



Charles H. Lee, Jr.
Assistant Inspector General for Investigations
U.S. Department of Transportation

Charles H. Lee, Jr., a native of Houston, Texas, has over 30 years of Federal law enforcement experience, most recently with the U.S. Department of Transportation, Office of Inspector General (DOT/OIG). His previous service includes over 24 years with the Naval Criminal Investigative Service (NCIS), in various management and leadership roles, and he began his career in public service as a clerk with the Federal Bureau of Investigation (FBI).

In May 2002, Mr. Lee was appointed to the Senior Executive Service as Assistant Inspector General for Investigations (AIGI) for DOT/OIG. Prior to joining DOT/OIG, Mr. Lee was assigned to numerous locations around the world with NCIS, including serving as Assistant Special Agent-in-Charge and Special Agent-in-Charge of field offices responsible for investigating fraud and other white collar crime, felony general crimes (e.g., drugs, homicides), and conducting investigations and operations supporting National Security goals and objectives. His last assignment before joining DOT/OIG was as Deputy Assistant Director at NCIS Headquarters.

Mr. Lee's priorities as AIGI include forging alliances with stakeholders at the Federal, state, and local levels in promoting DOT/OIG's criminal investigative priorities: *Contract & Grant Fraud* (including highway/transit construction fraud); *Aviation Safety*, (including counterfeit/unapproved parts); *Hazardous Materials Transportation*; *Motor Carrier Safety* (including counterfeit commercial driver licenses); *Motor Fuel Excise Tax Fraud* and *DOT Employee Integrity*. Since his arrival at DOT/OIG, Mr. Lee has led an initiative to combat fraud in DOT's Disadvantaged Business Enterprise (DBE) programs; in particular, DBE fraud in highway and transit projects. He also participated in the OIG's sponsorship of pending legislation that would enable states to share in monetary recoveries from Federal transportation fraud prosecutions.

Mr. Lee received his undergraduate degree in Political Science from San Francisco State University in 1976 and completed the Department of Defense National Security Management program at Syracuse University in 1999. Mr. Lee is an Eagle Scout and has maintained an active leadership role with the Boy Scouts of America throughout his adult life. He has been a member of the National Organization of Black Law Enforcement Executives (NOBLE), the International Association of Chiefs of Police (IACP), and the Alpha Phi Alpha Fraternity.