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Description of document: List of Department of Transportation (DOT) Inspector General (OIG) investigations closed during CY 2013

Request date: 03-June-2014

Released date: 03-February-2015

Posted date: 20-July-2015

Source of document: Freedom of Information Act Request
FOIA Requester Service Center
1200 New Jersey Avenue, S.E., 7th Floor
Washington, DC 20590
Fax: 202-366-1975 (Attn: FOIA Requester Service Center)
[Online FOIA Request Submission Form](#)

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**U.S. Department of
Transportation**
Office of the Secretary
of Transportation

Office of Inspector General
Washington, D.C. 20590

February 3, 2015

RE: FOIA No: FI-2014-0082

This letter is in response to your Freedom of Information Act (FOIA) request received June 3, 2014, sent to the U.S. Department of Transportation (DOT), Office of the Inspector General (OIG). You requested a list of investigations closed during calendar year 2013.

Enclosed you will find 5 pages responsive to your request. Please note that some information was redacted or withheld pursuant to exemptions provided by the Freedom of Information Act (5 U.S.C. § 552(b)(6) and (7)(C)).¹ Any redactions made are based on those exemptions and have not been individually marked.

We consider your FOIA request closed and no further action is contemplated regarding this matter. The FOIA gives you the right to appeal adverse determinations to the appeal official for the agency. The appeal official for the OIG is the Assistant Inspector General, Brian A. Dettelbach. Any appeal should contain all facts and arguments that you propose warrant a more favorable determination. Please reference the file number above in any correspondence.

Appeals to Mr. Dettelbach should be prominently marked as a "FOIA Appeal" addressed to: U.S. Department of Transportation, Office of Inspector General, 7th Floor West (J3), 1200 New Jersey Avenue, SE, Washington, DC 20590. If you prefer, your appeal may be sent via electronic mail to FOIAAPPEALS@oig.dot.gov. An appeal must be received within 45 days of the date of this determination and should contain any information and arguments you wish to rely on. The Assistant Inspector General's determination will be administratively final.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirement of

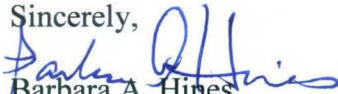
¹ Exemption 6 protects names and any data identifying individuals if public disclosure would be a clearly unwarranted invasion of privacy.

Exemption 7(C) protects personal information in law enforcement records. It prevents the disclosure of law enforcement information which could reasonably be expected to constitute an unwarranted invasion of personal privacy.

the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you have any questions regarding this message, please contact me at either (202) 366-1406 or by email at Barbara.Hines@oig.dot.gov and reference the FOIA control number above. You may also contact our FOIA Public Liaison, David Wonnemberg, at either (202)366-1544 or david.wonnemberg@oig.dot.gov to discuss any aspect of your request.

Sincerely,


Barbara A. Hines
Associate Counsel

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Search > Standard Search (Cases) > Results >

Search Results

ALERTS (UA) - IBHSHVH (SAC/ASAC (Manager))

