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Description of document: Department of Transportation (DOT) Inspector General (OIG) Investigations Closed CY 2018 – CY 2019

Requested date: 23-February-2020

Release date: 07-May-2020

Posted date: 07-September-2020

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

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May 7, 2020

RE: FOIA Request, Control No.: FI-2020-0071

This letter is in response to your Freedom of Information Act (FOIA) request, dated February 23, 2020, sent to the U.S. Department of Transportation (DOT), Office of the Inspector General (OIG), our office received your request on March 5, 2020. You requested the following records:

“A listing of Inspector General investigations closed during Calendar Years 2018 and 2019...”

Enclosed are eighteen (18) pages of records responsive to your request. Some information was redacted or withheld pursuant to exemptions provided by the FOIA (5 U.S.C. §552(b)(6), (b)(7)(c) & (b)(7)(d)).<sup>1</sup> We are producing the 18 pages with redactions.

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.

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<sup>1</sup> 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. Exemption 7(D) protects from disclosure the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or info compiled by a criminal law enforcement authority in the case of a criminal investigation or national security intelligence investigation, information provided by a confidential source.

You may contact the DOT OIG FOIA Office to discuss any aspect of your request at:

FOIA Requester Service Center  
Office of Inspector General  
U.S. Department of Transportation  
1200 New Jersey Ave., S.E., 7<sup>th</sup> Floor West (JL)  
Washington, DC 20590  
Tel: (202) 366-6131

You may also contact FOIA Public Liaison, Marie Miller at (202)366-1959, [Marie.Miller@oig.dot.gov](mailto:Marie.Miller@oig.dot.gov) for any further assistance.

If you are not satisfied with the DOT OIG's determination in response to this request, you may administratively appeal via electronic mail to [FOIAAPPEALS@oig.dot.gov](mailto:FOIAAPPEALS@oig.dot.gov). An appeal must be received within 90 days of this determination and should contain any information and arguments you wish to rely on. The Chief Counsel's determination will be administratively final.

You also have the right to seek dispute resolution services from the FOIA Public Liaison (contact information shown above) or the Office of Government Information Services (<https://ogis.archives.gov>) via phone—202-741-5770 / toll free—1-877-684-6448; fax—202-741-5769; or email— [ogis@nara.gov](mailto:ogis@nara.gov).

Please be advised, due to the COVID-19 pandemic the DOT OIG FOIA Office is currently operating on a remote basis only. Therefore, there may be significant delays in the processing of current and future FOIA requests received via postal mail. Likewise, the delivery of printed copies will be impacted and experience significant delays.

Until further notice, we recommend (when possible) that FOIA requests be submitted using our online portal at <https://www.oig.dot.gov/FOIA> or the National FOIA portal at <https://www.foia.gov/>. We apologize for any inconvenience this may cause. Thank you for your patience.

Sincerely,

*Siera Griffin*  
Government Information Specialist

c_case_number	CaseTitle	region
I09A0000430200	TARA TECHNOLOGY CORP.	JRI-1 Northeastern (New York)
I10G0000230200	TAP ELECTRICAL CONTRACTING SERVICE, INC.	JRI-1 Northeastern (New York)
I10G0000220200	DAVIS CONSTRUCTION MANAGEMENT	JRI-1 Northeastern (New York)
I12A0020200	AERO-STAR	JRI-1 Northeastern (New York)
I12G0050200	Burtis Construction Company, Inc.	JRI-1 Northeastern (New York)
I14M0030200	A USA Logistics	JRI-1 Northeastern (New York)
I18G0120200	(b)(6), (b)(7)c	JRI-1 Northeastern (New York)
I17E0040200	(b)(6), (b)(7)c Purchase Card Misuse	JRI-1 Northeastern (New York)
I18E0020200	(b)(6), (b)(7)c	JRI-1 Northeastern (New York)
I18E0030200	(b)(6), (b)(7)c	JRI-1 Northeastern (New York)
I18T0020200	(b)(6), (b)(7)c - Falsification of FRA Required Records.	JRI-1 Northeastern (New York)
I18G0080200	U.S. ex rel. Shaw v. The Okonite Company	JRI-1 Northeastern (New York)
I18G0110200	JHP Industrial Supply	JRI-1 Northeastern (New York)
I17Z0020200	USMMA Soccer Team Bus Incident	JRI-1 Northeastern (New York)
I17A0040200	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	JRI-1 Northeastern (New York)
I17E0020200	(b)(6), (b)(7)c	JRI-1 Northeastern (New York)
I17G0050200	COLD SPRING CONSTRUCTION COMPANY-DBE Pass Through Fraud	JRI-1 Northeastern (New York)
I17G0060202	LOKHANDWALA-Kickbacks	JRI-1 Northeastern (New York)
I17G0080200	JMD Building Products	JRI-1 Northeastern (New York)
I16T0010200	TOYOTA MOTOR CORPORATION	JRI-1 Northeastern (New York)
I16G0070200	Highlander Construction Company, Inc.	JRI-1 Northeastern (New York)
I16A0030200	(b)(6), (b)(7)c	JRI-1 Northeastern (New York)
I16E0030200	(b)(6), (b)(7)c	JRI-1 Northeastern (New York)
I16G0110200	Operation See No Evil	JRI-1 Northeastern (New York)
I17G0020200	TONAGE, INC.	JRI-1 Northeastern (New York)
I14E0010200	(b)(6), (b)(7)c	JRI-1 Northeastern (New York)
I14W0020200	Mimosa Construction, Inc.	JRI-1 Northeastern (New York)
I15M0020200	AKHROROV, Aziz	JRI-1 Northeastern (New York)
I15G0050200	Brega Transport Corp.	JRI-1 Northeastern (New York)
I15G0110200	NYS MTA DBE Settlements	JRI-1 Northeastern (New York)
I16E0010200	Operation Fix My House	JRI-1 Northeastern (New York)
I12M0010300	BEAM BROTHERS TRUCKING-Log Books	JRI-2 Mid-Atlantic (Washington, DC)
I14E013SINV	(b)(6), (b)(7)c Relocation Funds Fraud	JRI-2 Mid-Atlantic (Washington, DC)

