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Description of document: List of Department of Transportation (DOT) Office of Inspector General (OIG) investigations Closed, CY 2015-CY 2016 December 2016 Requested date: 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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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, <u>www.oig.dot.gov</u> regarding summaries of investigations and significant activity to include indictments and sentencing. Additionally, our most recent <u>Semiannual Report</u> 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 <u>david.wonnenberg@oig.dot.gov</u> 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,

Siera Griffin

Government Information Specialist

Enclosure

My Time My Account Change Role Sign Out Help

Search » Standard Search (Cases) » Results » Search Results

ALERTS (UA) - IBHJ

ase #🔻	Case Title			Target Last	DOT Element		TIGR Case	Primary	Secondary		Date	Lockout Q	
2G0000010200	PERINI CORP.	Dat Investigation 06/		Name/Business	Federal	Approval	Number 022R003200	Agent	Agent		Closed 12/07/2015		am
60000080202	MARIKINA CONSTRUCTION	Investigation 06/	04/2009		Highway Administration Federal	TD	062R009200				03/05/2015		
000000000202	CORPORATION	Investigation con	04/2000		Highway Administration		0021009200			CLOSED	03/03/2013		
7Q0000040500	0 14-TECT AEROSPACE-Other- 08	Investigation 06/2	26/2008	AEROSPACE	Federal Aviation Administration		075R011500 (b)(6), (b)(7)	с	CLOSED	11/18/2015	Ye	es
8C0003450200	MS CONSTRUCTION CORPORATION	Investigation 06/2	27/2008	CONSTRUCTION	Federal Highway					CLOSED	02/06/2015		
8C0003700900	0-Cindy Taylor Trucking, Inc	Investigation 11/2	24/2008		Administration Federal		-			CLOSED	06/25/2015	N	0
	DBE/MBE/WBE Fraud-09			Trucking, Inc.	Highway Administration			_					1
													•
9A0000210500	14-PLASTIC FABRICATING Co. INCCertificate Fraud-09	Investigation 01/2	23/2009	PLASTIC FABRICATING Co. INC.	Federal Aviation Administration					CLOSED	02/13/2015		
9A0000220400	0-ANDERSON AVIATION CONSULTANT-Certificate	Investigation 01/2	27/2009		Federal Aviation					CLOSED	02/05/2015		
	Fraud-09			AVIATION CONSULTANTS,	Administration		()	b)(6), (b)(7)c				
9C0000050200	FUSELLA GROUP, LLC.	Investigation 11/2	22/2008	LLC CORBETT	Federal Transit					CLOSED	03/25/2015		
					Administration								
9G0000150300) 35-HOLDREN-Anti-Trust, Bid Rigging/Collusion-09	Investigation 01/	14/2009	HOLDREN	Federal Transit					CLOSED	07/28/2015		
9G0000210500	13-CITY CONSTRUCTION CO.,	Investigation 04/	09/2009		Administration Federal		(t	b)(6), (b)(7))C	CLOSED	05/07/2015		
	INCDBE/MBE/WBE Fraud-09			CO., INC.	Highway Administration			-					
							_		_				
9G0003590401	21-THC, INCFalse Statements/Certifications/Claims- 10	Investigation 01/2	26/2010	THC, INC.	Federal Aviation Administration					CLOSED	06/30/2015	N	0
9M0000670400) 55-RIGBY-CDL-09	Investigation 09/	01/2009	RIGBY	Federal Motor Carrier Safety					CLOSED	02/05/2015		
9N000001CCU	Schruder, Nader	Investigation 12/3	31/2008	Schruder	Administration Federal					CLOSED	04/09/2015		
140000670500	12-AIRLINE GROUND	Investigation 05/	27/2010	AIRLINE GROUND	Aviation Administration		_				03/04/2015		
	SCHOOLS-Certificate Fraud- Airman-10	investigation of	2172010	SCHOOLS	Aviation Administration					OLOOLD	00/04/2010		
0G0000120500	0 0-CZECHMATE LUMBER CORPORATION- DBE/MBE/WBE Fraud-10	Investigation 12/	07/2009	CZECHMATE LUMBER CORPORATION	Federal Transit Administration					CLOSED	07/21/2015	N	0
0G0000470500	0-FOLDESI / NORDIC CONTRACTING INC	Investigation 03/	10/2010		Federal Highway					CLOSED	03/11/2015	N	0
0G0000590600	DBE/MBE/WBE Fraud-10 FORT WORTH PD STEP	Investigation 04/	01/2010	INC.	Administration National		- (b)(6), (b)(7	7)c	CLOSED	04/14/2015	N	0
	GRANTS-Public Corruption/Extortion				Highway Traffic Safety								
0H0000150600	US OIL RECOVERY-Carriage by Motor Vehicle/Public Highway	Investigation 03/3	31/2010	US OIL RECOVERY	Administration Pipeline and Hazardous					CLOSED	06/30/2015	N	0
					Materials Safety								
		1 1: 1: 00/			Administration (PHMSA)		_			01 0 0 5 5	07/00/0045		
JH0000230903	0-MYERS CONTAINERS LLC- PHMSA Cylinders and Packaging-10	Investigation 06/2	22/2010	CONTAINERS LLC	Pipeline and Hazardous Materials	CU				CLOSED	07/08/2015		
					Safety Administration								
DM0000610100	Wisla Express, LLC	Investigation 09/2	29/2010) Wisla Express, LLC			-			CLOSED	09/03/2015	N	0
					Carrier Safety Administration				-				
									l				
0T0000020300	0-Toyota Corporation-NHTSA - TREAD Act Violations-10	Investigation 02/2	26/2010	TOYOTA MOTOR CORPORATION	National Highway	Investigative Plan	e			CLOSED	01/15/2015	N	0
					Traffic Safety Administration		(1	o)(6), (b)(7)	c				
1G0010900	INTERNATIONAL SURFACING SYSTEMS-Conflict of Interest	Investigation 12/	14/2010	INTERNATIONAL SURFACING	Federal Highway		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		CLOSED	10/08/2015		

