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Description of document: Department of Transportation (DOT) Office of Inspector General (OIG) List of OIG Investigations Closed in 2020

Requested date: 26-December-2020

Release date: 02-April-2021

Posted date: 05-July-2021

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)

Preferred during COVID-19 pandemic:
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U.S. DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

April 2, 2021

RE: FOIA Request, Control No.: FI-2021-0024

This letter is in response to your Freedom of Information Act (FOIA) request, dated December 26, 2020, sent to the U.S. Department of Transportation (DOT), Office of Inspector General (OIG). You requested the following records:

"A copy of the list of Dept of Transportation Office of Inspector General investigations CLOSED during Calendar Year 2020. If this request has been directed to the wrong office, please refer it to the correct office."

Enclosed are a total of seven (7) pages of documents 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)(e))¹.

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.

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

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 that could reasonably constitute an unwarranted invasion of personal privacy. Exemption 7(E) protects techniques/procedures used in law enforcement investigations or prosecutions from disclosure. It prevents the disclosure of guidelines for law enforcement investigations or prosecutions if disclosure could reasonably be expected to risk circumvention of the law.

FOIA Requester Service Center
Office of Inspector General
U.S. Department of Transportation
1200 New Jersey Avenue, S.E., 7th Floor
Washington, DC 20590
Tel: (202) 366-1959

For any further assistance, you may contact Attorney-Advisor/FOIA Officer Barbara Hines at (202) 680-3084, Barbara.Hines@oig.dot.gov. You may also contact our FOIA Public Liaison, Marie Miller at (202) 366-1959, Marie.Miller@oig.dot.gov.

If you are not satisfied with the DOT OIG's determination in response to this request, you may administratively appeal by writing to the Chief Counsel for the U.S. Department of Transportation Office of Inspector General, 7th Floor West (JL), 1200 New Jersey Avenue, S.E. Washington, DC 20590. Appeals to the Chief Counsel should be prominently marked as a "FOIA Appeal." 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 letter 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.

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

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Second Agent	
▶ I19G0060300	(b)(6), (b)(7)c NDA Whistleblower	Investigation	04/05/2019	(b)(6), (b)(7)c	Federal Transit Administration			(b)(6), (b)(7)c		
▶ I18P0010100	Wire Techniques, Ltd - Overbilling	Investigation	05/01/2018	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c		
▶ I16G0010300	(b)(6), (b)(7)c Kickbacks	Investigation	10/07/2015	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c	
▶ I14E0030300	(b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)	Investigation	11/25/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c	
▶ I11G0180500	(b)(6), (b)(7)c Construction, Inc.-DBE/MBE/WBE Fraud	Investigation	03/09/2011	(b)(6), (b)(7)c Construction, Inc.	Federal Aviation Administration			(b)(6), (b)(7)c		
▶ I19M0010300	(b)(6), (b)(7)c TRANSFER INC.- Other	Investigation	04/12/2016	(b)(6), (b)(7)c TRANSFER INC.	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c	
▶ I19G012R200	WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)-NDA Whistleblower	Investigation	07/29/2019	WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)	Federal Transit Administration			(b)(6), (b)(7)c		
▶ I14G0030900	W.W. CLYDE-False Claims	Investigation	11/13/2013	W.W. CLYDE	Federal Highway Administration			(b)(6), (b)(7)c		
▶ I18G0110600	W&W/AFCO STEEL-Anti-Trust, Bid Rigging/Collusion	Investigation	06/19/2018	W&W/AFCO STEEL	Federal Highway Administration			(b)(6), (b)(7)c		
▶ I14G0040900	UTAH TRANSIT AUTHORITY- False Statements/Certifications/Claims	Investigation	12/18/2013	UTAH TRANSIT AUTHORITY	Federal Transit Administration			(b)(6), (b)(7)c		
▶ I14G0050400	US ex rel Betterroads v BTB Corp et al (DPR 3:14-cv-01855-FAB)	Investigation	02/06/2014	COMAS & COMAS	Federal Aviation Administration			(b)(6), (b)(7)c		
▶ I14G0100200	United Environment & Energy, LLC	Investigation	09/12/2014	WEN	Federal Highway Administration			(b)(6), (b)(7)c		
▶ I18P0010900	ULTIMATE TRANSPORTATION NORTH AMERICA-Buy America Act	Investigation	05/16/2018	ULTIMATE TRANSPORTATION NORTH AMERICA	Federal Railroad Administration			(b)(6), (b)(7)c		
▶ I12G0080900	(b)(6), (b)(7)c	Investigation	05/02/2012	FLATIRON CONSTRUCTION CORPORATION	Federal Highway Administration			(b)(6), (b)(7)c		
▶ I20G008R300	(b)(6), (b)(7)c	Investigation	04/20/2020	(b)(6), (b)(7)c	Federal Aviation Administration	TD Checklists		(b)(6), (b)(7)c		
▶ I17G0010900	U.S. ex rel. Kelly E. Sorenson v. Wadsworth Brothers Construction Company, Inc., Civil Case No: 2:16-CV-00879	Investigation	11/15/2016	WADSWORTH BROTHERS CONSTRUCTION COMPANY	Federal Aviation Administration			(b)(6), (b)(7)c		

