

# A note from the Federal Transit Administration to METRO's General Counsel Paula Alexander:

**From:** Jayme.Blakesley@dot.gov [mailto:Jayme.Blakesley@dot.gov]  
**Sent:** Wednesday, July 07, 2010 9:06 AM  
**To:** Paula Alexander  
**Subject:** Buy America Investigation

Paula:

On June 24, 2010, FTA Administrator Peter Rogoff spoke with Houston METRO's General Manager. During that conversation, I understand he asked for a few more pieces of information. I haven't seen a response from METRO. Please inform me of the status as soon as possible. Here are the things he requested.

1. CAF Buy America Certificate is undated. METRO indicates it was signed on June 10, 2008, during a workshop at Houston METRO. What evidence does METRO have to corroborate this assertion? Is there an envelope, e-mail message transmitting the document, dated facsimile, note in meeting minutes, or other document that FTA can rely on to verify this fact?
2. Drafts. METRO has sent many documents, but very few appear to be drafts. METRO should assure FTA that no documents are missing.
3. Internal e-mails. METRO provided a number of e-mail messages between METRO and bidders or offerors. METRO provided very few, if any, internal e-mail messages. Also, there were no messages from Frank Wilson, John Sedlak, or other officials that were very involved in the LRV procurement process. METRO should assure FTA that no documents are missing.

Regards,  
Jayme

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July 15, 2010

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Mr. Jayme Blakesley  
Office of Chief Counsel  
U. S. Dept. of Transportation, FTA  
East Building, 5<sup>th</sup> Floor  
1200 New Jersey Ave., S. E.  
Washington, D. C. 20590

**RE: Buy America Investigation**

Dear Mr. Blakesley:

By email dated July 7, 2010, you requested additional information and clarification of METRO's light rail vehicle procurement. The following is in response to your request:

1. You have asked that METRO provide verification of the June 10, 2008 execution of the Buy America certificate by CAF. CAF participated in a "Proposers Workshop" on June 10, 2008. One of the CAF representatives who attended the workshop was Ms. Virginia Verdeja, Vice President – Sales and Secretary of CAF USA, Inc. (See Attachment A, Sign-In Sheet). Ms. Verdeja has submitted the attached statement confirming her attendance at the June 10, 2008 workshop and execution of the Buy America Certificate on that same date (Attachment B). There are no other documents related to the specific date of execution.
2. You have asked about the existence of any draft documents and you have requested assurances that no documents are missing. We previously forwarded hard-copies of the final executed contracts for the METRO Solutions projects. We have enclosed herewith disks containing drafts of the Vehicle Supply Contract, the separate 2-Car Contract, the Design-Build Contract, the O & M Contract, the Development Agreement and Scope of Services exchanged by the parties during the negotiations period with Parsons. We obtained these drafts from our outside counsel, the firm of Nossaman LLP, who provided primary legal

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services for these transactions. With the submission of these drafts, and the e-mails submitted previously and herewith, we have forwarded all of the documents that we have been able to locate regarding the contractual arrangements for implementation of METRO Solutions.

3. You asked for internal e-mails and inquired specifically about messages from Frank Wilson, John Sedlak, and other officials involved in the LRV procurement process. To ensure we have captured everything you might be looking for, we initiated a search of e-mails from thirty-one (31) users on the attached list, who comprise everyone involved for METRO with the procurement process and/or the contracts, including any e-mails from Mr. Wilson, Mr. Sedlak and Mr. Wilson's executive assistant, Adriana Moreno, who sometimes sent e-mails on his behalf (Attachment C). The attached list of thirty-nine (39) search terms was applied to this universe of e-mails. Please note that Mr. Wilson himself rarely used electronic mail as a communications tool. Ms. Moreno did access his e-mail box and send and receive e-mails on his behalf. E-mails from his box and from hers are included.

We also searched for e-mails sent to or received from the domain names included on the attached list (Attachment D). These are the domains of the companies who made proposals in response to the RFPs, as well as the domains of Parsons, Booz Allen Hamilton, and the Washington Group.