I11G0060600	EL PASO PD-Public Corruption/Extortion	Investigation 11/18/2010 EL PA DEPA	RTMENT	Highway Traffic Safety		CLOSED 12/15/2015	No	135(
I11G0100100	(b)(6), (b)(7)c	Investigation 01/28/2016), (k	b)(7)c	Administration Federal Highway Administration		CLOSED 09/17/2015	No	110(
I11G0230600	NTTA-Public Corruption/Extortion	Investigation 06/24/205)(6), ((b)(7)c	Federal Highway		CLOSED 07/02/2015	No	190.
I11H0010400	6)(6), (b)(7	Investigation 10/25/20(19)(6),	(b)(7)c	Administration Pipeline and Hazardous Materials Safety Administration	(b)(6), (b)(7)c	CLOSED 02/05/2015	No	642.
I11P003SINV	SFO-False Statements/Certifications/Claims	Investigation 05/02/2011 San Fr Interna	rancisco ational Airport	(PHMSA) Federal Aviation Administration	(b)(b), (b)(7)b	CLOSED 05/01/2015	No	2001
111W0010600(b)(6), (b)(7)eusehold Goods/Moving Companies	Investigation 03/22/20(15)(6),	(b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 05/07/2015	No	1484
I12A0030902	POWERTURBINE-S.U.P. Parts- Sale	Investigation 01/10/2012 POWE	RTURBINE	Aviation Aviation Administration		CLOSED 11/23/2015	No	179(
I12A0070900	DIAL-Certificate Fraud, Airmen	Investigation 04/04/2012 DIAL		Federal Aviation Administration		CLOSED 04/23/2015	No	556.
112A009040(0)	(6), (b) (Pertificate Fraud, Aircraft	Investigation 09/27/20)26), (b	o)(7)c	Federal Aviation Administration		CLOSED 04/30/2015		199.
				E.				
I12E001ICMS	TEST-Other	Investigation 08/23/2012 TEST		Other TD Agencies	Administrator, System	CLOSED 05/26/2015		0.0
112E0020500(b))(6), (b)(76thics Violation (Misconduct)	Investigation 02/09/206), ((b)(7)c	Federal Aviation Administration		CLOSED 07/13/2015	No	749.
112E019SINV	(b)(6), (b)(7)c -Post Employment Restrictions	Investigation 08/14/2012 FAA HEADO	QUARTER	Federal Aviation Administration		CLOSED 04/27/2015	No	279.
I12G0020600	DALLAS COUNTY SHERIFF OFFICE-False Statements/Certifications/Claims	Investigation 11/07/2011 DALLA SHERI	IFF OFFICE	National TD Highway Traffic Safety Administration		CLOSED 06/24/2015	No	935.
I12G0030100	(𝔄)(͡ੳ), (b)(7)c	Investigation 11/29/2011 S&R CORP	ORATION	Federal Highway Administration		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 METAR	FORMERS	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		CLOSED 09/10/2015	No	554.
I12G0080401	DESIGN BUILD ENGINEERS AND CONTRACTORS-False Statements/Certifications/Claims		NEERS AND	Federal Highway Administration		CLOSED 07/08/2015	No	742.
I12G0110903	SALT AND PEPPER CONSTRUCTION COMPANY- DBE/MBE/WBE Fraud	Investigation 08/07/2012 SALT / PEPPE CONS COMP	ER STRUCTION	Federal Highway Administration		CLOSED 10/14/2015	No	250.
I12G0130500	PRAIRIE MATERIALS-False Statements/Certifications/Claims	Investigation 04/10/2012 PRAIR MATER	RIE RIALS	Federal Highway Administration		CLOSED 02/03/2015	No	311.
I12G0140500	DES PLAINES, IL, POLICE DEPARTMENT-Public Corruption/Extortion	Investigation 04/19/2012 VEIT		National Highway Traffic Safety Administration		CLOSED 02/18/2015	No	587.
I12H0030400	KRUGGER AUTO-Carriage by Air	Investigation 05/09/2012 KRUG	GER AUTO			CLOSED 01/08/2015		776.
I12H0040500	EAGLE AUTO SALES-PHMSA Registration Requirements, Exemptions & Approvals	Investigation 02/08/2012 EAGLE SALES	E AUTO S	Pipeline and TD Hazardous Materials Safety Administration (PHMSA)	(b)(6) (b)(7)c	CLOSED 07/14/2015	No	552.
I12H0050500	SHELL PIPELINE COMPANY- Pipelines	Investigation 02/14/2012 SHELL COMP	L PIPELINE PANY	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		CLOSED 09/23/2015	No	522.
I12M0060400	AYACHE-Equipment Inspection, Repair, Maintenance	-		Federal Motor Carrier Safety Administration		CLOSED 03/18/2015		1104
I12M0070401	LEWIS #2	Investigation 09/21/2012 LEWIS		Federal Motor Carrier Safety Administration		CLOSED 08/26/2015	No	805.

REDACTED FOR DISCLOSURE

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12W0020200	ECO VAN LINES-Household	Investigation 03/09/2012	2 ECO VAN LINES	Federal Motor		CLOSED 04/17/2015	No	7
1270010300	Goods/Moving Companies	-		Carrier Safety Administration Federal		CLOSED 11/02/2015	No	18
^{12Z001030} (b)((6), (b)(<i>P</i>) ^{den}	Investigation 04/05/201	(b), (D)(7)C	Transit Administration		GE03ED 11/02/2013	NO	10
12Z0010903	BOLDEN-Theft of DOT Funds or Property	Investigation 10/11/2011	BOLDEN	Federal Highway Administration		CLOSED 07/13/2015		12
12Z0020500	EVRARD-STRANG CONSTRUCTION- Forgery/Alteration of Documents	Investigation 02/10/2012	EVRARD-STRANG CONSTRUCTION	Federal	(b)(6), (b)(7)c	CLOSED 01/29/2015		24
12Z002ICMS	TEST-Other	Investigation 08/22/2012	2 TEST	OIG		CLOSED 02/05/2015		0
13A00104 0 5)(6	5), (b) (merce or tampering with an aircraft	Investigation 11/08(20)	6), (b)(7)c	Federal Aviation Administration		CLOSED 07/16/2015	No	4
13A0020600	TRIUMPH ACCESSORY SERVICES-S.U.P. Parts-	Investigation 12/06/2012	ACCESSORY	Federal Aviation		CLOSED 02/02/2015	No	4
	Manufacturing		SERVICES	Administration				
13A0080401	AMETEK MRO-S.U.P. Parts- Maintenance	Investigation 04/10/2013	AMETEK MRO	Federal CU Aviation		CLOSED 09/03/2015	No	1
13E001COU)(6), (b) Prography	Investigation 02/05/201	6), (b)(7)c	Administration Maritime		CLOSED 01/13/2015	No	4
13E004040@b)	· · · · · · · ·	Investigation 08/28/2015		Administration Federal Aviation		CLOSED 03/24/2015	No	1
13E005SIN(15)(6	6), (b)0₽℃Selling FAA Scrap Equipment	Investigation 11/20/(20)	(6), (b)(7)c	Administration Federal MOA Aviation		CLOSED 10/23/2015		3
I3E013SINV	II-1301-Abuse of Authority	Investigation 01/29/2013	3 II-1301	Administration OIG	-	CLOSED 10/29/2015 Yes	No	6
13G0010200	KLEINBERG ELECTRIC	Investigation 04/12/2013	KLEINBERG	Federal Transit	-	CLOSED 03/09/2015	No	1
I3G002SINV	BI-STATE DEVELOPMENT AGENCY-ARRA Whistleblower	Investigation 02/21/2013	THE BI-STATE	Administration Federal Transit	-	CLOSED 02/25/2015	No	
3G0040100	Retaliation HI-LITE MARKINGS-False Statements/Certifications/Claims	Investigation 07/22/2013	AGENCY	Administration Federal Aviation	-	CLOSED 07/01/2015	No	
3G0050400		Investigation 02/12/2013		Administration Federal	-	CLOSED 08/19/2015	No	
I3G0060600	Statements/Certifications/Claims PREMIER PAVING-False	Investigation 01/25/2013		Administration Federal	-	CLOSED 01/29/2015	No	ę
3G0080500	Statements/Certifications/Claims PHOENIX SUPPORT	Investigation 07/24/2013		Highway Administration Federal		CLOSED 12/29/2015		;
	SERVICES-False Statements/Certifications/Claims (6), (b)(7) to e	Investigation 09/06/2005	SUPPORT SERVICES	Highway Administration Federal		CLOSED 09/23/2015	No	
290090200(D)	Statements/Certifications/Claims			Transit Administration		GE03ED 09/23/2013	NO	
13H001010(9b)(6), (b)(79)reage by Air	Investigation 08/30/29	⁸ 6), (b)(7)c	Federal Aviation Administration		CLOSED 07/01/2015	No	1
3H0020202	ACTION MANUFACTURING- Carriage by Motor Vehicle/Public	Investigation 01/30/2013	ACTION MANUFACTURING	Federal Motor CU Carrier Safety	(b)(6), (b)(7)c	CLOSED 01/14/2015	No	1
3H0030500	Highway FLUOR-B & W PORTSMOUTH LLC-Carriage by Motor	Investigation 07/25/2013	PORTSMOUTH	Administration Federal Motor Carrier Safety		CLOSED 03/09/2015	No	:
I3H0040202	Vehicle/Public Highway GEORGE-PHMSA Cylinders and Packaging	Investigation 05/08/2013	LLC 3 GEORGE	Administration Pipeline and Hazardous		CLOSED 08/26/2015	No	
				Materials Safety Administration				
3H0050200	Operation Fireball	Investigation 09/27/28)	(6), (b)(7)c	(PHMSA) Federal Motor Carrier Safety	-	CLOSED 01/15/2015	No	
3M0030200	STATCARE URGENT CARE	Investigation 07/03/2013	STATCARE URGENT CARE	Administration Federal Motor Carrier Safety	-	CLOSED 04/29/2015	No	
змоо5040(1b)	(6), (b)(ア)audulent Registration Filings	Investigation 06/07/2003		Administration Federal Motor Carrier Safety	C12M0030400	CLOSED 04/30/2015	No	
3W0020400(b	(Reincarnated Carriers) (6), (b)(7)eusehold Goods/Moving Companies	Investigation 08/07/20)(6), (b)(7)c	Administration Federal Motor Carrier Safety		CLOSED 07/08/2015	No	
3Z001SINV	II-1302	Investigation 06/27/20	(6), (b)(7)c	Administration Other		CLOSED 03/23/2015 Yes	No	
3Z0020100	GOMEZ ELECTRICAL CONTRACTORS INCOther	Investigation 06/26/2013		Agencies Federal Highway	-	CLOSED 09/21/2015	No	
4A0020300	BEAUCHAMP-Unauthorized	Investigation 07/16/2014	CONTRACTORS INC.	Administration		CLOSED 08/27/2015		:
4A0020401	Operation of an Aircraft SJB AERO-S.U.P. Parts-	Investigation 01/27/2014		Aviation Administration Federal		CLOSED 04/21/2015	No	
	Manufacturing	-		Aviation Administration Federal				
14A002050(0 b)(Maintenance	Investigation 01/16/201		Aviation Administration		CLOSED 06/03/2015	No	
14A0050401	Operation Bad Prop	Investigation 04/04/20	9)(6), (b)(7)c	Federal Aviation		CLOSED 11/24/2015		5

