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Description of document: List of Department of Transportation (DOT) Inspector General (OIG) Investigations Closed 2003-2004

Requested date: 20-August-2004

Release date: 31-October-2004

Posted date: 14-March-2022

Source of document: FOIA request  
DOT OIG  
FOIA Requester Service Center  
1200 New Jersey Avenue, S.E., 7th Floor  
Washington, DC 20590  
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[FOIA.gov](#)

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**U.S. Department of  
Transportation**

Office of the Secretary  
of Transportation

Office of Inspector General

**OCT 21 2004**

This is the U.S. Department of Transportation (DOT), Office of Inspector General (OIG) response to your Freedom of Information Act (FOIA) request dated August 20, 2004. You requested, "... a list of the investigations closed between January 1, 2003 and the present." You specified that you wanted "... as a minimum the title or subject of the investigation as well as the case number and the dates opened and closed." The responsive document is enclosed.

You will note that some information was withheld pursuant to 5 U.S.C. § 552(b)(6) and (7)(C). Exemption (6) protects names and any data identifying individuals if public disclosure would be a clearly unwarranted invasion of privacy. We balanced the privacy interests of those individuals against the public interest in disclosure. You have stated no interest on the part of the public in this information that would override the personal privacy of the individuals. Therefore, that information is protected from disclosure by exemption (6). Furthermore, since this information came from a law enforcement file, exemption (7)(C) provides the same protection.<sup>1</sup>

The FOIA gives you the right to appeal adverse determinations to the head of the agency. The appeal official for the OIG is the Deputy Inspector General, Todd J. Zinser. Any appeal must be submitted within 30 days after you receive this letter. It should contain all facts and arguments that you propose warrant a more favorable determination. Also, please reference file number FI-04-114 in any correspondence. Appeals to Mr. Zinser may be addressed to: U.S. Department of Transportation, 400 Seventh Street, SW, Suite 9210, Washington, DC 20590 and prominently marked as a "FOIA Appeal."

Sincerely,

Jeffrey W. Davis  
OIG FOIA/Privacy Act Officer

Enclosure

<sup>1</sup> See e.g., U.S. Department of Justice v. Reporters Committee for Freedom of the Press, 489 U.S. 749; Center for Nat'l Policy Review on Race & Urban Issues v. Weinberger, 502 F.2d 370 (D.C. Cir. 1974).

CASE_NO	TITLE	OPENED	CLOSED
942R0102001	Iroquois Pipeline	3-Aug-94	16-Jan-03
925R0175001	NAVAERO AVIATION, CORP.	7-Feb-92	22-Mar-04
922R0032001	Logistics Information Systems	14-Nov-91	27-May-03
951H3003001	RMS Technologies	11-Sep-95	22-Jul-03
966P0026001	Metro Star Helicopter	1-May-96	5-Jul-03
982R0012001	Rhimco Industries	1-Oct-97	2-Jan-03
982R0242001	[REDACTED]	13-May-98	13-Feb-03
984R0284001	3D Industries Dallas Texas	9-Mar-98	6-Aug-03
984R0434001	CENTURY SALES BENTON, ARKANSAS	13-Jul-98	2-Apr-03
989R0149001	Coast Geo, Inc, San Francisco, CA	28-Apr-98	8-Aug-03
981H3755001	St. Louis Airport Authority	16-Sep-98	30-Sep-03
999R005L001	Sky Controls, Inc.	26-Oct-98	11-Aug-04
994R017F001	Brothers Aero Services Co, Inc. (BASCO)	25-Jan-99	27-Jan-03
992R0212001	Strandflex Cable	1-Apr-99	22-May-03
992R019K001	Huntleigh Security	25-Feb-99	29-Jan-03
984P0054002	All American Moving Van Lines	18-Mar-99	4-Apr-03
991R012I001	Coast Guard Money Laundering	8-Mar-99	27-Feb-03
991R013I001	[REDACTED]	13-Apr-99	22-Jan-03
999R022L001	LMB INDUSTRIES	1-Apr-99	22-Apr-03
995R0115001	Emery Worldwide Airlines	13-Apr-99	16-Jan-04
994R035W001	Galaxy Aerospace Co., LP	1-Apr-99	7-Mar-03
994R039W001	CHEMLAB, INC.	10-May-99	4-Jun-03
992R0252001	INNOVATIVE DYNAMICS, INCORPORATED	1-May-99	10-May-04
992R0262001	EASTERN BULK TRANSPORT, INC.	1-May-99	13-Feb-03
999R027L001	DPA LABS INTERNATIONAL	12-May-99	7-Aug-03
992R027C001	American Electronics Corporation	27-May-99	23-Sep-03
991H2954001	[REDACTED]	18-Jun-99	21-May-04
992R0312001	[REDACTED]	1-Jul-99	27-May-04
989P0089001	[REDACTED]	9-Jul-99	30-Jul-04
994R0484001	[REDACTED]	7-Jul-99	6-May-04
941H0673001	TECHNAUTICS INC.	11-Mar-94	8-Jan-03
969R0209001	[REDACTED]	23-Aug-96	25-Jun-04
989R0219001	AVAILABLE SHIPPERS STOCKTON, CA	19-Jun-98	31-Jul-03
981H2929001	[REDACTED]	23-Apr-98	21-Aug-03
959R0169001	Communication Network	1-Jul-95	21-Jan-03
979R0119001	[REDACTED]	1-Apr-97	19-Jun-03
979R0129001	[REDACTED]	1-Apr-97	22-Apr-03
979R0229001	Hydro Carbon Transport Co., Inc.	12-Sep-97	29-Jul-03
989R0239001	Twining Laboratories	4-Aug-98	20-Feb-03
999P0029001	FLEET SHIPPING LINES, INC.	22-Jan-99	24-Jan-03
992R0342001	SEANAIR MACHINE COMPANY, INC.	1-Sep-99	25-Feb-03
992R035C001	[REDACTED]	1-Sep-99	24-Feb-03
999P004L001	AZTEC LANDSCAPE CONSTRUCTION	8-Sep-99	11-Mar-03
999P008L001	MEADOW VALLEY CONTRACTORS, INC.	9-Sep-99	28-Jan-03
999R040S001	[REDACTED]	22-Sep-99	30-Aug-04
002R0032001	FLASHOVER FIRE EQUIPMENT, INC.	1-Oct-99	14-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

CASE_NO	TITLE	OPENED	CLOSED
002R005K001	[REDACTED]	1-Oct-99	12-Mar-03
989P0039001	Fraudulent Radiographs	5-May-97	5-Mar-04
009R0029001	[REDACTED]	26-Oct-99	28-Feb-03
009R003S001	Olympic Pipeline	1-Oct-99	6-Feb-04
001R003I001	[REDACTED]	26-Oct-99	27-Feb-03
005R0065001	[REDACTED]	8-Nov-99	10-Mar-03
99IH5262001	[REDACTED]	15-Dec-99	6-Oct-03
004R010F001	Sun Jet Aviation	29-Dec-99	18-May-04
999P0029003	[REDACTED]	14-Jan-00	27-Jan-03
002R012C001	Squirrel Point Lighthouse	5-Jan-00	26-Feb-03
002R013K001	National Institute for Environmental Renewal	5-Jan-00	2-Jan-03
00IH0529001	CYLINDER CLINIC	24-Jan-00	30-Jun-03
002R0142001	[REDACTED]	3-Feb-00	19-Sep-03
004R018W001	[REDACTED]	4-Feb-00	20-Jun-03
004R021W001	MARAD Ready Reserve Bid Rigging	3-Jan-00	7-May-03
002R0172001	AMERICAN MOVING & STORAGE	7-Mar-00	14-Feb-03
002R018C001	[REDACTED]	8-Mar-00	4-Mar-03
002R019K001	[REDACTED]	15-Mar-00	30-Jan-03
004R023F001	OLYMPIC INTERNATIONAL FREIGHT FORWARDERS, INC.	10-Mar-00	30-Jun-03
00HR002H001	[REDACTED]	22-Mar-00	6-Feb-03
004R0264001	MID-AMERICA XXPRESS et al	29-Mar-00	31-Mar-03
002R022C001	[REDACTED]	5-Apr-00	19-Nov-03
	Artery/Tunnel Project (OCIP-CA/T)		
005R0175001	The Best Group, Inc.	10-Apr-00	3-Jan-03
999P0039001	[REDACTED]	26-Apr-00	8-Jul-04
001R0011001	[REDACTED]	2-May-00	11-Feb-04
004R0304001	Environmental Cleanup & Disposal Services, Inc.	10-May-00	2-Jun-04
004R033F001	Norwegian Cruise Line	1-Apr-00	27-Feb-03
001R0051001	[REDACTED]	26-Apr-00	27-Feb-03
004R0364001	WILCOX COUNTY COMMISSION	12-Jun-00	31-Mar-03
004R038W001	RTF INDUSTRIES	20-Jun-00	31-Jul-03
002R031C001	Northern Gas Transport, Inc. (NGT)	14-Jun-00	4-Mar-03
004R041F001	[REDACTED]	26-Jun-00	6-Jan-04
009R0159001	[REDACTED]	29-Jun-00	9-Dec-03
002R0322001	USCG Caretakers Detachment	1-Jul-00	10-Feb-03
004R043F001	SHASTA BEVERAGES, INC.	30-Jun-00	10-Feb-03
004R045W001	[REDACTED]	19-Jul-00	30-May-03
009R0169001	[REDACTED]	14-Jul-00	21-Aug-03
009R017S001	[REDACTED]	21-Jul-00	9-Jan-03
995P0045001	[REDACTED]	14-Aug-00	23-Apr-04
004R052F001	[REDACTED]	14-Aug-00	13-May-03
002R0352001	Korean Sanga America, Inc. (KOS)	15-Aug-00	11-Feb-03
00IH1855001	Willow Run ATCT	22-Aug-00	21-Feb-03
009R021S001	[REDACTED]	1-Aug-00	26-Feb-04
001R0131001	[REDACTED]	17-Aug-00	30-Jan-03
005P0055001	[REDACTED]	1-Sep-00	30-Apr-04
015R0095001	[REDACTED]	22-Feb-01	6-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

CASE_NO	TITLE	OPENED	CLOSED
019R004S001	FAA CREDIT CARD THEFTS	10-Jan-00	20-Feb-04
019P0039002	[REDACTED]	14-Feb-01	1-Apr-03
00IH4411001	[REDACTED]	22-Sep-00	29-Oct-03
004R058F001	AIRPLANE PARTS CORPORATION (APC)	19-Sep-00	8-Jul-04
00IH434F001	[REDACTED]	29-Sep-00	17-Jun-03
	Transportation of Hazardous Materials		
01IH003H001	[REDACTED]	19-Oct-00	7-Jan-03
011P0041001	[REDACTED]	19-Oct-00	25-May-04
012P0072001	George Washington Bridge Toll Theft	1-Nov-00	25-Nov-03
011R0051001	Misuse of Delaware DOT Funds	25-Oct-00	29-May-03
01IH0265001	Cleveland Hopkins International Airport-Misuse of Airport Funds	29-Nov-00	21-May-04
015R0045001	Coast Guard Cutter Bristol Bay	1-Dec-00	14-Jan-03
002P0092001	[REDACTED]	1-Dec-00	12-Feb-03
014R010W001	[REDACTED]	23-Nov-00	27-Feb-03
014R0114001	[REDACTED]	12-Dec-00	27-Feb-03
979P0079001	COUNTRYWIDE HEALTH CARE	21-Dec-00	27-Feb-03
979P0079002	AMERICAN DIAGNOSTIC LABORATORIES	21-Dec-00	27-Feb-03
979P0079003	NATIONAL MEDICAL PRODUCTS COMPANY	21-Dec-00	27-Feb-03
979P0079004	[REDACTED]	21-Dec-00	27-Feb-03
014R0124001	[REDACTED]	3-Jan-01	22-Jan-03
00IH123H001	[REDACTED]	9-Jan-01	15-Jan-03
014R013F001	PORT OF MIAMI	15-Dec-00	27-Feb-03
014R016W001	[REDACTED]	1-Nov-00	7-May-03
00IH041H001	[REDACTED]	11-Jan-01	2-Feb-04
012R007C001	[REDACTED]	4-Jan-01	19-Jun-03
011R0101001	IDI - Civil Case	11-Jan-01	18-Mar-04
015R0065001	[REDACTED]	18-Jan-01	18-Dec-03
019R007S001	BOISE PAVING AND ASPHALT	25-Jan-01	20-Aug-03
011R013K001	[REDACTED]	2-Jan-01	14-Jan-03
011R0161001	[REDACTED]	18-Jan-01	27-May-04
014R017W001	[REDACTED]	12-Feb-01	6-May-03
012R0092001	OFFICIAL MOVING & STORAGE	1-Feb-01	10-Jun-04
01IH2151001	[REDACTED]	20-Feb-01	25-Nov-03
014R020F001	Miami International Airport Construction & Contract Fraud	15-Jan-01	21-May-04
012R0112001	TRINITY INDUSTRIES	1-Feb-01	20-Jun-03
019R0089001	MIAMI AIRCRAFT SUPPORT	26-Feb-01	30-Jan-03
019P0039003	[REDACTED]	27-Feb-01	30-Apr-03
014P008F002	[REDACTED]	1-Mar-01	25-Mar-03
019P0039001	[REDACTED]	8-Feb-01	25-Mar-03
999P005L004	ALL METALS PROCESSING OF ORANGE COUNTY, INC.	12-Mar-01	8-Jul-03
015R0125001	[REDACTED]	13-Mar-01	18-Feb-03
011R0231001	City General, Inc.	19-Mar-01	12-Mar-03
019R0109001	[REDACTED]	1-Mar-01	7-Aug-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

