



## **EMERGENCY PREPAREDNESS AND SECURITY DIVISION**

USDOT / FMCSA - 1200 NEW JERSEY AVENUE, SE – WASHINGTON, DC 20590  
ALEXANDER KEENAN – DIVISION CHIEF – (202) 366-0177

*Refer to Security Bulletin 043010.1*

This bulletin is for your information and dissemination to FMCSA Industry and Law Enforcement Partners. Information contained herein is For Official Use Only (FOUO) is NOT for media release. Please contact this office if you can provide additional information.

### ***Tom Frazier***

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### **FOR OFFICIAL GOVERNMENT USE ONLY (FOUO)**

It appears another new round of fraudulent USDOT letters are starting to circulate among motor carriers. The letters appear to be from the “U.S. Department of Transportation Procurement Office” and signed by a fictitious name of “**Julie P. Weynel** – Senior Procurement Officer”. The letters are attempting to obtain banking information from the targeted companies.

Please advise your local carriers and law enforcement agencies of the possibility of this scam beginning again and to be suspicious when being asked for banking information from anyone.

You can also direct them to the USDOT OIG Website below for more information:

[http://www.dot.gov/ost/m60/fraudulent\\_letters.htm](http://www.dot.gov/ost/m60/fraudulent_letters.htm)

See Page 2 for Sample Letter



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To:

From: US DOT

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U.S. Department of Transportation  
Procurement Office

400 Seventh St., S.W.  
Washington, DC 20590  
[www.dot.gov](http://www.dot.gov)

MO 64628

April 21, 2010

Dear Sirs,

Our records show that you are currently registered as a prospective contractor for procurements issued by the U.S. Department of Transportation. However after reviewing your record we have noticed that you have not submitted your financial information release form.

Your financial institution's privacy policy may not allow it to release your financial information even to government institutions without your consent; therefore we must have such form on file before we can move on with any procurement decisions.

In May 2010, the procurement plan for the second semester of 2010 will be finalized. To be eligible for procurement with the U.S. Department of Transportation, you must submit the abovementioned form to us by fax at 202-595-3880.

Please make sure your fax is preceded by a cover page so we may correctly identify your company.

Sincerely yours,

Julie P. Weynel,  
Senior Procurement Officer