I14A0060401	TOM-Certificate Fraud, Non-	Investigation 04/04/2014 TOM, JR.	Administration Federal		CLOSED 09/25/2015	No	315
	Commercial Airman		Aviation Administration				
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		CLOSED 09/03/2015		531
I14A0140401	World Jet -S.U.P. Parts- Maintenance	Investigation 09/02/201(b)(6), (b)(7)c	Administration Federal Aviation		CLOSED 10/14/2015		256
114E001030(0 D)	(6), (b)(Plandards of Ethical Conduct Violations	Investigation 10/22/2019(6), (b)(7)c	Administration Federal Motor Carrier Safety	(b)(6), (b)(7)c	CLOSED 12/31/2015	No	987
I14E00201¢₿)(6), (b)(7/1)e and Attendance	Investigation 02/24/29)(6), (b)(7)c	Administration Federal Aviation		CLOSED 07/30/2015		83.0
114E0020200 (b)(6), (b)(7)c	Investigation 05/30306), (b)(7)c	Administration Maritime MOA		CLOSED 03/09/2015	No	235
	(6), (b)(79ribery/Gratuities (Employee Conduct)	Investigation 03/06/2013 (6), (b)(7)c	Administration Federal Motor		CLOSED 02/23/2015	No	400
I14E0030200	(b)(6), (b)(7)c	Investigation 06/04/20(b)(6), (b)(7)c	Carrier Safety Administration Federal		CLOSED 05/05/2015	No	105
		(5)(0), (5)(1)0	Aviation Administration			_	
114E004SIN(/b)	(6), (b)(70) ancial Conflict of Interest	Investigation 11/13/28) (6), (b) (7) c	Research and Innovative Technologies Administration		CLOSED 08/26/2015 No		498
114E0060(199)(6	5), (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	Investigation 06/0(12)(6), (b)(7)c	(RITA) Federal Aviation		CLOSED 06/30/2015	No	768
14E0070600	KLAEYSEN-Travel Voucher Fraud	Investigation 06/27/2014 KLAEYSEN	Administration Federal Aviation		CLOSED 04/14/2015	No	191
14E010SIN (b)		Investigation 01/28/2014 FHWA LAKEWOOD	Administration Federal MOA Highway		CLOSED 11/18/2015	No	916
14E011SINV(b)(6), (b)(Abgse of Authority (Not Recognizing Agent)	Investigation 01/28/2(04)(6), (b)(7)C	Administration Federal MOA Aviation		CLOSED 10/26/2015	No	559
^{14E015SIN} (b)	(6), (b)(Abuse of Authority (Attorney Fees)	Investigation 03/20/2014 FAA HEADQUARTER	Administration Federal Aviation		CLOSED 10/23/2015	No	142
	(6), (b) (thistleblower Related	Investigation 06/25/2014 WASHINGTON METROPOLITAN	Administration Federal Transit		CLOSED 02/12/2015	No	54.0
		AREA TRANSIT AUTHORITY (WMATA)	Administration				
14E020SIN(b)	(6), (b)((F))((5)) (6) (6) (6) (6) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	Investigation 06/26/2014 FAA HEADQUARTERS	Federal MOA Aviation Investigative Administration Plan		CLOSED 05/18/2015	No	129
14E025SI(19)(6	3), (b)代郛明ult/Threat	Investigation 09/28個的(色), (b)(7)C	Federal Transit Administration		CLOSED 07/21/2015		104
14G0010100	(b)(6), (b)(7)c False	Investigation 01/16/2014 (b)(6), (b)(7)c	Federal Transit Administration		CLOSED 12/01/2015	No	180
14G0010300	WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY-Other	Investigation 10/30/2013 WASHINGTON METROPOLITAN AREA TRANSIT	Federal Transit Administration		CLOSED 05/20/2015	No	410
114G001S(19)(6	5), (b)(₱₽€ WB Reprisal	AUTHORITY Investigation 02/10/2014 CENTECH GROUP	National MOA Highway	(b)(6), (b)(7)c	CLOSED 10/15/2015	No	93.(
14G0020300	U.S. ex rel. Hong v. Newport	Investigation 12/18/2013 FENG NEWPORT	Traffic Safety Administration Research and		CLOSED 12/02/2015	Yes	410
	Sensors, Inc., No. 13-cv-1164 (C.D. Cal)	SENSORS	Innovative Technologies Administration (RITA)				
14G0020600	ROCKY MOUNTAIN REINFORCEMENT - DBE Fraud	Investigation 11/26/2013 ROCKY MOUNTAIN REINFORCEMENT	Federal Transit		CLOSED 10/26/2015	No	571
14G0050300	FADDIS CONCRETE-Product Substitution/Substandard Work	Investigation 06/10/2014 FADDIS CONCRETE	Federal MOA Highway		CLOSED 10/02/2015	No	368
14G0050500	or Materials AU-Product Substitution/Substandard Work or Materials	Investigation 08/14/2014 AU	Administration Federal Investigative Highway Plan Administration		CLOSED 07/28/2015	No	172
14G0070401	POLY ADAPTIVE-Small Business Innovative Research (SBIR) Grant Fraud	Investigation 07/14/2014 POLY ADAPTIVE	Research and MOA Innovative Technologies Administration		CLOSED 10/29/2015		343
I14G0080600	CENTURY ASPHALT MATERIALS-Product Substitution/Substandard Work	Investigation 04/18/2014 CENTURY ASPHALT MATERIALS	(RITA) Federal Highway Administration		CLOSED 03/04/2015	No	646
114H0010900	or Materials SHASTA FIRE EQUIPMENT- PHMSA Cylinders and Packaging	Investigation 11/04/2013 SHASTA FIRE EQUIPMENT	Pipeline and TD Hazardous Materials Safety Administration		CLOSED 11/09/2015	No	660
I14H0020300	OMEGA PROTEIN-Carriage by Motor Vehicle/Public Highway	Investigation 08/01/2014 OMEGA PROTEIN	(PHMSA) Pipeline and Hazardous Materials		CLOSED 05/26/2015		40.