CASE_NO	TITLE	OPENED	CLOSED
019P0039004	[REDACTED]	13-Mar-01	28-Jul-03
019P0039007	[REDACTED]	22-Mar-01	29-Jan-03
019P0039008	[REDACTED]	26-Mar-01	15-Aug-03
011R0271001	AAR Airframe	30-Mar-01	15-Jan-03
011R0281001	AVGROUP Incorporated	30-Mar-01	13-Jan-03
011R0291001	[REDACTED]	30-Mar-01	13-Jan-03
011R0311001	[REDACTED]	2-Apr-01	5-Sep-03
00IH537H001	Alleged Misuse of Pollution Funds	6-Apr-01	7-Jan-03
012R0132001	PETROLEUM ASST MANAGEMENT CORP	1-Apr-01	14-Apr-03
00IH184H001	[REDACTED]	10-Apr-01	21-Feb-03
014R0274001	[REDACTED]	4-Apr-01	17-Jun-03
014R0284001	[REDACTED]	23-Apr-01	3-Apr-03
012R015C001	[REDACTED]	25-Apr-01	7-Apr-03
014R029F001	[REDACTED]	7-May-01	8-Mar-04
00IH474F001	Embry Riddle Aeronautical University-Alleged Grant Fraud	10-May-01	17-Jun-03
015R0155001	[REDACTED]	15-May-01	10-Aug-04
01IH341H001	U.S. Coast Guard Group Charleston - Alleged reprisal against a Senior Chief Petty Officer	5-Jun-01	28-Feb-03
012P0082001	EVERGREEN MARINE CORPORATION TAIWAN, LTD	16-May-01	24-Feb-03
019P0039012	[REDACTED]	25-May-01	11-Apr-03
002P0112001	[REDACTED]	13-Jun-01	23-Sep-03
002P0112002	[REDACTED]	14-Jun-01	23-Sep-03
01IH285S001	[REDACTED]	19-Jun-01	20-Feb-04
014R0334001	[REDACTED]	1-Jun-01	27-Apr-04
015P0085005	[REDACTED]	2-Jul-01	7-Jul-03
019P0039015	[REDACTED]	1-Jul-01	30-Jul-04
019P0039016	ATLAS AIR GROUP - Background checks	6-Jun-01	25-Mar-03
012P0082002	M/V HANJIN HONG KONG	21-Jun-01	25-Feb-03
019R013L001	ADVANCED AIRE ACCESSORIES	12-Jul-01	22-Apr-03
995P0045003	[REDACTED]	17-Jul-01	20-Feb-03
01HR001H001	FAA Central Region Flight Standards Congressman Blunt	18-Jul-01	21-Feb-03
014R037W001	Houston Marine Service	17-Jul-01	12-Jun-03
012R0182001	[REDACTED]	3-Jul-01	9-Apr-04
014R038F001	[REDACTED]	11-Jul-01	10-Mar-04
014P007F001	[REDACTED]	26-Jul-01	11-May-04
014P007F002	AVIATION SALES	26-Jul-01	7-May-04
015R0195001	Fleet Expedite, Inc.	7-Aug-01	24-Oct-03
01IH4151001	Credit Card Fraud	8-Aug-01	21-Jul-03
014P009F002	[REDACTED]	15-Aug-01	2-Jun-04
011R0381001	[REDACTED]	15-Aug-01	22-Jul-03
011R0391001	[REDACTED]	17-Aug-01	21-Apr-04
011R0401001	[REDACTED] - Argenbright Security	1-Mar-01	25-Mar-03
015R0235001	Crane Creek Construction, Inc.	23-Aug-01	16-Jun-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b) (6), (7)(C)

CASE_NO	TITLE	OPENED	CLOSED
999P0029004	OPERATION SUBZERO	24-Aug-01	11-Mar-03
019R015L001	[REDACTED]	23-Aug-01	12-Jun-03
011R0411001	[REDACTED]	17-Aug-01	13-Jan-03
011H4951001	FAA Reagan National CASFU - violation of rule/reg	6-Sep-01	25-Mar-03
015R0245001	[REDACTED]	4-Sep-01	26-Mar-04
014R044F001	[REDACTED]	23-Aug-01	21-May-04
014R047W001	HERCO AIRCRAFT MACHINE, INC.	27-Aug-01	31-Jul-03
011H469F001	SANFORD-ORLANDO INTERNATIONAL AIRPORT-	13-Sep-01	5-Feb-04
995P0025039	[REDACTED]	7-Sep-01	25-Jun-03
014R049F001	UNDERWATER ADVENTURES, INC.	1-Sep-01	17-May-04
021R0021001	[REDACTED]	24-Sep-01	25-Mar-03
014P009F004	[REDACTED]	1-Oct-01	2-Jun-04
024R001F001	BISCAYNE ENGINEERING CONSTRUCTION	4-Oct-01	23-Jun-04
995P0025040	[REDACTED]	9-Oct-01	3-Jan-03
025R0025001	[REDACTED]	3-Oct-01	31-Jul-03
015P0085008	[REDACTED]	10-Oct-01	2-Sep-03
025R0035001	Airport Security Issues - Region 5	12-Oct-01	19-Feb-03
022R0022001	[REDACTED]	12-Oct-01	4-Mar-03
011H481H001	FAA Mismanagement of MMAC hangar roofing contract to low bidder	16-Oct-01	21-Jan-03
014P009F005	[REDACTED]	12-Oct-01	2-Jun-04
024R0034001	Blue Ridge Parkway Buncombe County, NC	15-Oct-01	21-Jan-03
024R0044001	Blue Ridge Parkway Watauga County, NC	15-Oct-01	22-Jan-03
024R005F001	[REDACTED]	11-Oct-01	26-Feb-03
015P0085009	[REDACTED]	25-Oct-01	22-Oct-03
001H407H001	FAA Telecommunications, Support Contract-Possible Contract Improprieties	6-Nov-01	21-Feb-03
021H070H001	[REDACTED] U.S. Coast Guard employee	13-Nov-01	21-Feb-03
012P0082003	OMI Marine Services, LLC	1-Oct-01	25-Feb-03
021R0071001	DCA Background Checks	12-Oct-01	3-Feb-03
029P0019001	Operation Safe Travel - Salt Lake City	26-Nov-01	25-Mar-03
022P0012001	Newark International Airport SIDA Fraud	1-Nov-01	21-Feb-03
021R0191001	[REDACTED]	3-Nov-01	3-Mar-03
021R0201001	Friendly Driving School	21-Nov-01	16-Mar-03
019P0039026	[REDACTED]	8-Nov-01	8-Aug-03
024R009F001	WORLDWIDE SECURITY ASSOCIATES, INC.	17-Dec-01	25-Mar-03
029P0019002	Operation Tarmac - Portland	18-Dec-01	25-Mar-03
014P009F007	[REDACTED]	10-Dec-01	2-Jun-04
022P001C002	Logan Airport (Boston) SIDA Fraud	1-Oct-01	25-Mar-03
02HR001H001	NHTSA - Abuse of authority	8-Jan-02	11-Feb-04
992R004K001	Bellair Express	5-Oct-98	9-Jul-03
992R003K001	Pilot Air Freight	5-Oct-98	28-May-03
024R0104001	MASTEC ITS, INC.	2-Nov-01	4-Dec-03
024R0114001	[REDACTED]	7-Dec-01	7-Mar-03
021R0231001	[REDACTED]	7-Jan-02	16-Jun-04
022R0042001	[REDACTED]	8-Jan-02	14-Oct-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)



CASE_NO	TITLE	OPENED	CLOSED
024R0134001	[REDACTED]	10-Jan-02	11-Feb-03
022R0072001	[REDACTED]	16-Jan-02	5-Feb-03
021R0241001	Raytheon/FAA's ERAM Contract	26-Nov-01	30-Mar-04
021R0251001	Operation Safe Travel - BWI	19-Dec-01	2-Jan-03
024R015F001	[REDACTED] ASI IFSO, FAA	1-Feb-02	4-May-04
029P0019003	Operation Safe Travel - Las Vegas	24-Jan-02	25-Mar-03
024R017F001	[REDACTED]	10-Feb-02	11-Apr-03
02HR003H001	[REDACTED]	14-Feb-02	15-Jan-03
024R020W001	CO-OPERATIVE INDUSTRIES	29-Jan-02	30-Jun-03
025R0105001	New Rising Fenix, Inc.	22-Feb-02	15-Jan-03
021R0261001	[REDACTED]	22-Feb-02	12-Aug-03
029P0039002	[REDACTED]	1-Feb-02	25-Feb-04
02HR004H001	FAA/Red Team--Federal Air Marshal	4-Mar-02	21-Feb-03
022P006C001	Prevailing Wage/DBE Fraud on FHWA-funded Projects in Massachusetts	3-Jan-02	15-Jul-03
022R008C001	[REDACTED]	3-Jan-02	23-Sep-03
024P0094002	U.S. AIRWAYS	1-Mar-02	4-Apr-03
024P0094004	HMS HOST	1-Mar-02	25-Mar-03
029P0019004	Operation Tarmac - Phoenix	20-Mar-02	25-Mar-03
029P0019005	OPERATION CLEAN SWEEP - SAN FRANCISCO	20-Mar-02	30-Jan-03
024R0214001	[REDACTED]	13-Mar-02	30-Jan-04
024R0224001	[REDACTED]	15-Mar-02	23-Oct-03
029P0019006	Operation Tarmac - Sacramento	16-Jan-02	25-Mar-03
029P0019007	Operation Tarmac - Reno	14-Jan-02	31-Jan-03
029P0019008	Safe San Jose Skies	27-Mar-02	25-Mar-03
029P0019009	Operation Safe Airport - Oakland	19-Mar-02	25-Mar-03
029R002S001	Kiewit Pacific Company	27-Feb-02	24-Mar-04
995P0025041	[REDACTED]	2-Apr-02	8-Aug-03
995P0025042	[REDACTED]	2-Apr-02	8-Aug-03
022R0132001	[REDACTED]	28-Mar-02	1-Jun-04
029P0019010	Operation Tarmac - San Diego	1-Apr-02	19-Feb-03
01IH4932001	[REDACTED]	11-Apr-02	18-Nov-03
022R0142001	[REDACTED]	1-Apr-02	25-Feb-03
022R0152001	Port Authority New York/New Jersey New York City School Sound Proofing	1-Apr-02	17-Sep-03
022R0172001	[REDACTED]	1-Apr-02	25-Mar-03
022P0012002	Operation Eye Sky, JFK Int'l Airport	1-Apr-02	25-Mar-03
022P0012003	Operation Eye Sky, Laguardia Airport	26-Apr-02	25-Mar-03
022R0162001	[REDACTED]	15-Apr-02	6-Aug-03
984R0474001	[REDACTED]	21-Jul-98	26-Jul-04
954R0104001	Tri-State Asphalt-Wheeling, WVA	26-Apr-95	13-Jan-03
024R026F001	[REDACTED]	29-Apr-02	16-Jun-03
021P0081002	[REDACTED]	15-Apr-02	1-Apr-03
022R019C001	[REDACTED]	23-May-02	4-Mar-03
021P0101001	Norfolk/Richmond SIDA	2-Jun-02	25-Mar-03
022P001C001	Connecticut Airports SIDA Fraud [REDACTED]	1-Apr-02	25-Mar-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)



CASE_NO	TITLE	OPENED	CLOSED
02IH379H001	BTS: [REDACTED] 18 U.S.C. 1001 violations	6-Jun-02	21-Feb-03
02IH288H001	[REDACTED] Alleged whistleblower reprisal violations	6-Jun-02	28-Feb-03
025P0065001	Twin City Security - MSP Airport	22-Apr-02	19-Feb-03
025P0065002	TGI Fridays - MSP Airport	14-May-02	19-Feb-03
025P0065003	McDonalds - MSP Airport	14-May-00	19-Feb-03
025P0065004	LSG Skychefs - MSP Airport	14-May-02	19-Feb-03
029P0019011	Operation Safe Skies - Honolulu	29-May-02	28-Feb-03
025P0065005	Amco Cleaning - MSP Airport	20-May-02	19-Feb-03
025P0065006	A Plus Cleaning Services - MSP Airport	20-May-02	19-Feb-03
995P0025044	[REDACTED]	10-Jun-02	30-Sep-03
025R0145001	Boeing Commercial Airplane Group, et al	12-Jun-02	7-Jul-03
021R0331001	Detector Dogs Against Drugs & Explosives	22-May-02	22-Mar-04
021R0341001	[REDACTED] Danbury, Connecticut	13-May-02	6-Nov-03
012P0082004	[REDACTED]	1-Jun-02	25-Feb-03
022R020C001	Rhode Island Airport Corporation (RAIC)	1-Apr-02	24-Jan-04
021R0351001	[REDACTED]	13-Jun-02	3-Dec-03
02IH310H001	FAA- Contract improprieties within the Logan Airside Improvements project.	25-Jun-02	11-Jul-03
022R021C001	[REDACTED]	1-Apr-02	19-Jun-03
995P0025048	[REDACTED]	1-Apr-02	3-Oct-03
995P0025049	[REDACTED]	1-Apr-02	13-Jan-03
015P0085014	[REDACTED]	25-Jun-02	16-Oct-03
024R030F001	ICN PHARMACEUTICALS, INC.	2-Jun-02	15-Jan-03
029P0019012	Operation Tarmac - John Wayne Airport	1-Apr-02	25-Mar-03
029P0049003	BONDED MATERIALS COMPANY	29-May-02	28-Jul-04
029P0049004	1 Automotive Accessories, Inc.	26-Jun-02	27-Jul-04
029R0039001	[REDACTED]	28-Jun-02	25-Jun-04
022R022C001	Air Tag, Inc.	28-Jun-02	24-Feb-03
022R023C001	[REDACTED]	24-Jun-02	27-Feb-03
024R0314001	AHP NHTSA GRANTS	9-Jul-02	5-May-04
025R0155001	[REDACTED]	12-Jul-02	25-Aug-03
024R033F001	Orlando International Airport Security Violations	11-Jul-02	15-Jan-03
024R036F001	DBE Fraud Duty Free Concessions - Miami International Airport	8-Jul-02	24-Aug-04
029R004S001	[REDACTED]	11-Jul-02	23-Apr-03
029P0019015	ARGENBRIGHT SECURITY - LAX	15-Jul-02	25-Mar-03
024R037W001	NORTHROP GRUMMAN	14-Jul-02	6-Feb-04
029P0019013	Operation Tarmac - Los Angeles	13-Jun-02	25-Mar-03
025R0175001	[REDACTED]	19-Jul-02	30-Sep-03
02IH218H001	[REDACTED] government fraud.	22-Jul-02	26-Aug-03
029P0019014	Operation Tarmac - Ontario, CA	13-Jun-02	25-Mar-03
022P0012004	Manchester, NH Airport SIDA Fraud	1-Jan-02	25-Mar-03

