

SUMMARY

Fraudulent Billing by Fencing Contractor

NYC Transit Procurement personnel contacted OIG concerning certain suspicious invoices submitted by a fencing contractor. OIG conducted an investigation and determined that the contractor regularly submitted to NYC Transit invoices that misrepresented the cost of materials and supplies, often altering its supplier's bills to reflect higher-than-actual costs. The loss to the agency resulting from these misrepresentations is approximately \$50,000.

After referring this matter to the Office of the Suffolk County District Attorney, OIG worked with that office in its application for and execution of a search warrant for the corporation. In October 2010 the two principals and the corporation were charged with Grand Larceny, Scheme to Defraud, and Submitting a False Instrument for Filing.

Press

[NY Daily News 6/13/2011 – Security? Nah, Great Transit Robbery](#)