REDACTED FOR DISCLOSURE

I14E016SINV	(b)(6), (b)(7)c	Contract Rigging (Requiring hire of girlfriend as subcontractor)	JRI-2 Mid-Atlantic (Washington, DC)
I15E004SINV	(b)(6), (b)(7)c, (b)(7)d		JRI-2 Mid-Atlantic (Washington, DC)
I15G0020300	(b)(6), (b)(7)c	False Statements	JRI-2 Mid-Atlantic (Washington, DC)
I15A001SINV		MIAMI AIR INTERNATIONAL-Administrative - Failure to comply with FAA Orders regarding Airworthiness Directives	JRI-2 Mid-Atlantic (Washington, DC)
I19A0020300	(b)(6), (b)(7)c	Certificate Fraud, Mechanic	JRI-2 Mid-Atlantic (Washington, DC)
I19W0010300		AMERICAN EAGLE MOVING-Household Goods/Moving Companies	JRI-2 Mid-Atlantic (Washington, DC)
I18E0080300		Ethics Violation (Misconduct)	JRI-2 Mid-Atlantic (Washington, DC)
I18E0120300	(b)(6), (b)(7)c	Ethics Violation (Misconduct)	JRI-2 Mid-Atlantic (Washington, DC)
I18P0020300	(b)(6), (b)(7)c	False Statements	JRI-2 Mid-Atlantic (Washington, DC)
I18E0130300	(b)(6), (b)(7)c	Ethics Violation	JRI-2 Mid-Atlantic (Washington, DC)
I18E0160300	(b)(6), (b)(7)c	Theft	JRI-2 Mid-Atlantic (Washington, DC)
I18E0180300	(b)(6), (b)(7)c	Ethics Violation (Misconduct)	JRI-2 Mid-Atlantic (Washington, DC)
I17P0040300		PACIFIC GULF MARINE-False Claims	JRI-2 Mid-Atlantic (Washington, DC)
I17A0080300		GRAY-Unauthorized Operation of an Aircraft	JRI-2 Mid-Atlantic (Washington, DC)
I17E0140300		OFFICE OF COMMERCIAL SPACE TRANSPORTATION-Gross Mismanagement	JRI-2 Mid-Atlantic (Washington, DC)
I17G0090300		CORPORATION OF HARPERS FERRY-Product Substitution/Substandard Work or Materials	JRI-2 Mid-Atlantic (Washington, DC)
I18A0010300		PIFER-Aiming a Laser Pointer at an Aircraft	JRI-2 Mid-Atlantic (Washington, DC)
I18E0050300	(b)(6), (b)(7)c	Theft	JRI-2 Mid-Atlantic (Washington, DC)
I17E0060300	(b)(6), (b)(7)c	Worker's Comp Fraud	JRI-2 Mid-Atlantic (Washington, DC)
I17G0040300		U.S. ex rel. Smith v. Trinity Industries, et al. Civil No. 1:16cv2466 (D.D.C.)	JRI-2 Mid-Atlantic (Washington, DC)
I17E0080300	(b)(6), (b)(7)c	Violation of Law, Rule or Regulation	JRI-2 Mid-Atlantic (Washington, DC)
I17A0050300	(b)(6), (b)(7)c	Commercial Pilot, Operating Aircraft Under the Influence	JRI-2 Mid-Atlantic (Washington, DC)
I17G0060300		CMC REPRO-DBE Eligibility Fraud (Financial/Ownership/Control)	JRI-2 Mid-Atlantic (Washington, DC)
I17A0060300	(b)(6), (b)(7)c	Unmanned Aircraft Systems (UAS)	JRI-2 Mid-Atlantic (Washington, DC)
I16G0090300	(b)(6), (b)(7)c	Other	JRI-2 Mid-Atlantic (Washington, DC)
I16E0130300	(b)(6), (b)(7)c	Worker's Comp Fraud	JRI-2 Mid-Atlantic (Washington, DC)
I16G0140300		Potomac Construction Company, Inc. - Kickbacks	JRI-2 Mid-Atlantic (Washington, DC)
I17W0010300		EZZ MOVING & STORAGE-Household Goods/Moving Companies	JRI-2 Mid-Atlantic (Washington, DC)
I17H0010300	(b)(6), (b)(7)c	PHMSA Tank Cars	JRI-2 Mid-Atlantic (Washington, DC)
I17H0020300		CHELSEA ENVIRONMENTAL CORPORATION-Carriage by Motor Vehicle/Public Highway	JRI-2 Mid-Atlantic (Washington, DC)
I15E016SINV	(b)(6), (b)(7)c	Ethics Violation (Misconduct)	JRI-2 Mid-Atlantic (Washington, DC)
I16G001SINV	(b)(6), (b)(7)c, (b)(7)d		JRI-2 Mid-Atlantic (Washington, DC)
I16G0030300		U.S. ex rel RIDLEY et al vs. MIDASCO LLC-False Statements	JRI-2 Mid-Atlantic (Washington, DC)
I16E0020300	(b)(6), (b)(7)c	Conflict of Interest (Public Corruption, Current Employee)	JRI-2 Mid-Atlantic (Washington, DC)

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I16P0030300	(b)(6), (b)(7)c Bid Rigging/Collusion	JRI-2 Mid-Atlantic (Washington, DC)
I16P0060300	U.S. ex rel Solicitation Integrity Associates, LLP v. Calnet, INC; Kaleem Shah et. al.	JRI-2 Mid-Atlantic (Washington, DC)
I14M0110400	WHITE-Drug and Alcohol Program Violation	JRI-3 Southern (Atlanta)
I15G0030401	Poly-Carb, Inc. - Product Substitution/Substandard Work or Materials	JRI-3 Southern (Atlanta)
I15H0010400	BERTHOLD TECHNOLOGIES USA-Carriage by Motor Vehicle/Public Highway	JRI-3 Southern (Atlanta)
I15H0040400	ATLAS IMPORTERS-Carriage by Vessel	JRI-3 Southern (Atlanta)
I15H0060400	BIG FIREWORKS - PHOENIX IMPORTERS-Carriage by Vessel	JRI-3 Southern (Atlanta)
I16P0010400	SOUTHERN CONCRETE-DBE Eligibility Fraud (Financial/Ownership/Control)	JRI-3 Southern (Atlanta)
I18G0070400	U.S. ex rel. Culpepper v. Shaw v. Birmingham Jefferson Cnty. Transit Auth., No. 2:18-cv-567-JHE (N.D. Al.)	JRI-3 Southern (Atlanta)
I18A0060400	(b)(6), (b)(7)c Certificate Fraud - Flight Instructor/School	JRI-3 Southern (Atlanta)
I18H0030400	METAL CONVERSION TECHNOLOGY-Carriage by Rail	JRI-3 Southern (Atlanta)
I18M0040400	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	JRI-3 Southern (Atlanta)
I19A0050400	BROWN-Unmanned Aircraft Systems (UAS)	JRI-3 Southern (Atlanta)
I19N0010400	STRATTON-Theft of Credentials	JRI-3 Southern (Atlanta)
I17E0060400	(b)(6), (b)(7)c Disclosure of Confidential Information	JRI-3 Southern (Atlanta)
I17G0100400	(b)(6), (b)(7)c False Claims	JRI-3 Southern (Atlanta)
I17H0040400	ZHONG SUPPLY LLC-Carriage by Air	JRI-3 Southern (Atlanta)
I17M0050400	EDWARDS-Certificate Fraud, Medical by Doctor	JRI-3 Southern (Atlanta)
I17A0160400	(b)(6), (b)(7)c Falsification of FAA Orders or other documents	JRI-3 Southern (Atlanta)
I18G0040400	US ex rel. Pelletier and Blewer v. Triad Mechanical Contractors, Inc, et al, No.: 3:18-cv-00623-MGL (D.S.C.)	JRI-3 Southern (Atlanta)
I16A0230400	PATTERSON-Certificate Fraud, Mechanic	JRI-3 Southern (Atlanta)
I17H0010400	INDUSTRIAL TRANSIT-Carriage by Motor Vehicle/Public Highway	JRI-3 Southern (Atlanta)
I17G0060400	(b)(6), (b)(7)c False Claims	JRI-3 Southern (Atlanta)
I17E0040400	(b)(6), (b)(7)c Prohibited Personnel Violation	JRI-3 Southern (Atlanta)
I17H0020401	HEARTLAND ENERGY GROUP LIMITED-Carriage by Motor Vehicle/Public Highway	JRI-3 Southern (Atlanta)
I17M0040400	(b)(6), (b)(7)c Reincarnated Carrier	JRI-3 Southern (Atlanta)
I16H0010400	UNITED POWER SPORTS-Carriage by Air	JRI-3 Southern (Atlanta)
I16A0080400	BARKER-Certificate Fraud, Non-Commercial Airman	JRI-3 Southern (Atlanta)
I16A0090400	ROBERTS-Certificate Fraud, Commercial Airman	JRI-3 Southern (Atlanta)
I16E0020400	(b)(6), (b)(7)c	JRI-3 Southern (Atlanta)
I16G0070400	US ex rel. Ayers v. So. Concrete & Constr., Inc., No.: 8:16-cv-01091 (D.S.C.)	JRI-3 Southern (Atlanta)
I16T0020400	DAEWON AMERICA-NHTSA - TREAD Act Violations	JRI-3 Southern (Atlanta)
I09G0002830500	WALSH CONSTRUCTION	JRI-4 Midwestern (Chicago)
I07M000258CC	0-UNITED, INC.-Other-09	JRI-4 Midwestern (Chicago)