INFORMATION REDACTED  
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CASE_NO	TITLE	OPENED	CLOSED
022P0012005	Portland Maine Jetport SIDA Fraud	1-Apr-02	25-Mar-03
024R0394001	[REDACTED]	18-Jul-02	30-Apr-04
024R040F001	[REDACTED]	18-Jul-02	25-Jun-04
024R041F001	[REDACTED]	18-Jul-02	5-Nov-03
022R0262001	[REDACTED]	1-Jul-02	23-Sep-03
021P0051001	DOT HQ Security Guard Support Services 8(a) Contract	8-Aug-02	3-Apr-03
024R043F001	[REDACTED]	13-Aug-02	6-Aug-03
024P013W001	Security Violations Houston	1-Aug-02	25-Mar-03
024R044F001	U.S. EUROPEAN TRADING, INC.	22-Aug-02	30-Mar-04
025R0205001	[REDACTED]	26-Aug-02	5-May-03
022R029C001	[REDACTED]	28-May-02	20-May-03
02IH3831001	TSA - Contract Bidding Collusion- Smart Approach	29-Aug-02	14-Aug-03
015P0085015	[REDACTED]	29-Aug-02	11-Aug-04
024P012F001	OPERATION TOTAL RECALL	3-Sep-02	25-Mar-03
02IH523H001	TSA-FAM misconduct by displaying a Dagger, consuming alcohol and fondling a passengers breast while on official duty.	5-Sep-02	3-Mar-03
02IH243H001	FAA FSDO Birmingham, AL - misconduct	6-Sep-02	26-Mar-03
02HR005H001	[REDACTED] Standards of Conduct	9-Sep-02	21-Feb-03
024R0504001	Security Violations at Greensboro, NC Airport Operation Back-Track	27-Aug-02	18-Apr-03
024R0514001	MATERIALS TRANSPORT, INC.	5-Sep-02	31-Mar-03
024P015W001	TIDY JANITORIAL SERVICES	3-Sep-02	25-Mar-03
024P015W002	SERVICE PERFORMANCE CORPORATION DFW	11-Sep-02	25-Mar-03
024P0114001	PALM BEACH AIRPORT SIDA Fraud	27-Aug-02	27-Feb-03
029P0019016	OPERATION TARMAC - BURBANK	24-Sep-02	28-Feb-03
995P0025050	[REDACTED]	20-Sep-02	3-Jan-03
025P0125001	Denver Airport SIDA Badge Project - Results	10-Sep-02	19-Feb-03
032R001C001	Sikorsky Aircraft Corporation	1-Oct-02	26-Feb-03
032R002C001	Anteon Corporation	5-Sep-02	24-Feb-03
034R001F001	[REDACTED]	2-Oct-02	16-Jun-03
011R014K001	[REDACTED]	2-Jan-01	23-Jan-03
025P0075001	Operation Safe Skies	17-Oct-02	19-Feb-03
02IH601H001	TSA - Misconduct of position/Misuse of FAM credentials by Under Sec driver TSA.	22-Oct-02	8-Jan-03
034R002W001	Security Violations at Will Rogers World Airport	23-Oct-02	9-Jan-03
022P0012006	[REDACTED]	1-Apr-02	25-Mar-03
024P0184001	Security Violations at New Orleans	1-Oct-02	25-Mar-03
031P0021001	[REDACTED]	16-Oct-02	3-Aug-04
032R003C001	[REDACTED]	7-Oct-02	22-Aug-03
982R0082001	Trans Aero, Inc.	1-Dec-97	25-Feb-03
034R0034001	CONGRESSIONAL NEW ORLEANS DBE	20-Oct-02	12-Feb-04
015P0085016	[REDACTED]	5-Nov-02	23-Dec-03

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CASE_NO	TITLE	OPENED	CLOSED
031P0061001	North American Bus Industries	3-Oct-02	7-Apr-04
02IH2921001	FAA-Certification of Anton Airfood	7-Nov-02	16-Oct-03
99IH2112001	Hydrolines, Inc. Express Navigation, Inc	9-May-01	24-Feb-03
024P015W003	DFW Airport Sweep	29-Oct-02	25-Mar-03
032R0042001	[REDACTED]	1-Nov-02	30-Jul-04
03HR001H001	[REDACTED] Conflict of Interest	18-Nov-02	22-Jul-03
034R008F001	NIKON CAMERA EQUIPMENT	13-Nov-02	19-Jun-03
032R005C001	[REDACTED]	18-Nov-02	1-Mar-03
032R0062001	[REDACTED]	3-Dec-02	25-Mar-03
034R011F001	[REDACTED]	20-Nov-02	11-Apr-03
034R012F001	OPERATION BAG BUSTERS	5-Dec-02	12-May-03
03IH112H001	USCG - Unfair treatment and illegal actions taken by superior officers in Vancouver, WA.	7-Jan-03	28-Feb-03
039R0019001	[REDACTED]	7-Jan-03	27-Feb-03
995R0065001	[REDACTED]	8-Jan-99	11-Jun-03
03HR002H001	[REDACTED] FAA/Misuse of Credit Card	9-Jan-03	12-Sep-03
019P0029001	[REDACTED]	27-Jun-01	18-Jul-03
032R0082001	[REDACTED]	20-Dec-02	25-Mar-03
034R015W001	[REDACTED]	8-Jan-03	20-Feb-03
03HR003H001	[REDACTED] Misuse of a Govt Travel Card	15-Jan-03	8-Sep-03
02IH124H001	[REDACTED] USCG	15-Jan-03	6-Feb-03
02IH529H001	Personnel Issues: Improper hiring practices (preselection) at NHTSA in Washington, DC.	15-Jan-03	24-Aug-04
01IH385H001	FAA employees delaying their long-term details for personal gain	15-Jan-03	25-Mar-03
02IH522H001	FAA-Misuse of Government Vehicle	15-Jan-03	3-Nov-03
02IH479H001	FAA-Improper hiring procedures by the Manager of the Civil Aviation Security Office, [REDACTED]	15-Jan-03	14-Apr-03
02IH270H001	FAA Alaskan Regional Counsel - possible safety violations	15-Jan-03	5-May-03
031P0011001	[REDACTED]	9-Jan-03	14-Aug-03
01IH543H001	TASC: Tasc official inappropriate relationship with contractor	17-Jan-03	6-May-04
01IH246H001	[REDACTED]	17-Jan-03	21-May-04
02IH027H001	FAA Latin America and Caribbean Area Office - waste and abuse of position	17-Jan-03	9-Jun-04
01IH496H001	FAA Dir. of Aiway Facilities - misconduct and waste of government travel funds	17-Jan-03	24-Jan-03
02IH028H001	[REDACTED] FAA - Prohibited Personnel Practices	17-Jan-03	5-Mar-03

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CASE_NO	TITLE	OPENED	CLOSED
035R0065001	[REDACTED]	15-Jan-03	6-Apr-04
034R016W001	[REDACTED]	1-Jan-03	18-Jul-03
03HR004H001	[REDACTED] Assault/Misconduct	22-Jan-03	10-Mar-03
024P016W001	Security Violations at Austin	14-Jan-03	25-Mar-03
01IH289H001	Alleged violation of DOT travel regulations, T&A abuse, and unnecessary expenses.	23-Jan-03	29-Oct-03
032R0092001	GRIFFIS Radar Approach Control (RAPCON)	1-Jan-03	25-Aug-04
031R0011001	[REDACTED]	3-Feb-03	28-Aug-03
034R017F001	[REDACTED] DBE Fraud	23-Jan-03	20-May-04
034R018W001	[REDACTED]	17-Jan-03	6-Aug-03
03IH147H001	FAA - An ATC in Hunting, WV, defrauded FAA of 120 Admin hours and \$12,000 in PCS funds	6-Feb-03	3-Mar-03
034R019F001	COUNTERFEIT HAIR CARE PRODUCTS	10-Feb-03	16-Jun-03
034R020F001	[REDACTED]	7-Feb-03	22-Apr-04
021P009K001	Philadelphia SIDA	17-Jul-02	25-Mar-03
992R008K001	TJS Brokerage & Co., Inc.	3-Nov-98	27-May-03
021R0031001	Aircraft Service	29-Aug-01	6-Aug-03
034R021F001	[REDACTED]	14-Feb-03	30-Mar-04
034R024F001	[REDACTED]	27-Feb-03	19-Jun-03
032R0112001	ABM FIRE EQUIPMENT	26-Feb-03	29-Jun-04
03HR006H001	MARAD/Time and Attendance	3-Mar-03	15-Mar-04
982R0252001	Maryland Core, Inc.	8-Jun-98	2-Jan-03
02IH448H001	Unit Supervisor Falsified FAA CrewMember Check Record and misuse of government property/equipment.	10-Mar-03	11-Feb-04
031P0021003	EUA Air Support Inc.	5-Mar-03	9-Oct-03
02IH467S001	Coca-Cola Bottling Company Bellevue, WA	12-Mar-03	12-Aug-03
031P0021005	FAA Computer Intrusion - Hacker Alias "WarDemon"	3-Feb-03	29-Jun-04
039R0029001	[REDACTED]	26-Mar-03	30-Jul-04
034R026W001	[REDACTED]	10-Mar-03	31-Aug-04
035R0125001	Telluride Public works Department	1-Apr-03	30-Dec-03
03HR009H001	Amtrak/Procurement impropriety in purchase of advertising for Crescent line	8-Apr-03	20-Nov-03
03IH270H001	FAA -Inappropriate disclosure of information	9-Apr-03	10-Sep-03
03IH272H001	United Airlines safety violations.	9-Apr-03	7-Oct-03
03IH273H001	FAA-United Airlines - Alleged reprisal	9-Apr-03	10-Jul-03
032R014C001	[REDACTED]	9-Apr-03	12-Jan-04
034R028F001	[REDACTED]	7-Apr-03	4-May-04
034R029F001	[REDACTED]	7-Apr-03	26-Apr-04
015P0085017	[REDACTED]	16-Apr-03	2-Sep-03
03IH280H001	NTSB - Management has displayed favoritism in the selection for the Dep Director, Ofc of RR, PL and Hazmat.	22-Apr-03	2-Jun-03

INFORMATION REDACTED  
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CASE_NO	TITLE	OPENED	CLOSED
01IH398H001	Alleged Contract Improprieties on a UNITECH support services contract for FAA HQ	22-Apr-03	21-May-04
031P0021006	[REDACTED]	9-Apr-03	24-Jun-04
031R0031001	UNITED STATES FOUNDRIES	14-Apr-03	11-Feb-04
035R0135001	[REDACTED]	23-Apr-03	10-Feb-04
032R015C001	[REDACTED]	9-Apr-03	7-Sep-04
03IH193H001	FAA and FRA - Colesville, MD; Philadelphia, PA; Washington, DC; Alexandria, VA - [REDACTED]	5-May-03	29-Oct-03
	[REDACTED] - Travel Card Abuse.		
035R0155001	Bridgestone Corporation	5-May-03	18-Mar-04
032R0172001	Thefts at FAA Eastern Regional Headquarters	25-Apr-03	28-Jan-04
034R0304001	[REDACTED]	23-Apr-03	5-May-04
03IH209H001	FRA and FAA - [REDACTED] - travel card misuse	7-May-03	11-Sep-03
03IH206S001	[REDACTED]	9-May-03	16-Mar-04
03HR010H001	MWAA/Alleged Conflict of Interest on People Mover Contract	12-May-03	22-Jul-03
03HR011H001	MWAA/Alleged DBE Fraud	12-May-03	11-Sep-03
031R0041001	POWERWARE, INC - QUI TAM	13-May-03	13-Apr-04
03IH0591001	[REDACTED]	14-May-03	4-May-04
032R018C001	Volpe Procurement Irregularities	15-May-03	24-Jan-04
035R0185001	[REDACTED] (FRA Employee)	21-May-03	17-May-04
002R0272001	AIRCRAFT FINISHING CORPORATION	1-May-00	16-Dec-03
03HR012H001	TASC/Selling METROCHEKS	28-May-03	7-Aug-03
03HR013H001	FAA/Misuse of Govt Time/Equipment	30-May-03	12-Sep-03
03IH3991001	FAA - An FAA employee in Colesville, MD, misused his government issued travel card	10-Jun-03	10-Jul-03
035R0205001	American Bulk Services, Inc., et al	11-Jun-03	17-Nov-03
002P0112003	[REDACTED]	24-Aug-01	29-Sep-03
039P0049005	Techland Testing, Inc., Atwater, CA	27-Jun-03	13-Feb-04
984R0394001	[REDACTED]	8-Jun-98	17-May-04
03IH4661001	Bowhead Support Services	11-Jul-03	28-Jul-03
03IH467H001	Employee forged spouse's signature on Thrift Savings Plan documents	22-Jul-03	7-Apr-04
03IH274H001	FAA - Conflict of Interest between POI and Executive Airlines, San Juan, PR.	22-Jul-03	31-Oct-03
034R0474001	[REDACTED]	24-Jul-03	19-Feb-04
03HR014H001	RSPA/Misuse of a Government Vehicle and Time &	28-Jul-03	31-Mar-04

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CASE_NO	TITLE	OPENED	CLOSED
	Attendance Fraud		
03IH483H001	FAA - CC 2003-146, Chairman Ernest Istook requesting that the OIG review correspondence from his constituent, [REDACTED], on retaliation for whistleblowing.	13-Aug-03	15-Dec-03
034R0514001	[REDACTED]	25-Jul-03	18-Nov-03
031H5281001	False Claim on FAA Contract	14-Aug-03	23-Mar-04
031H5201001	Fraud regarding DOT Transit Benefits Program	14-Aug-03	12-Nov-03
03IH408H001	FAA - employee forged his spouse's signature to withdrew several loans from his Thrift Savings Plan.	20-Aug-03	7-Apr-04
03HR015H001	FAA, Conflict of Interest in [REDACTED]	25-Aug-03	21-Oct-03
032H552C001	[REDACTED]	4-Sep-03	7-Sep-04
03HR017H001	Special Inquiry	4-Sep-03	28-Jan-04
035H5095001	[REDACTED]	22-Sep-03	8-Oct-03
03HR018H001	Misuse of Funds/National Scenic Byways Resource Center	29-Sep-03	9-Jun-04
03IH537H001	FAA - FAA employee in Washington, DC, is filing false travel vouchers.	29-Sep-03	5-Feb-04
03IH517H001	FAA - FAA Southern Region are allowing employees who are near retirement to abuse the sick time policy but are counseling other employees who have valid medical issues.	29-Sep-03	31-Oct-03
03IH577H001	FAA - Several senior FAA employees in Washington, DC, and College Park, GA, are wasting funds from the US Agency for International Development (AID).	29-Sep-03	18-Nov-03
04HR002H001	FAA/Reno FSDO/Abuse of Authority	8-Oct-03	19-Nov-03
042R002C001	[REDACTED]	10-Oct-03	7-Sep-04
04IH106H001	FAA - Misconduct, possible conflict of interest between the SPMI and UPS management	18-Nov-03	8-Apr-04
042R003C001	[REDACTED]	24-Oct-03	15-Dec-03
04HR006H001	RSPA/Pornography on a Govt Computer	19-Nov-03	13-Apr-04
039H515S001	[REDACTED]	24-Nov-03	18-May-04
03IH603S001	[REDACTED]	30-Dec-03	18-May-04
043H1413001	[REDACTED] False Medical Certificate	16-Jan-04	4-May-04
98IH026I001	FAA - Pittsburgh, PA - Failed to Properly Investigate Plane Accident	17-Jul-98	22-Jan-03
042H1602001	[REDACTED]	8-Jan-04	26-May-04
047R0037001	[REDACTED]	8-Jan-04	10-Feb-04

