

SUMMARY

Criminal Conduct by MTA NYC Transit Employee MTA/OIG Report #11-13

A joint investigation by our Office and with the New York County District Attorney's Office and others into American Standard Testing and Consulting Laboratories, Inc. (ASTC), a MTA NYC Transit Department of Buses (NYC Transit) employee was charged by a Manhattan Grand Jury with one count of Enterprise Corruption ; four counts of Offering a False Instrument for Filing in the First Degree, two counts of Scheme to Defraud First Degree and four counts of Falsifying Business Records in the First Degree. Specifically, the employee who worked for both NYC Transit and ASTC, was charged with affixing his Professional Engineer's stamp and signature stamp (or permitting them to be affixed) to fraudulent concrete testing results that were submitted to numerous public and private entities including MTA.

In addition, the MTA Office of the Inspector General (OIG) determined that the employee failed to disclose his employment as ASTC's Laboratory Director in his Pre-Employment Application Background Verification Questionnaire, failed to obtain dual employment authorization in a timely manner, and provided false answers to questions in sworn interviews with OIG. This conduct is in violation of NYC Transit policies and procedures and would constitute crimes if proved in a court of appropriate jurisdiction.

Press

[The Daily News, 08/05/11 - Taking hard look at bldgs.](#)

[LoHud.com, 08/05/11 - 6 charged with falsifying concrete testing result](#)

[The NY Post, 08/05/11 - 'Concrete' action by DA](#)