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I07C0002620500	U.S. ex rel. Keiser v. James McHugh Construction Co. (N.D. Ill. 08-2443)	JRI-4 Midwestern (Chicago)
I10M0000160500	22-FREEDOM TRANSPORTATION, INC.-Economic Fraud (Committed by Carrier)-1C	JRI-4 Midwestern (Chicago)
I10G0001530500	U.S. ex rel. Hedly, Rauch III v. (b)(6), (b)(7)c, Inc. (S.D. Ill. 11-00348)	JRI-4 Midwestern (Chicago)
I11G0140500	Walter Toebe Construction -DBE/MBE/WBE Fraud	JRI-4 Midwestern (Chicago)
I18M0050500	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	JRI-4 Midwestern (Chicago)
I18G0090500	TINSLEY-BRIDGEMAN LLC-DBE Eligibility Fraud (Financial/Ownership/Control)	JRI-4 Midwestern (Chicago)
I17H0030500	KOCH PIPELINE COMPANY-Pipelines	JRI-4 Midwestern (Chicago)
I17E0050500	(b)(6), (b)(7)c Extortion/Employee Integrity	JRI-4 Midwestern (Chicago)
I17H0060500	KEVIN CLEVELAND TRUCKING-PHMSA Tank Cars	JRI-4 Midwestern (Chicago)
I17A0060500	AIR EVAC EMS-S.U.P. Parts-Maintenance	JRI-4 Midwestern (Chicago)
I18A0030500	CIRRUS AIRCRAFT-Certificate Fraud, Aircraft	JRI-4 Midwestern (Chicago)
I18G0060500	(b)(6), (b)(7)c Embezzlement	JRI-4 Midwestern (Chicago)
I17G0020500	US ex Rel. Sawyer v. Lee County, et al. No. 16-C-50318 (N.D. ILL)	JRI-4 Midwestern (Chicago)
I17M0030500	(b)(6), (b)(7)c	JRI-4 Midwestern (Chicago)
I17G0040500	U.S. ex rel. Missler v. Nucor Steel Marion, et al Civil No. 2:16-CV-1211	JRI-4 Midwestern (Chicago)
I17G0060500	EVERGREEN SUPPLY-Anti-Trust, Bid Rigging/Collusion	JRI-4 Midwestern (Chicago)
I17G0100500	PROGRESS RAIL-DBE Fraud	JRI-4 Midwestern (Chicago)
I17Z0020500	(b)(6), (b)(7)c Theft of DOT Funds or Property	JRI-4 Midwestern (Chicago)
I16G0150500	(b)(6), (b)(7)c Kickbacks	JRI-4 Midwestern (Chicago)
I17G0010500	(b)(6), (b)(7)c Anti-Trust, Bid Rigging/Collusion	JRI-4 Midwestern (Chicago)
I17A0010500	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	JRI-4 Midwestern (Chicago)
I17M0010500	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	JRI-4 Midwestern (Chicago)
I17E0020500	(b)(6), (b)(7)c	JRI-4 Midwestern (Chicago)
I17M0020500	NATEX GROUP, INC.	JRI-4 Midwestern (Chicago)
I15G0080500	ACTIVE TRANSPORTATION ALLIANCE-DBE Pass Through Fraud	JRI-4 Midwestern (Chicago)
I15M0060500	DVS FRHT LLC-Fraudulent Registration Filings (Reincarnated Carriers)	JRI-4 Midwestern (Chicago)
I15M0070500	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	JRI-4 Midwestern (Chicago)
I16W0010500	(b)(6), (b)(7)c	JRI-4 Midwestern (Chicago)
I16G0010500	Chagrin Valley Paving-DBE Fraud	JRI-4 Midwestern (Chicago)
I16A0010500	(b)(6), (b)(7)c Certificate Fraud, Aircraft	JRI-4 Midwestern (Chicago)
I15G0010500	(b)(6), (b)(7)c Kickbacks	JRI-4 Midwestern (Chicago)
I15T0010500	TAKATA-NHTSA - TREAD Act Violations	JRI-4 Midwestern (Chicago)
I15H0030500	READY MADE RC LLC-Carriage by Air	JRI-4 Midwestern (Chicago)
I15G0030500	TRI-COUNTY COMMUNITY ACTION COMMISSION False Statements	JRI-4 Midwestern (Chicago)

