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Description of document: List of Washington Metropolitan Area Transit Authority (WMATA) Investigation Reports produced by the WMATA Office of Inspector General (OIG) 2010-2022

Requested date: 17-March-2022

Denied date: 13-May-2023

Appealed date: 16-May-2023

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Source of document: Office of General Counsel 7E
Washington Metropolitan Area Transit Authority
P.O. Box 44390
Washington, DC 20026-4390
Attention: PARP Administrator
Fax: (202) 962-2550
Email: PARP@wmata.com

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From: Ferrari, Michael B. <mbferrari@wmata.com>
Cc: Noh, Richard D. <RDNoh@wmata.com>
Sent: Tuesday, June 11, 2024 at 03:44:32 PM EDT
Subject: PARP Request No. 22-0065; List of WMATA Office of Inspector General Investigation Reports

The Washington Metropolitan Area Transit Authority (WMATA) now provides the final response to your remanded March 17, 2022, Public Access to Records Policy (PARP) request for “a copy of the listing or listings of Investigation Reports produced by the WMATA Office Of Inspector General.” You further specified that the timeframe for your request is “2010 to the present [1]”

Your request for records was processed pursuant to WMATA’s Public Access to Records Policy (PARP) and Privacy Policy.[2]

Previous Decision, Appeal, and Remand

On May 13, 2023, WMATA issued its final decision informing you that “[a]fter a search reasonably calculated to locate all records, WMATA found no records responsive to your request for ‘...a list of Investigation Reports produced by the WMATA Office Of Inspector General.’ ” On Monday, May 16, 2024, you appealed WMATA’s decision. On May 24, 2023, the Appeal Panel issued its decision regarding your appeal and noted that in “the interest of increasing transparency and because compiling this list would require minimal effort,” your request was remanded for further processing.

Decision

Please find attached the following record responsive to your request (5 pages total):

OIG Reports of Investigation January 2010 – March 2022.

Pursuant to PARP Exemption 6.1.6 (personal privacy) and Exemption 6.1.7 (c) (privacy law enforcement records), we redacted personal information where we have determined that the individual’s privacy interest outweighs any public interest in disclosure.

Processing Fees

WMATA spent less than 2 hours of staff time processing your request. Accordingly, pursuant to PARP § 8.5, the processing fees are waived.

Appeal Rights

If you wish to appeal WMATA's decision, in accordance with PARP § 9.1, you may file a written appeal of the action with the Executive Vice President, External Relations (or designee) at PARP_Appeal@wmata.com, within 30 business days of the date of this decision letter. Further details about our appeals process can be found on our website.

Future correspondence should reference the request number noted in the subject line of this correspondence. If I am unavailable, please contact Richard Noh at RDNoh@wmata.com or 202-962-2569.

[1] The cutoff date for records is the date that WMATA begins to search for records, which was March 31, 2022.

2 The PARP can be found on WMATA's website at <https://www.wmata.com/about/records/public-records.cfm>, under the section marked "Legal Affairs."

Sincerely,

Michael Ferrari

Michael B. Ferrari
Senior Counsel I
Legal & Compliance
202-962-2646

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[1] The cutoff date for records is the date that WMATA begins to search for records, which was March 31, 2022.

[2] The PARP can be found on WMATA's website at <https://www.wmata.com/about/records/public-records.cfm>, under the section marked "Legal Affairs."

ROI Number	Date Closed	ROI Title/Case Title
2010-20	9/17/2010	Theft of Property
2010-24	4/18/2010	Hiring Contractor
2010-25	3/11/2010	Hiring Felon
2010-26	10/29/2010	Rail Operators with Traffic Infractions
2010-31	7/23/2010	Whistleblower
2010-32	3/19/2010	MTPD Act
2010-35	1/31/2011	Conflict w/ [REDACTED]
2010-61	8/1/2011	Insurance Fraud
2010-91	8/19/2010	Outside Work on WMATA time COUN
2010-95	7/30/2010	Use of Vehicle
2011-11	1/21/2011	Retaliation, ELES
2011-45	2/17/2011	Hire Unqualified People
2011-63	2/17/2011	Whistleblower Safety
12-0001-I	6/5/2012	Improper Use of Purchase Card: Theft of WMATA Property
12-0003	7/24/2012	Employee Theft
12-0005-I	6/19/2012	Retaliation and Discrimination Based on Religion
12-0010-I	5/13/2013	Outside Employment/Conflict of Interest
12-0013-I	12/18/2012	Running Personal Business Out of Metro Office
12-0014-I	7/3/2013	Outside Employment/Conflict of Interest
12-0015-I	4/10/2012	Improper Storeroom Practices
12-0016-I	7/24/2012	Misconduct by MTPD Officers
12-0020-I	11/26/2012	Employee Theft
12-0021-I	1/7/2013	Time and Attendance Fraud
12-0026-I	8/20/2012	Purchase Card Compromise
12-0027-I	6/12/2012	Forgery/Insurance Fraud
12-0028-I	6/11/2012	Employee Theft
12-0029-I	12/5/2012	Improper Actions by Manager
12-0030-I	4/11/2013	Contract Fraud
12-0032-I	11/6/2014	Conflict of Interest
12-0035-I	7/23/2012	Unreported Arrest and Conviction
12-0165-C	3/15/2012	Employee Falsification of Qualifications
12-0206-C	8/22/2012	Violation of Employee Confidentiality
13-0002-I	10/17/2013	Employee Theft
13-0003-I	3/8/2013	Misuse of JGB Parking Lot
13-0006-I	11/21/2012	Inappropriate Conduct
13-0009-I	4/8/2013	Falsification of MTPD Reports
13-0010-I	1/28/2013	Obtaining Sick Leave Pay by Misrepresentation
13-0011-I	1/8/2015	Whistleblower Retaliation
13-0012-I	2/5/2015	Conflict of Interest
13-0015-I	1/15/2013	Fraudulent Hiring Practice
13-0016-I	9/3/2014	Waste and Abuse
13-0017-I	5/2/2013	Employee Medicaid Fraud