Matching Results: 147

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Case Status	Date Closed
I08A000320401	Operation Wingspan	Investigation	05/09/2008	Zerene Aerospace Industries	Federal Aviation Administration				CLOSED	08/08/2013
I08Z0002940903 15 08	Motor Carrier-	Investigation	06/11/2008		Federal Motor Carrier Safety Administration		089HA359001		CLOSED	08/01/2013
I08M0002950500 15-	-CDL-08	Investigation	06/26/2008		Federal Motor Carrier Safety Administration		085R0125001		CLOSED	02/13/2013
I07C0002610500 23	Prevailing Wage Violations-U8	Investigation	06/26/2008	TRUCKING	Federal Highway Administration		075HA235001		CLOSED	07/18/2013
I08C0003620202	ASSOCIATES	Investigation	10/08/2008	Associates	Federal Transit Administration				CLOSED	09/12/2013
I08C0003590500 0-	False Statements/Certifications/Claims-09	Investigation	10/01/2008		Federal Aviation Administration		085HA185000		CLOSED	04/04/2013
I09C0000010500 0-	ENGINEERING INC.- False Statements/Certifications/Claims-09	Investigation	10/14/2008	ENGINEERING INC.	Federal Highway Administration		045H1805001		CLOSED	03/28/2013
I09M0000060200	INC	Investigation	01/26/2009		Federal Motor Carrier Safety Administration				CLOSED	03/29/2013
I09A0000450200	INC.	Investigation	03/24/2009	INC.	Federal Aviation Administration				CLOSED	11/22/2013
I09C0000520100		Investigation	06/03/2009	INDUSTRIES, INC	Federal Highway Administration				CLOSED	03/25/2013
I09Z0000470400 44	Furniture-Other-09	Investigation	07/15/2009		Federal Highway Administration				CLOSED	10/25/2013
I10C0000010300 0-	Other-10	Investigation	11/09/2009		Federal Aviation Administration				CLOSED	05/15/2013
I10E0000860200		Investigation	07/02/2010		Saint Lawrence Seaway Development Corporation				CLOSED	07/09/2013
I11G0010902	City of	Investigation	02/18/2011	City of	Federal Highway Administration				CLOSED	09/17/2013
I11H0010903	Pipelines	Investigation	07/15/2011		Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	08/01/2013
I12A0010401	Airmen	Investigation	01/12/2012		Federal Aviation Administration				CLOSED	07/30/2013
I12E0030200	Drug Use	Investigation	03/09/2012		Maritime Administration				CLOSED	01/28/2013
I12G005SINV	ELECTRIC	Investigation	09/26/2012	ELECTRIC	Federal Transit Administration				CLOSED	09/11/2013
I13E002SINV	Abuse of Authority	Investigation	10/02/2012		OIG	CU			CLOSED	09/12/2013
I13E008SINV	Leave Abuse	Investigation	12/27/2012		Federal Aviation Administration				CLOSED	05/28/2013
I08A0000020401 14	08	Investigation	03/13/2008	TOWER	Federal Aviation Administration		084HA354001		CLOSED	01/04/2013
I06C0000200200	ENTERPRISES INC.	Investigation	06/02/2008	ENTERPRISES INC.	Federal Transit Administration		062R0022001		CLOSED	11/22/2013
I08A0003430600	Accident Related	Investigation	06/05/2008	INCORPORATED	Federal Aviation Administration				CLOSED	03/06/2013
I06H0002360900 12-	Cylinders and Packaging-U8	Investigation	06/11/2008		Pipeline and Hazardous Materials Safety Administration (PHMSA)		069R0099001		CLOSED	03/22/2013
I06H0002370902 26-08	Hazardous Waste-	Investigation	06/13/2008		Federal Motor Carrier Safety Administration		069R0049001		CLOSED	08/22/2013
I08Z0003090300 0	Investigation-06	Investigation	07/17/2008		Office of the TD Secretary of Transportation				CLOSED	11/06/2013
I09G0000150300 35-	Rigging/Collusion-09	Investigation	01/14/2009		Federal Transit Administration				CLOSED	12/05/2013
I09Z0000540500 22-	-Anti-Trust-09	Investigation	08/07/2009	INC	Federal Highway Administration				CLOSED	06/07/2013