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I15G0040500	SACHDEVA-Embezzlement	JRI-4 Midwestern (Chicago)
I15M0030500	ROYAL CHARTERS-Falsification/Alteration of Inspection Records	JRI-4 Midwestern (Chicago)
I13G0040500	(b)(6), (b)(7)c False Statements/Certifications/Claims	JRI-4 Midwestern (Chicago)
I13M0060500	BIERSMITH-Driver Medical Cert.	JRI-4 Midwestern (Chicago)
I13M0070500	ETERNAL FOOD SERVICE CORP-Fraudulent Registration Filings (Reincarnated Carriers)	JRI-4 Midwestern (Chicago)
I14M0020500	TRACHEL-Other	JRI-4 Midwestern (Chicago)
I14G0030500	MASON'S LANDSCAPING & CONSTRUCTION SERVICES-DBE Pass Through Fraud	JRI-4 Midwestern (Chicago)
I14E0050500	(b)(6), (b)(7)c Ethics Violation (Misconduct)	JRI-4 Midwestern (Chicago)
I11G0250500	Walter Toebe Construction Company-DBE/MBE/WBE Fraud	JRI-4 Midwestern (Chicago)
I12H0010500	LPG SERVICE & LEASING-PHMSA Tank Cars	JRI-4 Midwestern (Chicago)
I12G0120500	WALSH CONSTRUCTION-DBE/MBE/WBE Fraud	JRI-4 Midwestern (Chicago)
I12G0200500	BERRIEN COUNTY ROAD COMMISSION-False Statements/Certifications/Claims	JRI-4 Midwestern (Chicago)
I13M0010500	T&T ENTERPRISES OF OHIO-Equipment Inspection, Repair, Maintenance	JRI-4 Midwestern (Chicago)
I13H0010500	ATI PRECISION FINISHING-Carriage by Motor Vehicle/Public Highway	JRI-4 Midwestern (Chicago)
I09M0000590900	Transcorp Freightways, Inc.	JRI-5 Western (San Francisco)
I10M000055CC	9-ASAP Laboratory & Consortium-Drug Testing-10	JRI-5 Western (San Francisco)
I13G0010900	U.S. ex rel. Hill v. Salamoni Trucking, Inc., et al., C12-6268 N.D. Cal.	JRI-5 Western (San Francisco)
I14G0090900	SAN MATEO COUNTY TRANSIT DISTRICT (AKA SAMTRANS)-False Claims	JRI-5 Western (San Francisco)
I14H0090900	SHANGHAI HAO YUN CHEMICAL SCIENCE CO.-Carriage by Vessel	JRI-5 Western (San Francisco)
I16M0010900	MID-VALLEY TRANSPORTATION INC-Log Books	JRI-5 Western (San Francisco)
I18A0160900	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	JRI-5 Western (San Francisco)
I18G0100900	TRANSBAY-Product Substitution/Sub standard Work or Materials	JRI-5 Western (San Francisco)
I19M0020900	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	JRI-5 Western (San Francisco)
I16A0090900	SADIQ-Certificate Fraud, Commercial Airman	JRI-5 Western (San Francisco)
I16G0120900	(b)(6), (b)(7)c Public Corruption/Extortion	JRI-5 Western (San Francisco)
I17E0050900	JIMENEZ-Time and Attendance Fraud	JRI-5 Western (San Francisco)
I17H0030900	SAFETY-KLEEN-Carriage by Rail	JRI-5 Western (San Francisco)
I17P0010900	PRECON INDUSTRIES-Product Substitution/Substandard Work or Materials	JRI-5 Western (San Francisco)
I18G0010903	GPPC-Public Corruption/Extortion	JRI-5 Western (San Francisco)
I13H0030400	EXPLO SYSTEMS-Hazardous Waste	JRI-3 Southern (Miami)
I13A0110401	(b)(6), (b)(7)c S.U.P. Parts-Sale	JRI-3 Southern (Miami)
I14G0050400	US ex rel Betteroads v BTB Corp et al (DPR 3:14-cv-01855-FAB)	JRI-3 Southern (Miami)
I14M0080401	LAREX-CDL	JRI-3 Southern (Miami)
I14A0110401	BRADY-Certificate Fraud, Commercial Airman	JRI-3 Southern (Miami)

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I14A0160401	(b)(6), (b)(7)c S.U.P. Parts-Maintenance	JRI-3 Southern (Miami)
I17H0050401	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	JRI-3 Southern (Miami)
I18A0040401	HIMMEL LOSUNGEN GROUP H.L.G.-S.U.P. Parts-Maintenance	JRI-3 Southern (Miami)
I18M0020401	DAVIS-CDL Public Corruption of DMV Employee	JRI-3 Southern (Miami)
I17G0080401	TUTOR PERINI OF FORT LAUDERDALE HOLLYSWOOD VENTURE LLP-False Claims	JRI-3 Southern (Miami)
I17G0090401	FOSTERS MARINE CONTRACTORS-Product Substitution/Substandard Work or Materials	JRI-3 Southern (Miami)
I17E0050401	(b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)	JRI-3 Southern (Miami)
I17A0090400	(b)(6), (b)(7)c -Accident Related	JRI-3 Southern (Miami)
I17A0110401	CRUISE-Certificate Fraud, Commercial Airman	JRI-3 Southern (Miami)
I17A0130400	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	JRI-3 Southern (Miami)
I16G0140401	TRONCO-Embezzlement	JRI-3 Southern (Miami)
I16T0030401	PEREZ-Falsification of FRA Required Records.	JRI-3 Southern (Miami)
I16H0060400	COLONIAL PIPELINE COMPANY-Pipelines	JRI-3 Southern (Miami)
I17M0010400	DILLON-CDL Fraud of School or 3rd Party Tester	JRI-3 Southern (Miami)
I17G0050400	(b)(6), (b)(7)c False Claims	JRI-3 Southern (Miami)
I17A0040401	(b)(6), (b)(7)c Certificate Fraud, Designated Pilot Examiner	JRI-3 Southern (Miami)
I16A0140401	(b)(6), (b)(7)c Airman's Log	JRI-3 Southern (Miami)
I16A0160401	(b)(6), (b)(7)c -Certificate Fraud - Flight Instructor/School	JRI-3 Southern (Miami)
I16G0050401	LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION-False Statements	JRI-3 Southern (Miami)
I16H0050401	A TIEMPO CARGO-Carriage by Air	JRI-3 Southern (Miami)
I16G0080401	(b)(6), (b)(7)c	JRI-3 Southern (Miami)
I16A0210401	AMY-SUP Maintenance Aircraft	JRI-3 Southern (Miami)
I15H0020401	(b)(6), (b)(7)c Carriage by Air	JRI-3 Southern (Miami)
I15A0070401	(b)(6), (b)(7)c Certificate Fraud - Flight Instructor/School	JRI-3 Southern (Miami)
I16A0020400	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	JRI-3 Southern (Miami)
I16A0010400	MARKS AVIATION GROUP-S.U.P. Parts-Sale	JRI-3 Southern (Miami)
I16M0010401	(b)(6), (b)(7)c	JRI-3 Southern (Miami)
I16A0030401	PULLEN-Certificate Fraud - Airman	JRI-3 Southern (Miami)
I11T0010903	LeiRich Industrial Safety Solutions, et al	JRI-5 Western (Los Angeles)
I13H0010902	GLOW INDUSTRIES INC-Carriage by Air	JRI-5 Western (Los Angeles)
I13M0020902	(b)(6), (b)(7)c	JRI-5 Western (Los Angeles)
I13H0070902	FILTER RECYCLING SERVICES-Hazardous Waste	JRI-5 Western (Los Angeles)
I13H0090900	SYNTEK GLOBAL INC.-Carriage by Air	JRI-5 Western (Los Angeles)
I15H0030900	SANTA CLARA WASTE WATER COMPANY-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)