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CASE_NO	TITLE	OPENED	CLOSED
045H0115001	Port Clinton Airport, Ohio	9-Feb-04	16-Apr-04
043R0033001	[REDACTED]	12-Feb-04	2-Aug-04
04IH271H001	FAA - Inadequate oversight by the FAA Great Lakes Region, Des Plaines, IL, of Emery Worldwide Airlines.	17-Feb-04	18-Feb-04
040R0010001	Environmental Reclamation, Inc.	25-Feb-04	3-Jun-04
040H1780001	[REDACTED]	27-Feb-04	10-Mar-04
04IH210H001	FAA managers in Washington, DC, and various regional offices commit prohibited personnel practices and other violations.	27-Feb-04	8-Sep-04
041R0041001	[REDACTED]	25-Feb-04	24-Aug-04
045H0105001	[REDACTED]	8-Mar-04	9-Jul-04
04IH379H001	FAA - Mismanagement, Abuse of position, and False Statement by a senior FAA official in Washington, DC.	5-Apr-04	1-Jun-04
04IH382H001	FAA - Abuse of position, mismanagement, and waste of funds and government equipment by a senior FAA official in Washington, DC.	5-Apr-04	8-Sep-04
04IH357H001	FAA - Managers receiving gratuities for subordinates in Auburn, WA.	5-Apr-04	1-Jun-04
045H1435001	Bribery of TRACON employees	21-May-04	7-Sep-04
04IH2925001	FAA - Child pornography	21-May-04	16-Jun-04
04IH4253001	FHWA-Virginia DOT Commissioner	2-Jun-04	7-Jul-04
035H5955001	Northwestern University RSPA Grant Fraud	22-Jun-04	14-Jul-04
982R0112001	[REDACTED]	7-Jan-98	14-Aug-03

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HOTLINE_NO	TITLE	OPENED	CLOSED
95IH133I000	ALG. FRAUDULENT LABOR CHARGES TO FAA	7-Aug-98	3-Mar-03
95IH157I000	ALG. SALE OF USED TONER FOR PERS. GAIN	7-Aug-98	3-Mar-03
96IH097I000	ALG MISUSE OF GOV, CAMBRIDGE, MA	7-Aug-98	3-Mar-03
97IH135I000	SUSPICIOUS PROCUREMENT PRACTICES	7-Aug-98	25-Mar-04
97IH475I000	BURBANK-GLENDALE-PASADENA AIRPORT AUTH VIOLATION OF FEDERAL LAWS, REGULATIONS	7-Aug-98	26-Mar-04
98IH073I000	MOTOR CARRIER SAFETY ASSISTANCE PROGRAM POSS VIOL RE FRAUDULENT MILEAGE CLAIMS	7-Aug-98	15-May-03
98IH076I000	[REDACTED]	7-Aug-98	15-Oct-03
98IH130I000	[REDACTED] OST/CFO-VIOL ACQUISITI LAWS/APPROPRIATION ACT FOR DAFIS	7-Aug-98	26-Aug-03
98IH131I000	OST-OFC FINANCIAL MGMT-IMPROPRIETIES RE UNJUSTIFIABLE EMPLOYEE AWARDS	7-Aug-98	26-Aug-03
98IH138I000	CAL DOT-VIOL FED/STATE REGS RE ILLEGAL POSTING BILLBOARD DISPLAYS ON HIGHWAYS	7-Aug-98	27-Aug-03
98IH162I000	FHWA-MISMGMT OF CIVIL FORFEITURE NOTICE OF CLAIM PROCESS	7-Aug-98	15-May-03
98IH166I000	[REDACTED] FHWA REG'L DIR-WASTE RE TEMPORARY ASSIGNMENT OF STATE DIRECTOR	7-Aug-98	15-May-03
98IH211I000	[REDACTED] FHWA SAFETY SPECIALIST ALLEGED MISCONDUCT, ABUSE OF POSITION	7-Aug-98	15-May-03
98IH254I000	[REDACTED] FHWA, USE POV TRANSPORT CHILDREN TO OMC CONFERENCE VS GOV	7-Aug-98	15-May-03
98IH273I000	[REDACTED] CERAMIC TILE, USCG CONTRAC ALLEGED OVERCHARGING USCG FOR SUPPLIES	7-Aug-98	6-Feb-03
98IH329I000	[REDACTED] ALLEGED MOTOR CARRIER VIOL-UNSAFE EQUIP.	7-Aug-98	15-May-03
98IH349I000	RESEARCH MGMT CONSULTANTS, INC-FAA CONTRACTOR-CONTRACT IMPROPRIETIES	7-Aug-98	21-Feb-03
98IH398I000	FAA, MISUSE OF GOVT EQUIPMENT - EMAIL; UNKNOWN EMPLOYEE	7-Aug-98	21-Feb-03
98IH420I000	[REDACTED] FAA- Misuse Government property; use for housing of camper	9-Sep-98	5-Nov-03
98IH456I000	Auto Driveaway - alleged viol of Motor Carrier Regs	23-Sep-98	15-May-03

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## HOTLINES CLOSED 1/1/03 - 9/9/04

99IH003I000	Union County, NJ-Cross County Rail Link Study-Possible COI re Raytheon - Contractor	13-Nov-98	10-Mar-03
99IH019I000	FAA - Unknown Subject - Possible Contract Improprieties re Release of Info to Crown Communications	13-Nov-98	20-Feb-03
99IH034I000	[REDACTED] Alleged Ethical Violation to Seek Election to DC School Board	16-Nov-98	21-Feb-03
99IH099I000	[REDACTED]	8-Jan-99	23-May-03
99IH145I000	[REDACTED] FHWA/OMC Safety Inspectors - Misuse of GOV	23-Feb-99	23-May-03
99IH154I000	City of Salinas, CA - Alleged improper overcharging of airport enterprise fund for admin services	24-Feb-99	25-Mar-04
99IH170I000	Panagar Airways, Ft. Lauderdale, FL - Alleged Aviation Safety	26-Feb-99	15-Dec-03
99IH189I000	[REDACTED] - Waste to distribute Y2K memo	16-Mar-99	4-Feb-03
99IH201I000	Missouri Southern State College, Joplin, MO-Alleged motor carrier violations	17-Mar-99	23-May-03
99IH302I000	[REDACTED] - Alleged OMC violations, abuse of alcohol by drivers	13-May-99	23-May-03
99IH305I000	RPS Inc., Philadelphia, PA - Alleged motor carrier violations re log falsification, overload requirements, etc.	13-May-99	23-May-03
98IH351I000	FAA, FT WORTH-ARTCC, ILLEGAL, UNETHICAL, PROMOTION PRACTICES	7-Aug-98	24-Mar-04
99IH343I000	DOT/FAA - Unrestricted access to DOT facilities by non-DOT employees, specifically contracting personnel	16-Jun-99	16-May-03
99IH362I000	FHWA - alleged waste, misuse gov't resources	18-Jun-99	21-Feb-03
99IH365I000	[REDACTED] Alleged motor carrier safety violations	18-Jun-99	4-Feb-03
99IH388I000	Mesilla Valley Trucking Company - possible motor carrier violations	23-Jul-99	23-May-03
99IH404I000	[REDACTED] FAA, ASY-300 - Alleged unauthorized use of FAA credentials	10-Aug-99	21-Feb-03
99IH423I000	[REDACTED] FHWA, OMC, employees - Alleged abuse, unprofessional conduct during OMC seminar	11-Aug-99	23-May-03
99IH480I000	[REDACTED] FAA Senior Representative for	23-Aug-99	15-Dec-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	South America - Alleged waste of travel funds, travel abuse, abuse of authority		
99IH491I000	[REDACTED] - Allegation of OMC violations	26-Aug-99	23-May-03
99IH493I000	[REDACTED] Allegations of OMC violations; company does not maintain log books, violates hours of driving regulations	26-Aug-99	23-May-03
99IH499I000	[REDACTED] Alleged mismanagement, allowing operation of unsafe vessels; failure to respond; requesting the development of no-wake-zone	2-Sep-99	24-Jan-03
99IH515I000	[REDACTED] - Ameriserve Food Distribution Trucking Co. - Alleged OMC violations, hour-of-service; falsification of driver logs.	13-Sep-99	23-May-03
99IH553I000	[REDACTED] [REDACTED] Alleged abuse of authority; improper hiring practices	7-Oct-99	16-May-03
99IH558I000	[REDACTED] Alleged conflict of interest #NAME? Plaza	7-Oct-99	16-May-03
99IH559I000	Nashville, GA, DOT - Failure to comply with OMC violations re: Drug Testing for CDL Drivers	7-Oct-99	23-May-03
00IH012I000	Binghamton Regional Airport, NY - Possible violation of FAA regulations re: Airport Improvement Project	25-Oct-99	27-Jan-03
00IH024I000	[REDACTED] Motor Carrier violations; unsafe vehicles	27-Oct-99	30-May-03
00IH025I000	FAA, Western Pacific Region, CAS FO - Alleged mismanagment, abuse of federal labor laws, required overtime with pay	27-Oct-99	11-Dec-03
00IH029I000	Singing River Electric Power Association, Gautier, MS - Alleged Motor Carrier Violations, use of unsafe trucks	27-Oct-99	10-Dec-03
00IH054I000	[REDACTED] Alleged OMC violations; re: causes drivers to violate hours of service regulations	18-Nov-99	30-May-03
00IH062I000	[REDACTED] - Alleged unauthorized use of FAA credentials - illegally possessed the credentials of a Federal Marshal	18-Nov-99	16-May-03
00IH064I000	[REDACTED] - Alleged OMC violations	24-Nov-99	5-Feb-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