Additionally, the attached Clearwell search report identified the search process that included the users, search terms and listed domain names (Attachment E). If you have suggestions for any additional search words, domains or persons to be included in our e-mail retrieval, please let us know and we will conduct another search. We will be happy to provide you access to our e-mail system to conduct your own search if you so desire.

The e-mails gathered in response to your requests are contained on the enclosed thumb drives. Thumb Drive #1 contains all e-mails gathered as a result of the search described above, including attachments and duplicate e-mails that were forwarded to multiple parties. In order to assist you in your review, we have omitted the Duplicate e-mails from Thumb Drive #2.

METRO has made an exhaustive search of its files and we are not aware of any missing documents. METRO fully appreciates the need for all available data in order to complete a thorough investigation. Thus, we firmly believe that all records related to the

Mr. Jayme Blakesley  
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LRV procurement have been provided. Again, we look forward to the completion of the review so that METRO may proceed with this much needed project.

Sincerely,



Paula J. Alexander  
General Counsel

PJA/pd  
Enclosures

cc: Dorval R. Carter, Jr.  
Chief Counsel  
U. S. Dept. of Transportation, FTA

Robert Patrick  
Regional VI Administrator/FTA

Chairman Gilbert A. Garcia  
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George Greanias  
Acting President & CEO of METRO

6/10/08

8:30 - 12:30

CAF USA

NAME	FIRM	PHONE	E-MAIL
DON PIERRE	METRO	(713) 739-4884	DP10@RIDEMETRO.ORG
DAN HANLON	PARSONS	(202) 386-8163	daniel.hanlon@parsons.com
JOEN DE CLEERS	CAF	134 943 8801	joen@caf.ca
ALBERTO ALVARADO	CAF	134 943 8801	aalvarado@caf.net
VIRGINIA VERDEJA	CAF	(202) 326-7461	virginia.verdeja@cafusa.com
JITENDRA S. TOMAR		484-264-2579	TOMAR@CAFUSA.COM
DENNIS HAUGH	METRO	713-594-2071	d.haugh@ridemetro.org
Michael V. Bogomovich	METRO		
Scott Grogan	METRO	713-982-3215	SG2@ridemetro.org
DHIREN CHAKRABORTY	CONSULTANT	215-512-6255	dchakraborty@consultant.com
NAVIN SAGAR	METRO	713-692-4329	ns11@ridemetro.org

**Affidavit of Virginia Verdeja**

I, Virginia Verdeja, with offices at 1401 K Street, N.W., Washington, District of Columbia, declare:

1. I am Vice President - Sales and Secretary of CAF USA, Inc., Managing Member of Houston LRV 100 LLC. I have personal knowledge of the statements below.
2. A Buy America Certificate was provided to me on June 10, 2008 while attending a workshop which was held at the offices of METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS.
3. I signed the undated Buy America Certificate in the form presented to me and delivered it on that same date.
4. A copy of the executed Buy America Certificate is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 13, 2010

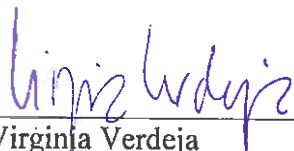
  
\_\_\_\_\_  
Virginia Verdeja

Exhibit B

BUY AMERICA CERTIFICATION

Certificate of Compliance with Section 165 (b) (3):

The Proposer hereby certifies that it will comply with the requirements of section 165(b) (3) of the Surface Transportation Assistance Act of 1982, as amended, and the applicable regulations in 49 CFR 661.11.

Date: \_\_\_\_\_  
Signature: Virginia Verdini  
Company: CAF USA, Inc  
Name: VIRGINIA VERDINI  
Title: VICE PRESIDENT/SALES

Certifications of Non-Compliance with Section 165 (b) (3):

The Proposer hereby certifies that it cannot comply with the requirements of section 165 (b) (3) of the Surface Transportation Assistance Act of 1982, as amended, but may qualify for an exception to the requirement consistent with section 165 (b) (2) or (b) (4) of the Surface Transportation Assistance Act of 1982, as amended, and the applicable regulations in 49 CFR 661.7.