I19A0100902	(b)(6), (b)(7)c	Certificate Fraud, Commercial Airman	JRI-5 Western (Los Angeles)
I17A0130902		TRU-CORP-S.U.P. Parts-Maintenance	JRI-5 Western (Los Angeles)
I17A0160601	(b)(6), (b)(7)c	Unauthorized Operation of an Aircraft	JRI-5 Western (Los Angeles)
I18M0020601		TRUCKER USA COLLEGE-CDL Fraud of School or 3rd Party Tester	JRI-5 Western (Los Angeles)
I18H0010902	(b)(6), (b)(7)c	Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)
I18M0020902		AUSTIN-CDL	JRI-5 Western (Los Angeles)
I18H0020902	(b)(6), (b)(7)c		JRI-5 Western (Los Angeles)
I16E0100902		SCHULTZ-Travel Card Misuse	JRI-5 Western (Los Angeles)
I16H0040902		BECNEL-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)
I16H0070902		ANTERRA SERVICES-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)
I16G0130902		US and the State of California ex rel. Rune Kraft v. CalPortland Construction, et al.	JRI-5 Western (Los Angeles)
I16E0090600	(b)(6), (b)(7)c		JRI-5 Western (Los Angeles)
I17A0080400		Mustang Sally Aviation	JRI-5 Western (Los Angeles)
I16E0050902	(b)(6), (b)(7)c		JRI-5 Western (Los Angeles)
I16A0060902		AMERI-KING CORPORATION-S.U.P. Parts-Sale	JRI-5 Western (Los Angeles)
I16G0070900		AMERC-DBE Pass Through Fraud	JRI-5 Western (Los Angeles)
I16H0030902		JN TRUCKING-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)
I16P0020900		ARCHER WESTERN CONTRACTORS-False Claims	JRI-5 Western (Los Angeles)
I16A0110902		STRELSKI-Airman's Log	JRI-5 Western (Los Angeles)
I15A0040902	(b)(6), (b)(7)c		JRI-5 Western (Los Angeles)
I15H0060902		PRIVATE LABELS-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)
I15H0040902		RSR CORPORATION INC-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)
I15H0050902		PLAINS ALL AMERICAN PIPELINES-Pipelines	JRI-5 Western (Los Angeles)
I15H0070902		DENISIU-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Los Angeles)
I16E0040902	(b)(6), (b)(7)c		JRI-5 Western (Los Angeles)
I10G0000660202		KAREN CONSTRUCTION COMPANY - DBE Fraud	JRI-1 Northeastern (King of Prussia)
I13G0070202		WMCC INCORPORATED-DBE/MBE/WBE Fraud	JRI-1 Northeastern (King of Prussia)
I13G0080202		Lower Anthracite Transportation System	JRI-1 Northeastern (King of Prussia)
I14M0040202		ZHANG-Fraudulent Registration Filings (Reincarnated Carriers)	JRI-1 Northeastern (King of Prussia)
I14H0020202		Philadelphia Food Truck Explosion	JRI-1 Northeastern (King of Prussia)
I14M0060202		WINGATE-Certificate Fraud, Medical by Doctor	JRI-1 Northeastern (King of Prussia)
I15M0010202	(b)(6), (b)(7)c	Falsification/Alteration of Inspection Records	JRI-1 Northeastern (King of Prussia)
I15G0090202		MADURA STEEL-DBE Pass Through Fraud	JRI-1 Northeastern (King of Prussia)
I16H0010202		W. E. UNGER & ASSOCIATES-PHMSA Cylinders and Packaging	JRI-1 Northeastern (King of Prussia)

I17G0090202	MODAWI-DBE Eligibility Fraud (Financial/Ownership/Control)	JRI-1 Northeastern (King of Prussia)
I18T0010300	PRESTIGE IMPORTS-Falsification of Federal Motor Vehicle Safety Standards (FMVSS)	JRI-1 Northeastern (King of Prussia)
I18A0050202	(b)(6), (b)(7)c Certificate Fraud, Non-Commercial Airman	JRI-1 Northeastern (King of Prussia)
I11G0010903	Washington State Construction Fraud Initiative	JRI-5 Western (Seattle)
I14M0100903	(b)(6), (b)(7) Fraudulent Registration Filings (Reincarnated Carriers)	JRI-5 Western (Seattle)
I14M0110903	MULTISTAR INDUSTRIES - Fraudulent Registration Filings (Reincarnated Carriers)	JRI-5 Western (Seattle)
I14E0040900	(b)(6), (b)(7)c Conflict of Interest	JRI-5 Western (Seattle)
I15M0010903	PREMIUM DRUG SCREENING-Drug and Alcohol Program Violation	JRI-5 Western (Seattle)
I15G0100903	SUNDANCER ELECTRIC-DBE Fraud	JRI-5 Western (Seattle)
I17H0010903	OLYMPIC MOVING AND STORAGE-Carriage by Motor Vehicle/Public Highway	JRI-5 Western (Seattle)
I17M0010903	(b)(6), (b)(7) Fraudulent Registration Filings (Reincarnated Carriers)	JRI-5 Western (Seattle)
I17M0020903	CHENEY TRANSPORTATION-Log Books	JRI-5 Western (Seattle)
I18A0130903	MCINTYRE-Aiming a Laser Pointer at an Aircraft	JRI-5 Western (Seattle)
I19A0020903	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	JRI-5 Western (Seattle)
I14E001CCU	FAA PRISM Disruption of Services	Data Analytics and Computer Crimes
I16N001CCU	HYNES-Security Vulnerability	Data Analytics and Computer Crimes
I11M0030100	FATHER AND SON MOVING AND STORAGE-Other	JRI-1 Northeastern (Cambridge)
I12G0040100	Cherry Hill Construction Company, Inc.	JRI-1 Northeastern (Cambridge)
I13A0020100	Triumph Engine Control Systems, LLC	JRI-1 Northeastern (Cambridge)
I13M0010100	DUSHKU-Attempted Bribery	JRI-1 Northeastern (Cambridge)
I14A0030100	AERO-BOND CORPORATION-S.U.P. Parts-Manufacturing	JRI-1 Northeastern (Cambridge)
I14G0020100	M.A.R.T.-Embezzlement	JRI-1 Northeastern (Cambridge)
I17G0010100	MICHAEL BAKER INTERNATIONAL (MBI)-Overbilling	JRI-1 Northeastern (Cambridge)
I17A0020100	(b)(6), (b)(7)c	JRI-1 Northeastern (Cambridge)
I17G0040100	KUBRICKY CONSTRUCTION CORP.-Embezzlement	JRI-1 Northeastern (Cambridge)
I18A0020100	EFTHIMIATOS-Unauthorized Operation of an Aircraft	JRI-1 Northeastern (Cambridge)
I14G0040100	(b)(6), (b)(7)c	JRI-1 Northeastern (Cambridge)
I14G0050100	CH2M HILL-False Claims	JRI-1 Northeastern (Cambridge)
I14G0090100	CARDI CORPORATION-Product Substitution/Substandard Work or Materials	JRI-1 Northeastern (Cambridge)
I15G0010100	TRINITY INDUSTRIES-Product Substitution/Substandard Work or Materials	JRI-1 Northeastern (Cambridge)
I16G0060100	(b)(6), (b)(7)c Embezzlement	JRI-1 Northeastern (Cambridge)
I16E0020100	Child Pornography	JRI-1 Northeastern (Cambridge)
I12A0020600	FLIGHT DIRECTOR INCORPORATED-S.U.P. Parts-Sale	JRI-3 Southern (Fort Worth)
I13G0110600	U.S. ex rel. Thigpin v. Texas A&M University Research Foundation	JRI-3 Southern (Fort Worth)