00IH071I000	[REDACTED] Alleged OMC violations; Does not maintain logs; violations of hours-of-service.	26-Nov-99	5-Feb-04
00IH076I000	[REDACTED] Alleged OMC violations	30-Nov-99	31-Mar-04
00IH077I000	Frontier Paper Co. - Alleged OMC violation; violation of hours-of-service; falsified logbooks	9-Dec-99	30-May-03
00IH078I000	[REDACTED] - Alleged hours-of-service violations	9-Dec-99	5-Feb-04
00IH081I000	FAA, Alaska Region Airways Facilities Division - Alleged waste and abuse.	9-Dec-99	21-Nov-03
00IH085I000	[REDACTED] Alleged T&A abuse falsely earns credit hours without working	9-Dec-99	31-Jan-03
00IH087I000	Integrated Product Team Telecommunications - Alleged numerous misconduct	9-Dec-99	24-Mar-04
00IH090I000	[REDACTED] Alleged violation of U.S. Import Regulations	17-Dec-99	10-Dec-03
00IH092I000	[REDACTED] Air Traffic Controller - Alleged waste and abuse of federal funds	30-Dec-99	15-Apr-03
00IH104I000	[REDACTED] [REDACTED] Alleged improper hiring practices; pre-selected [REDACTED]	3-Jan-00	16-May-03
00IH113I000	Petrodrill Inc.; Halter Shipyard - Alleged waste of federal funds re: Contract to build two semi-submersible drilling rigs	13-Jan-00	20-Nov-03
HOTLINE_NO	TITLE	OPENED	CLOSED
00IH117I000	Shuttle America & [REDACTED] FAA #NAME?	13-Jan-00	18-Jun-03
00IH119I000	[REDACTED] (driver for Marvel Tire Co.) - Alleged drivers suffer from a wide range of physical problems, extremely dangerous to public when driving truck	13-Jan-00	14-Jul-03
00IH144I000	[REDACTED]	14-Feb-00	27-Jan-03
00IH148I000	Massachusetts Hghwy Dept - Misuse of funds	17-Feb-00	2-Sep-04
00IH160I000	Mass State Police	20-Feb-00	14-Jul-03
00IH167I000	Del Rio City Counsel	28-Feb-00	28-May-04
00IH174I000	[REDACTED]	1-Mar-00	20-Nov-03
00IH180I000	Bader Air Field	7-Mar-00	5-Aug-04
00IH182I000	[REDACTED] waste and travel abuse in weekly	7-Mar-00	2-Jan-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	OKC/Atlanta TDY trips		
00IH186I000	USCG National Distress System	8-Mar-00	28-Jan-03
00IH192I000	FHWA - discrimination against Eagle Surveying and Mapping, Inc.	8-Mar-00	26-Mar-04
00IH202I000	State of CA-Diverting FHWA Funds	21-Mar-00	20-Aug-03
00IH210I000	Area Transit Management, Inc., Violation of DOT Commercial Vehicle Laws	23-Mar-00	23-Aug-04
00IH218I000	[REDACTED] ACO-300-Provided False and Fictitious Statements while Conducting Official Investigation	27-Mar-00	9-Dec-03
00IH227I000	[REDACTED]	28-Mar-00	8-Jun-04
00IH237I000	Suburban Grating Utilities-Employees Cheating on Random Drug Tests	29-Mar-00	13-Mar-03
00IH242I000	[REDACTED]-Alleged Leave Abuse	29-Mar-00	2-Dec-03
00IH249I000	[REDACTED]-Travel Fraud	30-Mar-00	31-Jan-03
00IH254I000	[REDACTED]-Davis-Bacon Act Violation	3-Apr-00	12-Feb-04
00IH261I000	Federal Motor Carrier Safety Violations by Several Trucking Companies re: Insurance Liability	4-Apr-00	21-May-04
00IH279I000	FAA AUA-6000-Misuse of Funds	12-Apr-00	3-Apr-03
00IH283I000	[REDACTED]-Motor Carrier Violations	13-Apr-00	21-May-04
00IH289I000	[REDACTED]-Mitre Corp./Whistleblower	17-Apr-00	3-Mar-04
00IH290I000	Control Correspondence-[REDACTED]	17-Apr-00	16-Oct-03
00IH292I000	FAA Aeronautical Center-Unnecessary Spending by Management Officials	24-Apr-00	27-Jan-03
00IH309I000	Southeastern Waste Management-Falsification of Logbooks	26-Apr-00	30-Oct-03
00IH310I000	USCG-Mistreatment of Animal Rights Activist	26-Apr-00	24-Feb-03
00IH313I000	Condor Reliability Services, Inc-Violation of Contract Requirements re: Wage and Benefits-Whistleblower Related	26-Apr-00	4-Apr-03
00IH315I000	[REDACTED]-Abuse of Fed Ex, T&A Fraud, Travel Card Abuse	26-Apr-00	14-Apr-04
00IH323I000	[REDACTED]-Motor Carrier Violations	27-Apr-00	15-Oct-03
00IH331I000	[REDACTED]-Overbilling Marad	10-May-00	27-Jan-03
00IH336I000	FAA, Medina, OH-Knew of Unsafe Pilot, Took No Action	10-May-00	27-Jan-03
00IH360I000	[REDACTED]-Alleged Employee Misconduct-The	25-May-00	27-Jan-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	Launching Pad-Mike Monroney Aeronautical Center-Day Care Center		
00IH368I000	[REDACTED]-Misconduct, Leave Abuse	31-May-00	27-Jan-03
00IH369I000	Connecticut Waste Oil-Alleged Hazmat Violations	31-May-00	15-Oct-03
00IH373I000	[REDACTED] Misuse of FAA FAM Program	1-Jun-00	4-Apr-03
00IH381I000	[REDACTED] Non-registration of Aircraft	1-Jun-00	16-Oct-03
00IH391I000	Lakefront General Aviation Airport Levy	6-Jun-00	26-May-04
	District-New Orleans, LA-Diversion of Airport Revenue Funds		
00IH394I000	[REDACTED]-USCG Employee Sleeping at Office, and Unauthorized Calls on Government Cell Phone	20-Jun-00	28-Jan-03
00IH396I000	FAA Potomac Consolidated Tracon-Classification and Pay Problems	20-Jun-00	16-Oct-03
00IH406I000	Burlington Northern Sante Fe Railroad-Problems With Track	21-Jun-00	20-Oct-03
02IH262I000	NHTSA: NHTSA official leaked confidential information	4-Apr-02	14-May-03
00IH409I000	[REDACTED] Hazmat export/import violations	29-Jun-00	4-Apr-03
00IH436I000	FHWA Draft Environmental Impact Study Inaccurate for Houston Grand Parkway Segment C	11-Jul-00	14-Apr-04
00IH444I000	McKinney Municipal Airport-Environmental Concerns	18-Jul-00	2-Dec-03
00IH459I000	[REDACTED]-Possible MBE Fraud on Airport Project	24-Jul-00	4-Apr-03
00IH460I000	Possible Payroll Violations-FAA Kansas City ATC	24-Jul-00	31-Jan-03
03IH245I000	FAA - A former INS agent falsely represented himself as an FAA Inspector and demand to inspect the aircraft cockpit and sit in first class on Korean Flight 094.	20-Mar-03	21-Mar-03
03IH437I000	FMSCA - Allegation that the safety inspection process is violated.	25-Jun-03	8-Jan-04
03IH503I000	HHG: [REDACTED], overcharged for household goods services and would not compensate for damaged or missing items.	1-Aug-03	18-Aug-03
00IH478I000	[REDACTED] Misuse of Transit Benefits	3-Aug-00	7-May-03
00IH481I000	[REDACTED]-Alleged Misconduct and Possible Falsification of Official Documents	3-Aug-00	4-Dec-03
00IH489I000	[REDACTED]-Alleged Falsification of Application	3-Aug-00	31-Mar-03
00IH492I000	Alleged Waste and Mismanagement of Personnel Assigned to [REDACTED]	3-Aug-00	14-Jan-03
00IH500I000	FAA Southern Region-Natca Credit Hours and False	3-Aug-00	31-Jan-03

INFORMATION REDACTED  
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	T&A		
00IH503I000	FAA Employees T&A Abuse and Conflict of Interest at Mike Monroney Aeronautical Center	3-Aug-00	16-Oct-03
00IH505I000	[REDACTED]-Household Goods Moving Complaint	4-Aug-00	30-May-03
00IH508I000	Boeing Company-Non-Conforming Panels on 747-400's	9-Aug-00	4-Apr-03
00IH526I000	Regulations for Supplementary Oxygen During Flight	15-Aug-00	14-Apr-04
00IH529I000	Lambert Airport-Waste of Funds Due to Expansion	6-Sep-00	4-Apr-03
00IH536I000	Alleged Fraudulent Certification of Explosive Detection Dog Handlers	7-Sep-00	28-Jun-04
00IH546I000	Alleged NTSB Inadequate Investigation, Aircraft Design Concerns	7-Sep-00	4-Apr-03
00IH547I000	[REDACTED] Alleged Household Goods Violations	7-Sep-00	30-May-03
00IH548I000		7-Sep-00	1-Oct-03
00IH553I000	Unauthorized Use of DOT Logo	21-Sep-00	7-May-03
00IH555I000	Trucking Company Locating on Railroad Property in Residential Community	21-Sep-00	11-Jun-03
01IH002I000	Port of Anacortes Airport, Alleged Wetland Violations	10-Oct-00	29-May-03
01IH004I000	Alleged FAA Mishandling of Maintenance Worker Complaint	10-Oct-00	16-Oct-03
01IH008I000	[REDACTED] Violation of FMCSA Regulations re: Hours of Service and Misrepresentation of Product	10-Oct-00	9-Apr-04
02IH075I000	[REDACTED]-violation of Motor Carrier Safety Regulations.	15-Nov-01	22-Sep-03
01IH010I000	SS Monseigneur-Unsafe Operating Conditions	10-Oct-00	24-Jan-03
01IH012I000	[REDACTED] Pilot Flying Without Medical Clearance	10-Oct-00	9-Sep-04
01IH025I000	[REDACTED]-Unauthorized Promotion of Subordinate Employee	17-Oct-00	21-Feb-03
01IH029I000	[REDACTED] Violation of FMCSA Regulations	17-Oct-00	2-Jun-04
01IH035I000	[REDACTED] Violation of FMCSA Regulations re: Hours of Service	19-Oct-00	18-Dec-03
01IH045I000	Allied Van Lines-Violation of FMCSA Regulations re: Household Goods	24-Oct-00	10-Dec-03
01IH049I000	Korean HJC Helmets-Safety Concerns	24-Oct-00	7-May-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

01IH066I000	FAA AFS-900-Mismanagement	30-Oct-00	24-May-04
01IH067I000	[REDACTED] Violation of Buy America Act	30-Oct-00	23-Jan-03
01IH089I000	Alleged Violation of Federal Aviation Regulations	7-Nov-00	4-Apr-03
01IH094I000	Ecolab, Inc-Violations of Federal Motor Carrier	7-Nov-00	27-Apr-04
	Violations re: Transporting Hazmat Without Proper Placards		
01IH095I000	[REDACTED] Misuse of FAA Airplane	7-Nov-00	10-Mar-03
01IH104I000	Gillespie Airport-Misuse of Airport Enterprise Funds	15-Nov-00	8-May-03
01IH106I000	FAA Southern Region Mismanagement-Time and Attendance and Falsification of Credit Hours	15-Nov-00	31-Jan-03
01IH112I000	[REDACTED] Mismanagement and Waste of Govt Funds	16-Nov-00	24-Feb-03
HOTLINE_NO	TITLE	OPENED	CLOSED
01IH114I000	[REDACTED] Falsification of Medical Excuse Document	16-Nov-00	15-May-03
01IH121I000	[REDACTED] Fraudulent Certifications on Airport Project	22-Nov-00	4-Apr-03
01IH127I000	Metro Access-Fairfax, VA-Mismanagement	29-Nov-00	3-Apr-03
01IH130I000	[REDACTED] Mismanagement of FAA Southwest Region Civil Aviation Security Division	30-Nov-00	4-Apr-03
01IH144I000	[REDACTED] USCG-Violation of UCMJ-Absent Without Proper Authority	12-Dec-00	27-Jan-03
01IH145I000	[REDACTED] Misuse of Government Property/Equipment-USCG Yard-BA,MD	12-Dec-00	28-Jan-03
01IH154I000	[REDACTED] Unauthorized Use of Govt Postage Paid Envelopes	13-Dec-00	21-Feb-03
01IH174I000	[REDACTED] ATC Supervisor-Reg 9-Mismanagement	5-Jan-01	17-Jan-03
01IH178I000	[REDACTED] Conflict of Interest	5-Jan-01	4-Apr-03
01IH179I000	FAA Southern Region-Mismanagement and Hostile Work Environment	5-Jan-01	15-Apr-03
01IH180I000	NHTSA-Unavailability of Public Documents	5-Jan-01	12-Dec-03
01IH181I000	CalTrans-Conflict of Interest	5-Jan-01	15-Aug-03
01IH184I000	[REDACTED] Alleged Falsifying USCG Reserve Documents	8-Jan-01	24-Feb-03
01IH290I000	Alleged forgery, theft by USCG Civilian Employee	5-Apr-01	6-Feb-03
01IH193I000	Misuse of Government Time-[REDACTED] Retirement Luncheon	8-Feb-01	13-May-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

01IH534I000	FAA JUNEAU, FSDO - abuse of Event Based Currency Program, misuse of govt tv funds, T&A abuse, ethics violations & mismanagement	28-Aug-01	3-Jun-04
01IH195I000	Inappropriate Cash Awards to ASW-700 Employees	8-Feb-01	28-Jun-04
01IH197I000	[REDACTED] vacation with spouse and son on USCG EAGLE	13-Feb-01	24-Feb-03
01IH199I000	FAA Gainesville, FL, Airways Facility -waste of funds for office renovation	14-Feb-01	31-Aug-04
01IH209I000	[REDACTED] Violation of FMCSA Regulations re: Improper Licensing Authority	15-Feb-01	18-Dec-03
01IH221I000	Tucson TRACON - False claims	20-Feb-01	7-Oct-03
01IH223I000	FAA Southern Region - Hostile working environment & mismanagement	20-Feb-01	4-Apr-03
01IH224I000	[REDACTED] Violation of 5 USC 2635.705 (Unofficial duties on official time)	20-Feb-01	19-Feb-04
01IH226I000	FAA Southern Region - unfair/preferential treatment	20-Feb-01	15-Apr-03
01IH229I000	FAA & US Airways - mismanagement	21-Feb-01	2-Jan-03
01IH236I000	South Carolina Department of Natural Resources - violation of 18 USC Chap 47 (Fraud - Grants)	28-Feb-01	21-Feb-03
01IH238I000	FAA MMAC, Oklahoma City, OK - mismanagement	1-Mar-01	26-Feb-03
01IH244I000	Flight Safety International, OK - improper configuration of flight simulator	7-Mar-01	4-Feb-03
01IH246I000	[REDACTED]	7-Mar-01	17-Jan-03
00IH463I000	FAA-\$600,000 Payed in Overtime in One Pay Period	24-Jul-00	13-Nov-03
01IH247I000	[REDACTED] FAA ATCS (CXY) - misconduct & inappropriate behavior/remarks	8-Mar-01	13-May-04
00IH410I000	Santa Marie Public Airport District - discrimination and inaccurate rptg of revenue to increase airport fees	29-Jun-00	13-Nov-03
01IH192I000	FAA, Atlanta Aircraft Certification Office (ACO), GA - unfair treatment	11-Jan-01	31-Mar-03
01IH258I000	[REDACTED]	22-Mar-01	10-May-04
01IH261I000	[REDACTED] violation of Motor Carrier Regulations (hours of svc, drivers logs, overweight trucks)	22-Mar-01	15-Apr-04
01IH270I000	FAA Transport Aviation Admin, Portland, OR & Boeing of Portland - mismanagement and fraud	28-Mar-01	16-Dec-03
01IH273I000	FAA FLIGHT SVC, PRINCETON, MN - waste & mismanagement	30-Mar-01	29-Jun-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

01IH260I000	County of Orange, CA - misuse of FAA Grant Funds	22-Mar-01	18-Jun-03
01IH279I000	Alleged prohibited personnel practices committed by FAA Southwest Region	3-Apr-01	31-Jan-03
01IH287I000	Alleged misuse of government computer for Ebay; [REDACTED]	5-Apr-01	21-Feb-03
01IH289I000	Alleged violation of DOT travel regulations, time and attendance abuse, and unnecessary expenses; [REDACTED]	5-Apr-01	23-Jan-03
01IH283I000	[REDACTED] - Violations of OMC Regs	4-Apr-01	9-Apr-04
01IH298I000	[REDACTED] - alleged appearance of impropriety and mismanagement of telecommuting program	9-Apr-01	23-Jan-03
01IH304I000	FAA Easter Region, Liberty Systems Managem't Ofc #NAME? Workplace Violence	11-Apr-01	15-May-03
01IH305I000	FAA REGION 5 - violation of FAA Order 5050.4A, contract violations	11-Apr-01	26-May-04
01IH309I000	Theft of 100 cardboard boxes; [REDACTED]	18-Apr-01	2-Jun-03
01IH473I000	FAA New York TRACON - misconduct & possible safety violations	18-Jul-01	2-Apr-04
01IH311I000	FAA Southwest Region & NATCA - mismanagement for not approving a non NATCA FAA employee from attending ATTE (trng course)	19-Apr-01	28-May-03
01IH313I000	[REDACTED] - Alleged Workers Compensation Fraud and misuse of government vehicle	20-Apr-01	23-Jan-03
01IH319I000	Alleged DBE improprieties; Bessemer Alabama Airport	24-Apr-01	3-Mar-03
01IH336I000	ReTRAC	27-Apr-01	29-Mar-04
01IH347I000	FAA Alaska Region (Airway Facility) - safety issue and waste of government funds	2-May-01	8-Jul-04
01IH348I000	Multiple Allegations against FAA FSO, Seattle, WA	2-May-01	28-Jan-03
01IH366I000	PDM and Non-Destructive Testing Group	14-May-01	9-Jul-04
01IH364I000	[REDACTED]	9-May-01	21-Jan-03
01IH368I000	FHWA - Alleged collusion by [REDACTED] [REDACTED] for construction project on Blue Ridge Parkway, Buncombe County, NC.	15-May-01	27-May-03
01IH372I000	General Waste - Explosive Trace Detection (ETD) machines in small Category IV airports	15-May-01	28-Jun-04
01IH373I000	Airport Authority of Washoe County - misconduct and mismanagement	15-May-01	29-Jul-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