Date: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Company: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

## E-mail Users

1. Paula Alexander, METRO, General Counsel
2. Ali Beheshti, METRO, Senior Director, Program Control
3. Michael Bogonovich, METRO, Manager of Vehicles
4. Jose Castellanos, METRO, Director of Project management Support
5. Dhiren Chakraborty- Consultant for METRO on vehicle procurement
6. Jim Cody- METRO, Senior Director of Construction Services
7. Kevin Cronin, METRO, Deputy Program Director- Engineering & Construction
8. David Feeley, METRO Vice President of Operations
9. Clyde Garrison, Consultant for METRO on Design\Build\Operate\Maintain contract
10. Jack Gavalas-Booz Allen Hamilton, Consultant for METRO on the preparation of Design\Build\Operate\Maintain contract
11. Scott Grogan, METRO, Senior Director Rail Operations
12. Jakki Hansen, METRO, Senior Staff Attorney
13. Reem Hashem, METRO, Project Manager Facilities & Systems
14. Thomas Hickey, METRO, Associate Vice President
15. Pauline Higgins, METRO, former General Counsel
16. Anthony Holmes-Booz Allen Hamilton, Consultant for METRO on the preparation of the Design\Build\Operate\Maintain contract
17. Dennis Hough- METRO, Senior Project Manager, Program Initiation
18. Joan Lynch, METRO, Manager Risk Management Services, OCIP
19. Nicole Montgomery, METRO, Senior Staff Attorney
20. Nikki Moore, METRO, Executive Assistant, Engineering & Construction
21. Adriana Moreno, METRO, Executive Assistant to President & CEO, Frank J. Wilson. Sent emails on Mr. Wilson's behalf.
22. Bryan Pennington, METRO, Vice President Engineering & Construction
23. Don Pieper, METRO, Senior Program Initiation Specialist- Engineering & Construction
24. Jack Richards, METRO, Director Contracts- Engineering & Construction
25. Frank Russo, Consultant for METRO on the Development Agreement
26. Navin Sagar, METRO, Senior Director, Engineering & Construction
27. John Sedlak, METRO, Executive Vice President
28. Brad Turner- Booz Allen Hamilton, Consultant for METRO on the preparation of the Design\Build\Operate\Maintain contract
29. Joanne Wright, METRO, Chief of Staff for President & CEO, Frank J. Wilson
30. Greg Williams, METRO, Senior Staff Attorney
31. Frank J. Wilson, METRO, former President & CEO

### Domain Names

1. \*@ansaldobredainc.com, Ansaldo Breda, Inc. , rail procurement proposer
2. \*@transport.alstom.com, Alstom Transportation, Inc., rail procurement proposer
3. \*@bah.com, Booz, Allen, Hamilton- METRO contractor on the preparation of Design\Build\Operate\Maintain contract
4. \*@caf\*.\*, Construcciones y Auxiliar de Ferrocarriles, and CAF USA, Inc. rail procurement proposer
5. \*@killc.com, Kinkisharyo International, LLC, rail procurement proposer
6. \*@kinkisharyo.co.jp, Kinki Sharyo of Japan, rail procurement proposer
7. \*@parsons.com, Parsons, Inc., Development Agreement Facility Provider
8. \*@siemens.com, Siemens, rail procurement proposer
9. \*@ssd.com, Skoda
10. \*@wgi.com, Washington Group, Inc., Development Agreement Facility Provider

Search In All Documents

Go Advanced Search

Dashboard Case Management

Searched: 197,034

Found: 20,199

Documents (6.4 GB)

6,947 Discussions

10,178 Files | 2,817

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Report

Search Report

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Fri Jul 09 2010 11:00:46 CDT

Case Name Case-INT-2010-007

Search Name [Any: [ansaldo breda][ansaidobreda][alstom][beasain][besain][breda][buy AND america NOT motorola][caf][cars][certificate][construcciones y auxiliar de ferrocarriles][db][dbrm][design build][development agreement][houston lrv 100][kinkisha...