Number	Date Closed	ROI Title/Case Title
13-0018-I	6/5/2013	Steering
13-0022-I	10/15/2013	Forgery/Misconduct
13-0024-I	8/5/2013	Conflict of Interest
13-0025-I	4/7/2014	Conflict of Interest in ELES
13-0027-I	10/15/2013	Forged AFLAC Insurance Benefit Claim
13-0028-I	3/17/2014	Whistleblower Complaint
13-0030-I	2/5/2016	Conflict of Interest
13-0031-I	3/17/2014	Conflict of Interest
13-0032-I	5/28/2013	Audit Impropriety
13-0034-I	10/23/2013	Fraud Waste Complaint
13-0037-I	7/21/2015	Mismanagement of Capital Funds
13-0039-I	3/28/2017	Manipulation of Metro Access Performance Data
13-0042-I	12/11/2013	Identity Theft
13-0044	3/24/2014	Purchase Card Violation
14-0001-I	3/24/2014	Purchase Card Violation
14-0005-I	11/5/2015	Bridge, Platform and Tunnel Inspection Allegation
14-0006-I	10/28/2013	Employment Fraud
14-0007-I	7/13/2014	Wiretap Violation
14-0010-I	4/14/2014	Employment Misconduct
14-0014-I	4/21/2014	(Referral from American Family Life Assurance Company Aflac)
14-0015-I	6/18/2014	Employee Harassment
14-0017-I	8/4/2015	Wiretap Violation
14-0018-I	12/24/2015	HIPAA Violation
14-0019	2/10/2015	Metro Excess Property Theft/Fraud Investigation
14-0020-I	9/22/2014	Purchase Card Violation
14-0021-I	10/9/2019	Falsification of Documents
14-0023-I	12/16/2014	Whistleblower Retaliation Complaint
14-0024-I	6/3/2016	Whistleblower Retaliation
14-0027-I	10/9/2019	Retaliation
15-0001-I	10/27/2014	Whistleblower Retaliation
15-0002-I	4/20/2015	Notification Procedures for Contractor Termination
15-0003-I	12/23/2014	Misconduct
15-0005-I	9/25/2014	Procurement Fraud
15-0007-I	5/27/2015	BUS Management Complaint
15-0008-I	6/30/2016	Whistleblower Retaliation
15-0009-I	4/14/2016	Whistleblower Retaliation
15-0010-I	9/23/2015	Whistleblower Retaliation
15-0011-I	3/4/2016	Whistleblower Retaliation
15-0012-I	7/20/2016	Contract Fraud Complaint
15-0013-I	12/23/2015	Alleged Whistleblower Retaliation
15-0014	6/1/2015	PCard theft

Number	Date Closed	ROI Title/Case Title
15-0016-I	3/18/2015	Misconduct
15-0017-I	9/23/2015	Whistleblower Retaliation
15-0018-I	5/3/2016	Misconduct
15-0019-I	4/26/2016	Employee Misconduct
15-0020-I	2/17/2015	Whistleblower Retaliation
15-0021-I	12/17/2015	Procurement Fraud
15-0022-I	12/23/2015	Whistleblower Retaliation
16-0003-I	12/4/2015	Fraud
16-0004-I	7/1/2016	Whistleblower Retaliation
16-0005-I	10/30/2015	Inappropriate Email
16-0006-I	12/9/2015	Misconduct
16-0010-I	7/5/2016	Unauthorized Procurement
16-0011-I	9/13/2016	Unauthorized Procurement Commitment
16-0012-I	5/3/2016	Safety Issue
16-0013-I	8/1/2016	Conflict of Interest
16-0016-I	5/27/2016	Procurement Complaint
16-0017-I	4/11/2016	Abuse of Authority
16-0019-I	12/30/2016	Whistleblower Retaliation
16-0020-I	5/3/2017	Whistleblower Retaliation
16-0027-I	8/19/2016	Retaliation for Lift Safety Concern
16-0028-I	3/29/2017	Whistleblower Retaliation
16-0031-I	8/26/2016	Whistleblower Retaliation
16-0033-I	10/14/2016	Unauthorized Contract Modification
16-0035-I	3/21/2019	Timecard Fraud
17-0001-I	12/14/2016	Safety Complaint
17-0004-I	3/31/2017	Training Curriculum Complaint
17-0005-I	12/30/2016	Whistleblower Retaliation
17-0007-I	4/6/2017	Misconduct
17-0008-I	9/16/2016	Unauthorized Use of Confidential Information
17-0009-I	9/21/2016	Whistleblower Retaliation
17-0010-I	10/24/2016	Nepotism/Favoritism
17-0011-I	10/5/2016	Dissemination of Sensitive Data
17-0015-I	10/4/2017	Fraud
17-0017-I	1/19/2017	ROCC Video Camera Violation
17-0018-I	12/14/2016	WMATA Parking Concessionaire Concerns
17-0019-I	4/5/2017	Fraud Complaint
17-0021-I	12/5/2017	Purchase Card Misuse
17-0024-I	12/5/2017	Rail Car Carpet Procurement
17-0029-I	7/3/2017	Improper Administration of Contract
17-0033-I	7/6/2017	Whistleblower Complaint
17-0034-I	4/19/2017	Conflict of Interest
17-0035-I	6/9/2017	Questionable Purchase Card Transactions
17-0036-I	5/4/2017	Employee Concern
17-0039-I	4/25/2017	Misappropriation of WMATA Property

