Investigations

The Investigations Unit is responsible for conducting confidential fact-finding administrative investigations for the Department of Transportation in all twelve (12) districts statewide as well as Headquarters districts. The Investigations unit conducts administrative investigations of complaints based on:

- Illegal acts such as theft, fraud, conflict of interest, etc., by state employees.
- Misuse or abuse of state resources (i.e., state property, including state vehicles, buildings, equipment; or state time).
- Irregularities and improprieties in the handling of public funds.
- Management concerns related to alleged employee wrongdoing that require a formal investigation.

Complaints may be received from any source. Sources include: a management request, a written complaint by an employee or public citizen, a whistleblower** complaint filed internally or externally; or a request from an outside entity such as the Business, Transportation and Housing Agency, the State Controller, the Governor's Officer or other public agency.

**The State Auditor maintains a Whistleblower Hotline, at (800) 952-5665, which any citizen may call to report improper governmental activities. Alternatively, whistleblower complaints may be filed internally.