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I15G0010600	GRUPO TRADECO INFRASTRUCTURE-False Claims	JRI-3 Southern (Fort Worth)
I15G0030600	WORLD CORPORATION-False Claims	JRI-3 Southern (Fort Worth)
I15A0050600	HOUSTON DESIGNATED PILOT EXAMINERS GROUP-Certificate Fraud - Flight Instructor/School	JRI-3 Southern (Fort Worth)
I15A0070600	(b)(6), (b)(7)c S.U.P. Parts-Maintenance	JRI-3 Southern (Fort Worth)
I18A0040600	BUDREAU-Unauthorized Operation of an Aircraft	JRI-3 Southern (Fort Worth)
I18A0100602	(b)(6), (b)(7)c Interference or tampering with an aircraft	JRI-3 Southern (Fort Worth)
I18E0030602	(b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)	JRI-3 Southern (Fort Worth)
I18E0050600	B - Drug and Alcohol Program Violation	JRI-3 Southern (Fort Worth)
I19A0010602	CAMARILLO-MORALES-Aiming a Laser Pointer at an Aircraft	JRI-3 Southern (Fort Worth)
I19A0030600	(b)(6), (b)(7)c Certificate Fraud - Flight Instructor/School	JRI-3 Southern (Fort Worth)
I17P0030600	SCHATZ PUBLISHING GROUP LLC-False Claims	JRI-3 Southern (Fort Worth)
I17G0020601	CITY OF COLORADO SPRINGS- MOUNTAIN METROPOLITAN TRANSIT (MMT)-False Claims	JRI-3 Southern (Fort Worth)
I17A0140600	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	JRI-3 Southern (Fort Worth)
I17A0150602	JONES-Aiming a Laser Pointer at an Aircraft	JRI-3 Southern (Fort Worth)
I17P0040600	NATIONAL INSTRUMENTS CORPORATION-False Claims	JRI-3 Southern (Fort Worth)
I18G0020600	DFW AIRPORT BOARD-False Claims	JRI-3 Southern (Fort Worth)
I16A0040600	INTERSTATE HELICOPTERS, INCORPORATED-Certificate Fraud, Air Carrier	JRI-3 Southern (Fort Worth)
I16H0050600	SUNOCO LOGISTICS PARTNERS-Pipelines	JRI-3 Southern (Fort Worth)
I16E0080600	(b)(6), (b)(7)c Other	JRI-3 Southern (Fort Worth)
I17T0010600	UNION PACIFIC RAILROAD-Falsification of FRA Required Records.	JRI-3 Southern (Fort Worth)
I17Z0020600	(b)(6), (b)(7)c Impersonation of Government Official	JRI-3 Southern (Fort Worth)
I17A0080600	(b)(6), (b)(7)c Aiming a Laser Pointer at an Aircraft	JRI-3 Southern (Fort Worth)
I15M0060600	CRUZ & SONS TRANSPORTATION-Attempted Bribery	JRI-3 Southern (Fort Worth)
I15G0110600	CKORP-Product Substitution/Substandard Work or Materials	JRI-3 Southern (Fort Worth)
I16A0010600	RENUE AIRCRAFT-Certificate Fraud, Repair Station	JRI-3 Southern (Fort Worth)
I16E0020600	FULCHER-Pornography	JRI-3 Southern (Fort Worth)
I16A0030600	GODWIN-Certificate Fraud, Medical by Airman	JRI-3 Southern (Fort Worth)
I16H0020600	VIKING PROPANE-Carriage by Motor Vehicle/Public Highway	JRI-3 Southern (Fort Worth)

category	openDate	closeDate	state_label
A- Aviation	03/16/2009	08/20/2019	Closed
W- Workforce Protection	01/06/2010	01/08/2018	Closed
G- Grant	01/06/2010	02/14/2019	Closed
A- Aviation	02/02/2012	10/24/2019	Closed
G- Grant	05/17/2012	09/09/2019	Closed
W- Workforce Protection	01/16/2014	12/10/2018	Closed
G- Grant	06/19/2018	05/09/2019	Closed
E- Employee	07/14/2017	04/04/2019	Closed
E- Employee	11/16/2017	11/29/2018	Closed
E- Employee	12/04/2017	11/21/2018	Closed
T- Transportation Safety	04/26/2018	08/22/2018	Closed
G- Grant	05/09/2018	06/11/2019	Closed
G- Grant	06/06/2018	04/12/2019	Closed
E- Employee	02/15/2017	09/27/2019	Closed
A- Aviation	03/06/2017	02/08/2018	Closed
E- Employee	03/24/2017	06/18/2019	Closed
G- Grant	04/14/2017	01/23/2018	Closed
G- Grant	05/12/2017	11/29/2018	Closed
G- Grant	06/28/2017	10/26/2018	Closed
T- Transportation Safety	11/24/2015	03/08/2018	Closed
G- Grant	04/18/2016	04/09/2018	Closed
A- Aviation	07/12/2016	01/12/2018	Closed
E- Employee	08/12/2016	08/27/2019	Closed
G- Grant	09/19/2016	10/23/2018	Closed
G- Grant	11/22/2016	03/29/2018	Closed
E- Employee	02/05/2014	10/30/2018	Closed
W- Workforce Protection	05/16/2014	05/22/2018	Closed
M- Motor Carrier	10/21/2014	01/23/2019	Closed
G- Grant	02/26/2015	04/18/2019	Closed
G- Grant	07/30/2015	03/28/2018	Closed
E- Employee	10/27/2015	06/25/2019	Closed
M- Motor Carrier	11/03/2011	08/15/2018	Closed
E- Employee	02/26/2014	06/15/2018	Closed

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E- Employee	03/25/2014	06/15/2018	Closed
E- Employee	12/02/2014	05/24/2018	Closed
G- Grant	01/30/2015	01/04/2018	Closed
A- Aviation	04/07/2015	06/15/2018	Closed
A- Aviation	11/13/2018	08/05/2019	Closed
M- Motor Carrier	12/10/2018	02/19/2019	Closed
E- Employee	12/18/2017	09/10/2018	Closed
E- Employee	02/14/2018	04/24/2019	Closed
P- Procurement	02/15/2018	05/22/2019	Closed
E- Employee	02/16/2018	12/10/2019	Closed
E- Employee	04/26/2018	07/05/2019	Closed
E- Employee	07/12/2018	03/19/2019	Closed
P- Procurement	06/20/2017	10/09/2018	Closed
A- Aviation	08/23/2017	04/10/2018	Closed
P- Procurement	09/20/2017	05/04/2018	Closed
G- Grant	09/26/2017	06/15/2018	Closed
A- Aviation	10/26/2017	12/28/2018	Closed
E- Employee	11/21/2017	07/05/2019	Closed
E- Employee	01/11/2017	02/27/2018	Closed
G- Grant	02/02/2017	12/26/2019	Closed
E- Employee	02/23/2017	07/19/2018	Closed
A- Aviation	03/09/2017	02/21/2018	Closed
G- Grant	03/30/2017	02/08/2019	Closed
A- Aviation	05/02/2017	12/12/2018	Closed
G- Grant	05/20/2016	04/04/2019	Closed
E- Employee	06/27/2016	02/16/2018	Closed
G- Grant	09/21/2016	04/16/2019	Closed
W- Workforce Protection	10/13/2016	06/08/2018	Closed
H- Hazmat	10/13/2016	04/04/2019	Closed
H- Hazmat	11/14/2016	12/20/2019	Closed
E- Employee	06/26/2015	03/15/2018	Closed
G- Grant	10/06/2015	05/23/2018	Closed
W- Workforce Protection	11/04/2015	10/09/2019	Closed
E- Employee	02/23/2016	12/31/2019	Closed