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▶ I17G0050300	U.S. ex rel. Halldorson v. 22nd Century Technologies, et al., 1:17-cv-00052 (RBW) (D.C.C)	Investigation	03/21/2017	22ND CENTURY TECHNOLOGIES	Office of the Secretary of Transportation			(b)(6), (b)(7)c	
▶ I16P0040300	U.S. ex rel. Davidheiser v.UNIVERSAL CONCRETE PRODUCTS CORPORATION-False Claims	Investigation	03/23/2016	UNIVERSAL CONCRETE PRODUCTS CORPORATION	Metropolitan Washington Airports Authority			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I16G0030300	U.S. ex rel RIDLEY et al vs. MIDASCO LLC-False Statements	Investigation	11/04/2015	MIDASCO LLC	Federal Highway Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I18G0020100	(b)(6), (b)(7)c False Claims	Investigation	05/01/2018	(b)(6), (b)(7)c	Federal Highway Administration	Checklists		(b)(6), (b)(7)c	
▶ I18H0040202	(b)(6), (b)(7)c Pipelines	Investigation	09/13/2018	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
▶ I16G0120400	(b)(6), (b)(7)c DBE Fraud	Investigation	07/18/2016	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I12M0010900	TNT TRUCKING SCHOOL-CDL FRAUD	Investigation	02/15/2012	TNT TRUCKING SCHOOL	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I19M0050600	THOMPSON HORSE LOT LLC- Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	04/18/2019	THOMPSON HORSE LOT LLC	Federal Motor Carrier Safety Administration	Investigative Plan CU Checklists		(b)(6), (b)(7)c	
▶ I16G0080100	T&T Electrical-DBE Fraud	Investigation	04/27/2016	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I17G0070200	Superior Gunite	Investigation	06/06/2017	SUPERIOR GUNITE	Federal Transit Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I19M0040500	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation	10/31/2018	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I17E0020100	(b)(6), (b)(7)c Worker's Comp Fraud	Investigation	10/26/2016	(b)(6), (b)(7)c	Saint Lawrence Seaway Development Corporation			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I17G0070300	SPIRITO-Embezzlement	Investigation	04/17/2017	SPIRITO	Office of the Secretary of Transportation			(b)(6), (b)(7)c	
▶ I12G0010100	Southeastern Regional Transit Authority	Investigation	10/03/2011	(b)(6), (b)(7)c	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I15H0080400	SOUTH CAROLINA DISTRIBUTORS-Carriage by Vessel	Investigation	07/14/2015	SOUTH CAROLINA DISTRIBUTORS	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
▶ I19A005R200	SMITH-Falsification of FAA Orders or other documents	Investigation	04/30/2019	SMITH	Federal Aviation Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I17M0030401	SHERRY-Certificate Fraud, Medical by Doctor	Investigation	02/07/2017	SHERRY	Federal Motor Carrier Safety Administration	Checklists		(b)(6), (b)(7)c	
▶ I19M0020600	Shell Companies (Bus Operation)	Investigation	12/03/2018	DRUG TRAFFICKING ORGANIZATION	Federal Motor Carrier Safety Administration	Checklists		(b)(6), (b)(7)c	
▶ I16G0100903	SEWARD SHIP'S DRYDOCK-Buy America Act	Investigation	07/05/2016	SEWARD SHIP'S DRYDOCK	Federal Highway Administration			(b)(6), (b)(7)c	