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I14H0040902	EXIDE-Carriage by Motor Vehicle/Public Highway	Investigation 02/03/2014 EXIDE	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	r /		CLOSED 12/31/2015	No	864.
I14M0030300	WILLIAMS-Driver Qualification	Investigation 05/22/2014 WILLIAMS	Federal Motor Carrier Safety Administration	r /		CLOSED 06/23/2015		121.
^{114M003040} (b)(6), (b)(9%)er	Investigation 01/02/ 29) (6), (b)(7)c	Federal Motor Carrier Safety Administration	r 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	r /	(b)(6), (b)(7)c	CLOSED 08/19/2015	No	75.0
I14M0060903	SERVICE-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation 06/12/2014 EXQUISITE RIDE LIMOUSINE SERVICE		r /		CLOSED 10/21/2015	No	464.
I14M009040的)(6), (b) Certificate Fraud, Wedical by Doctor	Investigation 07/10/(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	/		CLOSED 04/13/2015	No	111.
I14P0010100	U.S. ex(b)(6), (b)(7)(^{Roto-} Rooter)	Investigation 11/14/2013 ROTO-ROOTER	Office of the Secretary of Transportation			CLOSED 09/29/2015	Yes	41.5
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I14T0010100	CHROMALLOY-Substandard Aviation Parts Substitution	Investigation 12/03/2013 CHROMALLOY	Federal Aviation Administratior	n		CLOSED 09/14/2015 No	No	82.5
115A001010(Pb)	(6), (b)(^{AC})rident Related	Investigation 03/19/役的(6),(b)(7)c	Federal Aviation Administratior	n		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 n		CLOSED 07/06/2015	No	90.5
I15E0010100	FHWA Employee Misconduct	Investigation 01/29/2015 (UNKNOWN)	Federal Highway Administratior	n		CLOSED 09/29/2015		48.0
^{115E001030} (b)(6), (b)(97)E ^{s Mismanagement}	Investigation 10/20/2016), (b)(7)c	Federal Aviation Administratior	MOA TD n		CLOSED 10/06/2015	No	370.
I15E0010400	or Regulation	Investigation 01/21/2015 ABBOTT	Federal Aviation Administration	n		CLOSED 09/04/2015	No	225.
I15E001060(b)(6), (b)(7))&	Investigation 12/16/代的(6), (b)(7)c	Federal Aviation Administratior	n	(b)(6), (b)(7)c	CLOSED 09/14/2015		368.
I15E001SINV	CONFIDENTIAL-Violation of Law, Rule or Regulation	Investigation 10/17/2014 CONFIDETIAL	OIG		(5)(5), (5)(7)5	CLOSED 06/30/2015 Yes		95.5
115E0020401(b)	(6), (b)(7)onflict of Interest (Public Corruption, Current Employee)	Investigation 03/10/2015 JOHNSON	Federal Aviation Administration	MOA n		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	No	209.
115E006SINV	RESTRICTED ENTRY-Time and Attendance Fraud	Investigation 12/23/2014 RESTRICTED ENTRY	OIG	MOA CU		CLOSED 07/15/2015	No	274.
115E010SINV	CONFIDENTIAL-Time and Attendance Fraud	Investigation 05/14/2015 CONFIDENTIAL	OIG			CLOSED 11/13/2015 Yes	No	605.
I15E011SINV	Time and Attendance Fraud	Investigation 05/14/2015 CONFIDENTIAL	OIG			CLOSED 10/22/2015 Yes	No	448.
I15G0040600	LESNA CONSTRUCTION LLC Public Corruption/Extortion	Investigation 03/24/2015 LESNA CONSTRUCTION LLC.	Federal Highway Administratior	n		CLOSED 09/23/2015	No	182.

