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Description of document:	List of Department of Transportation (DOT) Office of Inspector General (OIG) investigations Closed, CY 2015-CY 2016
Requested date:	December 2016
Release date:	06-January-2017
Posted date:	13-May-2019
Source of document:	FOIA 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 Form

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**U.S. Department of
Transportation**

**Office of the Secretary of
Transportation**

Office of Inspector General
Washington, D.C. 20590

January 6, 2017

RE: FOIA Control No.: 2017-0025

This letter is in response to your Freedom of Information Act (FOIA) request dated, December 25, 2016, to the U.S. Department of Transportation (DOT), Office of Inspector General (OIG). You requested a copy or printout of the list of Department of Transportation, Office of Inspector General investigations closed during calendar year 2015 and calendar year 2016.

Enclosed you will find documents 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), (b)(7)(c))¹. A total of 11 pages were responsive to your request. We are providing 11 pages with redactions.

Please note that the Department of Transportation, Office of Inspector General provides resources on our website, www.oig.dot.gov regarding summaries of investigations and significant activity to include indictments and sentencing. Additionally, our most recent [Semiannual Report](#) includes an analysis and summary of investigations conducted by the Office of Inspector General from April 1, 2016 to September 30, 2016.

We consider this matter closed. 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.

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.

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 90 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 requirements of 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 our OIG FOIA/Privacy Act Officer, Gordon Johnson, at either (202) 366-6131 or by email at gordon.johnson@oig.dot.gov and reference the FOIA control number above. You may also contact our FOIA Public Liaison, David Wonnenberg, at either (202) 366-1544 or david.wonnenberg@oig.dot.gov to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in black ink that reads "Sierra Griffin". The signature is written in a cursive, flowing style.

Government Information Specialist

Enclosure

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Search Results

ALERTS (UA) - IBHJ

Matching Results: 145

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Case Status	Date Closed	Lockout Case	Qui Tam	Total
I02G0000010200	PERINI CORP.	Investigation	06/02/2008	MARASHLIAN	Federal Highway Administration		022R003200	(b)(6), (b)(7)c		CLOSED	12/07/2015			356
I06G0000080202	MARIKINA CONSTRUCTION CORPORATION	Investigation	06/04/2008	MARIKINA CONSTRUCTION CORPORATION	Federal Highway Administration	TD	062R009200			CLOSED	03/05/2015			442
I07Q0000040500	14-TECT AEROSPACE-Other-08	Investigation	06/26/2008	TECT AEROSPACE	Federal Aviation Administration		075R011500			CLOSED	11/18/2015	Yes		579
I08C0003450200	MS CONSTRUCTION CORPORATION	Investigation	06/27/2008	MS CONSTRUCTION CORPORATION	Federal Highway Administration					CLOSED	02/06/2015			250
I08C0003700900	0-Cindy Taylor Trucking, Inc.-DBE/MBE/WBE Fraud-09	Investigation	11/24/2008	Cindy Taylor Trucking, Inc.	Federal Highway Administration					CLOSED	06/25/2015	No		372
I09A0000210500	14-PLASTIC FABRICATING Co. INC.-Certificate Fraud-09	Investigation	01/23/2009	PLASTIC FABRICATING Co. INC.	Federal Aviation Administration			(b)(6), (b)(7)c		CLOSED	02/13/2015			174
I09A0000220400	0-ANDERSON AVIATION CONSULTANT-Certificate Fraud-09	Investigation	01/27/2009	ANDREW K. ANDERSON AVIATION CONSULTANTS, LLC	Federal Aviation Administration					CLOSED	02/05/2015			137
I09C0000050200	FUSELLA GROUP, LLC.	Investigation	11/22/2008	CORBETT	Federal Transit Administration					CLOSED	03/25/2015			127
I09G0000150300	35-HOLDREN-Anti-Trust, Bid Rigging/Collusion-09	Investigation	01/14/2009	HOLDREN	Federal Transit Administration			(b)(6), (b)(7)c		CLOSED	07/28/2015			198
I09G0000210500	13-CITY CONSTRUCTION CO., INC.-DBE/MBE/WBE Fraud-09	Investigation	04/09/2009	CITY CONSTRUCTION CO., INC.	Federal Highway Administration					CLOSED	05/07/2015			157
I09G0003590401	21-THC, INC.-False Statements/Certifications/Claims-10	Investigation	01/26/2010	THC, INC.	Federal Aviation Administration			(b)(6), (b)(7)c		CLOSED	06/30/2015	No		890
I09M0000670400	55-RIGBY-CDL-09	Investigation	09/01/2009	RIGBY	Federal Motor Carrier Safety Administration					CLOSED	02/05/2015			104
I09N000001CCU	Schruder, Nader	Investigation	12/31/2008	Schruder	Federal Aviation Administration					CLOSED	04/09/2015			915
I10A0000670500	12-AIRLINE GROUND SCHOOLS-Certificate Fraud-Airman-10	Investigation	05/27/2010	AIRLINE GROUND SCHOOLS	Federal Aviation Administration					CLOSED	03/04/2015			898
I10G0000120500	0-CZECHMATE LUMBER CORPORATION-DBE/MBE/WBE Fraud-10	Investigation	12/07/2009	CZECHMATE LUMBER CORPORATION	Federal Transit Administration					CLOSED	07/21/2015	No		376
I10G0000470500	0-FOLDESI / NORDIC CONTRACTING INC.-DBE/MBE/WBE Fraud-10	Investigation	03/10/2010	NORDIC CONTRACTING INC.	Federal Highway Administration					CLOSED	03/11/2015	No		166
I10G0000590600	FORT WORTH PD STEP GRANTS-Public Corruption/Extortion	Investigation	04/01/2010	WIGGINGTON	National Highway Traffic Safety Administration					CLOSED	04/14/2015	No		816
I10H0000150600	US OIL RECOVERY-Carriage by Motor Vehicle/Public Highway	Investigation	03/31/2010	US OIL RECOVERY	Pipeline and Hazardous Materials Safety Administration (PHMSA)					CLOSED	06/30/2015	No		282
I10H0000230903	0-MYERS CONTAINERS LLC-PHMSA Cylinders and Packaging-10	Investigation	06/22/2010	MYERS CONTAINERS LLC	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU				CLOSED	07/08/2015			510
I10M0000610100	Wisla Express, LLC	Investigation	09/29/2010	Wisla Express, LLC	Federal Motor Carrier Safety Administration					CLOSED	09/03/2015	No		160
I10T0000020300	0-Toyota Corporation-NHTSA -TREAD Act Violations-10	Investigation	02/26/2010	TOYOTA MOTOR CORPORATION	National Highway Traffic Safety Administration	Investigative Plan		(b)(6), (b)(7)c		CLOSED	01/15/2015	No		586
I11G0010900	INTERNATIONAL SURFACING SYSTEMS-Conflict of Interest	Investigation	12/14/2010	INTERNATIONAL SURFACING SYSTEMS	Federal Highway Administration					CLOSED	10/08/2015			118