Case #	Case Title ↕	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Second Agent
▶ I16G0020300	SENIOR CARE CONNECTIONS-Embezzlement	Investigation	10/13/2015	SENIOR CARE CONNECTIONS	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I16G0100200	Satkirti Consulting Engineering, LLC	Investigation	09/13/2016	PATEL	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I19G006R306	(b)(6), (b)(7)c HTSA STEP Grant	Investigation	08/20/2019	(b)(6), (b)(7)c	National Highway Traffic Safety Administration	CU Checklists		(b)(6), (b)(7)c	
▶ I18A0080902	ROCCO-Aiming a Laser Pointer at an Aircraft	Investigation	03/01/2018	ROCCO	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I17A0060400	ROBERTS-Certificate Fraud, Medical by Airman	Investigation	12/21/2016	ROBERTS	Federal Aviation Administration	MOA CU Checklists		(b)(6), (b)(7)c	
▶ I15G0090900	ROADWAY ENGINEERING WORKS, INC.-Overbilling	Investigation	08/31/2015	ROADWAY ENGINEERING WORKS, INC.	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I19T0010300	ROADSIDE INC.-Drug and Alcohol Program Violation	Investigation	10/30/2018	ROADSIDE INC.	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I16G0090902	RESERVATION TRANSPORTATION AUTHORITY-Embezzlement	Investigation	06/16/2016	RESERVATION TRANSPORTATION AUTHORITY	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I18E001CCU	PIERSON-Child Pornography	Investigation	05/10/2018	PIERSON	Federal Aviation Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I18A0010902	PETERSON-Unauthorized Operation of an Aircraft	Investigation	10/05/2017	PETERSON	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I16H0030401	PERCOM INVESTMENTS-Carriage by Vessel	Investigation	02/03/2016	PERCOM INVESTMENTS	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
▶ I17E0020400	(b)(6), (b)(7)c Conflict of Interest (Public Corruption, Current Employee)	Investigation	11/14/2016	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I15G0010902	(b)(6), (b)(7)c Embezzlement	Investigation	10/15/2014	(b)(6), (b)(7)c	Research and Innovative Technologies Administration (RITA)			(b)(6), (b)(7)c	
▶ I13E0020202	PANTHERA PAINTING	Investigation	04/02/2013	PANTHERA PAINTING	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I18E0060902	(b)(6), (b)(7)c Theft	Investigation	08/24/2018	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I19E001R400	MOSLEY- Impersonating a Law Enforcement Officer	Investigation	05/23/2019	MOSLEY	Federal Motor Carrier Safety Administration	CU		(b)(6), (b)(7)c	
▶ I17G0050500	MILORD COMPANY-DBE Pass Through Fraud	Investigation	01/23/2017	MILORD COMPANY	Federal Railroad Administration	CU		(b)(6), (b)(7)c	
▶ I17A0190903	MERMIS-Certificate Fraud - Flight Instructor/School	Investigation	09/27/2017	MERMIS	Federal Aviation Administration		I17M0010300	(b)(6), (b)(7)c	
▶ I19M003R200	(b)(6), (b)(7)c Other	Investigation	07/29/2019	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I11E0050200	MCCORMICK, John C.	Investigation	06/07/2011	MCCORMICK	Maritime Administration			(b)(6), (b)(7)c	

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Second Agent
▶ I14G0070202	MARTINO-Public Corruption/Extortion	Investigation	07/02/2014	MARTINO	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I19M0020900	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation	03/05/2019	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I16M0020400	MALMAY-Other	Investigation	08/19/2016	MALMAY	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I16G0040900	LYON-Embezzlement	Investigation	01/25/2016	LYON	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I18A0140601	(b)(6), (b)(7)c S.U.P. Parts-Manufacturing	Investigation	07/13/2018	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I18G0140200	(b)(6), (b)(7)c	Investigation	08/28/2018	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I17H0040202	LIFE QUEST ANATOMICAL-Carriage by Air	Investigation	09/19/2017	LIFE QUEST ANATOMICAL	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I17A0070401	KURRLE-Certificate Fraud, Medical by Doctor	Investigation	01/10/2017	KURRLE	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I19G0050900	(b)(6), (b)(7)c DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	01/24/2019	(b)(6), (b)(7)c	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I17G0030200	Kiewit Constructors, Inc.	Investigation	12/01/2016	KIEWIT CONSTRUCTION COMPANY	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I19E002R100	(b)(6), (b)(7)c Ethics Violation (Misconduct)	Investigation	04/23/2018	(b)(6), (b)(7)c	Maritime Administration			(b)(6), (b)(7)c	
▶ I19G0040500	(b)(6), (b)(7)c Other	Investigation	10/31/2018	(b)(6), (b)(7)c	Federal Railroad Administration	Checklists		(b)(6), (b)(7)c	
▶ I18M0030400	JORDAN-CDL Fraud of School or 3rd Party Tester	Investigation	09/04/2018	JORDAN	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I19A0020903	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	Investigation	11/05/2018	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I18M0010902	(b)(6), (b)(7)c Attempted Bribery	Investigation	10/24/2018	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I19G009R502	JKS INDUSTRIES-DBE Pass Through Fraud	Investigation	04/29/2019	JKS INDUSTRIES	Federal Highway Administration			(b)(6), (b)(7)c	(b)(7)c, (b)(6)
▶ I18G0030300	(b)(6), (b)(7)c Public Corruption/Extortion	Investigation	03/16/2018	(b)(6), (b)(7)c	Federal Transit Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I20A003R300	JALION AMARO - Bribery of Designated Mechanic Examiner	Investigation	11/19/2019	JALION AMARO	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I13A0110401	(b)(6), (b)(7)c S.U.P. Parts-Sale	Investigation	08/28/2018	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I17G0030600	(b)(6), (b)(7)c Public Corruption/Extortion	Investigation	08/14/2017	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I19G0020500	HIGHWAY LANDSCAPERS-Product Substitution/Substandard Work or Materials	Investigation	10/09/2018	HIGHWAY LANDSCAPERS	Federal Highway Administration			(b)(6), (b)(7)c	

