

# Fraud, Waste, & Abuse Investigation Results

Office of the Inspector General



September 19, 2023

---

## 7 Separate Allegations

---

- Time theft, vehicle misuse, unauthorized disclosure, & conflicts of interest
- Report complies with CPUC 28841
- Complaints made in good faith
- No recommendations: issues already addressed



# Summary of Misconduct Investigations

## Time Theft & Vehicle Misuse Allegations

- Allegation 1: Time Theft & Vehicle Misuse - Substantiated
  - 7 employees commuting on BART time
  - Used BART vehicles
  - Includes supervisor
  - BART addressed
- Allegation 2: Time Theft - Substantiated
  - Employee not working while on paid duty
  - BART addressed
- Allegation 3: Time Theft – Not Substantiated
  - Employee did work stated overtime
  - Schedule change & administrative error led to \$1,302 overpayment
  - Employee repaid BART

# Summary of Misconduct Investigations

## Vehicle Misuse, Conflict of Interest, & Unauthorized Disclosure Allegations

- Allegation 4: Vehicle Misuse – Not Substantiated
  - Employee did not use BART vehicle for personal use
- Allegations 5 & 6: Conflicts of Interest - Substantiated
  - Two employees made District decisions related to prospective employers prior to resignations
  - No direct financial benefit from decisions
  - Prior investigations addressed internal control weaknesses
  - Management independently addressed
- Allegation 7: Unauthorized disclosure – Not Substantiated
  - Generally acceptable for employee to use personal email to conduct work from home
  - No available evidence shows spouse accessed email



# Questions?

**Claudette Biemeret, Inspector General**  
**CIG, CGAP, LPEC, CIIA**  
**(She/Her/Hers)**

Email: [cbiemer@bart.gov](mailto:cbiemer@bart.gov)

Phone: 510.464.6141