

# **U.S DEPARTMENT OF TRANSPORTATION HOTLINE INFORMATION REGARDING DISADVANTAGED BUSINESS ENTERPRISE (DBE) FRAUDS**



**Federal funds available through grant programs should be used to accomplish the intended goals of the DBE program. Any indication or knowledge of fraud, waste, abuse or mismanagement of the DBE funds should immediately be reported to the Montana Dept. of Transportation (MDT), Federal Highway Administration (FHWA), or to the Office of the Inspector General, U.S. Department of Transportation. Contact information below.**

**Callers may be anonymous and may request that their identity be protected.**

#### **Issues that should be reported:**

- Contract, Procurement, and Grant Fraud
- Environmental, Health, and Safety Violations
- Computer Crimes
- Product Substitution and Suspect/Counterfeit Parts
- Bribery, Kickbacks, and Gratuities
- False Statements and False Claims
- Conflicts of Interest and Ethics Violations
- Travel Fraud
- Theft and/or Abuse of Government property
- Stimulus Abuse: American Recovery and Investment Act of 2009 (ARRA) violations
- Other Violations of Federal Laws and Regulations

**MDT – Officer of Civil Rights  
DBE Program**  
2701 Prospect Ave  
Helena, MT 59620  
(406)444-6331  
(406)444-7243 Fax

**FHWA Montana Division**  
585 Shepard Way  
Helena, MT 59601  
(406)441-3900  
(406)449-5314 Fax

**Inspector General  
U.S. Department of Transportation**  
Toll-free Hotline at (800) 424-9071  
Fax your concerns to 540-373-2090  
E-mail your concerns to  
[hotline@oig.dot.gov](mailto:hotline@oig.dot.gov)  
Mail your concerns to: DOT Inspector  
General, 1200 New Jersey Ave SE  
West Bldg., 7th Floor  
Washington, DC 20590  
Phone: 800.424.9071