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Description of document:	List of Department of Transportation (DOT), Office of Inspector General (OIG) investigations closed October 2008 – March 2010
Requested date:	27-December-2009
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Title of document	Closed Investigations 10/1/08 - 3/12/10
Source of document:	Department of Transportation Office of Inspector General 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 request form

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

Office of Inspector General
Washington, D.C. 20590

MAR 31 2010

RE: FOIA Request No. FI-2010-0018

This letter is in response to your Freedom of Information Act (FOIA) request sent to the U.S. Department of Transportation (DOT), Office of Inspector General (OIG), dated December 27, 2009. You requested a printout of the IG investigations closed since October 1, 2008.

You will note that some information was redacted or withheld pursuant to exemptions provided by the Freedom of Information Act (5 U.S.C. § 552(b)(6) and (7)(C)).¹ Due to a software error, there are blank areas in random places that were not redacted. Fixing the problem would require reprocessing the entire file. Therefore, the missing data was handwritten in each blank space. However, please contact me at Regina.Raiford@oig.dot.gov or (202) 366-6131 for clarification of any portion of the response letter or the enclosed document with those particular errors. A total of 6 pages were responsive to your request. We are producing 6 pages.

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 must be submitted within 30 days after you receive this letter.

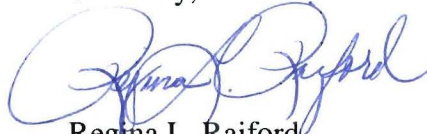
Any appeal should contain all facts and arguments that you propose warrant a more favorable determination. Please reference the file number above in any correspondence. Appeals to Mr. Dettelbach should be prominently marked as a "FOIA Appeal" addressed to: U.S. Department of Transportation, Office of Inspector General, 7th Floor West (J3), 1200 New Jersey Avenue, SE, Washington, DC 20590.

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.

If you have any questions regarding your request, please contact me at (202) 366-6131. Any written correspondence should reference the above FOIA number. For additional information regarding FOIA, you may visit the Government Printing Office's website (www.gpoaccess.gov/topics/index.html) to obtain a copy of "A Citizen's Guide On Using the Freedom of Information Act and the Privacy Act of 1974 to Request Government Records."

Sincerely,

A handwritten signature in blue ink, appearing to read "Regina L. Raiford", is written over a faint, circular official stamp.

Regina L. Raiford
FOIA Officer

Enclosure

Case Number	Case Title
I01Q0000010100	P.A. Landers, Inc.-Civil
I06C0000330100	<i>CAIT Ceiling</i> Collapse-Bechtel/Parsons Brinkerhoff
I07Z0002600100	(b)(6), (b)(7)c -Theft of DOT Funds or Property
I08C0003370100	<i>POWERS FLS</i> teners, Inc. -False Statements/Certifications/Claims
I08E0003750100	Hanscom Copper Wire Theft
I09A0000030100	Pratt & Whitney Stolen Aircraft Parts
I09C0000060100	Perini Corporation- Time and Material Misclassification Fraud
I09C0000070100	<i>MBTA Bid Irregularities</i>
I09G0002890100	(b)(6), (b)(7)c Transportation Corridor
I01G0000010200	<i>AFL ENTERPRISE S, INC.</i>
I02C0000020200	(b)(6), (b)(7)c CONSTRUCTION CO.
I02C0000030200	EXCEL GROUP, INC.
I03C0000030200	U.S. Rebar, Inc.
I03E0000470200	(b)(6), (b)(7)c
I04C0000150200	<i>MC Ironworks</i>
I04C0000160200	(b)(6), (b)(7)c - Kickbacks
I06C0000170200	(b)(6), (b)(7)c ONSTRUCTION
I06C0000180200	(b)(6), (b)(7)c CONSTRUCTION INC.
I06G0000050200	<i>MONTE CAL.</i> VO ASPHALT PAVING CORP.
I06G0000060200	Harmat Construction
I06G0000070200	PAVCO ASPHALT
I07G0002760200	Railroad Construction Company
I07H0000070200	TAIYI CORPORATION/BAO AN CORPORATION
I08A0003380200	Breeze-Eastern Corporation
I08E0003300200	(b)(6), (b)(7)c
I08H0002720200	(b)(6), (b)(7)c
I09H0000010200	(b)(6), (b)(7)c
I09Z0000090200	(b)(6), (b)(7)c
I04A0000070202	East Coast Jets-S.U.P. Parts-Maintenance
I07A0002490202	SMOOTH LANDINGS
I08H0002750202	<i>NORFOLK SOUTHERN</i>
I09Z0000140202	(b)(6), (b)(7)c -Motor Fuel Excise Tax Evasion
I03C0000010300	<i>31- Pennoni Associates, Inc.-08</i>
I04C0000110300	(b)(6), (b)(7)c
I05C0000020300	<i>35- METRON-08</i>
I05E0000010300	(b)(6), (b)(7)c