01IH259I000	DOT OIG - Concerns re Use of Unreconciled Activity Codes to Requisition New & Excess Governm't Property	21-Mar-01	28-Feb-03
01IH253I000	U.S. Coast Guard Station Mobile, AL - Violation of 46 USC Chap 33 (failure to conduct proper safety inspections)	14-Mar-01	24-Feb-03
01IH374I000	FAA ASOS Sites - General Waste - Leasing same space as US Weather Service	16-May-01	4-Apr-03
01IH378I000	Conflict of Interest - FAA employee pre-retirement working for Boeing, Inc.	16-May-01	1-Jul-03
01IH383I000	Alaska' DOT alleged mismanagement of federal funds for highway projects.	18-May-01	30-Mar-04
01IH385I000	FAA employees delaying their long-term details for personal gain	18-May-01	15-Jan-03
01IH387I000	Alleged unnecessary overseas travel to recruit interns, Office of Civil Rights	18-May-01	21-Feb-03
01IH394I000	Alleged falsification of grant allocation documents; Miami Dade Transit Metro Rail	18-May-01	10-May-04
01IH398I000	Alleged Contract Improprieties on a UNITECH support services contract for FAA HQ	18-May-01	22-Apr-03
01IH308I000	USCGC BOUTWELL (WHEC 719) - Mismanagement of Exams, Sexual Harassment Issues, and Safety Issue	17-Apr-01	24-Feb-03
01IH400I000	Anchorage FSDO, AK - violation of Part 135 rules and FAA regs	19-May-01	26-Feb-03
01IH406I000	FAA Southwest Region - Civil Aviation Security Div #NAME?	19-May-01	21-Feb-03
01IH310I000	FAA Alaskan Region - misconduct & travel fraud	19-Apr-01	12-Aug-04
01IH380I000	Alleged contract specifications that favor Lockheed Martin	17-May-01	29-Jan-03
01IH377I000	FAA Technical Center, Atlantic City, NY - Hatch Act violations and misuse of government property	16-May-01	30-May-03
02IH022I000	[REDACTED] falsification of logbooks and fuel receipts	16-Oct-01	3-Jun-03
01IH449I000	[REDACTED] Alleged identity theft	8-Jun-01	28-Jul-03
01IH448I000	FAA Mike Monroney Aeronautical Ctr (MMAC),	8-Jun-01	9-Jan-03
HOTLINE_NO	TITLE	OPENED	CLOSED
	Oklahoma City, OK - mismanagement of federal		

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	projects, misconduct and nepotism		
00IH322I000	Violation of Privacy Act	27-Apr-00	28-May-04
01IH421I000	[REDACTED] - Alleged violations of Motor Carrier Safety Regs	5-Jun-01	21-Jan-03
01IH427I000	Electro Battery Manufacturing CO - Alleged violations of Motor Carrier Safety Regs	5-Jun-01	4-Apr-03
01IH460I000	FAA ATC Supervisor, New Mexico International Airport - unethical conduct	7-Jul-01	4-Apr-03
01IH453I000	FAA - Mismanagement - not adequately inspecting oxygen containers	5-Jul-01	31-Jan-03
01IH461I000	FAA Valdosta Airport Contract Control Tower, GA - violation of rule	10-Jul-01	9-Jul-04
01IH393I000	Alleged abuse of FAA FAM program, alleged smuggling of contraband	18-May-01	26-May-04
01IH498I000	White Earth Tribal Community College	9-Aug-01	20-Feb-03
01IH352I000	FAA Detroit FSDO - mismanagement, misconduct and T&A abuse	3-May-01	15-Jan-03
01IH477I000	ANR Gas Pipeline may have caused extensive damage to a citizen's home.	25-Jul-01	10-May-04
01IH491I000	[REDACTED] - Alleged violations of Motor Carrier Safety Regulations	1-Aug-01	6-Jan-03
01IH492I000	FHWA Bridge Division	1-Aug-01	12-Jun-03
01IH496I000	FAA Dir. of Airway Facilities - misconduct and waste of government travel funds	7-Aug-01	17-Jan-03
01IH508I000	FAA ARA/ASU -violation of privacy regs	14-Aug-01	2-Feb-03
01IH511I000	Argenbright Holdings, Ltd. - mismanagement	14-Aug-01	26-May-04
01IH515I000	[REDACTED] USCG	16-Aug-01	16-Jan-03
02IH001I000	MMAC CAMI, OK - T&A abuse by CAMI employees, poor morale due to T&A abuse, inappropriate relationship btw CAMI COTR and Datacom contractor	2-Oct-01	1-Jul-03
01IH149I000	FAA Alaskan Flight Standards Region-Time & Attendance Abuse, Hostile Work Environment	13-Dec-00	9-Jan-03
01IH445I000	FAA Automated Flight Center, Miami, FL - mismanagement & waste of government funds	6-Jun-01	29-Jan-03
01IH510I000	[REDACTED] U.S. Coast Guard office of civil rights	14-Aug-01	14-Feb-03
01IH521I000	Vail-PAss Rest Area	21-Aug-01	28-Aug-03
01IH494I000	FAA - Misconduct (sale of METRO benefit cards)	4-Aug-01	2-Jun-03
01IH531I000	[REDACTED]	28-Aug-01	15-Jan-03
01IH535I000	USCG Civilian Personnel Office, Alameda, CA -	29-Aug-01	6-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b) (6), (7) (C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	alleged contract improprieties		
01IH519I000	TASC Transportation Computer Center	20-Aug-01	19-Mar-03
01IH537I000	AMTRAK: Complaint against AMTRAK for lost baggage claims	29-Aug-01	20-Nov-03
01IH543I000	TASC: Tasc official inappropriate relationship with contractor	17-Sep-01	17-Jan-03
01IH457I000	Birmingham International Airport - misconduct and irregularities regarding the expansion of the Birmingham International Airport	7-Jul-01	26-Feb-03
02IH008I000	[REDACTED] alleged misused of govt funds, fraudulent records, abuse of time and attendance policies	5-Oct-01	26-Apr-04
02IH013I000	[REDACTED] - violation of airport security regs & bribery and money laundering	11-Oct-01	2-Jan-03
02IH028I000	[REDACTED] FAA - Prohibited Personnel Practices	16-Oct-01	17-Jan-03
02IH032I000	General Waste and Violation of FAA Orders in the Scheduling of Operating Supervisor's Office Time	17-Oct-01	1-Jun-04
02IH358I000	A private citizen alleged that [REDACTED] is a foreign company that fraudulently obtained an FAA Air Operator Certificate [REDACTED] in violation of FA	29-May-02	19-Jun-03
02IH048I000	FAA Eastern Regional Office -deficient in notifying community to discuss Airspace Redesign Project and violated NEPA reg	20-Oct-01	10-Mar-03
02IH171I000	FTA: Greater Bridgeport Transit Authority alleged poor treatment of lower income passengers, due to limited service.	26-Feb-02	13-May-03
02IH053I000	FAA Headquarters - false statements	22-Oct-01	1-Apr-04
02IH054I000	FAA Mike Monroney Aeronautical Center - contract improprieties	22-Oct-01	9-Dec-03
01IH504I000	FAA New England Region CAS, ANI-100 - mismanagment of project funds	13-Aug-01	15-May-03
02IH060I000	FTA: Westcode sold defective transit vehicles parts to BART & SEPTA	30-Oct-01	1-Jul-03
02IH063I000	FAA Headquarters & NACTA - illegal pay procedures and T&A abuse	31-Oct-01	20-Feb-03
02IH065I000	FAA Southern Region - misuse of government	5-Nov-01	7-May-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	resources and travel fraud		
02IH069I000	FAA Fort Lauderdale FSDO - mishandled the re-exam of a pilot	7-Nov-01	8-Apr-03
02IH070I000	[REDACTED] - U.S. Coast Guard employee	8-Nov-01	31-Mar-03
02IH027I000	FAA Latin America and Caribbean Area Office - waste and abuse of position	16-Oct-01	17-Jan-03
02IH086I000	FAA: Employees engaging in business activities during work hours	19-Nov-01	26-Feb-03
02IH088I000	FAA: FAA Regional Administrator misuse of government travel funds	20-Nov-01	18-May-04
02IH089I000	FHWA - T&A Fraud [REDACTED]	20-Nov-01	15-Jan-03
02IH096I000	FAA: Computer intrusion by a contractor on a FAA website	10-Dec-01	9-Jan-03
02IH046I000	Contract improprieties and waste regarding the FAA's Air Traffic	20-Oct-01	9-Jan-03
02IH061I000	FAA - Failure to properly investigate an ethics violation	30-Oct-01	26-Aug-03
96IH129I000	ALG MISMGMT OF FAA GRANT MONIES	7-Aug-98	5-Nov-03
97IH004I000	SUBMISSION OF FALSE INFO/CLAIMS	7-Aug-98	2-Oct-03
97IH142I000	FALSE TRAVEL/T&A RECORDS	7-Aug-98	5-Nov-03
02IH098I000	FAA: Alleged Prohibited Employment Practices at FAA Tech Center	11-Dec-01	29-Jul-03
97IH509I000	[REDACTED] USCG THEFT, MISUSE OF GOVT SUPPLIES/EQUIP	7-Aug-98	6-Feb-03
98IH013I000	[REDACTED] AMTRAK EMPLOYEE SUBMISSION FRAUDULENT EXPENSE ACCOUNT	7-Aug-98	15-Oct-03
02IH359I000	A confidential source alleges directive issued 10May02 changing how pots of coffee are disposed is not sanitary. Used to pour down galley drain. Now must pour in toilets. Concerned about backslash	29-May-02	4-Apr-03
01IH485I000	[REDACTED] Alleged violaitons of Motor Carrier Safety Regulations	30-Jul-01	4-Apr-03
02IH107I000	Traffic Safety Commission of the Commonwealth of Puerto Rico - contract improprieties	17-Jan-02	5-Nov-03
01IH272I000	FAA Hq - mismanagement & waste of government resources	30-Mar-01	29-May-03
02IH111I000	FAA: Stolen excess computer equipment from the	28-Jan-02	9-Jan-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

	Nassif building		
02IH221I000	FAA Air Traffic Control Tower, Erie, PA - mismanagement and waste of government funds re credit hours	23-Mar-02	10-Jan-03
02IH058I000	FHWA: Alleged conflict of interest by State Senator for FHWA grant	29-Oct-01	27-Jan-03
02IH113I000	FMCSA hiring violation	29-Jan-02	29-Jul-04
02IH207I000	[REDACTED] Alleged contract improprieties	8-Mar-02	24-Feb-03
02IH124I000	[REDACTED] USCG - Alleged violations of EPA Regs and false statements to a U.S. Congressman	31-Jan-02	15-Jan-03
02IH126I000	[REDACTED] -violation of Motor Carrier Safety Regulations.	31-Jan-02	31-Jul-03
02IH128I000	Burlington Motor Carrier-violation of Motor Carrier Safety Regulations.	31-Jan-02	22-Jul-04
01IH503I000	American Generator and Armature-violation of Motor Carrier Safety Regulations	13-Aug-01	6-Feb-03
02IH228I000	FAA Civil Aviation Medical Institute, Oklahoma City, OK - did not process pilot's med exam in a timely manner and respond to her queries	25-Mar-02	29-Jan-03
02IH140I000	[REDACTED] Alleged tax fraud scheme and violation of contracting procedures at USCG Housing Office	12-Feb-02	24-Feb-03
HOTLINE_NO	TITLE	OPENED	CLOSED
02IH148I000	FHWA: St Louis County, Missouri allowed [REDACTED] to falsify reports	13-Feb-02	30-Oct-03
02IH149I000	FAA: Radar temperature problems at Cleveland Hopkins Airport	14-Feb-02	19-Jun-03
02IH151I000	FAA New England Region, Civil Aviation Security Managers [REDACTED] mismangement	19-Feb-02	31-Mar-03
02IH152I000	[REDACTED] violation of Motor Carrier Safety Regulations.	20-Feb-02	31-Jan-03
02IH154I000	[REDACTED] violation of Motor Carrier Safety Regulations. Criminal allegations	20-Feb-02	31-Jan-03
02IH157I000	FAA Great Lakes Region FSDO at Jackson, MS - other	25-Feb-02	10-Jul-03
02IH158I000	[REDACTED] Moving Company Complaint	26-Feb-02	31-Jan-03
02IH161I000	[REDACTED] Household Goods Complaint	25-Feb-02	31-Jan-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