Number	Date Closed	ROI Title/Case Title
17-0042-I	3/24/2017	Workers' Compensation Fraud
17-0045-I	10/23/2017	Whistleblower Retaliation
17-0046-I	6/5/2017	Memorandum on action taken in possible Termination case involving [REDACTED]
17-0047-I	6/12/2017	Employee Concern
17-0048-I	10/23/2017	Whistleblower Retaliation
17-0100-C	11/15/2019	WMATA Parking Concessionaire Concerns
18-0001-I	9/15/2017	OEEO Complaint
18-0002-I	10/26/2017	Contract Fraud/Conflict of Interest
18-0003-I	1/31/2018	Whistleblower retaliation
18-0005-I	1/2/2018	Comprehensive Review of OEEO Investigations
18-0006-I	3/16/2020	Memo of Investigative Activity/No Case Title
18-0011-I	1/18/2018	Fraud
18-0015-I	6/21/2018	Whistleblower Retaliation
18-0017-I	7/10/2018	Whistleblower Retaliation
18-0018-I	8/17/2018	Whistleblower Retaliation
18-0023-I	6/28/2019	Rhode Island Avenue Inspections
18-0025-I	4/26/2019	Corrupt Procurement Practices
18-0026-I	8/17/2018	Whistleblower Retaliation
18-0027-I	10/6/2022	Metropolitan Truck and Bus [REDACTED] Supply Chain Management
18-0028-I	6/2/2022	[REDACTED] Contract Steering
18-0029-I	8/17/2018	Ethics Violation
18-0030-I	6/24/2019	Contract Violation
18-0032-I	11/26/2019	Dissemination of Sensitive Data
18-0375-C	3/27/2020	Rail Grinding Services Contract No. CQ17135R
19-0001-I	2/14/2020	Solicitation of Minor/Misuse of Electronic Devices
19-0002-I	11/10/2020	Duplicate WMATA ID Badges
19-0003-I	3/25/2020	[REDACTED] Office of Procurement and Materials (PRMT) Company
19-0005-I	5/9/2019	Whistleblower Retaliation
19-0007-I	4/13/2022	[REDACTED]
19-0008-I	6/3/2020	Huntington Toilet
19-0009-I	12/19/2019	Contract Overpayment
19-0010-I	5/12/2022	Annuitant Overpayments
20-0001-I	2/11/2020	45-Red Line Shutdown
20-0002-I	12/4/2020	[REDACTED] Office of Engineering and Architecture (ENGA)
20-0004-I	4/13/2020	Whistleblower Retaliation

Number	Date Closed	ROI Title/Case Title
20-0006-I	3/19/2020	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c) , SSRV, Plant Heating & Air Conditioning
20-0007-I	3/2/2020	Whistleblower Retaliation
20-0016-H	1/30/2020	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c) - Worker's Compensation Claim
20-0024-I	4/1/2022	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c) - Bus Operator - BRTA
20-0022-I	11/30/2021	Disability Placard Misuse
20-0034-I	9/15/2023	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c) , Office of Bus Planning (BPLN)
20-0045-I	3/18/2020	CommuterAds Contract Matter
20-0047-I	6/17/2021	MTPD Criminal Investigation Division
21-0006-I	8/18/2021	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c) , Office of Rail Transportation
20-0183-C	10/27/2020	Rail Operations Control Center – Allegations
21-0002-I	4/28/2021	Whistleblower Retaliation
21-0020-C	5/4/2022	Conflict of Interest
21-0020-I	5/4/2022	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c)
21-0037-C	11/17/2021	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c) , Metrobus Operator, Office of Bus Transportations (BTRA)
22-0002-I	4/4/2022	Whistleblower Retaliation
22-0007-I	5/4/2022	Metro Transit Police Department Evidence Unit
22-0025-C	8/23/2022	PARP Ex. 6.1.6, PARP Ex. 6.1.7 (c) Office of Rail Transportation (RTRA)