I10G0000080500 0-	CONSTRUCTION-10	Investigation 11/18/2009	CONSTRUCTION	Federal Highway Administration		CLOSED 03/11/2014
I10C000032CC	Services	Investigation 03/19/2011	ervice	Research and Innovative Technologies Administration (RITA)		CLOSED 03/29/2013
I10G0000620200 INC.		Investigation 04/02/2010	BUILDERS, INC.	Federal Highway Administration		CLOSED 10/21/2014
I10M0000300600	Carrier Registration	Investigation 04/27/2010		Federal Motor Carrier Safety Administration		CLOSED 09/09/2013
I11G0050401 0	-False Statements/Certifications/Claims-11	Investigation 01/27/2011		Federal Transit Administration		CLOSED 03/25/2013
I11H0040400	Vehicle/Public Highway	Investigation 03/29/2011		Federal Motor TD Carrier Safety Administration		CLOSED 06/24/2013
I11G0080400	-False Statements/Certifications/Claims	Investigation 04/15/2011		Federal Highway Administration MOA		CLOSED 08/15/2013
I11G0140100	INC.-False Statements/Certifications/Claims	Investigation 07/01/2011	INC.	Federal Highway Administration		CLOSED 09/10/2013
I11A0080902	INC.-S.U.P. Parts-Sale	Investigation 07/25/2011	SUPPLY, INC.	Federal Aviation Administration		CLOSED 04/23/2013
I11G0100400	-False Statements/Certifications/Claims	Investigation 08/23/2011	GROUP, INC.	Maritime Administration		CLOSED 01/10/2014
I12G0010300		Investigation 10/04/2011		Federal Transit Administration		CLOSED 01/14/2014
I12G0030500	DC (D.Md. PJM-11-2477) U.S. Corp., et al. (N.D. Ill. 11-4883)	Investigation 10/14/2011	(WMATA)	Federal Highway Administration		CLOSED 01/14/2014
I12Z002CC	CONSTRUCTION-Other	Investigation 10/19/2011	CORPORATION CONSTRUCTION	Federal Highway Administration	FILE SEQ: 2012 - 000008	CLOSED 09/06/2013
I12E0030600	-Theft	Investigation 01/20/2012		Federal Aviation Administration		CLOSED 09/03/2013
I12G003SINV		Investigation 03/07/2012		Federal Transit Administration		CLOSED 12/31/2014
I12E009SINV	Whistleblower Post Employment Restrictions	Investigation 04/09/2012	(WMATA)	Federal Aviation Administration		CLOSED 09/10/2013
I12E003CCU	-Pornography	Investigation 04/23/2012		Federal Railroad Administration		CLOSED 10/22/2013
I12E018SINV	-Time and Attendance	Investigation 08/09/2012		Maritime Administration		CLOSED 03/01/2013
I12E022SINV	Fraud	Investigation 08/21/2012		Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 09/12/2013
I12G0210500	U.S.	Investigation 09/19/2011		Federal Transit Administration		CLOSED 04/16/2013
I12M0050600	et al. (W.D. Mo. 12-1077)	Investigation 09/20/2012	ON DEMAND	Federal Motor CU Carrier Safety Administration		CLOSED 09/24/2013
I13E007SINV	Maintenance Privacy Act violations	Investigation 11/21/2012		Maritime Administration		CLOSED 09/11/2013
I13E012SINV	-Violation of Law, Rule or Regulation	Investigation 01/28/2011		Other Inspector General		CLOSED 03/22/2013 Yes
I13A0030202		Investigation 03/22/2013		Federal Aviation Administration		CLOSED 09/30/2013
I13E019SINV	Conflict of Interest	Investigation 06/27/2013	HOTLINE UNKNOWN	Federal Aviation Administration		CLOSED 03/04/2014
I13H0070401	-Carriage by Air	Investigation 08/02/2013		Federal Aviation Administration		CLOSED 11/05/2013
I07A0000070401 26	LLC-08	Investigation 03/19/2008	LLC	Federal Aviation Administration	074HA634001	CLOSED 03/25/2013
I07Z000220SINV 0	and Employee Misconduct-08	Investigation 03/26/2008		Federal Motor Carrier Safety Administration	07IHB81H001	CLOSED 08/30/2013 No
I09A000084060C	ertificate Fraud	Investigation 07/10/2009	LLC	Federal Aviation Administration		CLOSED 05/30/2013
I10Q000005CC	U.S. ex rel Organization (U.D.C. 09-1985)	Investigation 12/01/2009	ORGANIZATION	National Highway Traffic Safety Administration	10IHA64I000	CLOSED 03/27/2013
I10G0000640500 22	Prevailing Wage Violations-10	Investigation 04/09/2010		Federal Highway Administration		CLOSED 03/11/2013
I10G0000910401 0	INC.-False Statements/Certifications/Claims-10	Investigation 06/14/2010	CONSTRUCTION INC.	Federal Highway Administration		CLOSED 03/11/2013
I10G0001000500 0-	CORPORATION-	Investigation 06/24/2010	CORPORATION	Federal Highway		CLOSED 02/11/2013