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G- Grant	03/21/2016	03/08/2018	Closed
P- Procurement	05/18/2016	02/16/2018	Closed
M- Motor Carrier	08/25/2014	08/28/2019	Closed
G- Grant	12/17/2014	09/27/2019	Closed
H- Hazmat	12/18/2014	06/26/2019	Closed
H- Hazmat	04/28/2015	01/08/2018	Closed
H- Hazmat	06/24/2015	12/19/2019	Closed
G- Grant	01/06/2016	09/25/2019	Closed
G- Grant	05/15/2018	06/04/2019	Closed
A- Aviation	06/01/2018	11/09/2018	Closed
H- Hazmat	06/29/2018	01/07/2019	Closed
M- Motor Carrier	09/26/2018	10/31/2019	Closed
A- Aviation	11/16/2018	12/04/2019	Closed
N- Intrusion	01/23/2019	07/08/2019	Closed
E- Employee	05/02/2017	08/13/2019	Closed
G- Grant	05/04/2017	03/27/2018	Closed
H- Hazmat	05/15/2017	04/08/2019	Closed
M- Motor Carrier	07/05/2017	09/09/2019	Closed
A- Aviation	09/15/2017	04/25/2019	Closed
G- Grant	03/20/2018	10/26/2018	Closed
A- Aviation	08/31/2016	09/20/2018	Closed
H- Hazmat	10/18/2016	08/19/2019	Closed
G- Grant	01/09/2017	05/29/2018	Closed
E- Employee	03/08/2017	06/14/2018	Closed
H- Hazmat	03/08/2017	12/04/2019	Closed
M- Motor Carrier	04/24/2017	09/20/2019	Closed
H- Hazmat	01/13/2016	12/20/2019	Closed
A- Aviation	01/13/2016	03/13/2019	Closed
A- Aviation	01/29/2016	01/24/2018	Closed
E- Employee	02/22/2016	06/26/2019	Closed
G- Grant	06/08/2016	10/08/2019	Closed
T- Transportation Safety	06/23/2016	03/07/2018	Closed
G- Grant	01/21/2009	02/19/2019	Closed
W- Workforce Protection	12/30/2008	03/20/2018	Closed

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G- Grant	06/26/2008	04/18/2018	Closed
W- Workforce Protection	01/19/2010	01/09/2018	Closed
G- Grant	08/23/2010	10/04/2018	Closed
G- Grant	02/15/2011	02/09/2018	Closed
M- Motor Carrier	11/22/2017	09/27/2019	Closed
G- Grant	03/08/2018	09/03/2019	Closed
H- Hazmat	04/28/2017	11/14/2018	Closed
E- Employee	06/27/2017	02/07/2019	Closed
H- Hazmat	07/12/2017	01/10/2019	Closed
A- Aviation	08/28/2017	04/30/2019	Closed
A- Aviation	11/15/2017	09/27/2019	Closed
G- Grant	11/16/2017	04/12/2019	Closed
G- Grant	11/17/2016	04/18/2019	Closed
M- Motor Carrier	12/15/2016	03/15/2018	Closed
G- Grant	01/09/2017	03/19/2018	Closed
G- Grant	02/23/2017	06/05/2019	Closed
G- Grant	04/20/2017	09/13/2019	Closed
Z- Other	04/28/2017	06/27/2019	Closed
G- Grant	06/14/2016	09/27/2019	Closed
G- Grant	10/18/2016	09/25/2019	Closed
A- Aviation	10/20/2016	02/06/2018	Closed
M- Motor Carrier	11/08/2016	03/15/2018	Closed
E- Employee	11/09/2016	10/04/2018	Closed
M- Motor Carrier	11/09/2016	09/26/2019	Closed
G- Grant	06/12/2015	04/17/2019	Closed
M- Motor Carrier	08/13/2015	05/29/2018	Closed
M- Motor Carrier	08/24/2015	08/09/2018	Closed
G- Grant	10/05/2015	03/29/2018	Closed
G- Grant	10/27/2015	04/11/2019	Closed
A- Aviation	11/19/2015	02/11/2019	Closed
W- Workforce Protection	10/22/2014	04/16/2019	Closed
T- Transportation Safety	11/25/2014	05/08/2019	Closed
H- Hazmat	12/16/2014	09/16/2019	Closed
G- Grant	01/30/2015	04/12/2019	Closed

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G- Grant	02/11/2015	11/15/2019	Closed
M- Motor Carrier	03/05/2015	02/08/2018	Closed
G- Grant	03/12/2013	05/11/2018	Closed
M- Motor Carrier	05/31/2013	03/06/2018	Closed
M- Motor Carrier	07/01/2013	10/28/2019	Closed
W- Workforce Protection	07/14/2014	01/08/2019	Closed
G- Grant	07/24/2014	01/26/2018	Closed
E- Employee	08/21/2014	04/17/2019	Closed
G- Grant	07/20/2011	03/20/2018	Closed
H- Hazmat	12/28/2011	03/12/2018	Closed
G- Grant	02/14/2012	02/09/2018	Closed
G- Grant	09/14/2012	03/20/2018	Closed
M- Motor Carrier	11/02/2012	09/09/2019	Closed
H- Hazmat	02/11/2013	04/12/2019	Closed
M- Motor Carrier	07/30/2009	11/21/2018	Closed
M- Motor Carrier	08/03/2010	09/13/2018	Closed
G- Grant	01/10/2013	02/13/2018	Closed
G- Grant	03/05/2014	11/27/2019	Closed
H- Hazmat	06/11/2014	08/06/2018	Closed
M- Motor Carrier	10/05/2015	06/22/2018	Closed
A- Aviation	06/27/2018	07/23/2019	Closed
G- Grant	09/26/2018	08/20/2019	Closed
M- Motor Carrier	03/05/2019	11/26/2019	Closed
A- Aviation	05/20/2016	01/04/2018	Closed
G- Grant	08/04/2016	11/21/2019	Closed
E- Employee	01/12/2017	01/25/2019	Closed
H- Hazmat	02/24/2017	03/22/2019	Closed
P- Procurement	07/28/2017	11/18/2019	Closed
G- Grant	11/20/2017	04/26/2019	Closed
H- Hazmat	01/22/2013	03/15/2019	Closed
A- Aviation	08/28/2013	10/04/2018	Closed
G- Grant	02/06/2014	12/28/2018	Closed
M- Motor Carrier	06/20/2014	09/19/2018	Closed
A- Aviation	07/17/2014	05/15/2019	Closed

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A- Aviation	09/26/2014	09/18/2019	Closed
H- Hazmat	09/01/2017	09/12/2018	Closed
A- Aviation	04/27/2018	03/25/2019	Closed
M- Motor Carrier	06/15/2018	12/18/2019	Closed
G- Grant	02/15/2017	01/10/2018	Closed
G- Grant	03/27/2017	12/13/2018	Closed
E- Employee	04/04/2017	10/11/2018	Closed
A- Aviation	04/18/2017	09/17/2018	Closed
A- Aviation	06/13/2017	12/04/2018	Closed
A- Aviation	06/27/2017	10/11/2018	Closed
G- Grant	08/04/2016	09/12/2018	Closed
T- Transportation Safety	08/04/2016	10/08/2019	Closed
H- Hazmat	09/19/2016	07/04/2018	Closed
M- Motor Carrier	10/07/2016	05/31/2019	Closed
G- Grant	11/14/2016	09/23/2019	Closed
A- Aviation	11/28/2016	10/05/2018	Closed
A- Aviation	03/17/2016	03/16/2018	Closed
A- Aviation	03/18/2016	12/21/2018	Closed
G- Grant	03/29/2016	04/08/2018	Closed
H- Hazmat	05/31/2016	01/14/2019	Closed
G- Grant	06/17/2016	09/19/2018	Closed
A- Aviation	07/15/2016	09/27/2018	Closed
H- Hazmat	03/10/2015	04/01/2019	Closed
A- Aviation	04/22/2015	01/24/2018	Closed
A- Aviation	10/13/2015	10/04/2018	Closed
A- Aviation	10/13/2015	06/24/2019	Closed
M- Motor Carrier	10/20/2015	05/14/2018	Closed
A- Aviation	10/29/2015	07/03/2018	Closed
T- Transportation Safety	08/31/2011	03/14/2019	Closed
H- Hazmat	11/01/2012	07/23/2018	Closed
M- Motor Carrier	02/19/2013	03/19/2018	Closed
H- Hazmat	07/17/2013	07/31/2018	Closed
H- Hazmat	09/17/2013	11/01/2018	Closed
H- Hazmat	11/19/2014	12/05/2019	Closed

