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Description of document: **List of closed investigations Washington (DC) Metropolitan Transit Authority (WMATA) Office of Inspector (OIG) General Office of Investigations, 2007 - 2010**

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Source of document: Office of General Counsel
PARP Administrator
Washington Metropolitan Area Transit Authority
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April 22, 2010

Re: PARP Request No. 10-0108

This is in response to your request for a digital or paper listing/printout of the investigations conducted by WMATA's Office of Inspector General (OIG) since its inception including the subject or topic of the investigation. Your request was processed pursuant to our Public Access to Records Policy (PARP), which can be viewed on our website at http://www.wmata.com/about_metro/public_rr.cfm, under the section marked, "Legal Affairs." Please note that the OIG investigators maintain files for their personal use, which are not official records. Pursuant to PARP section 4.7, "A record does not include uncirculated personal notes, papers, electronic records and any other records that were created and retained as work papers for personal use." Although, we do not have an official listing/printout of the investigations, we have enclosed the cover page for each investigation that has been conducted. We have redacted information that was non-responsive to your request and may contain exempt material.

If you wish to appeal WMATA's decision, in accordance with WMATA's PARP 9.1, you may file a written appeal of the action with the Chief of Staff within 30 business days of the date of this denial letter. The appeal panel will inform you of its determination concerning the appeal within 30 business days. Further details about our appeals process can be found on our website.

There is no charge for the enclosed records because the first two hours of staff time and minor copying are free. Future correspondence regarding your request should be directed to my attention and should reference the PARP request number above. You may also contact me at 202-962-2058 or email me at kthom@wmata.com.

Sincerely,

Keysia A. Thom
PARP/Privacy Policy Administrator

Enclosures

**Washington
Metropolitan Area
Transit Authority**

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www.metroopensdoors.com

A District of Columbia,
Maryland and Virginia
Transit Partnership

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Investigation No. 2007-2

excessive and possibly fraudulent compensatory time

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Investigation No. 2007-5

alleged that WMATA lost money or did not make as much money as it should have on the land development projects at the Twinbrook, Grovesnor, Greenbelt and Takoma stations negotiated a much lower price than that assigned by WMATA's appraiser for a land development project at the Greenbelt station.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2007-06

abusing overtime.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2007-7

stealing equipment from WMATA for personal use and for an air conditioning business conducted on the side.

M E M O R A N D U M



SUBJECT: OIG Report of Investigation
(Complaint No. 2007-8)

DATE: October 28, 2008

Alleged Receipt of Gratuities and Conflict of Interest

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Preliminary Investigation

Complaint No. 2007-10

sole-sourcing of a contract

M E M O R A N D U M



Subject:

OIG Investigation No.
2007-15

Date: June 4, 2008

stolen bus transfers

WMATA OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

Report of Investigation

Investigation No. 2007-17

termination of a janitor

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2007-22

sole-source contract

M E M O R A N D U M



SUBJECT: OIG Report of Investigation on Alleged Misuse of Take-Home Vehicles and Related Recommendations
(OIG Complaint No. 2008-2, 2008-3) **DATE:** August 20, 2008

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

**Complaint No. 2008-04
(Fare Adjustment Request)**

M E M O R A N D U M



SUBJECT: OIG Report of Investigation on
Allegation of Work Hours Abuse and
Related Recommendations
(OIG Complaint No. 2008-6)

DATE: August 20, 2008

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Preliminary Investigation

Complaint No. 2008-07

harassment, retaliation and discrimination within the MTPD.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2008-10

operating a MTPD vehicle while drunk and had an accident that was not reported through the official channels.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2008-16

equipment, systems, and facilities and facility improvements are being implemented throughout the Metro system without the required approval of Safety.

M E M O R A N D U M



SUBJECT: OIG Case No. 2008-18
Report of Investigation

DATE: September 2, 2008

electrician _____ was improperly directed by a manager to use his private electrical contracting company to provide services to WMATA

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2008-23

Metropolitan Transit Police (MTP) Officer earned or otherwise received income during his period of termination that was not factored into his back pay

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2008-24

M E M O R A N D U M



SUBJECT: Department of Bus Services
Falsification of WMATA's Pay
Records

DATE: February 19, 2009

WMATA OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-01

unauthorized release of personally identifiable information.

M E M O R A N D U M



SUBJECT: OIG Report 2009-12
(Petty Cash Funds Shortages)

DATE: June 17, 2009

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-12

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Preliminary Investigation

Complaint No. 2009-13

mechanic was on an extended period of sick leave supposedly for a back condition, and that his real reason for taking the leave was to sell real estate as a second job.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-16

persons unknown had vandalized back-up circuit breakers by removing copper components for possible sale to salvage yards. The removal of the copper components made the breakers unusable.

M E M O R A N D U M



SUBJECT: OIG Complaint No. 2009-17
Report of Investigation

DATE: December 31, 2008

employee did not consistently notify WMATA management of arrests and did not
disclose a weapons conviction when filed out
employment application

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-19

(Coin Thefts at Treasury)

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-20

(Time & Attendance: Labor Relations employee)

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-21
(Retaliation complaint)

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-22

(Allegation of Improper Receipt of Night-Differential Pay for Employee on Leave)

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-23

employee, submitted false information through her attorney concerning her absence from work resulting from a reported car accident

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-25

stolen surveillance cameras

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-26

(Treasury- Token Redemption)

M E M O R A N D U M



SUBJECT: OIG Report of Investigation
No.2009-30 (ELES Manager
Time and Attendance Abuses)

DATE: September 21, 2009

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

**Report of Investigation
(Preliminary)**

**Complaint No. 2009-31
(SAR Bank Reports)**

M E M O R A N D U M



SUBJECT: OIG Report of Investigation
(No. 2009-36: Alleged SPO Nepotism)

DATE: August 27, 2009

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2009-38
(Eastern Waterproofing)

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2010-01

(Bus Operator on Long-Term Leave
and Conducting Process Server Activity)

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2010-007

Metropolitan Transit Police Department (MTPD) officers are traveling out of the country for recruitment purposes.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Preliminary Investigation

Complaint No. 2010-008

theft of oil used in escalator transmission cases.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No. 2010-025

criminal arrest which could have lead to a conviction that was not reported on
WMATA job application. a possible second Social
Security number (SSN) and date of birth.

WMATA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

Report of Investigation

Complaint No.: 2010-032

(Alleged Criminal Conduct by MTPD
Senior Official & Failure to Report)