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114W002090(b) (b) (b) (b) (c)	6 N	CLOSED 05/26/2016			1	Federal Motor	PICKETT	Investigation 09/02/2014		I14W0010400
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11420010300 Colonial Trucking/Adel Construction Investigation 12/11/2013 HOTLINE UNKNOWN Federal Highway Administration CLOSED 01/14/20 112W0010900 ORI VANLINES- Household Goods/Moving Companies Investigation 12/05/2011 SHTRAUSS Federal House Carrier Safety Administration CLOSED 02/03/20 112A0040900 (b) (6), (b) (7) Falsification of FAA Investigation 01/19/20(b) (6), (b) (7) c Orders of other documents Federal Naviation Administration CLOSED 01/20/20 114G0040202 AP CONSTRUCTION INC Product Substitution/Substandard Work or Materials Investigation 04/30/2014 AP CONSTRUCTION INC. Federal Aviation Administration CLOSED 06/22/20 114H0020500 (b) (6), (b) (7) oPipelines Investigation 11/25/2013 PIPELINE COMPLIANCE MARAGEMENT Pipeline and Hazardous MANAGEMENT Pipeline and Materials CLOSED 04/12/20 114M0040401 PARKER-Fraudulent Registration Filings (Reincarnated Carriers) Investigation 04/10/2014 PARKER Federal Motor Carrier Safety Administration CLOSED 02/03/20 114M0040600 DAIRY - Certificate Fraud, Medical by Driver Investigation 08/18/2014 UNKNOWN Federal Carrier Safety Administration CLOSED 09/23/20 114M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Kerier Safety Administration CLOSED 08/19/20 <td>6 No</td> <td>CLOSED 10/18/2016</td> <td></td> <td></td> <td></td> <td>Carrier Safety</td> <td></td> <td>Investigation 07/08/201</td> <td>6), (b)(杼)gsehold `Goods/Moving Companies</td> <td>114W002090(2D)</td>	6 No	CLOSED 10/18/2016				Carrier Safety		Investigation 07/08/201	6), (b)(杼)gsehold `Goods/Moving Companies	114W002090(2D)
I12W0010900 ORI VANLINES- Household Goods/Moving Companies Investigation 12/05/2011 SHTRAUSS Federal Motor Carrier Safety Administration CLOSED 02/03/20 Carrier Safety Administration I12A0040900 (b)(6), (b)(7) relisification of FAA Investigation 01/19/20(b)(6), (b)(7) c Federal Aviation Aviation CLOSED 01/20/20 Administration I14G0040202 AP CONSTRUCTION INC- Product Substitution/Substandard Work Investigation 04/30/2014 AP CONSTRUCTION INC. Federal Aviation Aviation Aviation CLOSED 06/22/20 Administration I14H0020500 (b)(6), (b)(7) o ^o ipelines Investigation 11/25/2013 PIPELINE COMPLIANCE MANAGEMENT Pipeline and MANAGEMENT CLOSED 04/12/20 Administration I14M0040401 PARKER-Fraudulent Registration Filings (Reincarnated Carriers) (I4M0040600 Investigation 04/10/2014 PARKER Federal Motor Carrier Safety Administration CLOSED 08/18/2014 UNKNOWN Carrier Safety Administration CLOSED 09/23/20 Carrier Safety Administration 114M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor Carrier Safety Administration CLOSED 09/23/20	6 No	CLOSED 01/14/2016				Federal	HOTLINE UNKNOWN	Investigation 12/11/2013		I14Z0010300
Goods/Moving Companies Carrier Safety Administration 112A0040900 (b)(6), (b)(7) relisification of FAA Investigation 01/19/20(b)(6), (b)(7) c Orders of other documents Federal Aviation 114G0040202 AP CONSTRUCTION INC Product Substitution/Substandard Work or Materials Investigation 04/30/2014 AP CONSTRUCTION INC. Federal Aviation CLOSED 06/22/20 114H0020500 (b)(6), (b)(7) cPipelines Investigation 11/25/2013 PIPELINE COMPLIANCE MANAGEMENT Pipeline and Materials CLOSED 04/12/20 114H0020500 (b)(6), (b)(7) cPipelines Investigation 04/10/2014 PARKER Registration Filings (Reincarnated Carriers) Investigation 04/10/2014 PARKER Federal Motor CLOSED 12/16/20 Carrier Safety Administration 114M0040600 DAIRY - Certificate Fraud, Medical by Driver Investigation 08/18/2014 UNKNOWN Federal Motor CLOSED 09/23/20 Carrier Safety Administration 114M0040600 DAIRY - Certificate Fraud, Medical by Driver Investigation 08/18/2014 UNKNOWN Federal Motor CLOSED 09/23/20 114M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor CLOSED 08/19/20	8	CLOSED 02/02/2016				Administratior		Investigation 12/05/2011		112\00010000
112A0040900 (b) (6), (b) (7) relisification of FAA Investigation 01/19/20(b) (6), (b) (7) c Federal Aviation Aviation Administration CLOSED 01/20/20 114G0040202 AP CONSTRUCTION INC Investigation 04/30/2014 AP CONSTRUCTION Federal Administration CLOSED 06/22/20 114G0040202 AP CONSTRUCTION INC Investigation 04/30/2014 AP CONSTRUCTION Federal CLOSED 06/22/20 CLOSED 06/22/20 114H0020500 (b) (6), (b) (7) cPipelines Investigation 11/25/2013 PIPELINE Pipeline and CLOSED 04/12/20 CLOSED 04/12/20 114H0020500 (b) (6), (b) (7) cPipelines Investigation 04/10/2014 PARKER Pipeline and CLOSED 04/12/20 114M004000 PARKER-Fraudulent Investigation 04/10/2014 PARKER Federal Motor CLOSED 12/16/20 114M0040600 DAIRY - Certificate Fraud, Medical by Driver Investigation 08/18/2014 UNKNOWN Federal Motor CLOSED 09/23/20 114M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor CLOSED 08/19/20	,	CE03ED 02/03/2010				Carrier Safety	(Investigation 12/03/2011		11200010900
1/460040202 AP CONSTRUCTION INC Product Substitution/Substandard Work of Materials Investigation 04/30/2014 AP CONSTRUCTION INC. Federal Aviation Aviation Aviation CLOSED 06/22/20 Aviation 1/4H0020500 (b)(6). (b)(7) O ^p ipelines Investigation 11/25/2013 PIPELINE COMPLIANCE MANAGEMENT Pipeline and Hazardous MANAGEMENT CLOSED 04/12/20 Hazardous 1/4M0040401 PARKER-Fraudulent Registration Filings (Reincarnated Carriers) Investigation 04/10/2014 PARKER Investigation 08/18/2014 UNKNOWN Medical by Driver Investigation 08/18/2014 UNKNOWN Carrier Safety Administration CLOSED 09/23/20 Carrier Safety Administration 1/4M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor	3	CLOSED 01/20/2016				Federal		Investigation 01/19/20)(6), (b)(7) Falsification of FAA	112A0040900 (k
Product Substitution/Substandard Work or Materials INC. Aviation Administration 114H0020500 (b)(6), (b)(7) O ^o ipelines Investigation 11/25/2013 PIPELINE MANAGEMENT Pipeline and Hazerdous CLOSED 04/12/20 114H0020500 (b)(6), (b)(7) O ^o ipelines Investigation 11/25/2013 PIPELINE MANAGEMENT Pipeline and Hazerdous CLOSED 04/12/20 114M004001 PARKER-Fraudulent Registration Filings (Reincamated Carriers) Investigation 04/10/2014 PARKER Registration Federal Motor Carrier Safety Administration CLOSED 12/16/20 Carrier Safety Administration 114M0040600 DAIRY - Certificate Fraud, Medical by Driver Investigation 08/18/2014 UNKNOWN Medical by Driver Federal Motor Carrier Safety Administration CLOSED 09/23/20 Carrier Safety Administration 114M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor CLOSED 08/19/20	6 N	CLOSED 06/22/2016			1	Administratior				
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Administration (PHMSA) Administration (PHMSA) CLOSED 12/16/20 114M0040401 PARKER-Fraudulent Registration Filings (Reincarnated Carriers) Investigation 04/10/2014 PARKER Carrier Safety Federal Motor Administration CLOSED 12/16/20 114M0040600 DAIRY - Certificate Fraud, Medical by Driver Investigation 08/18/2014 UNKNOWN Redical by Driver Federal Motor Carrier Safety Administration CLOSED 09/23/20 114M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor CLOSED 08/19/20						Materials	MANAGEMENT			
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Medical by Driver Carrier Safety Administration 2011/2014 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor CLOSED 08/19/20	6 No	CLOSED 09/23/2016			1	Administration Federal Motor	UNKNOWN	Investigation 08/18/2014	(Reincarnated Carriers) DAIRY - Certificate Fraud,	I14M0040600
114M0070401 LINDSEY-CDL Fraud of School Investigation 06/11/2014 LINDSEY Federal Motor CLOSED 08/19/20					1	Carrier Safety Administratior		-	Medical by Driver	
	\$	CLOSED 08/19/2016				Carrier Safety		Investigation 06/11/2014	LINDSEY-CDL Fraud of School or 3rd Party Tester	I14M0070401
	6 No	CLOSED 11/18/2016			l	Federal	INTERACTIVE	Investigation 07/09/2014	Interactive Elements, Inc.	I14P0010200
ELEMENTS Transit Administration Administration 114P002SINV MILLENNIUM 2000+-FAR/FAA Investigation 07/31/2014 MILLENNIUM 2000+ National CLOSED 03/29/20	6 No	CLOSED 03/29/2016			1	Administratior	L. L			