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I11G0060600	EL PASO PD-Public Corruption/Extortion	Investigation 11/18/2010	EL PASO POLICE DEPARTMENT	National Highway Traffic Safety Administration	(b)(6), (b)(7)c	CLOSED 12/15/2015 No 135
I11G0100100	(b)(6), (b)(7)c	Investigation 01/28/2011	(b)(6), (b)(7)c	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 09/17/2015 No 110
I11G0230600	NTTA-Public Corruption/Extortion	Investigation 06/24/2011	(b)(6), (b)(7)c	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 07/02/2015 No 190
I11H0010400	(b)(6), (b)(7)c Carriage by Air	Investigation 10/25/2010	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)	(b)(6), (b)(7)c	CLOSED 02/05/2015 No 642
I11P003SINV	SFO-False Statements/Certifications/Claims	Investigation 05/02/2011	San Francisco International Airport	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 05/01/2015 No 200
I11W0010600	(b)(6), (b)(7)c Household Goods Moving Companies	Investigation 03/22/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)c	CLOSED 05/07/2015 No 148
I12A0030902	POWERTURBINE-S.U.P. Parts-Sale	Investigation 01/10/2012	POWERTURBINE	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 11/23/2015 No 179
I12A0070900	DIAL-Certificate Fraud, Airmen	Investigation 04/04/2012	DIAL	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 04/23/2015 No 556
I12A0090400	(b)(6), (b)(7)c Certificate Fraud, Aircraft	Investigation 09/27/2011	(b)(6), (b)(7)c	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 04/30/2015 199
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I12E001ICMS	TEST-Other	Investigation 08/23/2012	TEST	Other Agencies	TD Administrator, System	CLOSED 05/26/2015 0.0
I12E0020500	(b)(6), (b)(7)c Ethics Violation (Misconduct)	Investigation 02/09/2012	(b)(6), (b)(7)c	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 07/13/2015 No 749
I12E019SINV	(b)(6), (b)(7)c Post Employment Restrictions	Investigation 08/14/2012	FAA HEADQUARTER	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 04/27/2015 No 279
I12G0020600	DALLAS COUNTY SHERIFF OFFICE-False Statements/Certifications/Claims	Investigation 11/07/2011	DALLAS COUNTY SHERIFF OFFICE	National Highway Traffic Safety Administration	TD	CLOSED 06/24/2015 No 935
I12G0030100	(b)(6), (b)(7)c	Investigation 11/29/2011	S&R CORPORATION	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 03/27/2015 No 829
I12G0050300	U.S. ex rel. Khwaja v. Metaformers, Inc. of McLean, Virginia, et al. (D.D.C. ____)	Investigation 03/12/2012	METAFORMERS	Federal Transit Administration	(b)(6), (b)(7)c	CLOSED 02/24/2015 No Yes 752
I12G0070300	JHA-False Statements/Certifications/Claims	Investigation 04/11/2012	JHA	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 09/10/2015 No 554
I12G0080401	DESIGN BUILD ENGINEERS AND CONTRACTORS-False Statements/Certifications/Claims	Investigation 04/30/2012	DESIGN BUILD ENGINEERS AND CONTRACTORS	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 07/08/2015 No 742
I12G0110903	SALT AND PEPPER CONSTRUCTION COMPANY-DBE/MBE/WBE Fraud	Investigation 08/07/2012	SALT AND PEPPER CONSTRUCTION COMPANY	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 10/14/2015 No 250
I12G0130500	PRAIRIE MATERIALS-False Statements/Certifications/Claims	Investigation 04/10/2012	PRAIRIE MATERIALS	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 02/03/2015 No 311
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I12G0140500	DES PLAINES, IL, POLICE DEPARTMENT-Public Corruption/Extortion	Investigation 04/19/2012	VEIT	National Highway Traffic Safety Administration	(b)(6), (b)(7)c	CLOSED 02/18/2015 No 587
I12H0030400	KRUGGER AUTO-Carriage by Air	Investigation 05/09/2012	KRUGGER AUTO	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU	CLOSED 01/08/2015 776
I12H0040500	EAGLE AUTO SALES-PHMSA Registration Requirements, Exemptions & Approvals	Investigation 02/08/2012	EAGLE AUTO SALES	Pipeline and Hazardous Materials Safety Administration (PHMSA)	TD	CLOSED 07/14/2015 No 552
I12H0050500	SHELL PIPELINE COMPANY-Pipelines	Investigation 02/14/2012	SHELL PIPELINE COMPANY	Pipeline and Hazardous Materials Safety Administration (PHMSA)	(b)(6), (b)(7)c	CLOSED 09/10/2015 770
I12M0020200	NG-CDL Fraud	Investigation 02/13/2012	NG	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)c	CLOSED 09/23/2015 No 522
I12M0060400	AYACHE-Equipment Inspection, Repair, Maintenance	Investigation 07/31/2012	AYACHE	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)c	CLOSED 03/18/2015 No 110
I12M0070401	LEWIS #2	Investigation 09/21/2012	LEWIS	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)c	CLOSED 08/26/2015 No 805

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I12W0020200	ECO VAN LINES-Household Goods/Moving Companies	Investigation 03/09/2012 ECO VAN LINES	Federal Motor Carrier Safety Administration		CLOSED 04/17/2015	No	764.
I12Z0010300	(b)(6), (b)(7)c	Investigation 04/05/2012 (b)(6), (b)(7)c	Federal Transit Administration		CLOSED 11/02/2015	No	1814
I12Z0010903	BOLDEN-Theft of DOT Funds or Property	Investigation 10/11/2011 BOLDEN	Federal Highway Administration		CLOSED 07/13/2015		1237
I12Z0020500	EVARD-STRANG CONSTRUCTION-Forgery/Alteration of Documents	Investigation 02/10/2012 EVARD-STRANG CONSTRUCTION	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 01/29/2015		247.
I12Z002ICMS	TEST-Other	Investigation 08/22/2012 TEST	OIG		CLOSED 02/05/2015		0.0
I13A0010400	(b)(6), (b)(7)c	Investigation 11/08/2012 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 07/16/2015	No	472.
I13A0020600	TRIUMPH ACCESSORY SERVICES-S.U.P. Parts-Manufacturing	Investigation 12/06/2012 TRIUMPH ACCESSORY SERVICES	Federal Aviation Administration		CLOSED 02/02/2015	No	401.
I13A0080401	AMETEK MRO-S.U.P. Parts-Maintenance	Investigation 04/10/2013 AMETEK MRO	Federal Aviation Administration	CU	CLOSED 09/03/2015	No	1542
I13E001CQ	(b)(6), (b)(7)c	Investigation 02/05/2013 (b)(6), (b)(7)c	Maritime Administration		CLOSED 01/13/2015	No	426.
I13E0040400	(b)(6), (b)(7)c	Investigation 08/28/2013 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 03/24/2015	No	152.
I13E005SIN	(b)(6), (b)(7)c	Investigation 11/20/2013 (b)(6), (b)(7)c	Federal Aviation Administration	MOA	CLOSED 10/23/2015		375.
I13E013SINV	II-1301-Abuse of Authority	Investigation 01/29/2013 II-1301	OIG		CLOSED 10/29/2015	Yes	No 63.0
I13G0010200	KLEINBERG ELECTRIC	Investigation 04/12/2013 KLEINBERG ELECTRIC	Federal Transit Administration		CLOSED 03/09/2015	No	10.0
I13G002SINV	BI-STATE DEVELOPMENT AGENCY-ARRA Whistleblower Retaliation	Investigation 02/21/2013 THE BI-STATE DEVELOPMENT AGENCY	Federal Transit Administration		CLOSED 02/25/2015	No	713.
I13G0040100	HI-LITE MARKINGS-False Statements/Certifications/Claims	Investigation 07/22/2013 HI-LITE MARKINGS	Federal Aviation Administration		CLOSED 07/01/2015	No	176.
I13G0050400	PREMIER CONSTRUCTORS-False Statements/Certifications/Claims	Investigation 02/12/2013 PREMIER CONSTRUCTORS	Federal Highway Administration		CLOSED 08/19/2015	No	543.
I13G0060600	PREMIER PAVING-False Statements/Certifications/Claims	Investigation 01/25/2013 PREMIER PAVING	Federal Highway Administration		CLOSED 01/29/2015	No	900.
I13G0080500	PHOENIX SUPPORT SERVICES-False Statements/Certifications/Claims	Investigation 07/24/2013 PHOENIX SUPPORT SERVICES	Federal Highway Administration		CLOSED 12/29/2015		373.
I13G0090500	(b)(6), (b)(7)c	Investigation 09/06/2013 (b)(6), (b)(7)c	Federal Transit Administration		CLOSED 09/23/2015	No	36.5
I13H0010100	(b)(6), (b)(7)c	Investigation 08/30/2013 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 07/01/2015	No	236.
I13H0020202	ACTION MANUFACTURING-Carriage by Motor Vehicle/Public Highway	Investigation 01/30/2013 ACTION MANUFACTURING	Federal Motor Carrier Safety Administration	CU	CLOSED 01/14/2015	No	856.
I13H0030500	FLUOR-B & W PORTSMOUTH LLC-Carriage by Motor Vehicle/Public Highway	Investigation 07/25/2013 FLUOR-B & W PORTSMOUTH LLC	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)c	CLOSED 03/09/2015	No	357.
I13H0040202	GEORGE-PHMSA Cylinders and Packaging	Investigation 05/08/2013 GEORGE	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 08/26/2015	No	530.
I13H0050200	Operation Fireball	Investigation 09/27/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 01/15/2015	No	214.
I13M0030200	STATCARE URGENT CARE	Investigation 07/03/2013 STATCARE URGENT CARE	Federal Motor Carrier Safety Administration		CLOSED 04/29/2015	No	729.
I13M0050400	(b)(6), (b)(7)c	Investigation 06/07/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	C12M0030400	CLOSED 04/30/2015	No	190.
I13W0020400	(b)(6), (b)(7)c	Investigation 08/07/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 07/08/2015	No	538.
I13Z001SINV	II-1302	Investigation 06/27/2013 (b)(6), (b)(7)c	Other Agencies		CLOSED 03/23/2015	Yes	No 2742
I13Z0020100	GOMEZ ELECTRICAL CONTRACTORS INC.-Other	Investigation 06/26/2013 GOMEZ ELECTRICAL CONTRACTORS INC.	Federal Highway Administration		CLOSED 09/21/2015	No	127.
I14A0020300	BEAUCHAMP-Unauthorized Operation of an Aircraft	Investigation 07/16/2014 BEAUCHAMP	Federal Aviation Administration		CLOSED 08/27/2015		372.
I14A0020401	SJB AERO-S.U.P. Parts-Manufacturing	Investigation 01/27/2014 SJB AERO	Federal Aviation Administration		CLOSED 04/21/2015	No	234.
I14A0020500	(b)(6), (b)(7)c	Investigation 01/16/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 06/03/2015	No	204.
I14A0050401	Operation Bad Prop	Investigation 04/04/2014 (b)(6), (b)(7)c	Federal Aviation		CLOSED 11/24/2015		519.