I05E0000020300	0-CRAFT-08
I06C0000120300	22-Optimal Solutions & Technologies-08
I06E0000020300	(b)(6), (b)(7)c
I06E000008SINV	(b)(6), (b)(7)c
I07A0000080300	(b)(6), (b)(7)c
I07C0000050300	15-MEGANET CORPORATION-08
I07E0000040300	(b)(6), (b)(7)c
I07E0000070300	(b)(6), (b)(7)c
I07E0000080300	(b)(6), (b)(7)c
I07E0000090300	(b)(6), (b)(7)c
I07E0000110300	23-FAA DEFAMATION Letters-08
I07M0000070300	(b)(6), (b)(7)c
I07Q0000010300	(b)(6), (b)(7)c
I07Q0000020300	(b)(6), (b)(7)c
I08A00003360300	53-Piedmont Airlines-S.U.P. Parts-Maintenance-08
I08E0000070300	(b)(6), (b)(7)c
I08E0000090300	(b)(6), (b)(7)c
I08E00003230300	(b)(6), (b)(7)c ornography-08
I08M00002690300	(b)(6), (b)(7)c CDL-08
I08M00002740300	(b)(6), (b)(7)c river Qualification-08
I08M00002870300	(b)(6), (b)(7)c -CDL-08
I09C000086CC	22-O'HARA (FAA OFFICIAL)-Anti-Trust, Bid Rigging/Collusion-09
I09M0000500300	(b)(6), (b)(7)c Driver Qualification-09
I09Z0000240300	(b)(6), (b)(7)c Theft of DOT Funds or Property-09
I04A0000020400	(b)(6), (b)(7)c
I05G0000010400	(b)(6), (b)(7)c OT CONTRACT/BOND FRAUD-08
I06G0000020400	(b)(6), (b)(7)c 1110-08
I06H00002340400	0-TRANS DESIGN-Carriage by Air-08
I06M0000020400	6-INTERMEDIARY Cargo Services-08
I07A00002370400	(b)(6), (b)(7)c -Pilot Certificate Fraud-08
I07E00002350400	(b)(6), (b)(7)c Extortion-08
I07H0000010400	(b)(6), (b)(7)c 08
I07M0000020400	(b)(6), (b)(7)c -08
I07Z0000020400	(b)(6), (b)(7)c
I08A0000120400	(b)(6), (b)(7)c -08
I08A0000180400	(b)(6), (b)(7)c 08
I08A00003600400	(b)(6), (b)(7)c Certificate Fraud-08

I08C000357CC	0-Metropolitan Atlanta Regional Transit Authority-False Statements/Certifications/Claims-08
I08Z0000020400	23-GRANT-08
I09A0000220400	(b)(6), (b)(7)c AVIATION CONSULTANT-Certificate Fraud-09
I09H0000130400	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway-09
I09Q000002CC	(b)(6), (b)(7)c SERVICES, LLC-Other-09
I04A0000010401	0-GATEWAY Air Repair-08
I05A0000010401	(b)(6), (b)(7)c -08
I06A0000020401	(b)(6), (b)(7)c -08
I06G0000010401	(b)(6), (b)(7)c -08
I06M0000010401	(b)(6), (b)(7)c -08
I07M0000010401	22-EAST COAST MOVING SYSTEMS LLC-08
I08A0000030401	(b)(6), (b)(7)c 08
I08A0000040401	(b)(6), (b)(7)c
I08A0000100401	(b)(6), (b)(7)c -08
I08A0003270401	(b)(6), (b)(7)c 08
I08A0003340401	8-AEROTEC# NICS-S.U.P. Parts-Sale-08
I08A0003560401	31-Gulfstream International Airlines-Certificate Fraud-08
I08H0002710401	26-LIMA-Carriage by Motor Vehicle/Public Highway-08
I08H0002840401	15-LAPARKAN TRADING, INC.-PHMSA Cylinders and Packaging-08
I08Q0000010401	12-American Maritime Officers Union-08
I09A0000190401	(b)(6), (b)(7)c Interference or tampering with an aircraft-09
I09A0000900401	17-EBIED-S.U.P. Parts-Maintenance-09
I09G0000060401	22-EMBRY - RIDDLE AERONAUTICAL UNIVERSITY, INC-False Statements/Certifications/Claims-09
I02Z0000010500	(b)(6), (b)(7)c Other-08
I04A0000080500	(b)(6), (b)(7)c S.U.P. Parts-Maintenance-09
I05M0000020500	17-WORLD TRAC KING-Log Books-08
I05M0000040500	(b)(6), (b)(7)c CDL-08
I05Z0000510500	(b)(6), (b)(7)c her-08
I06C0000350500	17-MAL CONSTRUCTION-DBE/MBE/WBE Fraud-08
I06M0000030500	15-Soraghan Logistics Division, Inc.-Household Goods/Moving Companies-08
I06M0000040500	Cargo Security
I07C0002590500	28-Minneapolis Bridge Collapse-False Statements/Certifications/Claims-08
I07C0002630500	22-CITYBUS-False Statements/Certifications/Claims-08
I07C0002670500	(b)(6), (b)(7)c False Statements/Certifications/Claims-09
I07E0003520500	(b)(6), (b)(7)c Pornography-08
I07G0002810500	(b)(6), (b)(7)c -False Statements/Certifications/Claims-08
I07H0000090500	15-Liquid RE SOURCES-Hazardous Waste-08