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A- Aviation	04/12/2019	11/14/2019	Closed
A- Aviation	03/31/2017	10/31/2019	Closed
A- Aviation	08/23/2017	11/05/2019	Closed
M- Motor Carrier	12/11/2017	04/02/2019	Closed
H- Hazmat	01/12/2018	10/04/2018	Closed
M- Motor Carrier	02/26/2018	07/09/2019	Closed
H- Hazmat	06/25/2018	11/14/2019	Closed
E- Employee	05/27/2016	02/13/2018	Closed
H- Hazmat	06/09/2016	09/03/2019	Closed
H- Hazmat	08/02/2016	10/31/2019	Investigation
G- Grant	08/12/2016	07/03/2018	Closed
E- Employee	08/22/2016	07/01/2019	Closed
A- Aviation	02/01/2017	01/15/2019	Closed
E- Employee	11/05/2015	10/12/2018	Closed
A- Aviation	02/26/2016	04/04/2019	Closed
G- Grant	03/14/2016	06/10/2019	Closed
H- Hazmat	04/18/2016	11/01/2018	Closed
P- Procurement	05/16/2016	10/22/2019	Closed
A- Aviation	05/26/2016	12/31/2018	Closed
A- Aviation	04/08/2015	01/14/2019	Closed
H- Hazmat	06/03/2015	02/15/2019	Closed
H- Hazmat	05/18/2015	10/08/2019	Closed
H- Hazmat	05/27/2015	02/20/2019	Closed
H- Hazmat	08/31/2015	04/02/2019	Closed
E- Employee	11/02/2015	09/20/2018	Closed
G- Grant	04/16/2010	02/06/2019	Closed
G- Grant	07/30/2013	04/10/2019	Closed
G- Grant	09/04/2013	01/26/2018	Closed
M- Motor Carrier	02/04/2014	12/09/2019	Closed
H- Hazmat	07/23/2014	08/30/2019	Closed
M- Motor Carrier	07/29/2014	08/30/2019	Closed
M- Motor Carrier	10/09/2014	12/11/2019	Closed
G- Grant	07/14/2015	03/07/2018	Closed
H- Hazmat	05/12/2016	08/26/2019	Closed

REDACTED FOR DISCLOSURE

G- Grant	07/06/2017	06/20/2018	Closed
T- Transportation Safety	10/11/2017	12/02/2019	Closed
A- Aviation	06/26/2018	12/11/2019	Closed
G- Grant	03/23/2011	12/06/2018	Closed
M- Motor Carrier	07/08/2014	12/04/2019	Closed
M- Motor Carrier	08/04/2014	03/22/2018	Closed
E- Employee	09/10/2014	01/17/2018	Closed
M- Motor Carrier	03/04/2015	09/25/2019	Closed
G- Grant	09/17/2015	06/21/2018	Closed
H- Hazmat	10/18/2016	10/01/2019	Closed
M- Motor Carrier	10/27/2016	08/23/2018	Closed
M- Motor Carrier	12/14/2016	02/26/2019	Closed
A- Aviation	04/09/2018	02/21/2019	Closed
A- Aviation	11/05/2018	08/13/2019	Closed
N- Intrusion	09/22/2014	04/01/2019	Closed
M- Motor Carrier	11/19/2015	02/26/2019	Closed
W- Workforce Protection	09/07/2011	05/17/2018	Closed
W- Workforce Protection	02/21/2012	05/31/2018	Closed
A- Aviation	12/12/2012	11/05/2019	Closed
M- Motor Carrier	04/09/2013	03/07/2018	Closed
A- Aviation	02/13/2014	03/08/2018	Closed
G- Grant	03/13/2014	11/13/2019	Closed
G- Grant	10/17/2016	07/16/2018	Closed
A- Aviation	10/26/2016	01/17/2018	Closed
G- Grant	06/12/2017	12/03/2019	Closed
A- Aviation	04/10/2018	06/19/2019	Closed
G- Grant	04/29/2014	01/17/2018	Closed
G- Grant	05/14/2014	01/22/2019	Closed
G- Grant	09/11/2014	02/01/2019	Closed
G- Grant	10/29/2014	01/18/2018	Closed
G- Grant	02/24/2016	10/28/2019	Closed
E- Employee	04/06/2016	08/20/2018	Closed
A- Aviation	03/01/2012	02/12/2019	Closed
G- Grant	07/11/2013	10/04/2018	Closed

REDACTED FOR DISCLOSURE

G- Grant	11/18/2014	04/05/2018	Closed
G- Grant	02/25/2015	03/19/2019	Closed
W- Workforce Protection	04/14/2015	01/08/2018	Closed
A- Aviation	07/13/2015	01/11/2019	Closed
A- Aviation	11/09/2017	12/12/2019	Closed
A- Aviation	04/30/2018	02/20/2019	Closed
E- Employee	07/19/2018	08/20/2019	Closed
E- Employee	08/08/2018	10/26/2018	Closed
A- Aviation	10/15/2018	02/07/2019	Closed
A- Aviation	10/30/2018	05/21/2019	Closed
P- Procurement	03/21/2017	03/29/2018	Closed
G- Grant	06/20/2017	05/31/2018	Closed
A- Aviation	07/26/2017	07/25/2018	Closed
A- Aviation	08/21/2017	07/10/2018	Closed
P- Procurement	08/15/2017	09/20/2019	Closed
G- Grant	10/10/2017	10/11/2018	Closed
A- Aviation	01/29/2016	09/04/2019	Closed
H- Hazmat	05/13/2016	02/06/2018	Closed
E- Employee	07/15/2016	08/03/2018	Closed
T- Transportation Safety	12/21/2016	08/20/2019	Closed
Z- Other	02/02/2017	04/01/2019	Closed
A- Aviation	03/03/2017	11/16/2018	Closed
M- Motor Carrier	08/13/2015	11/05/2018	Closed
G- Grant	08/25/2015	04/25/2019	Closed
A- Aviation	10/06/2015	03/28/2018	Closed
E- Employee	12/09/2015	06/04/2018	Closed
A- Aviation	12/29/2015	07/10/2018	Closed
H- Hazmat	01/11/2016	04/04/2018	Closed

REDACTED FOR DISCLOSURE