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I14A0060401	TOM-Certificate Fraud, Non-Commercial Airman	Investigation 04/04/2014 TOM, JR.	Administration Federal Aviation Administration		CLOSED 09/25/2015	No	315.
I14A0070401	RHODES-Certificate Fraud, Medical by Airman	Investigation 05/13/2014 RHODES	Federal Aviation Administration		CLOSED 10/21/2015	No	196.
I14A0120401	DEMARIA-Certificate Fraud, Medical by Airman	Investigation 07/22/2014 DEMARIA	Federal Aviation Administration		CLOSED 09/03/2015		531.
I14A0140401	World Jet -S.U.P. Parts-Maintenance	Investigation 09/02/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 10/14/2015		256.
I14E0010300	(b)(6), (b)(7)c Standards of Ethical Conduct Violations	Investigation 10/22/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)c	CLOSED 12/31/2015	No	987.
I14E0020100	(b)(6), (b)(7)c Time and Attendance Fraud	Investigation 02/24/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 07/30/2015		83.0
I14E0020200	(b)(6), (b)(7)c	Investigation 05/30/2014 (b)(6), (b)(7)c	Maritime Administration MOA		CLOSED 03/09/2015	No	235.
I14E0020900	(b)(6), (b)(7)c Registry/Gratuities (Employee Conduct)	Investigation 03/06/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 02/23/2015	No	400.
I14E0030200	(b)(6), (b)(7)c	Investigation 06/04/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 05/05/2015	No	105.
I14E004SIN	(b)(6), (b)(7)c Financial Conflict of Interest	Investigation 11/13/2014 (b)(6), (b)(7)c	Research and Innovative Technologies Administration (RITA)		CLOSED 08/26/2015	No	498.
I14E0060000	(b)(6), (b)(7)c Retired Personnel Violation	Investigation 06/06/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 06/30/2015	No	768.
I14E0070600	KLAEYSEN-Travel Voucher Fraud	Investigation 06/27/2014 KLAEYSEN	Federal Aviation Administration		CLOSED 04/14/2015	No	191.
I14E010SIN	(b)(6), (b)(7)c FHWA LAKEWOOD-Abuse of Authority	Investigation 01/28/2014 FHWA LAKEWOOD	Federal Highway Administration MOA		CLOSED 11/18/2015	No	916.
I14E011SIN	(b)(6), (b)(7)c Abuse of Authority (Not Recognizing Agent)	Investigation 01/28/2014 (b)(6), (b)(7)c	Federal Aviation Administration MOA		CLOSED 10/26/2015	No	559.
I14E015SIN	(b)(6), (b)(7)c Abuse of Authority (Attorney Fees)	Investigation 03/20/2014 FAA HEADQUARTER	Federal Aviation Administration		CLOSED 10/23/2015	No	142.
I14E019SIN	(b)(6), (b)(7)c Whistleblower Related	Investigation 06/25/2014 WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)	Federal Transit Administration		CLOSED 02/12/2015	No	54.0
I14E020SIN	(b)(6), (b)(7)c Selecting senior managers without competition	Investigation 06/26/2014 FAA HEADQUARTERS	Federal Aviation Administration MOA Investigative Plan		CLOSED 05/18/2015	No	129.
I14E025SIN	(b)(6), (b)(7)c Assault/Threat	Investigation 09/28/2014 (b)(6), (b)(7)c	Federal Transit Administration		CLOSED 07/21/2015		104.
I14G0010100	(b)(6), (b)(7)c False Claims	Investigation 01/16/2014 (b)(6), (b)(7)c	Federal Transit Administration		CLOSED 12/01/2015	No	180.
I14G0010300	WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY-Other	Investigation 10/30/2013 WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY	Federal Transit Administration		CLOSED 05/20/2015	No	410.
I14G001SIN	(b)(6), (b)(7)c WPA WB Reprisal	Investigation 02/10/2014 CENTECH GROUP	National Highway Traffic Safety Administration MOA	(b)(6), (b)(7)c	CLOSED 10/15/2015	No	93.5
I14G0020300	U.S. ex rel. Hong v. Newport Sensors, Inc., No. 13-cv-1164 (C.D. Cal)	Investigation 12/18/2013 FENG NEWPORT SENSORS	Research and Innovative Technologies Administration (RITA)		CLOSED 12/02/2015	Yes	410.
I14G0020600	ROCKY MOUNTAIN REINFORCEMENT - DBE Fraud	Investigation 11/26/2013 ROCKY MOUNTAIN REINFORCEMENT	Federal Transit Administration		CLOSED 10/26/2015	No	571.
I14G0050300	FADDIS CONCRETE-Product Substitution/Substandard Work or Materials	Investigation 06/10/2014 FADDIS CONCRETE	Federal Highway Administration MOA		CLOSED 10/02/2015	No	368.
I14G0050500	AU-Product Substitution/Substandard Work or Materials	Investigation 08/14/2014 AU	Federal Highway Administration Investigative Plan		CLOSED 07/28/2015	No	172.
I14G0070401	POLY ADAPTIVE-Small Business Innovative Research (SBIR) Grant Fraud	Investigation 07/14/2014 POLY ADAPTIVE	Research and Innovative Technologies Administration (RITA) MOA		CLOSED 10/29/2015		343.
I14G0080600	CENTURY ASPHALT MATERIALS-Product Substitution/Substandard Work or Materials	Investigation 04/18/2014 CENTURY ASPHALT MATERIALS	Federal Highway Administration		CLOSED 03/04/2015	No	646.
I14H0010900	SHASTA FIRE EQUIPMENT-PHMSA Cylinders and Packaging	Investigation 11/04/2013 SHASTA FIRE EQUIPMENT	Pipeline and Hazardous Materials Safety Administration (PHMSA) TD		CLOSED 11/09/2015	No	660.
I14H0020300	OMEGA PROTEIN-Carriage by Motor Vehicle/Public Highway	Investigation 08/01/2014 OMEGA PROTEIN	Pipeline and Hazardous Materials Safety Administration		CLOSED 05/26/2015		40.5