I07H0000100500	15- GEM TRANSPORTATION-Hazardous Waste-08
I07Q0000050500	(b)(6), (b)(7)c CONSTRUCTION COMPANY-Other-09
I07Z0002620500	(b)(6), (b)(7)c Other-08
I08A0003880500	12-UNKNOWN persons-S.U.P. Parts-Sale-08
I08C0003390500	(b)(6), (b)(7)c Public Corruption/Extortion-08
I08C0003400500	(b)(6), (b)(7)c -False Statements/Certifications/Claims-08
I08C0003420500	21-WERNER CONSTRUCTION-False Statements/Certifications/Claims-08
I08G0002760500	(b)(6), (b)(7)c False Statements/Certifications/Claims-08
I08H0002890500	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway-08
I08M0002960500	12-CDL TRAINING SERVICES & CONSULTING, INC.-Driver Qualification-08
I08Z0003060500	13-BRECKENRIDGE MATERIALS-Anti-Trust-08
I09G0000020500	0-Mill Springs Battlefield Association-False Statements/Certifications/Claims-09
I09G0000030500	0-M&D Construction-False Statements/Certifications/Claims-09
I09G0003010500	13-CROSS CONSTRUCTION-False Statements/Certifications/Claims-09
I09H000005CC	(b)(6), (b)(7)c -PHMSA Cylinders and Packaging-09
I01C0000010600	31-PATTON CONSTRUCTION COMPANY-DBE/MBE/WBE Fraud-08
I01M0000010600	33-Airtrans-Log Books-08
I02C0000010600	27-MBE INC. - Anti-Trust, Bid Rigging/Collusion-08
I05C0000050600	(b)(6), (b)(7)c DBE/MBE/WBE Fraud-08
I05C0000060600	(b)(6), (b)(7)c -False Statements/Certifications/Claims-08
I05C0000070600	22-MISSION MASONRY-False Statements/Certifications/Claims-08
I05C0000080600	(b)(6), (b)(7)c False Statements/Certifications/Claims-08
I05C0000090600	(b)(6), (b)(7)c CONTRACTING INC.-DBE/MBE/WBE Fraud-08
I06A0000040600	(b)(6), (b)(7)c Certificate Fraud-08
I07A0002420600	(b)(6), (b)(7)c Certificate Fraud-08
I07A0002450600	(b)(6), (b)(7)c -Medical Cert. Fraud-08
I07E0002430600	(b)(6), (b)(7)c Pornography-08
I07E0003280600	(b)(6), (b)(7)c Theft-08
I07H0000040600	17-THE MAN STORE - Carriage by Air-08
I07Z0002500600	(b)(6), (b)(7)c -Other-08
I08A0003260600	(b)(6), (b)(7)c Substance Abuse/Misconduct-08
I08A0003270600	(b)(6), (b)(7)c Certificate Fraud-08
I08A0003580600	(b)(6), (b)(7)c Medical Cert. Fraud-08
I08C0003170600	(b)(6), (b)(7)c DBE/MBE/WBE Fraud-08
I08E000137SINV	(b)(6), (b)(7)c Ethics Violation (Misconduct)-08
I08E0003240600	(b)(6), (b)(7)c -Time and Attendance Fraud-08
I08E0003250600	(b)(6), (b)(7)c Purchase Card Misuse-08