I11G0030600	Fraud-10	Investigation 10/20/2010	Administration			CLOSED 02/14/2013
I11Z0020200		Investigation 02/17/2011	Federal Highway Administration			CLOSED 06/06/2013
I11G0170500	False Statements/Certifications/Claims	Investigation 03/02/2011	Maritime Administration			CLOSED 01/02/2013
I11P0020300	Inc.-False Statements/Certifications/Claims	Investigation 03/03/2011	Federal Highway Administration	03IH343100		CLOSED 05/09/2013
I11A0010900	Certificate Fraud, Aircraft	Investigation 03/09/2011	Maritime Administration			CLOSED 10/24/2013
I11M0060300	Log Books	Investigation 06/01/2011	Federal Aviation Administration			CLOSED 02/28/2013
I11H0020300	Cylinders and Packaging	Investigation 06/03/2011	Federal Motor Carrier Safety Administration			CLOSED 03/04/2013
I12Z0030903	Copper Wire for Approach Lights	Investigation 01/06/2012 ESTEPP	Pipeline and Hazardous Materials Safety Administration (PHMSA)			CLOSED 03/22/2013
I12G0080500	Embezzlement	Investigation 01/12/2012	Federal Aviation Administration			CLOSED 09/03/2013
I12G0050600	U.S. ex rel. Industries, Inc. (E.O. 12889)	Investigation 03/30/2012	Federal Transit Administration			CLOSED 05/07/2013
I12A0080903	Substance Abuse/Misconduct	Investigation 05/03/2012	Federal Highway Administration			CLOSED 02/28/2014
I12A0050401	Interference or tampering with an aircraft	Investigation 07/17/2012	Federal Aviation Administration			CLOSED 10/29/2013
I12E019SINV	Post Employment Restrictions	Investigation 08/14/2012	Federal Aviation Administration			CLOSED 04/09/2014
I12A0050300		Investigation 09/07/2011	Federal Aviation Administration			CLOSED 02/27/2013
I12A0040202	other documents -Interference or tampering with an aircraft	Investigation 09/10/2012	TECHNOLOGIES			CLOSED 10/29/2013
I13E013SINV	II-1301-Abuse of Authority	Investigation 01/29/2013 II-1301	Federal Aviation Administration			CLOSED 10/24/2013 Yes
I08C0003410500 22	Prevailing Wage Violations-08	Investigation 06/26/2008	Federal Highway Administration	085R00150		CLOSED 04/28/2014
I09A0000080400 09	Certificate Fraud-09	Investigation 11/06/2008	Federal Aviation Administration	Investigative Plan		CLOSED 04/01/2013
I09G0000100500 0	INC.-Prevailing Wage Violations-09	Investigation 12/02/2008	Federal Highway Administration			CLOSED 03/12/2013
I09A0000270500 12	-S.U.P. Parts-Maintenance-09	Investigation 02/03/2009	Federal Aviation Administration			CLOSED 04/05/2013
I09G0003020500 57	Bid Rigging/Collusion-09	Investigation 06/02/2009	Federal Aviation Administration			CLOSED 01/10/2013
I09M0000490202	CDL Fraud Training Academy -	Investigation 06/18/2009	CONTRACTORS			CLOSED 02/04/2014
I09C0000760200	PRODUCTS	Investigation 09/03/2009	Federal Motor TD Carrier Safety Administration			CLOSED 03/29/2013
I09E000360CC	CMO)	Investigation 08/31/2009	Federal Highway Administration	09IHD51100		CLOSED 01/03/2013
I09M0000670400 55	CDL-09	Investigation 09/01/2009	Federal Aviation Administration			CLOSED 03/14/2013
I09C0000950100	Bid Rigging/Collusion	Investigation 10/06/2009	Federal Motor Carrier Safety Administration			CLOSED 03/29/2013
I10C0000080200	Bridges	Investigation 01/08/2010	Federal Highway Administration			CLOSED 11/20/2013
I10P0000520300 0	Public Corruption/Extortion-10	Investigation 08/30/2010	Maritime Administration			CLOSED 07/18/2013
I10G0001590401 0	False Statements/Certifications/Claims-10	Investigation 09/13/2010	Federal Highway Administration			CLOSED 01/28/2013
I11G0030500	Public Corruption/Extortion-11	Investigation 10/22/2010	Federal Highway Administration			CLOSED 01/03/2013
I11G0050300	-Public Corruption (MWAA)	Investigation 04/04/2011	Federal Aviation Administration			CLOSED 09/18/2013
I11A0030903	aisification of roers or other documents	Investigation 04/04/2011	Federal Aviation Administration			CLOSED 06/25/2013
I11G0220500	False Statements/Certifications/Claims	Investigation 05/26/2011	AUTHORITY			CLOSED 09/04/2013
I11G0230500	ASSOCIATES INC-False Statements/Certifications/Claims	Investigation 06/03/2011	ASSOCIATES INC			CLOSED 04/09/2013
I11E010SINV	wire tap	Investigation 09/22/2011	Federal Motor			CLOSED 09/25/2013 Yes

