

SUMMARY

Roselli Moving - Transit Employee Receiving Gratuities **MTA/OIG Report #10-02**

As we reported in 2009, the company pleaded guilty and agreed to pay restitution. To date, NYC Transit has received over \$150,000.

During the investigation, a second NYC Transit employee was also implicated in the scheme. From approximately 1997 through 2000, this second employee admitted receiving free personal moving services from the company. The employee transferred from that NYC Transit unit in 2000 and did not participate in the scheme when it resumed in 2005; therefore any possible prosecution for his earlier participation was barred by the statute of limitations.

However, a separate investigation by OIG found that the employee violated the NYC Transit Dual Employment policy, as well as New York State law requiring approval of outside activities. We also found that the employee violated state law regarding financial disclosure. We reported these findings to NYC Transit and recommended discipline. The agency suspended the employee and initiated disciplinary proceedings. The employee resigned effective December 2010.