I08E0003360600	(b)(6), (b)(7)c	-Travel Voucher Fraud-08
I08E000443SINV	(b)(6), (b)(7)c	of Government Property or Funds-09
I08M0002890600	26-TORNA	DO BUS COMPANY-Log Books-08
I08Z0002910600	(b)(6), (b)(7)c	Other-08
I06C0000300900	17-CONTRI-	BE/MBE/WBE Fraud-08
I07E0003380900	(b)(6), (b)(7)c	Time and Attendance Fraud-08
I08Z0002930900	(b)(6), (b)(7)c	Theft of DOT Funds or Property-08
I09H0000020900	17-HD Supply, Inc.	-Carriage by Motor Vehicle/Public Highway-09
I04G0000030902	23-John Wayne	e Airport-False Statements/Certifications/Claims-08
I08A0003520902	(b)(6), (b)(7)c	-Medical Cert. Fraud-08
I09A0000050902	0-Mackenzie Aircraft Parts, Inc.	-S.U.P. Parts-Sale-09
I06C0000310903	31-Century Construction, et al	-Anti-Trust, Bid Rigging/Collusion-08
I07C0002490903	(b)(6), (b)(7)c	False Statements/Certifications/Claims-08
I08A0003500903	14-FAA NW MOUNTAIN RE	GION EMPLOYEES-ETHICS-08
I08E0003600903	(b)(6), (b)(7)c	ery/Gratuities (Employee Conduct)-08
I08E0003610903	(b)(6), (b)(7)c	bery/Gratuities (Employee Conduct)-08
I08E0003620903	(b)(6), (b)(7)c	-Bribery/Gratuities (Employee Conduct)-08
I08E0003630903	(b)(6), (b)(7)c	ery/Gratuities (Employee Conduct)-08
I08E0003640903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08
I08E0003650903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08
I08E0003660903	(b)(6), (b)(7)c	ery/Gratuities (Employee Conduct)-08
I08E0003670903	(b)(6), (b)(7)c	-Bribery/Gratuities (Employee Conduct)-08
I08E0003680903	(b)(6), (b)(7)c	ribery/Gratuities (Employee Conduct)-08
I08E0003690903	(b)(6), (b)(7)c	bery/Gratuities (Employee Conduct)-08
I08E0003700903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08
I08E0003710903	(b)(6), (b)(7)c	y/Gratuities (Employee Conduct)-08
I08E0003720903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08
I08E0003740903	(b)(6), (b)(7)c	-Bribery/Gratuities (Employee Conduct)-08
I08E0003760903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08
I08E0003770903	(b)(6), (b)(7)c	ery/Gratuities (Employee Conduct)-08
I08E0003780903	(b)(6), (b)(7)c	ibery/Gratuities (Employee Conduct)-08
I08E0003790903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08
I08E0003800903	(b)(6), (b)(7)c	-Bribery/Gratuities (Employee Conduct)-08
I08E0003810903	(b)(6), (b)(7)c	-Bribery/Gratuities (Employee Conduct)-08
I08E0003820903	(b)(6), (b)(7)c	-Bribery/Gratuities (Employee Conduct)-08
I08E0003830903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08
I08E0003840903	(b)(6), (b)(7)c	Bribery/Gratuities (Employee Conduct)-08

I08E0003860903	(b)(6), (b)(7)c -Bribery/Gratuities (Employee Conduct)-08
I08E0003870903	(b)(6), (b)(7)c -Bribery/Gratuities (Employee Conduct)-08
I08E0003880903	(b)(6), (b)(7)c -Bribery/Gratuities (Employee Conduct)-08
I08E0003890903	(b)(6), (b)(7)c -Bribery/Gratuities (Employee Conduct)-08
I08E0003930903	(b)(6), (b)(7)c -Bribery/Gratuities (Employee Conduct)-08
I08E0003940903	(b)(6), (b)(7)c -Bribery/Gratuities (Employee Conduct)-08
I08E0003950903	(b)(6), (b)(7)c -Bribery/Gratuities (Employee Conduct)-08
I08H0002780903	14-TM SCIENTIFIC-Carriage by Air-08
I09C0000120903	0-KT CONTRACTING-False Statements/Certifications/Claims-09
I09C0000130903	20-GRAYS HARBOR COUNTY DEPART OF PUBLIC WORKS-False Statements/Certifications/Claims-09
I09Z0000100903	0-Anonymus-Motor Fuel Excise Tax Evasion-09
I09E000296CC	(b)(6), (b)(7)c -Ethics Violation (Misconduct)-09
I07E000116SINV	(b)(6), (b)(7)c -Ethics Violation (Misconduct)-08
I07E000361SINV	(b)(6), (b)(7)c -Conflict of Interest (Public Corruption, Current Employee)-09
I08E000224SINV	(b)(6), (b)(7)c -Ethics Violation (Misconduct)-08
I08E000358SINV	United Airlines CMO (lost Henderson)
I08E000407SINV	Conduct of (b)(6), (b)(7)c
I08E000454CC	(b)(6), (b)(7)c -Ethics Violation (Misconduct)-09
I09Z000005SINV	0-Newark International Airport-Other-09