	Violation		Traffic Safety Administration			
I15A0090600	LEWIS-Unauthorized Operation of an Aircraft	Investigation 08/13/2015 LEWIS	Federal Aviation Administration		CLOSED 12/28/2016	No
I15G0020401	SUWANNEE VALLEY TRANSIT AUTHORITY-Other	Investigation 10/30/2014 SUWANNEE VALLEY TRANSIT AUTHORITY	Federal		CLOSED 10/03/2016	No
I15H0020300	ENTERPRISE PRODUCTS- Pipelines	Investigation 02/09/2015 ENTERPRISE PRODUCTS	Pipeline and Hazardous Materials Safety Administration		CLOSED 01/15/2016	No
I15H0020600	KMCO-Carriage by Motor Vehicle/Public Highway	Investigation 11/19/2014 KMCO	(PHMSA) Pipeline and Hazardous Materials Safety Administration	- 1	CLOSED 10/25/2016	No
I15H0030400	ZODIAC SERVICES-Carriage by Air	Investigation 04/03/2015 ZODIAC SERVICES	(PHMSA) Federal Aviation	- 8	CLOSED 09/23/2016	No
I15H0070600	WILLIAMS COMPANIES INCORPORATED-Pipelines	Investigation 07/02/2015 WILLIAMS COMPANIES INCORPORATED	Administration Pipeline and Hazardous Materials Safety Administration		CLOSED 09/22/2016	No
115P0010300 (t	b)(6), (b)(7)c	Investigation 04/13/20 ((b)(6), (b)(7) c	(PHMSA) Federal Aviation		CLOSED 01/19/2016	No
I16E001SINV	II-1408-Violation of Law, Rule or Regulation	Investigation 10/02/2(05)(6), (b)(7)c	Administration OIG		CLOSED 06/30/2016	No
I09A0000120903	0-CARSON HELICOPTERS- Accident Related-09	Investigation 12/11/2008 CARSON HELICOPTERS	Federal Aviation Administration		CLOSED 10/12/2016	No
I11G0010300	46-Efwasaro Trucking- DBE/MBE/WBE Fraud-11	Investigation 11/23/2010 Efwasaro Trucking	Federal Transit Administration		CLOSED 03/16/2016	No
I11G0040100	Central Landscape Construction Co.	Investigation 10/25/2010 Central Landscape Construction Co.	Federal Highway Administration		CLOSED 07/29/2016	No
I13G0080600	DALLAS AREA RAPID TRANSIT-Public Corruption/Extortion	Investigation 04/15/2013 DALLAS AREA RAPID TRANSIT	Federal Transit Administration		CLOSED 06/02/2016	No
I13H0030202	DVG PACKAGING-Hazardous Waste	Investigation 03/26/2013 DVG PACKAGING	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 03/09/2016	No
I14A0100401	MAIZ-Certificate Fraud, Aircraft	Investigation 07/01/2014 MAIZ	Federal Aviation Administration	(b)(6), (b	CLOSED 05/13/2016	No
I14E0040200	JUSTIN WEESE	Investigation 07/22/2014 WEESE	Federal Aviation Administration		CLOSED 01/28/2016	No
I14E0050200	Operation Time Bandits	Investigation 08/04份), (b)(7)C	Federal Aviation Administration		CLOSED 11/01/2016	No
I13G0030400	COLON-Embezzlement	Investigation 01/22/2013 COLON	Federal Highway Administration		CLOSED 03/31/2016	
113G00503Q(b)(6), (b) 印色 Corruption/Extortion	Investigation 02/20(29)(66), (b)(7)c	Federal Transit Administration	_	CLOSED 03/09/2016	
105Z0000520 (19)	(6), (b)(邜吻r Fuel Tax	Investigation 08/07/2 (b)(6), (b)(7)c	Federal Highway Administration	056R011600	CLOSED 08/23/2016	No
I11P0010100	ENFIELD ENTERPRISES, INC.	Investigation 06/19/2011 ENFIELD ENTERPRISES, INC.	Research and Innovative Technologies Administration (RITA)		CLOSED 05/06/2016	
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
^{I12E001C} (日)(6	(b)(P))egraphy	Investigation 10/28(8)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 02/19/2016	
I10G0000040100	Manafort Brothers, Inc.	Investigation 10/30/2009 MANAFORT BROTHERS, INC.		tigative	CLOSED 09/22/2016	
I14G0020500	BAKER CONCRETE CONSTRUCTION-Public Corruption/Extortion	Investigation 06/03/2014 BAKER CONCRETE CONSTRUCTION	Federal Highway Administration		CLOSED 01/25/2016	No
115A00404 (b) (6), (b) Certificate Fraud, Commercial Airman	Investigation 03/23/(49)(6), (b)(7)c	Federal MOA Aviation Administration		CLOSED 03/16/2016	No
I15E0010900	WORRELL-Child Pornography	Investigation 02/03/2015 WORRELL	Federal Highway Administration		CLOSED 04/20/2016	No
I11G0020400	0-Jarmon D&Q Transport-False Statements/Certifications/Claims- 11	Investigation 12/27/2010 Jarmon D&Q Transport			CLOSED 07/18/2016	
I09C0000570400	0-BOGGS PAVING/STYX CUTHERBURTSON- DBE/MBE/WBE Fraud-09	Investigation 07/01/2009 BOGGS PAVING	Federal Highway Administration		CLOSED 12/16/2016	
I12G0040600	WEBB PR-False Statements/Certifications/Claims	Investigation 02/07/2012 WEBB PR	National Highway		CLOSED 01/06/2016	No

108A0003400202	PLYING TIGERS	Investigation 06/04/2008 FLYING TIGERS, INC	Administration Federal Aviation Administration	082HA01200	CLOSED 01/20/2016	4	
I10M0000360100	OKHOURI, Mounir	Investigation 05/04/2010 KHOURI	Federal Motor CU Carrier Safety Administration	-	CLOSED 01/19/2016	No 9	
^{115E002090} (b)	(6), (b)(<mark>₱)</mark> ੴ	Investigation 02/05/役)(6), (b)(7)c	Federal Aviation Administration		CLOSED 06/24/2016	1	
115E004060(b)	(6), (b)(계段use of Government Property or Funds	Investigation 05/08/2例(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 09/22/2016	No 4	
115G0040100(b)	(6), (b)(7)mbezzlement	Investigation 04/16/2例(6), (b)(7)C	Federal CU 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	
115G012050(b)	(6), (b)(ᠹ)☆America Act	Investigation 08/06/2(1)5(6), (b)(7)c	Federal Transit Administration		CLOSED 02/25/2016	No 1	
I15M0040401	Fraud of School or 3rd Party Tester	-	Federal Motor CU Carrier Safety Administration		CLOSED 09/06/2016	1	
I15M0060401	Fraud of School or 3rd Party Tester	Investigation 06/22/2015 CADDO PARISH SCHOOL	Federal Motor MOA Carrier Safety Administration			No 2	
	Systems (UAS)	Investigation 02/22/2016), (b)(7)C	Federal Aviation Administration			No 1	
I16A0070900	Related	Investigation 04/11/2016 GENESIS AVIATION	Federal Aviation Administration		CLOSED 11/10/2016	7	
	ASSOCIATES, INC.	Investigation 05/29/2009 ENVIRONMENTAL ENERGY ASSOCIATES, INC	Federal Transit Administration		CLOSED 02/10/2016	2	
I13M0070401	Inspection, Repair, Maintenance	Investigation 08/19/2013 WASHINGTON	Federal Motor Carrier Safety Administration National			No 3 No 1	
113T0010300 (b)(6), (b)(7)HTSA-Grey Market Vehicles	Investigation 11/06/20(B)(6), (b)(7)C	Highway Traffic Safety Administration		CLOSED 06/01/2016	INO I	
114A0030500(b)	(6), (b)(7) of ficate Fraud, Aircraft	Investigation 03/06/2(05)(6), (b)(7)c	Federal TD Aviation Administration		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	
115A0160401(b)	(6), (b)(₮)≿P. Parts- Maintenance	Investigation 07/07/役所6), (b)(7)C	Federal MOA Aviation CU Administration		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	
113H006030 (b)		Investigation 06/17/2的(6), (b)(7)C	Federal Motor Carrier Safety Administration		CLOSED 03/07/2016	1	
I15E003060 (b)	6), (b)(Øgoffict of Interest (Public Corruption, Current Employee)	Investigation 02/03/律时(6), (b)(7)C	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/13/2016	No 1	
I15G0030300		Investigation 03/04/2015 MCGREGOR	Federal Transit Administration		CLOSED 10/11/2016	No 1	
I15G0040400	USA ex (b)(6), (b)(7)Britton Bridge, LLC, MDTN Case No. 3:15-cv-00649	Investigation 06/24/2015 BRITTON BRIDGE	Federal CU Highway Administration		CLOSED 01/11/2016	Yes 2	
I15G0060900	SERVICES-Anti-Trust, Bid Rigging/Collusion	Investigation 01/05/2015 TRAFFIC PRODUCTS & SERVICES, CO.	Highway Administration			No 8	
I15H0010600	by Air	Investigation 10/01/2014 PROLOG SERVICES	Federal Aviation Administration			No 4	
I15H0050400	BUN-Carriage by Air	Investigation 05/19/2015 BUN	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/07/2016 No	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	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/役的(6), (b)(7)C	National Highway Traffic Safety Administration		CLOSED 11/16/2016 No	No 2	
116E0100300(b)	Employee)	Investigation 05/19/2(b9(6), (b)(7)c	Federal Aviation Administration		CLOSED 12/27/2016 No	No 2	
I16G0100400	REED LANDSCAPING-DBE Fraud	Investigation 06/22/2016 REED LANDSCAPING	Federal Highway Administration		CLOSED 10/14/2016	No 9	