Documents Searched 197,034

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Notes [Any: [ansaldo breda][ansaidobreda][alstom][beasain][besain][breda][buy AND america NOT motorola][caf][cars][certificate][construcciones y auxiliar de ferrocarriles][db][dbrm][design build][development agreement][houston lrv 100][kinkisha...]

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shari.lippert@wginet.com; shawn.alijan@wginet.com; shelby.conrad@wginet.com; sherona.lan@wginet.com; shir.reddy@wginet.com; simon.kaypaghian@wginet.com; stanley.james@wginet.com; steve.hanks@wginet.com; steve.kraycar@wginet.com; steve.gazillo@wginet.com; steve.johnson@wginet.com; steve.kraycar@wginet.com; steve.richards@wginet.com; steve.seamount@wginet.com; taft.albright@wginet.com; thomas.ahkins@wginet.com; tina.araujo@wginet.com; tom.kassa@wginet.com; tommie.bolden@wginet.com; tony.pacifico@wginet.com; tony.gilman@wginet.com; Tracy.ayha@wginet.com; waiman.dong@wginet.com; wayne.manning@wginet.com; wes.coates@wginet.com; william.truman@wginet.com; william.colt@wginet.com; win.apel@wginet.com; wonkee.lee@wginet.com; amestre@ssd.com; cketf@wginet.com; chgonzalez@ssd.com; dzagore@ssd.com; jmiargules@ssd.com; jhutchinson@ssd.com; lmillar@ssd.com; saneison@ssd.com; tmcbride@ssd.com; vgray@ssd.com; hideki-hatai@kinkisharyo.co.jp; yoshi-sugimoto@kinkisharyo.co.jp]; [To: ail.beeshit@ridemetro.org; 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verdeja@cafusa.com; virgina.verdeja@cafusa.com; virgina.verdeja@cafusea.com; virgina.verdeja@cafusa.com; xalmandoz@caf.net; xauzomendi@caf.net; alexandra.schuster@siemens.com; armin.kick@siemens.com; bill.porter@siemens.com; bradrick.allison@siemens.com; carena.mulady.ext@siemens.com; cari.airhart@siemens.com; carol.webb@siemens.com; cliff.marshall@siemens.com; colin.stackhouse@siemens.com; edward.rose@siemens.com; eric.schneider@siemens.com; ericschneider@siemens.com; frank.beeck@siemens.com; frank.guzzo@siemens.com; george.long@siemens.com; gisela.kaufmann@siemens.com; ja-mie.luy@siemens.com; jean.picard@siemens.com; jim.gardner@siemens.com; john.aragona@siemens.com; john.keller@siemens.com; john.paschke@siemens.com; john.so@siemens.com; jorge.colon@siemens.com; karen.hudson@siemens.com; karen.kelley@siemens.com; laurenz.krause@siemens.com; lawrence.mirecki@siemens.com; mary.giuffrida@siemens.com; mary.matos@siemens.com; michael.pangan@siemens.com; michelle.picard@siemens.com; andreas.b.kwetkus@siemens.com; 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 \_=wginlmail\_ou=first+20administrative+20group\_cn=recipients\_cn=noel+2edrennon@wginl.com; pamela.cave@wginl.com; pat.harrison@wginl.com;  
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 rob.traut@wginl.com; robert.berlin@wginl.com; robert.pascucci@wginl.com; robin.malins@wginl.com; rod.woodhouse@wginl.com; ron.chance@wginl.com;  
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 Tracy.gha@wginl.com; waiman.dong@wginl.com; wayne.manning@wginl.com; wes.coates@wginl.com; william.truman@wginl.com; william.colt@wginl.com;  
 win.apel@wginl.com; wonkee.lee@wginl.com; amestre@ssd.com; cketllewei@ssd.com; chgonzalez@ssd.com; czagore@ssd.com; jmarquies@ssd.com;  
 jhutchinson@ssd.com; lmlilar@ssd.com; sanelison@ssd.com; lmcbride@ssd.com; wgray@ssd.com; hideki-hatai@kinkisharyo.co.jp; yoshi-  
 sugimoto@kinkisharyo.co.jp]]InclContained]