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I14H0040902	EXIDE-Carriage by Motor Vehicle/Public Highway	Investigation 02/03/2014 EXIDE	(PHMSA) Federal Motor Carrier Safety Administration		CLOSED 04/06/2015	No	229.
I14M0010500	DND INTERNATIONAL-Log Books	Investigation 04/11/2014 DND INTERNATIONAL	Federal Motor Carrier Safety Administration		CLOSED 12/31/2015	No	864.
I14M0030300	WILLIAMS-Driver Qualification	Investigation 05/22/2014 WILLIAMS	Federal Motor Carrier Safety Administration		CLOSED 06/23/2015		121.
I14M0030400	(b)(6), (b)(7)c	Investigation 01/02/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration MOA		CLOSED 02/19/2015	No	264.
I14M0060400	PENN TANK LINES-Log Books	Investigation 06/05/2014 PENN TANK LINES	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)c	CLOSED 08/19/2015	No	75.0
I14M0060903	EXQUISITE RIDE LIMOUSINE SERVICE-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation 06/12/2014 EXQUISITE RIDE LIMOUSINE SERVICE	Federal Motor Carrier Safety Administration		CLOSED 10/21/2015	No	464.
I14M0090400	(b)(6), (b)(7)c	Investigation 07/10/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 04/13/2015	No	111.
I14P0010100	U.S. ex. (b)(6), (b)(7)c Roto-Rooter	Investigation 11/14/2013 ROTO-ROOTER	Office of the Secretary of Transportation		CLOSED 09/29/2015	Yes	41.5
I14T0010100	CHROMALLOY-Substandard Aviation Parts Substitution	Investigation 12/03/2013 CHROMALLOY	Federal Aviation Administration		CLOSED 09/14/2015	No	82.5
I15A0010100	(b)(6), (b)(7)c	Investigation 03/19/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 09/15/2015	No	11.0
I15A0010401	AIRCRAFT TECHNICAL SUPPORT-S.U.P. Parts-Maintenance	Investigation 12/04/2014 AIRCRAFT TECHNICAL SUPPORT	Federal Aviation Administration TD		CLOSED 07/06/2015	No	90.5
I15E0010100	FHWA Employee Misconduct	Investigation 01/29/2015 (UNKNOWN)	Federal Highway Administration		CLOSED 09/29/2015		48.0
I15E0010300	(b)(6), (b)(7)c	Investigation 10/20/2014 (b)(6), (b)(7)c	Federal Aviation Administration MOA TD		CLOSED 10/06/2015	No	370.
I15E0010400	ABBOTT-Violation of Law, Rule or Regulation	Investigation 01/21/2015 ABBOTT	Federal Aviation Administration		CLOSED 09/04/2015	No	225.
I15E0010600	(b)(6), (b)(7)c	Investigation 12/16/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 09/14/2015		368.
I15E001SINV	CONFIDENTIAL-Violation of Law, Rule or Regulation	Investigation 10/17/2014 CONFIDENTIAL	OIG	(b)(6), (b)(7)c	CLOSED 06/30/2015	Yes	95.5
I15E0020401	(b)(6), (b)(7)c	Investigation 03/10/2015 JOHNSON	Federal Aviation Administration MOA		CLOSED 12/23/2015	No	160.
I15E0020600	MOCKELMAN-Assault/Threat	Investigation 01/15/2015 MOCKELMAN	Federal Motor Carrier Safety Administration		CLOSED 10/22/2015	No	55.5
I15E002SINV	Time and Attendance Fraud	Investigation 10/31/2014 II-1404	OIG		CLOSED 07/09/2015	Yes	209.
I15E006SINV	RESTRICTED ENTRY-Time and Attendance Fraud	Investigation 12/23/2014 RESTRICTED ENTRY	OIG	MOA CU	CLOSED 07/15/2015	No	274.
I15E010SINV	CONFIDENTIAL-Time and Attendance Fraud	Investigation 05/14/2015 CONFIDENTIAL	OIG		CLOSED 11/13/2015	Yes	605.
I15E011SINV	Time and Attendance Fraud	Investigation 05/14/2015 CONFIDENTIAL	OIG		CLOSED 10/22/2015	Yes	448.
I15G0040600	LESNA CONSTRUCTION LLC.- Public Corruption/Extortion	Investigation 03/24/2015 LESNA CONSTRUCTION LLC.	Federal Highway Administration		CLOSED 09/23/2015	No	182.

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Case Status	Date Closed	Lockout Case	Qui Tam
I09C0000180202	JVC Contracting, Inc.- Prevailing Wage Violations	Investigation	02/18/2009	JVC Contracting Inc	Federal Highway Administration					CLOSED	02/10/2016		7
I13W0010202	SABABAH CARRIERS INC- Household Goods/Moving Companies	Investigation	12/11/2012	SABABAH CARRIERS INC	Federal Motor Carrier Safety Administration					CLOSED	03/09/2016	No	1
I14A0040400	CHROMALLOY/BELAC-S.U.P. Parts-Manufacturing	Investigation	03/18/2014	CHROMALLOY/BELAC	Federal Aviation Administration					CLOSED	10/07/2016	No	6
I10M000052CC	23-Oasis Capital, Inc.-Other-10	Investigation	07/20/2010	Oasis Capital, Inc.	Federal Motor Carrier Safety Administration		FILE SEQ: 2010 - 000092			CLOSED	09/15/2016	No	3
I11A0020401	Max Avionics-S.U.P. Parts-Maintenance	Investigation	02/09/2011	MAX AVIONICS	Federal Aviation Administration	MOA				CLOSED	11/01/2016	No	4
I15H0080600	10-NEEDHAM INC-Carriage by Motor Vehicle/Public Highway	Investigation	07/07/2015	10-NEEDHAM INC	Pipeline and Hazardous Materials Safety Administration (PHMSA)					CLOSED	05/17/2016	No	1
I15T0020400	U.S. ex rel. (b)(6), (b)(7)(C) International Corporation (NDGA) 1:15-cv-2772-CAP (UNDER SEAL)	Investigation	08/18/2015	GMT INTERNATIONAL CORP.	Federal Transit Administration					CLOSED	05/26/2016	Yes	6
I15Z0010100	FAA FedEx Account Fraud	Investigation	03/19/2015	UNKNOWN	Federal Aviation Administration	CU				CLOSED	06/02/2016		2
I16E005SINV	(b)(6), (b)(7)(C) Unauthorized preference	Investigation	10/27/2015	(b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration					CLOSED	11/03/2016	No	1
I16G0060900	(b)(6), (b)(7)(C) Embezzlement	Investigation	02/16/2016	(b)(6), (b)(7)(C)	Federal Highway Administration					CLOSED	12/05/2016	No	1
I14E014SINV	(b)(6), (b)(7)(C) Gifts/Appearance of Impartiality	Investigation	03/12/2014	(b)(6), (b)(7)(C)	Federal Aviation Administration					CLOSED	10/19/2016	No	2
I14G0090600	HARDIN- Public Corruption/Extortion	Investigation	06/13/2014	HARDIN	Federal Transit Administration					CLOSED	10/07/2016	No	8
I14M0030900	(b)(6), (b)(7)(C) HOLLYWOOD TRUCKING-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/07/2014	(b)(6), (b)(7)(C) HOLLYWOOD TRUCKING	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)(C)		CLOSED	12/16/2016		1
I14M0040900	(b)(6), (b)(7)(C) Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/07/2014	(b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration					CLOSED	03/07/2016	No	5
I14W0010400	PICKETT-Household Goods/Moving Companies	Investigation	09/02/2014	PICKETT	Federal Motor Carrier Safety Administration					CLOSED	05/26/2016	No	1
I14W0020900	(b)(6), (b)(7)(C) Household Goods/Moving Companies	Investigation	07/08/2014	(b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration					CLOSED	10/18/2016	No	4
I14Z0010300	Colonial Trucking/Adel Construction	Investigation	12/11/2013	HOTLINE UNKNOWN	Federal Highway Administration					CLOSED	01/14/2016	No	7
I12W0010900	ORI VANLINES- Household Goods/Moving Companies	Investigation	12/05/2011	SHTRAUSS	Federal Motor Carrier Safety Administration					CLOSED	02/03/2016		1
I12A0040900	(b)(6), (b)(7)(C) Classification of FAA Orders or other documents	Investigation	01/19/2014	(b)(6), (b)(7)(C)	Federal Aviation Administration					CLOSED	01/20/2016		6
I14G0040202	AP CONSTRUCTION INC.- Product Substitution/Substandard Work or Materials	Investigation	04/30/2014	AP CONSTRUCTION INC.	Federal Aviation Administration					CLOSED	06/22/2016	No	3
I14H0020500	(b)(6), (b)(7)(C) Pipelines	Investigation	11/25/2013	PIPELINE COMPLIANCE MANAGEMENT	Pipeline and Hazardous Materials Safety Administration (PHMSA)					CLOSED	04/12/2016	No	3
I14M0040401	PARKER-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	04/10/2014	PARKER	Federal Motor Carrier Safety Administration					CLOSED	12/16/2016	No	3
I14M0040600	DAIRY - Certificate Fraud, Medical by Driver	Investigation	08/18/2014	UNKNOWN	Federal Motor Carrier Safety Administration					CLOSED	09/23/2016	No	3
I14M0070401	LINDSEY-CDL Fraud of School or 3rd Party Tester	Investigation	06/11/2014	LINDSEY	Federal Motor Carrier Safety Administration					CLOSED	08/19/2016		4
I14P0010200	Interactive Elements, Inc.	Investigation	07/09/2014	INTERACTIVE ELEMENTS	Federal Transit Administration					CLOSED	11/18/2016	No	5
I14P002SINV	MILLENNIUM 2000+-FAR/FAA Acquisition Management System	Investigation	07/31/2014	MILLENNIUM 2000+	National Highway					CLOSED	03/29/2016	No	1