116H0010600	GARRETT FIREWORKS- Carriage by Motor Vehicle/Public Highway	Investigation 10/22/2015	GARRETT FIREWORKS	Pipeline and Hazardous Materials Safety Administration			CLOSED 03/02/2016	No 6
I10Q000006CC	U.S. ex rel. Chicago Regional Council of Carpenters v. Sound Solutions, et al. (N.D. III. 09- 6958)	Investigation 01/05/2010		(PHMSA) Federal Aviation Administration	10IHA92I000		CLOSED 04/28/2016	Yes 6
I15G0030200	MAX-TEC CONSTRUCTION	Investigation 01/06/2015	MAX-TEC CONSTRUCTION	Federal Highway			CLOSED 04/15/2016	No 4
I15G0050400	A SQUARED CONSULTING- False Claims	Investigation 07/08/2015	A SQUARED CONSULTING	Administration Federal Highway			CLOSED 02/03/2016	No 1
115H0010200	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Investigation 04/06/2015	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Hazardous Materials Safety Administration			CLOSED 10/19/2016	No 2
I15M0030401	MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)- Falsification/Alteration of	Investigation 11/17/2014	DEPARTMENT OF TRANSPORTATION	(PHMSA) 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-	Investigation 02/24/2016	(MDOT) KINLEY-HORN & ASSOC	Federal Highway			CLOSED 09/23/2016	Yes 6
I07G0002780100	80094 (S.D. Fla.)) 0 Modern Continental Construction Company-False Statements/Certifications/Claims	Investigation 06/19/2008	Modern Continental Construction Company	Administration 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	Investigation 08/28/2014	SOUTHWESTERN RAILROAD	Federal Railroad			CLOSED 06/02/2016	No 4
115A001030(b)	Records (6), (b)(7)ertificate Fraud, Commercial Airman	Investigation 10/14/2010)(6), (b)(7)c	Administration Federal Aviation			CLOSED 04/07/2016	No 4
115A009040(0b)	(6), (b)(7)c	Investigation 05/19/2(0)	(6), (b)(7)c	Administration Federal Aviation			CLOSED 02/26/2016	No 2
I15A0150401 ((b)(6), (b)(7)S.U.P. Parts- Maintenance	Investigation 07/06/2015	(b)(6), (b)(7)c	Administration Federal MOA Aviation Administration			CLOSED 03/01/2016	No 8
I11G0020200	RAMSCO	Investigation 05/09/2011	RAMSCO	Federal Highway Administration			CLOSED 09/20/2016	No 2
l11G0020900	0-TRIPARTITE ESCROW CORPORATION-False Statements/Certifications/Claims-	Investigation 01/11/2011	TRIPARTITE ESCROW CORPORATION	Federal Highway Administration			CLOSED 01/08/2016	3
I11Z0010100	11 PURNELL, Barry	Investigation 07/01/2011	Purnell	Federal Highway	(b)(6), (b)(7)c	CLOSED 03/23/2016	1
112A0040600(b))(6), (b)(7) Méchanic	Investigation 07/09/20)(6), (b)(7)c	Administration Federal Aviation			CLOSED 04/07/2016	No 6
I12W0010200	PRECISION MOVERS	Investigation 10/21/2011	DENTI	Administration Federal Motor CU 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 CU Aviation Administration			CLOSED 12/22/2016	7
108A0000020401	1 14-Alvarez-Abreu-08	Investigation 03/13/2008	ALVAREZ-ABREU	Federal MOA Aviation Administration	084HA35400		CLOSED 05/11/2016	1
I08C0002290400	0 0-LONGORIA TRUCKING- DBE/MBE/WBE Fraud-08	Investigation 04/11/2008	LONGORIA TRUCKING	Federal Highway Administration	084HA31400		CLOSED 03/31/2016	2
115E00303 09)(6	6), (b)何列ぞ of Authority	Investigation 11/1	6), (b)(7)c	Office of the Secretary of Transportation			CLOSED 05/25/2016	No 4
115H0040600(b))(6), (b)(7∳erriage by Air	Investigation 05/01/20)(6), (b)(7)c	Federal Aviation Administration			CLOSED 12/14/2016	No 4
116A0020300 (b)(6), (b)(7) Medical by Airman	Investigation 03/16/201	(b)(6), (b)(7)c	Federal Aviation Administration			CLOSED 08/16/2016	No 2
I12A0040300	THARP-Certificate Fraud, Mechanic	Investigation 04/30/2012	2 THARP	Federal TD Aviation Administration			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
114W0030902 (b)(6), (b)(7) Goods/Moving Companies	Investigation 07/08/201	b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			CLOSED 06/16/2016	No 3
I12W0010400	BRAVO ENTERPRISES- Household Goods/Moving	Investigation 10/04/2011	BRAVO ENTERPRISES	Federal Motor Carrier Safety			CLOSED 02/03/2016	No 1
114G004030(b)(Companies (6), (b)(79)e Statements	Investigation 05/08/29)	6), (b)(7)c	Administration 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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14M0010600	COMPLIANCE SERVICES OF EAST TEXAS-Drug Testing	Investigation 10/28/2013 COMPLIANCE SERVICES OF EAST	Federal Motor Carrier Safety				CLOSED 08/22/2016	No
14M0060600(b))(6), (b)(7)ertificate Fraud, Medical by Doctor	TEXAS Investigation 09/17/20时(6), (b)(7)c	Administration Federal Motor				CLOSED 10/25/2016	No
			Carrier Safety Administration		.			
14P001SIN(b)(6), (b)(积)grding Contract to Unqualified Vendor	Investigation 04/11/2014 FAA HEADQUARTER	Federal Aviation Administratior				CLOSED 05/09/2016	No
15E005SI (\b)(6	δ), (b) (φυ)e of Authority	Investigation 12/15(的(传), (b)(7)C	Federal Motor Carrier Safety Administration				CLOSED 07/05/2016	No
15G0070600	ARMAND RESOURCES-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation 07/29/2015 ARMAND RESOURCES GROUN	Federal Highway Administratior	CU			CLOSED 11/15/2016	No
15M0020500(b)	(6), (b)(79ertificate Fraud, Medical by Doctor	Investigation 10/23/20的(6), (b)(7)C	Federal Motor Carrier Safety Administration				CLOSED 07/05/2016	No
16A0020300 (k	b)(6), (b)(7) Aircraft Systems (UAS)	Investigation 07/10/20(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED 12/21/2016	No
^{16E0120902} (b)(6), (b)(7) ^{False Statements}	Investigation 07/18/201(b)(6), (b)(7)c	Federal Motor Carrier Safety				CLOSED 11/15/2016	No
17G002010 (b)((6), (b)((7))eezzlement	Investigation 10/18/役的(6), (b)(7)c	Administration Federal Highway	MOA			CLOSED 10/18/2016	No
3M0000020900	0 36-AY Transport, IncHousehold Goods/Moving Companies-08	Investigation 06/11/2008 AY Transport, Inc.	Administration Federal Motor Carrier Safety		039P0059001		CLOSED 11/02/2016	
)9A0000740100) Aero Gear-S.U.P Parts- Manufacturing-09	Investigation 06/02/2009 Aero Gear	Administration Federal Aviation	Investigative Plan			CLOSED 06/15/2016	
9C0000190500) 22-DND ELECTRICAL- DBE/MBE/WBE Fraud-09	Investigation 03/03/2009 DND ELECTRICAL	Administration Federal Aviation		-		CLOSED 01/05/2016	
12G0050903	MARCON-False Statements/Certifications/Claims	Investigation 01/26/20)(6), (b)(7)c	Administratior Federal Highway				CLOSED 09/30/2016	No
2G0070202	NORTH STAR PAINTING- Prevailing Wage Violations	Investigation 06/19/2012 NORTH STAR PAINTING COMPANY	Administration Federal				CLOSED 03/21/2016	No
3H0010400 (b)(6), (b)(7)arriage by Motor	Investigation 12/18/20(B)(6), (b)(7)c	Administration Pipeline and				CLOSED 12/12/2016	
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13H0060401	SHANGHAI DALISHI ADHESIVE COMPANY-Carriage by Vessel	Investigation 04/09/2013 SHANGHAI DALISHI ADHESIVE COMPAN	Pipeline and Hazardous Materials Safety Administration	CU	d))(6), (b)(7)c	CLOSED 04/28/2016	No
14A0030903 (k	b)(6), (b)(7) Commercial Alrman	Investigation 03/27/20(15)(6), (b)(7)c	(PHMSA) Federal Aviation Administratior		-		CLOSED 10/25/2016	No
13G0060300 (b	U.S., The District of Columbia, and the Commonwealth of Virginia ex rel. (b)(6), (b)(7), (6), (b)(7a)(6) Plaintifs v. MV Transportation of Dallas, TX	Investigation 05/06/2013 MV TRANSPORTATION	Federal Transit Administration				CLOSED 08/05/2016	Ye
	0-Airgas-Carriage by Vessel-08		Hazardous Materials Safety Administration	CU	084R0104001		CLOSED 10/19/2016	
1G0030200	Rutgers University Research Grant Fraud	Investigation 08/11/201(6), (b)(7)c	(PHMSA) Federal Highway				CLOSED 02/02/2016	No
1G0090300	SELCO Construction Services IncFalse	Investigation 06/28/2011 SELCO Construction Services Inc.	Administration Federal Highway				CLOSED 04/07/2016	No
0P0000520300	Statements/Certifications/Claims 0 -Rodriguez-Public Corruption/Extortion-10	Investigation 08/30/2010 Rodriguez	Administration Maritime Administration	CU	·		CLOSED 02/23/2016	No
5G002060(b)	(6), (b)(7) Statements	Investigation 01/02/2015 WRIGHT	Federal Highway Administration				CLOSED 12/28/2016	No
5G0040202	DEWBERRY ENGINEERS-False Statements	Investigation 02/26/2015 DEWBERRY ENGINEERS	Federal Highway				CLOSED 04/11/2016	No
5G0090600	TEXOMA AREA PARATRANSIT SYSTEMS-False Statements	Investigation 08/07/2015 TEXOMA AREA PARATRANSIT	Administration Federal Transit				CLOSED 09/23/2016	No
5T0010300	BROWN-Drug and Alcohol Program Violation	SYSTEMS Investigation 06/25/2015 BROWN	Administration Office of the Secretary of				CLOSED 11/16/2016	No
^{6E0070300} (b)	(6), (b)(Penography	Investigation 03/30/2016 SHUMAR	Transportation Federal Aviation				CLOSED 11/01/2016	No
6E0110900	Striking against the government	Investigation 06/07/29 (6), (b)(7)c	Administration Federal Aviation				CLOSED 11/15/2016	No
I0G0001250200) SYRACUSE SUBURBAN AIRPORT	Investigation 08/03/2010 PIZIO	Administration Federal Aviation				CLOSED 10/11/2016	
14G004040(%)(_	Investigation 12/30/(49)(6), (b)(7)c	Administration Federal Aviation				CLOSED 06/13/2016	No
I4H0030600		Investigation 12/17/2013 ROCKY MOUNTAIN	Administration Pipeline and				CLOSED 06/16/2016	No
	SERVICE INC-Carriage by Motor Vehicle/Public Highway	WIRELINE SERVICE	Hazardous Materials Safety					