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Second Agent
▶ I19A0020600	HIGGINS-Certificate Fraud, Commercial Airman	Investigation	10/30/2018	HIGGINS	Federal Aviation Administration	Checklists		(b)(6), (b)(7)c	
▶ I18A0150900	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation	06/22/2018	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(7)c, (b)(6)	
▶ I16P0010903	GRANT AVIATION-False Statements	Investigation	03/21/2016	GRANT AVIATION, INC.	Other Agencies			(b)(6), (b)(7)c	
▶ I15E0030200	FRANK DECARLO	Investigation	09/02/2015	DECARLO	Maritime Administration			(b)(6), (b)(7)c	
▶ I19T003R200	FORD MOTOR COMPANY-NHTSA - TREAD Act Violations	Investigation	06/21/2019	FORD MOTOR COMPANY	National Highway Traffic Safety Administration			(b)(6), (b)(7)c, (b)(6), (b)(7)c	
▶ I17E0070900	(b)(6), (b)(7)c Acts Affecting Personal Financial Interest	Investigation	02/10/2017	(b)(6), (b)(7)c	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I13E0020401	FERNANDEZ-Conflict of Interest (Public Corruption, Current Employee)	Investigation	06/07/2013	FERNANDEZ	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I17M0030202	EXPRESS MED URGENT CARE-Drug and Alcohol Program Violation	Investigation	02/09/2017	EXPRESS MED URGENT CARE	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c, (b)(6), (b)(7)c	
▶ I15G0130500	(b)(6), (b)(7)c (b)(6), (b)(7)c False Statements	Investigation	09/23/2015	(b)(6), (b)(7)c LLC	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I18A0160602	(b)(6), (b)(7)c (b)(6), (b)(7)c U.P. Parts-Manufacturing	Investigation	08/20/2018	(b)(6), (b)(7)c	Federal Aviation Administration	Checklists		(b)(6), (b)(7)c	
▶ I19G007R103	DONNELLY CONSTRUCTION INCORPORATED-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	06/21/2019	DONNELLY CONSTRUCTION INCORPORATED	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I12P0010300	Delgado's Elastomeric Bearings, Inc	Investigation	02/13/2012	DELGADO'S ELASTOMERIC	Federal Highway Administration			(b)(6), (b)(7)c, (b)(6), (b)(7)c	
▶ I16G0120300	(b)(6), (b)(7)c DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	08/19/2016	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I17P0010100	(b)(6), (b)(7)c - False Claims	Investigation	05/22/201	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I16G0010100	(b)(6), (b)(7)c Overbilling	Investigation	11/13/2015	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I18H0030902	CRYSTAL GEYSER-Carriage by Motor Vehicle/Public Highway	Investigation	07/02/2018	CRYSTAL GEYSER	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
▶ I19G009R200	(b)(6), (b)(7)c False Claims	Investigation	05/20/2019	(b)(6), (b)(7)c	Other Agencies			(b)(6), (b)(7)c, (b)(6), (b)(7)c	
▶ I19M0010600	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation	11/05/2018	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I18H0050203	COLUMBIA GAS OF MASSACHUSETTS-Pipelines	Investigation	09/14/2018	COLUMBIA GAS OF MASSACHUSETTS	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
▶ I18G0100602	CITY OF CORPUS CHRISTI-DOT Funded Research and Development Grant Fraud.	Investigation	06/13/2018	CITY OF CORPUS CHRISTI	Federal Aviation Administration	Checklists		(b)(6), (b)(7)c, (b)(6), (b)(7)c	