I12W0010500	INC-Household Goods/Moving Companies	Investigation 10/21/201	INC	Carrier Safety Administration Federal Motor Carrier Safety Administration		CLOSED 06/24/2013
I12E012SINV	-Abuse of Authority	Investigation 06/14/2012		Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 09/17/2013
I12E014SINV	II-1203-Assault/Threat	Investigation 07/10/2012 II-1203		Other Inspector General		CLOSED 09/11/2013 Yes
I12G0120400	USINESS ENTERPRISE-DBE/MBE/WBE Fraud	Investigation 08/17/201	ENTERPRISE	Federal Aviation Administration		CLOSED 03/11/2013
I13M0010401	-Driver Medical Cert.	Investigation 12/18/2012		Federal Motor Carrier Safety Administration		CLOSED 09/10/2013
I13G0020300	LLC	Investigation 01/03/2013 HOTLINE UNKNOWN		Federal Highway Administration		CLOSED 07/16/2014
I13E011SINV	Violation of Law, Rule or Regulation	Investigation 01/14/201	INVESTIGATION	National Highway Traffic Safety Administration	TD	CLOSED 09/11/2013
I06G0000100903 18	Embezzlement-08	Investigation 06/11/2008		Federal Aviation Administration	060HA10900	CLOSED 10/31/2013
I08C0003340100	Inc.-False Statements/Certifications/Claims	Investigation 06/19/2008	Inc.	Federal Highway Administration	041R1501002	CLOSED 05/31/2013
I06G0000130100	LLC	Investigation 06/19/2008		Federal Transit Administration	061R0041001	CLOSED 08/18/2014
I08H0002970401 21	Carriage by Motor Vehicle/Public Highway-09	Investigation 11/04/2008		Pipeline and Hazardous Materials Safety Administration (PHMSA)	MOA	CLOSED 04/25/2013
I09M0000090202	Log Books	Investigation 02/02/2009		Federal Motor Carrier Safety Administration		CLOSED 03/19/2013
I10C0000030100	uilding & Home Center	Investigation 11/24/2009	Building & Home Center	Federal Aviation Administration		CLOSED 06/13/2013
I10M0000560600	-Driver Medical Cert.	Investigation 08/11/2010		Federal Motor Carrier Safety Administration		CLOSED 12/16/2013
I10G0001580401 0-	Transit-False Statements/Certifications/Claims-10	Investigation 09/13/2010	Transit	Federal Transit Administration		CLOSED 02/05/2013
I10A0000970300 17	Certificate Fraud, Medical-10	Investigation 09/23/2010		Federal Aviation Administration		CLOSED 06/11/2013
I11Z0010900	12 WRECKERS-NHTSA-Grey Market Vehicles-11	Investigation 12/20/2010	AUTO WRECKERS	National Highway Traffic Safety Administration		CLOSED 05/03/2013
I11A0020600	Certificate Fraud, Repair Station	Investigation 01/21/2011		Federal Aviation Administration		CLOSED 12/05/2013
I11E002CCU	Pomography	Investigation 03/11/2011		National Highway Traffic Safety Administration		CLOSED 01/14/2013
I11A0070401	Parts-Maintenance	Investigation 06/29/2011		Federal Aviation Administration		CLOSED 01/03/2013
I12P0010902	False Statements/Certifications/Claims	Investigation 11/14/2011	BUILDERS	Federal Aviation Administration		CLOSED 08/12/2013
I11G0270500	Public Corruption/Extortion	Investigation 09/13/2011		Federal Railroad Administration		CLOSED 12/31/2013
I12G0020100	False cations/Claims	Investigation 11/16/2011	VENTURE	Federal Railroad Administration		CLOSED 12/10/2013
I12G0020300	Public Corruption/Extortion	Investigation 01/06/201		Federal Aviation Administration	CU	CLOSED 09/20/2013
I12G0110500	False Statements/Certifications/Claims	Investigation 02/14/2012		National Highway Traffic Safety Administration		CLOSED 04/08/2014
I12M0040401	Other	Investigation 05/29/2012		Federal Motor Carrier Safety Administration		CLOSED 11/06/2013
I12A0050600	Certificate Fraud, Medical	Investigation 09/17/2012		Federal Aviation Administration		CLOSED 06/20/2013
I13H0040903	by Motor Vehicle/Public Highway	Investigation 01/22/2013		Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 07/29/2013
I13E014SINV	Theft	Investigation 01/30/2013		Federal Highway Administration		CLOSED 05/24/2013
I07Z0000030300 0	08	Investigation 03/20/2008		Federal Highway Administration	073HA13300	CLOSED 11/06/2013