			Administration (PHMSA)				
I14T0010200	GENERAL MOTORS-TREAD Act Violations	Investigation 03/11/2014 GENERAL MOTORS	National Highway Traffic Safety Administration		CLOSED 05/13/2016	No	1
I11G0030300	0-Haibach Trucking-Prevailing Wage Violations-11	Investigation 12/14/2010 Haibach Trucking	Federal Highway Administration		CLOSED 03/30/2016	No 6	6
I11G0060401	GBF ENGINEERING INCFalse Statements/Certifications/Claims	Investigation 02/09/2011 GBF ENGINEERING INC.	Federal CU Highway Administration		CLOSED 10/14/2016	No	1
I09M0000630900	0 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		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 CU Aviation Administration		CLOSED 03/14/2016	No	7
113E0030300(b)	(6), (b)(7) b)(7) b)	Investigation 08/23/2063(6), (b)(7)C	Federal Aviation Administration		CLOSED 08/19/2016	:	2
I13G0030200	U.S. (c)(6), (b)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)	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	VIVY STEEL & WIRE-False Statements/Certifications/Claims	Investigation 01/25/2010 IVY STEEL & WIRE	Federal Highway Administration		CLOSED 01/15/2016	No 4	4
I13H0050300	CHEMSOLV-Carriage by Motor Vehicle/Public Highway	Investigation 05/09/2013 CHEMSOLV	Pipeline and Hazardous Materials Safety Administration (PHMSA)	(b)(6), (b)(7)c	CLOSED 09/29/2016	-	7
I13M0020200	NYS DMV CDL Test Fraud	Investigation 04/15/20(B)(6), (b)(7)C	Federal Motor Carrier Safety Administration		CLOSED 06/15/2016	No 2	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	8
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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
114A009040 (b)	(6), (b)(75)e.P. Parts- Maintenance	Investigation 06/20/2009(6), (b)(7)c	Federal CU Aviation Administration		CLOSED 06/14/2016	No 4	4
I14E00506 ¢b)((6), (b)(€R)ics Violation (Misconduct)	Investigation 04/07(49)(6), (b)(7)c	Research and Innovative Technologies Administration (RITA)		CLOSED 01/21/2016	No 6	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
112G0060300(b)	(6), (b)(7)tse Statements/Certifications/Claims	Investigation 04/09/2003(6), (b)(7)c	Federal Highway Administration		CLOSED 04/06/2016	No	1
I12G0060400	U.S. ex(b)(6), (b)(7)C Mountain State Contractors, LLC	Investigation 03/01/2012 G&M ASSOCIATES	Federal Highway Administration		CLOSED 12/01/2016	Yes 4	4
I12G0140400	YOUNG-Embezzlement	Investigation 09/11/2012 YOUNG	Federal Highway Administration		CLOSED 12/12/2016	No 2	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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