

IFTA, Inc. received this information from MODOT on June 4, 2008

Hi All,

Below is information from CVSA's Daily News: It states that fraudulent financial requests are being sent to trucking companies on FMCSA Stationary. I have received information from MO Dump Truckers Association that one of their members received one of the fraudulent letters. In addition, a short time ago, Mark Biesemeyer received the same information from another company. I have included in the attachment below a copy of one of the fraudulent letters.

Please make any and all companies you come in contact aware of this.

Thank you.

Mark Biesemeyer
Transportation Program Manager
Missouri Department of Transportation
Division of Motor Carrier Services
573-522-4542
Email: Mark.Biesemeyer@modot.mo.gov

Our mission is to provide a world-class transportation experience that delights our customers and promotes a prosperous Missouri.

Ben F. Goodin
Motor Carrier Enforcement Administrator
MoDOT Motor Carrier Services Division
Phone(573) 751-7113 FAX (573) 751-4354
email: benjamin.goodin@modot.mo.gov



U.S. Department of Transportation
Procurement Office

400 Seventh St., S.W.
Washington, DC 20590
www.dot.gov

*NOTE:
Fraudulent*

[REDACTED]

*called us DOT
202/366-4000
6/3/8*

June 3, 2008

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 June 2008, the procurement plan for the fourth quarter of 2008 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 202-747-7507.

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

Sincerely yours,

Robert Dal,
Senior Procurement Officer