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Violation			Traffic Safety Administration			
I15A0090600	LEWIS-Unauthorized Operation of an Aircraft	Investigation 08/13/2015 LEWIS	Federal Aviation Administration		CLOSED 12/28/2016	No 7
I15G0020401	SUWANNEE VALLEY TRANSIT AUTHORITY-Other	Investigation 10/30/2014 SUWANNEE VALLEY TRANSIT AUTHORITY	Federal Transit Administration		CLOSED 10/03/2016	No 3
I15H0020300	ENTERPRISE PRODUCTS-Pipelines	Investigation 02/09/2015 ENTERPRISE PRODUCTS	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 01/15/2016	No 2
I15H0020600	KMCO-Carriage by Motor Vehicle/Public Highway	Investigation 11/19/2014 KMCO	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/25/2016	No 1
I15H0030400	ZODIAC SERVICES-Carriage by Air	Investigation 04/03/2015 ZODIAC SERVICES	Federal Aviation Administration		CLOSED 09/23/2016	No 4
I15H0070600	WILLIAMS COMPANIES INCORPORATED-Pipelines	Investigation 07/02/2015 WILLIAMS COMPANIES INCORPORATED	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 09/22/2016	No 2
I15P0010300	(b)(6), (b)(7)c	Investigation 04/13/2015 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 01/19/2016	No 1
I16E001SINV	II-1408-Violation of Law, Rule or Regulation	Investigation 10/02/2015 (b)(6), (b)(7)c	OIG		CLOSED 06/30/2016	No 5
I09A0000120903	0-CARSON HELICOPTERS-Accident Related-09	Investigation 12/11/2008 CARSON HELICOPTERS	Federal Aviation Administration		CLOSED 10/12/2016	No 6
I11G0010300	46-Efwasaro Trucking-DBE/MBE/WBE Fraud-11	Investigation 11/23/2010 Efwasaro Trucking	Federal Transit Administration		CLOSED 03/16/2016	No 1
I11G0040100	Central Landscape Construction Co.	Investigation 10/25/2010 Central Landscape Construction Co.	Federal Highway Administration		CLOSED 07/29/2016	No 9
I13G0080600	DALLAS AREA RAPID TRANSIT-Public Corruption/Extortion	Investigation 04/15/2013 DALLAS AREA RAPID TRANSIT	Federal Transit Administration		CLOSED 06/02/2016	No 1
I13H0030202	DVG PACKAGING-Hazardous Waste	Investigation 03/26/2013 DVG PACKAGING	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 03/09/2016	No 8
I14A0100401	MAIZ-Certificate Fraud, Aircraft	Investigation 07/01/2014 MAIZ	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 05/13/2016	No 5
I14E0040200	JUSTIN WEESE	Investigation 07/22/2014 WEESE	Federal Aviation Administration		CLOSED 01/28/2016	No 2
I14E0050200	Operation Time Bandits	Investigation 08/04/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 11/01/2016	No 9
I13G0030400	COLON-Embezzlement	Investigation 01/22/2013 COLON	Federal Highway Administration		CLOSED 03/31/2016	2
I13G0050300	(b)(6), (b)(7)c	Investigation 02/20/2013 (b)(6), (b)(7)c	Federal Transit Administration		CLOSED 03/09/2016	2
I05Z000052000	(b)(6), (b)(7)c	Investigation 08/07/2014 (b)(6), (b)(7)c	Federal Highway Administration	056R011600	CLOSED 08/23/2016	No 2
I11P0010100	ENFIELD ENTERPRISES, INC.	Investigation 06/19/2011 ENFIELD ENTERPRISES, INC.	Research and Innovative Technologies Administration (RITA)		CLOSED 05/06/2016	1
I11P0060900	PGH Wong Engineering, Inc - False Statements/Certifications/Claims	Investigation 06/29/2011 PGH Wong Engineering, Inc	Federal Transit Administration		CLOSED 06/17/2016	No 1
I12E001C000	(b)(6), (b)(7)c	Investigation 10/28/2011 (b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 02/19/2016	1
I10G0000040100	Manafort Brothers, Inc.	Investigation 10/30/2009 MANAFORT BROTHERS, INC.	Federal Highway Administration	Investigative Plan	CLOSED 09/22/2016	1
I14G0020500	BAKER CONCRETE CONSTRUCTION-Public Corruption/Extortion	Investigation 06/03/2014 BAKER CONCRETE CONSTRUCTION	Federal Highway Administration		CLOSED 01/25/2016	No 4
I15A0040400	(b)(6), (b)(7)c	Investigation 03/23/2015 (b)(6), (b)(7)c	Federal Aviation Administration	MOA	CLOSED 03/16/2016	No 2
I15E0010900	WORRELL-Child Pornography	Investigation 02/03/2015 WORRELL	Federal Highway Administration		CLOSED 04/20/2016	No 8
I11G0020400	0-Jarmon D&Q Transport-False Statements/Certifications/Claims-11	Investigation 12/27/2010 Jarmon D&Q Transport	Federal Transit Administration	CU	CLOSED 07/18/2016	4
I09C0000570400	0-BOGGS PAVING/STYX CUTHERBURTON-DBE/MBE/WBE Fraud-09	Investigation 07/01/2009 BOGGS PAVING	Federal Highway Administration		CLOSED 12/16/2016	4
I12G0040600	WEBB PR-False Statements/Certifications/Claims	Investigation 02/07/2012 WEBB PR	National Highway Traffic Safety		CLOSED 01/06/2016	No 7

