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Providing independent oversight of the District's use of revenue.

Date: April 9, 2026

To: BART Audit Committee

From: Claudette Biemeret, Inspector General

RE: OIG Fraud, Waste, or Abuse Investigation Reports

Attached for your consideration are the BART Office of the Inspector General's (OIG) reports, *Summary of Investigations Volume II – 2026* and *Proportional Billing Practice Distorts Actual Project Costs*, presenting the results of nine OIG whistleblower investigations into a range of fraud, waste, or abuse allegations.

Our *Summary of Investigations Volume II – 2026* presents the results eight OIG investigations into alleged employee misconduct. After reviewing documentation and records, and conducting observations and interviews, we found seven allegations to be unsubstantiated, and one already being addressed through the grievance process.

Our *Proportional Billing Practice Distorts Actual Project Costs* report presents the results of our investigation into alleged contractor false claims. We learned that BART paid invoices to an on-call construction management firm for costs lacking supporting documentation or billed against completed projects. The firm asserted that BART authorized them to use proportional billing, which spread their monthly labor costs among multiple and unrelated projects, rather than bill based on actual time worked on the projects. While BART accepted and paid the firm's invoices using that billing practice, documentation did not support the directive to do so.