02IH162I000	Apex Bulk Commodities-drug testing	25-Feb-02	31-Jan-03
02IH226I000	FAA HR Central Region, Kansas City, MO - discrimination and inappropriate personnel hiring practices	25-Mar-02	27-May-03
02IH168I000	FAA Houston FSDO - misuse of Government credit card	26-Feb-02	28-Jan-03
02IH174I000	FAA Air Traffic Evaluations Br, Ft. Worth, TX - mismanagement, misconduct & T&A abuse	26-Feb-02	4-Apr-03
02IH175I000	SFO Airporter-violation of FMCSR	26-Feb-02	9-Jan-03
02IH183I000	██████████ violation of Motor Carrier Safety Regulations.	27-Feb-02	9-Jan-03
02IH186I000	Eagle Freight-violation of FMCSR	28-Feb-02	6-Feb-03
02IH191I000	National Beef-violation of FMCSR	1-Mar-02	14-Jan-03
02IH192I000	Armadillo Trucking-violation of FMCSR	1-Mar-02	14-Jan-03
02IH208I000	██████████ Alleged bigamist	8-Mar-02	23-Jan-03
02IH194I000	Teamsters Local 26-violation of Motor Carrier Safety Regulations	5-Mar-02	10-Jan-03
02IH195I000	FAA HQ - airline safety issue - not using the wire performance test	5-Mar-02	20-Nov-03
02IH197I000	FAA HQ -Violation of 49 USC 47105(A)(1)(B)(i)	5-Mar-02	26-Jun-03
02IH203I000	Albuquerque Tortilla-violation of FMCSR	7-Mar-02	6-Feb-03
02IH206I000	FAA Southern Region - T&A issues and falsified pay statements	7-Mar-02	21-Feb-03
02IH214I000	USCGC Polar Sea - Alleged endangering and killing of seals in the Antarctic Region which is a violation of the Antarctic Conservation Act.	18-Mar-02	21-Feb-03
01IH090I000	Hillsborough County Aviation Authority-Violation of Airport Revenue Expenditures	7-Nov-00	12-Jul-04
02IH236I000	██████████-violation of FMCSR.	26-Mar-02	30-Mar-04
02IH249I000	██████████ Alleged fraternization and improper relationship with an enlisted CG member	28-Mar-02	24-Feb-03
02IH255I000	Port of Portland Airport Security - misconduct by an airport security manager	29-Mar-02	21-Feb-03
02IH259I000	██████████ Alleged conflict of interest and appearance of impropriety	3-Apr-02	14-May-03
02IH270I000	FAA Alaskan Regional Counsel - possible safety violations	10-Apr-02	15-Jan-03
02IH273I000	FRA: ██████████ misuse of government position for personal financial gain	10-Apr-02	17-Jun-03
02IH277I000	FAA HQ - security violations	12-Apr-02	29-May-03
02IH280I000	██████████ Alleged DBE violations	16-Apr-02	28-Jun-04

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PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

02IH283I000	Masonry Reinforcing Corporation of America- FHWA violations.	19-Apr-02	7-Feb-03
02IH284I000	Planet Airways - Aviation safety violations	19-Apr-02	8-Aug-03
02IH287I000	FAA Hq - contract improprieties	22-Apr-02	1-Apr-04
02IH289I000	RSPA Administrator-misappropriation of government funds.	24-Apr-02	4-Feb-03
02IH298I000	██████████-violation of FMCSR.	26-Apr-02	21-Jan-03
02IH308I000	TSA- Soliciting of hockey tickets by a DOT employee.	1-May-02	6-Feb-03
02IH265I000	FHWA: ██████████ failed to develop scale to reimburse states for public domain.	5-Apr-02	12-Jul-04
02IH309I000	FHWA: Alleged post employment violations ██████████	3-May-02	17-Jan-03
02IH311I000	City Officials wasting Federal funds in Columbus, NE	3-May-02	8-Aug-03
02IH312I000	FAA-Iceman Contract Improprieties.	6-May-02	16-Jun-03
02IH313I000	TSA- Improper Indiana National Guard employment practices.	6-May-02	24-Feb-03
02IH318I000	FAA: Alleged AIR 21 violation ██████████ at Southwest Coolers	14-May-02	4-Apr-03
02IH296I000	FHWA- Contract improprieties.	26-Apr-02	22-Sep-03
02IH326I000	FTA- Misuse of government funding.	20-May-02	2-Jan-03
02IH334I000	NHTSA: City of Wilmington, Delaware violating Federal	21-May-02	27-Mar-03
02IH340I000	USCG-Alleged non-compliance with Federal boating safety regulations.	31-May-02	13-Feb-03
02IH346I000	FAA - Illegal PCS payment to ATCs for less than 12 miles.	23-May-02	17-Jan-03
02IH348I000	FHWA: ██████████ alleged mismanagement & misconduct	23-May-02	17-Jan-03
02IH350I000	An anonymous source alleged that subject falsely uses employment by FAA to obtain free seats on airlines (often using line check status) bumping paying passengers in the process.	24-May-02	21-Feb-03
02IH351I000	FAA- Conflict of interest.	24-May-02	17-Jan-03
02IH355I000	FHWA: Polk County, Georgia Rails to Trails Project violations	29-May-02	19-Jun-03
02IH371I000	FAA - Offering illegal recruitment and moving bonuses to ATC.	31-May-02	17-Jan-03
02IH372I000	TSA-alleged employee falsified documents for	31-May-02	6-Feb-03

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	hiring purposes.		
02IH335I000	A TASC Human Resources Services employee alleges a BTS employee misused court leave.	5-Jun-02	17-Jan-03
02IH387I000	TSA - Wrongfully touching while being seached and required a female to raise her blouse in front of male security guard.	12-Jun-02	24-Feb-03
02IH397I000	FAA - Personnel Issues - Falsify SF 171 to add avionics experience	14-Jun-02	17-Jun-03
02IH235I000	FHWA: WVDOT FAILED TO ENFORCE WEIGHT STANDARDS ON COAL TRUCKS	28-Mar-02	23-Jan-03
02IH401I000	FAA - False information on job experience.	17-Jun-02	7-Oct-03
02IH403I000	FAA Automated Weather Observing machine is not used/placed properly	18-Jun-02	31-Jan-03
02IH404I000	FAA - Violation of Rule: Fed Empl Part-time Career Empl Act	18-Jun-02	25-Feb-03
02IH260I000	TASC: Unlicensed computer software	3-Apr-02	4-Apr-03
02IH407I000	RSPA- Alleged management improprieties.	19-Jun-02	22-Aug-03
02IH408I000	FMSCA - Violation of Rule, Order or Procedure Drivers at Diversified Wood Recycling issued tickets for not having fuel permits / IFTA stickers (which should be issued by the company) have to pay fines.	20-Jun-02	10-Jan-03
02IH409I000	TSA- Coast Guard Petty Officer inadvertently received potential sensitive information by E-mail from an OST employee.	20-Jun-02	21-Feb-03
02IH410I000	FAA- Alleged use of calibrated instrument that is out of limit from the calibration requirement manual.	20-Jun-02	8-Aug-03
02IH411I000	FAA - Detriot FSDO failure to enforce established procedures, FSDO employee falsifying Travel Vouchers and violation of T/A.	20-Jun-02	15-Jan-03
02IH412I000	USCG-An anonymous source alleged questionable hiring practices by the Coast Guard.	20-Jun-02	14-Feb-03
02IH420I000	FAA - Proposed Contract Weather Observation Program is unfair, discriminatory and will, discourages competition.	24-Jun-02	4-Feb-03
02IH423I000	FAA - Office of Civil Rights mismanagement of funds for excessive ADR positions.	24-Jun-02	7-May-03
02IH426I000	FAA - Conflict of Interest between a FAA Engineer and InVision Tech on a multi-million dollar contract.	25-Jun-02	16-Jan-03

## HOTLINES CLOSED 1/1/03 - 9/9/04

02IH428I000	FAA - Security violations and improper air carrier documents for the USAF AMC at BWI Airport, MD.	25-Jun-02	30-Jan-03
02IH429I000	FAA - Electronic Technicians are forced to take computer certification exams for the new STARS program at Seattle WA.	25-Jun-02	31-Jul-03
02IH106I000	FAA - Alleged collusion involving FAA officials and Bell Helicopter Co.	8-Jan-02	26-Jul-04
HOTLINE_NO	TITLE	OPENED	CLOSED
02IH430I000	FHWA: New Mexico Highway Department suspected fraud and collusion	25-Jun-02	22-Sep-03
02IH434I000	FAA: Alleged Prohibited Employment Practices at MMAC	26-Jun-02	27-May-03
02IH435I000	FMCSA - Nonperformance of Contract - Will not deliver HHG to storage warehouse in Dallas, TX.	26-Jun-02	2-Jun-04
02IH413I000	FAA - Mismanagement / Compl called and alleged back fill OT and compensatory time are not being administered properly at the Deridder Automated Flight Service Station in Deridder, LA.	27-Jun-02	10-Jan-03
02IH438I000	False Statements: Accountability Board Investigator made false public statements about sexual orientation of Federal Security Manager in San Juan, PR.	28-Jun-02	21-Feb-03
02IH442I000	TSA-Personnel Issues: TSA Civil Aviation Security Specialist has oversight over Dir of Pub Safety (spouse) at Orlando Airport. Possible conflict of interest.	2-Jul-02	24-Feb-03
02IH378I000	Sika Corporation - Alleged failure to provide satisfactory road construction/repair products and possible product substitution.	5-Jun-02	19-Jun-03
02IH446I000	FAA- Alleged contracting irregularities performed by the St. Louis Airport Authority.	8-Jul-02	7-Oct-03
02IH448I000	FAA-Manager, FSDO, Birmingham, AL, Violation of Rule, Order or Procedure, abuse of authority, Unit Supervisor, Falsified FAA CrewMember Check Record and misuse of government property/equipment.	8-Jul-02	10-Mar-03
02IH449I000	USCG-Alleged hiring and contract impropriety.	9-Jul-02	14-Feb-03
02IH450I000	FAA-US Airway failure to verify ID resulting in a security breach at Philadelphia International Airport, PA	9-Jul-02	24-Feb-03

## HOTLINES CLOSED 1/1/03 - 9/9/04

02IH451I000	FAA-Faulty radio equipment produced at Rockwell Collins plants used in airlines.	9-Jul-02	4-Dec-03
02IH452I000	FAA - Contract Collision on the solicitation for DTFA11-01-R-00029.	9-Jul-02	9-May-03
02IH456I000	Violation of Rule, Order or Procedure - NHTSA official allegedly accesses Customs Automated Commercial System (ACS) for other than official purposes and shares info with exotic car collectors-Wash,DC	10-Jul-02	14-May-03
02IH457I000	TSA-19 Year Old FAM Student	10-Jul-02	29-Jan-03
02IH466I000	FMCSA - CDL transfer from Missouri to Alabama without proper certification from doctor.	12-Jul-02	6-Jan-03
02IH467I000	Bellevue, WA: Cola managers direct mechanics/empls to falsify veh maint records	11-Jul-02	12-Mar-03
02IH468I000	USCG-Alleged payment of per diem for periods of approved leave.	12-Jul-02	24-Feb-03
02IH469I000	FAA-Mismanagement FDC NOTAM sysytem and unnecessary risk to pilots and airmens at Leesburg AFSS, VA.	12-Jul-02	26-Jun-03
02IH471I000	FAA-It is alleged that the FAA does not have the professional and technical capability to certify the Standard Terminal Automation Replacement System (STARS).	12-Jul-02	27-May-03
02IH395I000	FTA- alleged fraudulent DBE use.	13-Jun-02	28-Jul-03
02IH472I000	USCG-It is alleged that there was an unauthorized change of an official government military interagency purchasing request.	12-Jul-02	24-Feb-03
02IH475I000	TSA-Unqualified FSD selected for the Seattle-Tacoma Airport, WA	12-Jul-02	29-Jan-03
02IH479I000	FAA-Improper hiring procedures by the Manager of the Civil Aviation Security Office, Miami, FL.	15-Jul-02	15-Jan-03
02IH478I000	FAA-It is alleged that a private company did not receive a fair opportunity to bid on a FAA software contract.	15-Jul-02	4-Apr-03
02IH480I000	USCG- It has been alleged that the Coast Guard has not made an effort to place a DBE on its list of vendors.	15-Jul-02	23-Jan-03
02IH483I000	FAA- A private citizen alleged that the FAA lost his comments regarding the Noise Abatement Policy 2000 (NAP2K).	15-Jul-02	7-Jul-04
02IH485I000	Personnel Issues - Federal pay raise approved	16-Jul-02	3-Mar-03

## HOTLINES CLOSED 1/1/03 - 9/9/04

	effective January 2002 was not passed on to all FAA employees at DOT/FAA/O'Hare SSC in Chicago, IL.		
02IH486I000	FAA- It is alleged that students from the Aviation Maintenance Technician schools graduate without completing the minimum requirement of FAR 147.	17-Jul-02	14-Apr-03
02IH488I000	MARAD- Alleged conflict of interest and false claims by the Admissions Department at the U.S. Merchant Marine Academy.	17-Jul-02	4-Mar-03
02IH490I000	TSA- Alleged threat made [REDACTED] [REDACTED] Federal Air Marshall Program (FAM).	19-Jul-02	24-Feb-03
02IH492I000	FAA-Misconduct by [REDACTED] [REDACTED], by authorizing payoffs to contractor for unjustified claims, paying personal friend consultants thousands of dollars, etc...	22-Jul-02	4-Apr-03
02IH494I000	FAA-Western Region failed to carry out legislatively mandated functions at the Fallbrook Airport, Fallbrook, CA.	23-Jul-02	8-Apr-03
02IH474I000	[REDACTED] [REDACTED] changed HHG price & weight from \$1,680 & 5,613 lbs to \$5,500 & 9,000 lbs for shipment that went from storage to home.	12-Jul-02	4-Feb-03
02IH498I000	Disclosure of Confidential Information: Contractor for AUSA Atlanta, GA, allegedly released sensitive information to DEA targets.	23-Jul-02	16-Jan-03
02IH502I000	Falsify document: [REDACTED] [REDACTED] alleged to direct employees to falsify document to reflect attendance at hazardous material training classes.	25-Jul-02	22-Apr-03
02IH503I000	FAA ARTCC Jacksonville, FL - mismanagement	25-Jul-02	29-Jan-03
02IH508I000	FHWA- Alleged conflict of interest involving the Deputy mayor of St. Louis, MO.	26-Jul-02	16-Jun-03
02IH512I000	FRA- Alleged excessive noise violation by Union Pacific.	26-Jul-02	3-Apr-03
02IH513I000	TSA-Security breach at LaGuardia Airport by TSA FSD.	29-Jul-02	20-Feb-03
02IH515I000	FAA-Ethics Violation at AOS-220	30-Jul-02	20-Nov-03
02IH518I000	TSA-Delta Airlines transported unaccompanied baggage from Islip to Atlanta, then to Newark.	31-Jul-02	29-Jan-03
02IH180I000	FAA: Confidential source alleged that an FAA official in Grand Junction, CO may be involved in	27-Feb-02	1-Jul-04