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▶ I16G0020200	CIMCO	Investigation	01/14/2016	CINELLI	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I16G0080401	CHRISTIAN-Other	Investigation	06/17/2016	CHRISTIAN	National Highway Traffic Safety Administration			(b)(6), (b)(7)c	
▶ I14M0010202	(b)(6), (b)(7)c Reincarnated Carriers Mid Pennsylvania	Investigation	10/28/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I15M0010100	CDE CORPORATION-Equipment Inspection, Repair, Maintenance	Investigation	10/02/2014	CDE CORPORATION	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I19P0030300	(b)(6), (b)(7)c False Claims	Investigation	01/23/2019	(b)(6), (b)(7)c	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I19A0040300	(b)(6), (b)(7)c Certificate Fraud, Air Carrier	Investigation	02/28/2019	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I18G0120601	BYD AMERICA CORPORATION-Buy America Act	Investigation	07/02/2018	BYD AMERICA CORPORATION	Federal Transit Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I19A0050400	BROWN-Unmanned Aircraft Systems (UAS)	Investigation	11/16/2018	BROWN	Federal Aviation Administration	CU		(b)(6), (b)(7)c	
▶ I19P0010902	(b)(6), (b)(7)c Trust, Bid Rigging/Collusion	Investigation	10/29/2019	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I20G005R100	Brega-NYS Bus Inspection Fraud	Investigation	01/03/2020	BREGA	Federal Transit Administration			(b)(6), (b)(7)c	
▶ I18G0010400	BLAYLOCK-Public Corruption/Extortion	Investigation	11/14/2017	BLAYLOCK	National Highway Traffic Safety Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I15H0060400	BIG FIREWORKS - PHOENIX IMPORTERS-Carriage by Vessel	Investigation	06/24/2015	BIG FIREWORKS	Pipeline and Hazardous Materials Safety Administration (PHMSA)	Checklists		(b)(6), (b)(7)c	
▶ I18A0190900	BEYER-Certificate Fraud, Medical by Airman	Investigation	07/03/2018	BEYER	Federal Aviation Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I13G0050200	Baseline Supply	Investigation	07/10/2013	HOTLINE UNKNOWN	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I19E004R301	(b)(6), (b)(7)c Ethics Violation (Misconduct)	Investigation	05/22/2019	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I16H0010903	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	03/04/2016	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
▶ I18A0200900	ASLESON-Certificate Fraud, Medical by Airman	Investigation	07/03/2018	ASLESON	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I18H0010202	APPLIED TECHNICAL SERVICES	Investigation	10/10/2017	APPLIED TECHNICAL SERVICES	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
▶ I18A0070400	APPLE INTERNATIONAL INC.-S.U.P. Parts-Sale	Investigation	07/03/2018	APPLE INTERNATIONAL INC.	Federal Aviation Administration			(b)(6), (b)(7)c	

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Second Agent
▶ I16H0070902	ANTERRA SERVICES-Carriage by Motor Vehicle/Public Highway	Investigation	08/02/2016	ANTERRA CORPORATION	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	
▶ I19A007R100	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	Investigation	06/24/2019	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I19G0080903	AMTRAK (PACIFIC NW DIVISION)-False Claims	Investigation	04/03/2019	AMTRAK (PACIFIC NW DIVISION)	Federal Railroad Administration			(b)(6), (b)(7)c	
▶ I16M0040500	AMERICAN EXPEDITED GROUP-Other	Investigation	09/02/2016	AMERICAN EXPEDITED GROUP	Federal Motor Carrier Safety Administration	Checklists		(b)(6), (b)(7)c	
▶ I19Z001R503	AMCORE CONSTRUCTION LLC-Other	Investigation	08/02/2019	AMCORE CONSTRUCTION LLC	Office of the Secretary of Transportation			(b)(6), (b)(7)c	
▶ I18M0010300	(b)(6), (b)(7)c (b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	01/10/2018	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c
▶ I14G0060100	AHMAD-Overbilling	Investigation	05/14/2014	AHMAD	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I20A005R200	(b)(6), (b)(7)c (b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation	04/14/2020	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I19P0010300	ADACEL SYSTEMS-False Claims	Investigation	11/14/2018	ADACEL SYSTEMS	Federal Aviation Administration			(b)(6), (b)(7)c	
▶ I16G0090100	ACME POWERWASHING-Product Substitution/Substandard Work or Materials	Investigation	06/02/2016	ACME POWERWASHING	Federal Highway Administration			(b)(6), (b)(7)c	
▶ I10Z0000450900	0-Pacific Gas & Electric Company (PG&E)-NTSB-10	Investigation	09/15/2010	Pacific Gas & Electric Company (PG&E)	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	