**Keywords** Any of These Words  
 vehicle  
 parsons  
 "car"  
 "ri"  
 "light rail"  
 "va"  
 "design build"  
 "trv"  
 "o&m"  
 "db"  
 "development agreement"  
 cars  
 waiver  
 certificate  
 "wgi"  
 siemens  
 "vehicle supply contract"  
 volia  
 "washington group"  
 "operations and maintenance"  
 buy AND america NOT motorola  
 "houston lrv 100"  
 elstom  
 s70  
 "rfp" AND "vehicle supply"  
 "two-car"  
 "construcciones y auxiliar de ferrocarriles"  
 dbom  
 kinkisharyo  
 ansaldobreda  
 beasain  
 "request for proposal" AND "vehicle supply"  
 skoda  
 breda  
 "wgmtc"  
 kinki  
 "ansaldo breda"  
 "kinki sharyo"  
 beasain  
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Results

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 Emails 20,199  
  Documents 20,189  
  Attachments 20,677  
  Reviewable Items 40,876  
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### Keywords

Keyword	Documents	
vehicle	6,778	<a href="#">Show Keyword Detail</a>
parsons	4,589	<a href="#">Show Keyword Detail</a>
"car"	3,672	<a href="#">Show Keyword Detail</a>
"lr"	3,465	<a href="#">Show Keyword Detail</a>
"light rail"	3,332	<a href="#">Show Keyword Detail</a>
"va"	2,662	<a href="#">Show Keyword Detail</a>
"design build"	2,536	<a href="#">Show Keyword Detail</a>
"lr"	2,483	<a href="#">Show Keyword Detail</a>
"o&m"	2,481	<a href="#">Show Keyword Detail</a>
"db"	2,454	<a href="#">Show Keyword Detail</a>
"development agreement"	1,717	<a href="#">Show Keyword Detail</a>
cars	1,705	<a href="#">Show Keyword Detail</a>
walver	1,678	<a href="#">Show Keyword Detail</a>
certificate	1,656	<a href="#">Show Keyword Detail</a>
"wgj"	1,529	<a href="#">Show Keyword Detail</a>
slamers	1,334	<a href="#">Show Keyword Detail</a>
"vehicle supply contract"	1,333	<a href="#">Show Keyword Detail</a>
veolia	1,282	<a href="#">Show Keyword Detail</a>
"washington group"	1,208	<a href="#">Show Keyword Detail</a>
"operations and maintenance"	1,110	<a href="#">Show Keyword Detail</a>
buy AND america NOT motorola	1,082	<a href="#">Show Keyword Detail</a>
"houston lr 100"	802	<a href="#">Show Keyword Detail</a>
alatom	401	<a href="#">Show Keyword Detail</a>
s70	368	<a href="#">Show Keyword Detail</a>
"rfp" AND "vehicle supply"	363	<a href="#">Show Keyword Detail</a>
"two-car"	321	<a href="#">Show Keyword Detail</a>
"construcciones y auxiliar de ferrocarriles"	283	<a href="#">Show Keyword Detail</a>
dbom	261	<a href="#">Show Keyword Detail</a>
kinkisharyo	255	<a href="#">Show Keyword Detail</a>
ansaldobreda	197	<a href="#">Show Keyword Detail</a>
beasain	161	<a href="#">Show Keyword Detail</a>
"request for proposal" AND "vehicle supply"	138	<a href="#">Show Keyword Detail</a>
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breda	82	<a href="#">Show Keyword Detail</a>
"wgmtc"	62	<a href="#">Show Keyword Detail</a>
kinki	47	<a href="#">Show Keyword Detail</a>
"ansaldo breda"	41	<a href="#">Show Keyword Detail</a>

"kinki shayo"

10

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