



EMERGENCY PREPAREDNESS AND SECURITY DIVISION

USDOT / FMCSA - 1200 NEW JERSEY AVENUE, SE – WASHINGTON, DC 20590
ALEXANDER KEENAN – DIVISION CHIEF – (202) 366-0177

Refer to Security Bulletin 070108.1

This bulletin is for your information and dissemination to our FMCSA Industry and Law Enforcement Partners.

Tom Frazier

USDOT / FMCSA / EPSD
INTELLIGENCE & SECURITY SPECIALIST
tom.frazier@dot.gov or (202) 360-3472

FRAUDULENT LETTERS

Attention: All Motor Carriers, DOT current or potential contractors and all contracting personnel

There has been another round of **FRAUDULENT** letters issued to U.S. Department of Transportation (DOT) contractors and potential contractors purporting to be issued by DOT. These fraudulent letters request that current or potential contractors register by submitting their company's financial information on a release form entitled, "Authorization to release financial information". Please be aware that DOT does not require any financial information to be submitted in order to be eligible for procurement.

Following is a PARTIAL list of fraudulent letters which have been faxed out to current or potential contractors:

- October 21, 2007, signed by "Julie P. Wenzel"
- January 28, 2008, signed by "Julie P. Weynel"
- February 7, March 3, March 31, 2008, signed by "Bradley K. Wash"
- April 1, 2008, signed by "Bradley K. Wash"
- April 28, 2008, signed by "Bradley K. Wash"
- June 3, 2008, signed by "Robert Dal"
- June 4, 2008, signed by "James Buchanan"
- September 5, 2008, signed by "David Jacobson"
- October 20, 2008, signed by "Jennifer Donaldson"
- December 8, 2008, signed by "Jennifer Stewart"
- December 19, 2008, signed by "Jeffrey Steinberg"
- January 27, 2009, signed by "John Steinberg"
- **February 12, 2009, February 16 and February 17, 2009, signed by Joshua Greenberg – Latest Version**

All letters were signed as the **Senior Procurement Officer**.

Please **DO NOT** complete the release form which is attached to the letter and **DO NOT** release any information to the facsimile number cited in the letter.



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More information can be obtained from the following websites:

<http://www.oig.dot.gov/item.jsp?id=2353>

http://www.dot.gov/ost/m60/fraudulent_letters.htm

The point of contact concerning these fraudulent letters is the Department of Transportation Office of the Inspector General Hotline at 1-800-424-9071.

Motor carriers may also contact their appropriate FMCSA Division Field Office or the FMCSA Emergency Preparedness and Security Division Office at (202) 366-5373, if they should have any questions.



U.S. Department of Transportation
Procurement Office
400 Seventh St., S.W.
Washington, DC 20590
www.dot.gov

Jefferson City, MO 65101-2255

February 12, 2009

Dear Sirs,

Our records show that you are currently registered as a prospective contractor for procurements issued by the U.S. Department of Transportation. However after reviewing your record we have noticed that you have not submitted your financial information release form.

Your financial institution's privacy policy may not allow it to release your financial information even to government institutions without your consent; therefore we must have such form on file before we can move on with any procurement decisions.

In March 2009, the procurement plan for the third quarter of 2009 will be finalized. To be eligible for procurement with the U.S. Department of Transportation, you must submit the abovementioned form to us by fax at 202-747-0910.

Please make sure your fax is preceded by a cover page so we may correctly identify your company.

Sincerely yours,

Joshua Greenberg,
Senior Procurement Officer