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I08A0003400202	FLYING TIGERS	Investigation 06/04/2008 FLYING TIGERS, INC	Administration Federal Aviation Administration	082HA01200	CLOSED 01/20/2016	4
I10M0000360100	KHOURI, Mounir	Investigation 05/04/2010 KHOURI	Federal Motor Carrier Safety Administration		CLOSED 01/19/2016	No 9
I15E0020900	(b)(6), (b)(7)(c)	Investigation 02/05/2015 (b)(6), (b)(7)(c)	Federal Aviation Administration		CLOSED 06/24/2016	1
I15E0040600	(b)(6), (b)(7)(c) Misuse of Government Property or Funds	Investigation 05/08/2015 (b)(6), (b)(7)(c)	Federal Motor Carrier Safety Administration		CLOSED 09/22/2016	No 4
I15G0040100	(b)(6), (b)(7)(c) Embezzlement	Investigation 04/16/2015 (b)(6), (b)(7)(c)	Federal Transit Administration		CLOSED 06/10/2016	1
I15G0060400	BERGERON LAND DEVELOPMENT-DBE Fraud	Investigation 07/08/2015 BERGERON LAND DEVELOPMENT	Federal Highway Administration		CLOSED 07/19/2016	No 1
I15G0120500	(b)(6), (b)(7)(c) America Act	Investigation 08/06/2015 (b)(6), (b)(7)(c)	Federal Transit Administration		CLOSED 02/25/2016	No 1
I15M0040401	HUSS DRILLING INC.-CDL Fraud of School or 3rd Party Tester	Investigation 02/11/2015 HUSS DRILLING INC.	Federal Motor Carrier Safety Administration		CLOSED 09/06/2016	1
I15M0060401	CADDO PARISH SCHOOL-CDL Fraud of School or 3rd Party Tester	Investigation 06/22/2015 CADDO PARISH SCHOOL	Federal Motor Carrier Safety Administration		CLOSED 10/05/2016	No 2
I16A0010300	(b)(6), (b)(7)(c) Unmanned Aircraft Systems (UAS)	Investigation 02/22/2016 (b)(6), (b)(7)(c)	Federal Aviation Administration		CLOSED 09/20/2016	No 1
I16A0070900	GENESIS AVIATION-Accident Related	Investigation 04/11/2016 GENESIS AVIATION	Federal Aviation Administration		CLOSED 11/10/2016	7
I09G0003000200	ENVIRONMENTAL ENERGY ASSOCIATES, INC.	Investigation 05/29/2009 ENVIRONMENTAL ENERGY ASSOCIATES, INC	Federal Transit Administration		CLOSED 02/10/2016	2
I13M0070401	WASHINGTON-Equipment Inspection, Repair, Maintenance	Investigation 08/19/2013 WASHINGTON	Federal Motor Carrier Safety Administration		CLOSED 10/13/2016	No 3
I13T0010300	(b)(6), (b)(7)(c) HTSA-Grey Market Vehicles	Investigation 11/06/2015 (b)(6), (b)(7)(c)	National Highway Traffic Safety Administration		CLOSED 06/01/2016	No 1
I14A0030500	(b)(6), (b)(7)(c) Certificate Fraud, Aircraft	Investigation 03/06/2015 (b)(6), (b)(7)(c)	Federal Aviation Administration	TD	CLOSED 01/25/2016	No 3
I14H0050902	E-FREIGHT SOLUTIONS-Carriage by Vessel	Investigation 02/05/2014 E-FREIGHT SOLUTIONS	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 03/07/2016	No 2
I15A0160401	(b)(6), (b)(7)(c) P. Parts-Maintenance	Investigation 07/07/2015 (b)(6), (b)(7)(c)	Federal Aviation Administration	MOA CU	CLOSED 02/29/2016	No 1
I12G0060202	CLEARSPAN CONSTRUCTION-False Statements/Certifications/Claims	Investigation 06/04/2012 CLEARSPAN CONSTRUCTION	Federal Highway Administration		CLOSED 01/20/2016	No 1
I13H0060300	(b)(6), (b)(7)(c) Carriage by Motor Vehicle/Public Highway	Investigation 06/17/2015 (b)(6), (b)(7)(c)	Federal Motor Carrier Safety Administration		CLOSED 03/07/2016	1
I15E0030600	(b)(6), (b)(7)(c) Conflict of Interest (Public Corruption, Current Employee)	Investigation 02/03/2015 (b)(6), (b)(7)(c)	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/13/2016	No 1
I15G0030300	MCGREGOR-False Claims	Investigation 03/04/2015 MCGREGOR	Federal Transit Administration		CLOSED 10/11/2016	No 1
I15G0040400	USA ex (b)(6), (b)(7)(c) Britton Bridge, LLC, MDIN Case No. 3:15-cv-00649	Investigation 06/24/2015 BRITTON BRIDGE	Federal Highway Administration	CU	CLOSED 01/11/2016	Yes 2
I15G0060900	TRAFFIC PRODUCTS & SERVICES-Anti-Trust, Bid Rigging/Collusion	Investigation 01/05/2015 TRAFFIC PRODUCTS & SERVICES, CO.	Federal Highway Administration		CLOSED 06/01/2016	No 8
I15H0010600	PROLOG SERVICES-Carriage by Air	Investigation 10/01/2014 PROLOG SERVICES	Federal Aviation Administration		CLOSED 08/22/2016	No 4
I15H0050400	BUN-Carriage by Air	Investigation 05/19/2015 BUN	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/07/2016	No 1
I15M0020100	CAVALIER COACH TRAILWAYS-Log Books	Investigation 04/16/2015 CAVALIER COACH TRAILWAYS	Federal Motor Carrier Safety Administration		CLOSED 11/07/2016	1
I15M0050600	MESILLA VALLEY TRANSPORTATION-Falsification/Alteration of Inspection Records	Investigation 05/13/2015 MESILLA VALLEY TRANSPORTATION	Federal Motor Carrier Safety Administration		CLOSED 11/02/2016	No 4
I15T0010400	GMT INTERNATIONAL CORP.-Falsification of FRA Required Records.	Investigation 07/22/2015 GMT INTERNATIONAL CORP.	Federal Transit Administration		CLOSED 05/26/2016	8
I16E0090300	(b)(6), (b)(7)(c) Assault/Threat	Investigation 05/19/2016 (b)(6), (b)(7)(c)	National Highway Traffic Safety Administration		CLOSED 11/16/2016	No 2
I16E0100300	(b)(6), (b)(7)(c) Conflict of Interest (Public Corruption, Current Employee)	Investigation 05/19/2016 (b)(6), (b)(7)(c)	Federal Aviation Administration		CLOSED 12/27/2016	No 2
I16G0100400	REED LANDSCAPING-DBE Fraud	Investigation 06/22/2016 REED LANDSCAPING	Federal Highway Administration		CLOSED 10/14/2016	No 9

