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## Fta New York Mass Transit Grants: False Statements to Fta GranteeGrantee Violations of Contracting Policy: OSI-92-7

By -

Bibliogov. Paperback. Book Condition: New. This item is printed on demand. Paperback. 26 pages. Dimensions: 9.7in. x 7.4in. x 0.1in.GAO provided information on whether fraud contributed to the misuse of federal funds on the HolbanHillside project, focusing on: (1) the prime contractors Minority Business Enterprise (MBE) program; and (2) two contract change orders approved by the grantee. GAO found that the prime contractor: (1) made false statements to the New York State Metropolitan Transportation Authority and the grantee regarding the involvement of MBE subcontractors; (2) made false statements concerning MBE substantive functions and the dollar amounts of subcontracts; (3) controlled the largest MBE subcontractor, which did not serve a commercially useful function to the project other than to meet contract regulations; (4) presented schedules that misrepresented MBE participation and overstated dollar amounts; (5) admitted that the overstated dollar amounts were to meet the contracts dollar amount requirements; and (6) affirmed that it used fraudulent MBE because insufficient MBE existed to perform large construction projects. GAO also found that the grantee: (1) ordered two change orders totalling 1, 993, 000; (2) forced an employee to sign the change orders, violated written change order procedures, and lacked adequate documentation; and (3) removed...



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