I05C0000010400	0-LU Inc.-08	Investigation 03/19/2008	LU Inc.	Federal Highway Administration	TD	054R002400	CLOSED 07/09/2014
I03C0000050500	U.S. ex rel.	Investigation 08/26/2008	INC.	Federal Transit Administration		035R025500	CLOSED 07/18/2013
I09H0000080900	Mich. 2-07-14886) Carnage by Air-09	Investigation 02/03/2009		Federal Aviation Administration			CLOSED 04/17/2013
I09M0000570202	Log Books	Inc.- False Investigation 07/21/2009	Inc.	Federal Motor Carrier Safety Administration			CLOSED 02/05/2013
I10G0000560500	0	Investigation 03/19/2010		Federal Highway Administration			CLOSED 06/20/2013
I10A0000450401	9- Parts-Maintenance-10	Investigation 03/25/2010		Federal Aviation Administration			CLOSED 03/29/2013
I10M0000370500	Committed by Forwarder/Broker)-10	Investigation 05/05/2010		Federal Motor Carrier Safety Administration			CLOSED 08/30/2013
I11G0020903	False ONSTRUCTION- Statements/Certifications/Claims	Investigation 04/07/2011	CONSTRUCTION	Federal Highway Administration			CLOSED 06/13/2013
I11G0060900	-Other	Investigation 04/14/2011		Federal Transit Administration			CLOSED 09/11/2013
I11G0100401	DBE/MBE/WBE Fraud	Investigation 05/18/2011		Federal Highway Administration			CLOSED 11/18/2013
I11E0020100		Investigation 05/20/2011		Federal Motor Carrier Safety Administration			CLOSED 03/07/2013
I11A003SINV	(OSC-Sugent 6)	Investigation 06/02/2011	Control	Federal Aviation Administration			CLOSED 05/29/2013
I11P0010903	CONSTRUCTION, INC.-False	Investigation 06/28/2011	CONSTRUCTION, INC.	Federal Highway Administration			CLOSED 05/20/2013
I11G0100300	COMPANY-False Statements/Certifications/Claims	Investigation 07/14/2011	CONSTRUCTION	Federal Highway Administration			CLOSED 03/04/2013
I11G0011CMS	mbezzlement	Investigation 08/22/2011		Federal Aviation Administration			CLOSED 03/10/2013
I12M0010400	Other	Investigation 10/04/2011		Federal Motor Carrier Safety Administration	TD		CLOSED 02/21/2013
I12H0060500	Packaging	Investigation 03/09/2012	SUPPLY	Pipeline and Hazardous Materials Safety Administration (PHMSA)			CLOSED 04/16/2013
I12E013SINV	IME AND ATTENDANCE FRAUD	Investigation 06/22/2012		Federal Aviation Administration			CLOSED 05/31/2013
I12A0070400	Certificate Fraud, Aircraft	Investigation 09/28/2012	GROUP	Federal Aviation Administration			CLOSED 12/30/2013
I13G001SINV	-False Statements/Certifications/Claims	Investigation 12/28/2012	CORP	Federal Transit Administration			CLOSED 10/31/2013
I13E018SINV	Time and Attendance Fraud	Investigation 05/24/2013		Pipeline and Hazardous Materials Safety Administration (PHMSA)			CLOSED 10/21/2013