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I16H0010600	GARRETT FIREWORKS-Carriage by Motor Vehicle/Public Highway	Investigation 10/22/2015	GARRETT FIREWORKS	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 03/02/2016	No	6
I10G000006CC	U.S. ex rel. Chicago Regional Council of Carpenters v. Sound Solutions, et al. (N.D. Ill. 09-6958)	Investigation 01/05/2010	SOUND SOLUTIONS WINDOWS & DOORS, LLC.	Federal Aviation Administration	10IHA921000	CLOSED 04/28/2016	Yes	6
I15G0030200	MAX-TEC CONSTRUCTION	Investigation 01/06/2015	MAX-TEC CONSTRUCTION	Federal Highway Administration		CLOSED 04/15/2016	No	4
I15G0050400	A SQUARED CONSULTING-False Claims	Investigation 07/08/2015	A SQUARED CONSULTING	Federal Highway Administration		CLOSED 02/03/2016	No	1
I15H0010200	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Investigation 04/06/2015	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/19/2016	No	2
I15M0030401	MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)-Falsification/Alteration of Inspection Records	Investigation 11/17/2014	MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)	Federal Motor Carrier Safety Administration		CLOSED 03/31/2016	No	4
I16G0040400	US ex rel. (b)(6), (b)(7)c & Assoc. Inc., et al. 9:16-cv-80094 (S.D. Fla.)	Investigation 02/24/2016	KINLEY-HORN & ASSOC	Federal Highway Administration		CLOSED 09/23/2016	Yes	6
I07G0002780100	Modern Continental Construction Company-False Statements/Certifications/Claims	Investigation 06/19/2008	Modern Continental Construction Company	Federal Highway Administration	061P002100	CLOSED 03/29/2016		8
I14G0070100	AROOSTOOK BAND OF MICMACS-Embezzlement	Investigation 07/09/2014	AROOSTOOK BAND OF MICMACS	Federal Transit Administration		CLOSED 06/01/2016	No	1
I14T0010600	SOUTHWESTERN RAILROAD-Falsification of FRA Required Records	Investigation 08/28/2014	SOUTHWESTERN RAILROAD	Federal Railroad Administration		CLOSED 06/02/2016	No	4
I15A0010300	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation 10/14/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 04/07/2016	No	4
I15A0090400	(b)(6), (b)(7)c	Investigation 05/19/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 02/26/2016	No	2
I15A0150401	(b)(6), (b)(7)c S.U.P. Parts-Maintenance	Investigation 07/06/2014	(b)(6), (b)(7)c	Federal Aviation Administration MOA		CLOSED 03/01/2016	No	8
I11G0020200	RAMSCO	Investigation 05/09/2011	RAMSCO	Federal Highway Administration		CLOSED 09/20/2016	No	2
I11G0020900	0-TRIPARTITE ESCROW CORPORATION-False Statements/Certifications/Claims-11	Investigation 01/11/2011	TRIPARTITE ESCROW CORPORATION	Federal Highway Administration		CLOSED 01/08/2016		3
I11Z0010100	PURNELL, Barry	Investigation 07/01/2011	Purnell	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 03/23/2016		1
I12A0040600	(b)(6), (b)(7)c Certificate Fraud, Mechanic	Investigation 07/09/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 04/07/2016	No	6
I12W0010200	PRECISION MOVERS	Investigation 10/21/2011	DENTI	Federal Motor Carrier Safety Administration		CLOSED 08/08/2016	No	2
I11E0030500	SCOTT-Theft	Investigation 03/16/2011	SCOTT	Federal Aviation Administration		CLOSED 04/07/2016	No	1
I11G0080401	Southern Industrial Contractors, LLC-DBE/MBE/WBE Fraud	Investigation 03/25/2011	Southern Industrial Contractors, LLC	Federal Highway Administration		CLOSED 01/21/2016		9
I14A0050100	QUIRION-Accident Related	Investigation 06/12/2014	QUIRION	Federal Aviation Administration		CLOSED 12/22/2016		7
I08A0000020401	14-Alvarez-Abreu-08	Investigation 03/13/2008	ALVAREZ-ABREU	Federal Aviation Administration MOA	084HA35400	CLOSED 05/11/2016		1
I08C0002290400	0-LONGORIA TRUCKING-DBE/MBE/WBE Fraud-08	Investigation 04/11/2008	LONGORIA TRUCKING	Federal Highway Administration	084HA31400	CLOSED 03/31/2016		2
I15E0030300	(b)(6), (b)(7)c Office of Authority	Investigation 11/14/2014	(b)(6), (b)(7)c	Office of the Secretary of Transportation		CLOSED 05/25/2016	No	4
I15H0040600	(b)(6), (b)(7)c Carriage by Air	Investigation 05/01/2015	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 12/14/2016	No	4
I16A0020300	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	Investigation 03/16/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 08/16/2016	No	2
I12A0040300	THARP-Certificate Fraud, Mechanic	Investigation 04/30/2012	THARP	Federal Aviation Administration TD		CLOSED 08/09/2016		6
I14H0100902	BARNHOUSE-PHMSA Cylinders and Packaging	Investigation 06/23/2014	BARNHOUSE	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 01/19/2016	No	2
I14W0030902	(b)(6), (b)(7)c Household Goods/Moving Companies	Investigation 07/08/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 06/16/2016	No	3
I12W0010400	BRAVO ENTERPRISES-Household Goods/Moving Companies	Investigation 10/04/2011	BRAVO ENTERPRISES	Federal Motor Carrier Safety Administration		CLOSED 02/03/2016	No	1
I14G0040300	(b)(6), (b)(7)c False Statements	Investigation 05/08/2014	(b)(6), (b)(7)c	Federal Highway Administration		CLOSED 03/08/2016	No	1
I14G0040600	OLDCASTLE SW GROUP-	Investigation 12/26/2013	ZEVIN	Federal		CLOSED 06/20/2016	No	1

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	Product Substitution		Aviation Administration			
I14M0010600	COMPLIANCE SERVICES OF EAST TEXAS-Drug Testing	Investigation 10/28/2013 COMPLIANCE SERVICES OF EAST TEXAS	Federal Motor Carrier Safety Administration		CLOSED 08/22/2016	No 6
I14M0060600	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation 09/17/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 10/25/2016	No 5
I14P001SIN	(b)(6), (b)(7)c Awarding Contract to Unqualified Vendor	Investigation 04/11/2014 FAA HEADQUARTER	Federal Aviation Administration		CLOSED 05/09/2016	No 2
I15E005SIN	(b)(6), (b)(7)c Abuse of Authority	Investigation 12/15/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 07/05/2016	No 2
I15G0070600	ARMAND RESOURCES-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation 07/29/2015 ARMAND RESOURCES GROUP INC.	Federal Highway Administration	CU	CLOSED 11/15/2016	No 1
I15M0020500	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation 10/23/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 07/05/2016	No 2
I16A0020300	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation 07/10/2013 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 12/21/2016	No 3
I16E0120902	(b)(6), (b)(7)c False Statements	Investigation 07/18/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 11/15/2016	No 5
I17G0020100	(b)(6), (b)(7)c Bypass	Investigation 10/18/2013 (b)(6), (b)(7)c	Federal Highway Administration	MOA	CLOSED 10/18/2016	No 0
I03M0000020900	36-AY Transport, Inc.-Household Goods/Moving Companies-08	Investigation 06/11/2008 AY Transport, Inc.	Federal Motor Carrier Safety Administration		039P0059001	CLOSED 11/02/2016 1
I09A0000740100	Aero Gear-S.U.P Parts-Manufacturing-09	Investigation 06/02/2009 Aero Gear	Federal Aviation Administration	Investigative Plan CU		CLOSED 06/15/2016 2
I09C0000190500	22-DND ELECTRICAL-DBE/MBE/WBE Fraud-09	Investigation 03/03/2009 DND ELECTRICAL	Federal Aviation Administration	CU		CLOSED 01/05/2016 4
I12G0050903	MARCON-False Statements/Certifications/Claims	Investigation 01/26/2013 (b)(6), (b)(7)c	Federal Highway Administration			CLOSED 09/30/2016 No 2
I12G0070202	NORTH STAR PAINTING-Prevailing Wage Violations	Investigation 06/19/2012 NORTH STAR PAINTING COMPANY INC	Federal Highway Administration			CLOSED 03/21/2016 No 2
I13H0010400	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation 12/18/2013 (b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)			CLOSED 12/12/2016 1
I13H0060401	SHANGHAI DALISHI ADHESIVE COMPANY-Carriage by Vessel	Investigation 04/09/2013 SHANGHAI DALISHI ADHESIVE COMPANY	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU		CLOSED 04/28/2016 No 5
I14A0030903	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation 03/27/2013 (b)(6), (b)(7)c	Federal Aviation Administration			CLOSED 10/25/2016 No 7
I13G0060300	U.S., The District of Columbia, and the Commonwealth of Virginia ex rel. (b)(6), (b)(7)c Plaintiffs v. MV Transportation of Dallas, TX	Investigation 05/06/2013 MV TRANSPORTATION	Federal Transit Administration			CLOSED 08/05/2016 Yes 1
I08H0002790401	0-Airgas-Carriage by Vessel-08	Investigation 06/13/2008 Airgas	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU	084R0104001	CLOSED 10/19/2016 1
I11G0030200	Rutgers University Research Grant Fraud	Investigation 08/11/2013 (b)(6), (b)(7)c	Federal Highway Administration			CLOSED 02/02/2016 No 2
I11G0090300	SELCO Construction Services Inc.-False Statements/Certifications/Claims	Investigation 06/28/2011 SELCO Construction Services Inc.	Federal Highway Administration			CLOSED 04/07/2016 No 3
I10P0000520300	0-Rodriguez-Public Corruption/Extortion-10	Investigation 08/30/2010 Rodriguez	Maritime Administration	CU		CLOSED 02/23/2016 No 6
I15G0020600	(b)(6), (b)(7)c False Statements	Investigation 01/02/2015 WRIGHT	Federal Highway Administration			CLOSED 12/28/2016 No 1
I15G0040202	DEWBERRY ENGINEERS-False Statements	Investigation 02/26/2015 DEWBERRY ENGINEERS	Federal Highway Administration			CLOSED 04/11/2016 No 2
I15G0090600	TEXOMA AREA PARATRANSIT SYSTEMS-False Statements	Investigation 08/07/2015 TEXOMA AREA PARATRANSIT SYSTEMS	Federal Transit Administration			CLOSED 09/23/2016 No 6
I15T0010300	BROWN-Drug and Alcohol Program Violation	Investigation 06/25/2015 BROWN	Office of the Secretary of Transportation			CLOSED 11/16/2016 No 1
I16E0070300	(b)(6), (b)(7)c Photography	Investigation 03/30/2016 SHUMAR	Federal Aviation Administration			CLOSED 11/01/2016 No 2
I16E0110900	Striking against the government	Investigation 06/07/2013 (b)(6), (b)(7)c	Federal Aviation Administration			CLOSED 11/15/2016 No 3
I10G0001250200	SYRACUSE SUBURBAN AIRPORT	Investigation 08/03/2010 PIZIO	Federal Aviation Administration			CLOSED 10/11/2016 1
I14G0040400	(b)(6), (b)(7)c DBE Fraud	Investigation 12/30/2013 (b)(6), (b)(7)c	Federal Aviation Administration			CLOSED 06/13/2016 No 5
I14H0030600	ROCKY MOUNTAIN WIRELINE SERVICE INC-Carriage by Motor Vehicle/Public Highway	Investigation 12/17/2013 ROCKY MOUNTAIN WIRELINE SERVICE INC	Pipeline and Hazardous Materials Safety			CLOSED 06/16/2016 No 4

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I14T0010200	GENERAL MOTORS-TREAD Act Violations	Investigation 03/11/2014 GENERAL MOTORS	Administration (PHMSA)		CLOSED 05/13/2016	No	1
I11G0030300	0-Haibach Trucking-Prevailing Wage Violations-11	Investigation 12/14/2010 Haibach Trucking	National Highway Traffic Safety Administration		CLOSED 03/30/2016	No	6
I11G0060401	GBF ENGINEERING INC.-False Statements/Certifications/Claims	Investigation 02/09/2011 GBF ENGINEERING INC.	Federal Highway Administration	CU	CLOSED 10/14/2016	No	1
I09M0000630900	0-Santa Clara County California-Household Goods/Moving Companies-09	Investigation 08/18/2009 ASAP Relocation, Inc.	Federal Motor Carrier Safety Administration		CLOSED 12/06/2016		1
I12T0010202	EASTGATE LABORATORIES-Drug and Alcohol Program Violation	Investigation 07/05/2012 EASTGATE LABORATORIES	Federal Motor Carrier Safety Administration		CLOSED 01/20/2016	No	1
I13A0070401	URE-S.U.P. Parts-Sale	Investigation 04/09/2013 URE	Federal Aviation Administration	CU	CLOSED 03/14/2016	No	7
I13E0030300	(b)(6), (b)(7)(C) Traffic Violation (Misconduct)	Investigation 08/23/2013 (b)(6), (b)(7)(C)	Federal Aviation Administration		CLOSED 08/19/2016		2
I13G0030200	(b)(6), (b)(7)(C) U.S. ex parte The Port Authority of New Jersey and New York et al., E.D.N.Y.	Investigation 05/07/2013 PORT AUTHORITY OF NEW YORK & NEW JERSEY - OIG	Federal Aviation Administration		CLOSED 09/29/2016	Yes	1
I07A0002500900	15-Weygandt-S.U.P. Parts-Maintenance-08	Investigation 06/11/2008 WEYGANDT	Federal Aviation Administration	079HA179001	CLOSED 02/01/2016		2
I10C0000170600	IVY STEEL & WIRE-False Statements/Certifications/Claims	Investigation 01/25/2010 IVY STEEL & WIRE	Federal Highway Administration		CLOSED 01/15/2016	No	4
I13H0050300	CHEMSOLV-Carriage by Motor Vehicle/Public Highway	Investigation 05/09/2013 CHEMSOLV	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 09/29/2016		7
I13M0020200	NYS DMV CDL Test Fraud	Investigation 04/15/2013 (b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration	(b)(6), (b)(7)(C)	CLOSED 06/15/2016	No	2
I13M0020400	MCCORMICK TRUCKING INC.-Log Books	Investigation 03/27/2013 MCCORMICK TRUCKING INC.	Federal Motor Carrier Safety Administration		CLOSED 05/13/2016	No	8
I13M0030900	(b)(6), (b)(7)(C)	Investigation 03/04/2013 (b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration		CLOSED 12/05/2016	No	6
I13W0010300	COUNT TIME LOGISTICS-Broker, Freight Forwarder, Carrier Registration	Investigation 03/11/2013 COUNT TIME LOGISTICS	Federal Motor Carrier Safety Administration		CLOSED 03/08/2016		7
I14A0090400	(b)(6), (b)(7)(C) S.U.P. Parts-Maintenance	Investigation 06/20/2013 (b)(6), (b)(7)(C)	Federal Aviation Administration	CU	CLOSED 06/14/2016	No	4
I14E0050600	(b)(6), (b)(7)(C) Traffic Violation (Misconduct)	Investigation 04/07/2013 (b)(6), (b)(7)(C)	Research and Innovative Technologies Administration (RITA)		CLOSED 01/21/2016	No	6
I11P0020902	Cal Stripe, Inc-False Statements/Certifications/Claims	Investigation 03/11/2011 CAL STRIPE, INC	Federal Highway Administration		CLOSED 06/02/2016	No	1
I12G0060300	(b)(6), (b)(7)(C) False Statements/Certifications/Claims	Investigation 04/09/2012 (b)(6), (b)(7)(C)	Federal Highway Administration		CLOSED 04/06/2016	No	1
I12G0060400	(b)(6), (b)(7)(C) U.S. ex parte Mountain State Contractors, LLC	Investigation 03/01/2012 G&M ASSOCIATES	Federal Highway Administration		CLOSED 12/01/2016	Yes	4
I12G0140400	YOUNG-Embezzlement	Investigation 09/11/2012 YOUNG	Federal Highway Administration		CLOSED 12/12/2016	No	2
I12M0010100	SANTANA-Equipment Inspection, Repair, Maintenance	Investigation 06/15/2012 SANTANA	Federal Motor Carrier Safety Administration		CLOSED 09/22/2016	No	6

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