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	a inappropriate relationship with subordinate and has created a hostile working environment.		
02IH5191000	delivered household goods but items are missing. Complainant has filed a claim with moving company for missing items.	2-Aug-02	1-Oct-03
02IH2931000	discrimination and misuse of funds.	24-Apr-02	28-Jul-03
02IH5221000	FAA-Misuse of Government Property (Vehicle) by FAA Air Traffic Manager of the Omaha Approach Control Facility, Bellevue, NE.	5-Aug-02	15-Jan-03
02IH3541000	FAA - Non-enforcement of EIR 1997SW210076.	29-May-02	17-Jan-03
02IH5271000	STB - Alleged misuse of fed. funds by the Kansas Department of Wildlife and Parks.	8-Aug-02	29-Jun-04
02IH5281000	FHWA- Alleged mismanagement on the behalf of the New York City Dept. of Design and Construction.	8-Aug-02	16-Jun-03
02IH5291000	Personnel Issues: Improper hiring practices (preselection) at NHTSA in Washington, DC.	8-Aug-02	15-Jan-03
02IH5321000	TSA-Mismanagement of FAM assets that are on "Standby" for Reagan Nat'l Airport.	9-Aug-02	24-Feb-03
02IH5331000	TSA-Conflict of Interest, Unethical hiring practice by TSA COTR on the Law Enforcement Officer Contract #DTSA20-02-P-00428.	9-Aug-02	7-Jan-03
02IH5211000	Complainant alleged that company operates business without insurance.	2-Aug-02	18-Jun-03
02IH4961000	Anchorage International Airport - airport security violation & misconduct	23-Jul-02	29-Jan-03
02IH5361000	USCG-Alleged misuse of government phone by a CG captain who consistently makes long distance personal phone calls.	13-Aug-02	24-Feb-03
02IH5371000	An anonymous source alleged that Diagnostic Images, Indianapolis, IN, transports hazardous material although not authorized, and does so with drivers not licensed to move hazardous material.	13-Aug-02	6-Feb-03
HOTLINE_NO	TITLE	OPENED	CLOSED
02IH5381000	MARAD-Alleged violation of violation of 5 CFR 2635.702(b), use of public office for private gain by a director at the U.S. Merchant Marine Academy.	13-Aug-02	22-Sep-03
02IH5411000	Personnel Issues - FAM's application did not	19-Aug-02	24-Feb-03

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PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	disclose his security clearance had been revoked while employed by Dept of State Diplomatic Security Office.		
02IH543I000	FHWA- Alleged misappropriation of federal funds for the Recreational Trails Program.	15-Aug-02	19-Jun-03
02IH546I000	TSA-Unprofessional conduct by a MSF Supervisor at the Seattle-Tacoma Airport.	19-Aug-02	29-Jan-03
02IH547I000	TSA-Frank Argenbright newly formed security company is providing security at several major U.S. Airport in violation of GSA Policy.	19-Aug-02	24-Feb-03
02IH548I000	FAA-Central Region Logistics Division misuse of a government vehicle and misconduct of a supervisor receiving gifts from a subordinate in return for promotion/cash awards.	19-Aug-02	31-Jul-03
02IH550I000	FAA- [REDACTED] wasted funds on renovating a conference room not needing renovation.	20-Aug-02	13-Nov-03
02IH470I000	FAA-Request for copy of EIA Report on the Frederick Maryland Airport expansion construction plan.	12-Jul-02	13-Feb-03
02IH552I000	FMCSA. Eagle Construction & Environmental Svc., Cibolo, TX, has committed numerous OMC violations.	20-Aug-02	15-Jan-03
02IH553I000	FAA-ATCC, Fort Worth, Texas, abuse of overtime by F&G personnel.	20-Aug-02	27-Feb-03
02IH555I000	TSA-Initial applicants are not receiving timely notification of assessment date, time and locations.	21-Aug-02	29-Jan-03
02IH556I000	TSA-MSF employee is misrepresenting his Time and Attendance.	21-Aug-02	29-Jan-03
02IH557I000	USCG-It is alleged that the Coast Guard does not have a fair and equitable employee suggestion program in place.	21-Aug-02	12-Feb-03
02IH561I000	USCG-Alleged fraudulent worker's compensation claim.	22-Aug-02	14-Feb-03
02IH562I000	RSPA- Alleged Mismanagement.	22-Aug-02	10-Mar-03
02IH564I000	FAA-ABA-30, mismanagement of funds by providing catered lunches for members of the DELPHI team.	23-Aug-02	21-Feb-03
02IH566I000	TSA- [REDACTED] irregularity testing procedure for MSF Screener applicants.	23-Aug-02	29-Jan-03
02IH567I000	TSA-Personnel issues with the FAM program and Time	23-Aug-02	29-Jan-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	Sheet being altered.		
02IH568I000	TSA-Security Screeners' Contract Collusion	23-Aug-02	6-Feb-03
02IH569I000	TSA-BWI MSF Personnel are using the BWI Observation Gallery as a lounge.	23-Aug-02	29-Jan-03
02IH571I000	FTA-Alleged Houston METRO/ LRT Manufacturers in violation of USEPA rules.	23-Aug-02	30-Jul-03
02IH572I000	FAA-FAA employee refused to complete his questionnaire for a National Security Position.	23-Aug-02	3-Mar-03
02IH573I000	MARAD-Alleged falsification of the readiness status of cargo ships in Wilmington, SC.	26-Aug-02	30-Oct-03
02IH576I000	A private citizen alleges that dispatcher for [REDACTED] has numerous violations of motor carrier safety regulations.	26-Aug-02	20-Oct-03
02IH577I000	USCG-Alleged attempt to deny a Coast Guard helicopter pilot the opportunity to transfer to another organization.	27-Aug-02	23-Jan-03
02IH580I000	FAA-[REDACTED] misuse of Government purchase credit card by purchasing an overhead garage door.	28-Aug-02	17-Jan-03
02IH582I000	TSA-[REDACTED] has been changing Time and Labor sheets eliminating or lowering the overtime for TSA MSF members.	28-Aug-02	24-Feb-03
02IH585I000	OMC Violations: [REDACTED] would not release household goods until increased price from initial quote for move from Santa Cruz, CA to Bellingham, WA was paid.	28-Aug-02	31-Jan-03
02IH586I000	FAA - Improper construction methods used while building the landing light tower at the Smyrna/Rutherford County Airport, Smyrna, TN.	29-Aug-02	3-Jun-03
02IH587I000	FAA Tampa FSDO-35: Incompetent and lack of integrity [REDACTED]	29-Aug-02	26-Mar-04
02IH589I000	FAA - American Airlines' personnel allowed an individual to violate the 30-minute rule concerning flights into Washington Reagan National Airport.	29-Aug-02	24-Feb-03
02IH588I000	A private citizen alleged that Kerr-McGee Chemical Group, Soda Springs, ID, drove a vehicle off a hazardous route, through a residential area, to purchase gas.	29-Aug-02	28-Mar-03
02IH590I000	USCG - Management Branch, Systems Division, HQ., USCG, Financial Program Analyst, submitted false	30-Aug-02	6-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	travel vouchers and forged supervisor's signature.		
02IH591I000	TSA - [REDACTED] is mismanaging the process for bringing airports on-line for the Transportation Security Administration.	30-Aug-02	29-Jan-03
02IH593I000	TSA - FAM employing convicted felons in his moving business in San Diego, CA.	3-Sep-02	20-Feb-03
02IH594I000	FAA - No verification of the Shot Peen process at the Boeing Plant, Portland, OR.	3-Sep-02	3-Mar-04
02IH596I000	Clay County Sanitary & Ditching	3-Sep-02	31-Jan-03
02IH595I000	FAA - FSDO Inspector in Atlanta, GA, provided false information when assigned to the Detroit, MI, Office, resulting in numerous violations of FAR 121.503 (b).	3-Sep-02	31-Jul-03
02IH597I000	FAA-It is alleged that Army pilots operate aircraft without the proper license and are unable to document maintenance records.	3-Sep-02	26-Mar-03
02IH599I000	FAA William J. Hughes Technical Center, Atlantic City, NJ - misuse of government property	6-Sep-02	4-Apr-03
02IH603I000	A private citizen alleged that [REDACTED] does not adhere to logbook requirements in violation of Motor Carrier Safety Regulations.	10-Sep-02	7-Oct-03
02IH607I000	FHWA- Alleged contracting improprieties	12-Sep-02	9-Mar-04
02IH610I000	FTA- Alleged illegal transportation improvement program on the behalf of the Metropolitan Transportation Commission.	12-Sep-02	9-Dec-03
02IH613I000	FHWA- Alleged contract fraud on the behalf of WADOT.	13-Sep-02	10-May-04
02IH614I000	FAA - FSDO Management in Anchorage, AK, has directed ASIs not to use the cockpit "jump seat" but to sit in the back of the aircraft, resulting in observation of the Flight crew in flight.	13-Sep-02	29-Jul-03
02IH615I000	FRA- Alleged waste of government funding.	13-Sep-02	8-Mar-04
02IH616I000	FAA - Defective wiring for commercial airplanes.	16-Sep-02	8-Aug-03
02IH617I000	Private citizen alleges that a company terminated him under false drug use charges.	16-Sep-02	14-Jan-03
02IH619I000	FAA Sector Main. Office, Maintenance Control Center, Oberlin Center, OH - waste of training funds	16-Sep-02	7-May-03
02IH621I000	Reimbursement for medical exam costs for FAA preemployment exam in Atlanta, GA.	17-Sep-02	4-Apr-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

02IH622I000	Company operates unsafe vehicles, air compressors do not operate, tires blow out.	17-Sep-02	13-Jun-03
02IH623I000	FTA- Alleged Discrimination.	18-Sep-02	5-Mar-03
02IH627I000	FHWA- Alleged injunction on the behalf of the Tennessee Department of Transportation.	18-Sep-02	11-Jul-03
02IH630I000	Private citizen alleges that transportation company has multiple illegal and unethical personnel practices.	20-Sep-02	12-Feb-03
02IH631I000	FHWA- Alleged conflict of interest [REDACTED]	23-Sep-02	9-Dec-03
02IH632I000	[REDACTED] allegedly allows drivers to exceed hours of service in violation of OMC regulations.	24-Sep-02	12-Mar-03
02IH633I000	Anonymous source alleges that company he works has numerous illegal practices in violation of Federal Motor Carrier Safety Regulations.	24-Sep-02	17-Jun-03
02IH634I000	Greyhound Bus Lines, Dallas, TX, are allegedly directing drivers to exceed hours of service in violation of Motor Carrier Safety Regulations.	25-Sep-02	16-Jun-03
HOTLINE_NO	TITLE	OPENED	CLOSED
02IH635I000	FHWA- Alleged misuse of government funding by Pennsylvania Dept. of Transportation.	25-Sep-02	8-Aug-03
02IH637I000	Private citizen attempts to solicit business under guise of being Department of Transportation procurement officer.	27-Sep-02	7-Jan-03
02IH638I000	FAA - Irregularities in the contract procurement for RFP C-2148 and illegal representation on RSIS behalf for this contract.	27-Sep-02	16-Jun-03
02IH642I000	FTA- Alleged discrimination on the behalf of Pierce Transit.	30-Sep-02	13-Mar-03
03IH001I000	FHWA- Alleged contract improprieties.	1-Oct-02	7-Oct-03
03IH004I000	FAA - Potential fraud in the use of grant money for airport improvement at the Gerald Ford International Airport, MI, operated by Kent County MI.	2-Oct-02	28-Jan-03
03IH005I000	FAA - The Radar approach facility at Houston Intercontinental Airport, Houston, TX, is being renovated (cost 12 million dollars) though the facility is scheduled to be demolished in 2 years.	2-Oct-02	28-Jan-03
03IH009I000	FAA employee at Grand Canyon Tower, AZ, allegedly	2-Oct-02	14-Jul-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	abuses leave policies and accrues compensatory time for work performed at home, in violation of personnel regulations.		
03IH010I000	HHG- [REDACTED] overcharged complaint for HHG svcs	2-Oct-02	17-Sep-03
03IH012I000	FTA- Alleged conflict of interest and misuse of federal funds in regards to the Rapid regional mass transportation system in Tempe (phoenix), AZ.	3-Oct-02	14-Oct-03
03IH013I000	FHWA- Alleged gratuity on the behalf of [REDACTED]	3-Oct-02	1-Aug-03
03IH014I000	TSA - TSA employee falsified job application, failed to disclosure she was convicted of a violent crime and is using her Gov't Credit Card for personnel use.	3-Oct-02	4-Oct-03
03IH015I000	Misuse of Gov't Property - FAA employee purchased equipment for use in one FAA position and upon transfer to another position he took the equipment with him, in violation of logistical regulations.	4-Oct-02	27-May-03
02IH636I000	TSA - Dayton, Ohio, FSD violation of the Prohibited Personnel Practice and EEO violations.	26-Sep-02	24-Feb-03
02IH625I000	Safety - Cylinders, life vests, and life rafts are not being produced and tested in accordance with governing federal regulations by Eastern Aero Marine Company, Miami, FL	18-Sep-02	17-Jun-03
03IH024I000	OMC violation - Operating company, Master Logistics, Carson, CA, without insurance in violation of motor carrier safety regulations.	18-Oct-02	19-Jun-03
03IH025I000	USCG-Alleged racial discrimination and submission of fraudulent personal data records.	21-Oct-02	24-Feb-03
02IH540I000	FTA- Grant improprieties on the behalf of Senior Services.	15-Aug-02	30-Jul-03
03IH030I000	TSA - Mismanagement of construction funds on the TSA suite in the Nassif Building room #10126.	22-Oct-02	4-Feb-03
03IH031I000	Waste - General: Waste of government funds to renovate the Coast Guard Commandant's quarters, official mess and antiroom.	23-Oct-02	6-Feb-03
03IH032I000	TSA - FSD at the Colimbia, SC Airport, altering MSF Time and Labor Sheets to reflect lower overtime.	23-Oct-02	24-Feb-03
03IH033I000	TASC - Project Manager from Signal Corporation of Fairfax, VA, has filled false modification task	23-Oct-02	21-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	orders to Contract DTTS59-99-D-00445.		
03IH035I000	FAA - Alleged misuse of Federal Funds for 14 CFR Part 150 (Noise Mitigation) by the Minneapolis St. Paul Airport Commission to build an assess road to the Airport.	23-Oct-02	8-Aug-03
03IH036I000	HHG - Overcharged for HHG services [REDACTED]	24-Oct-02	31-Jan-03
03IH037I000	FAA - Director of ACT-1 is allegedly wasting funds by authorizing up to 50 FAA employees to attend the Air Traffic Control Association Convention in Washington, DC, from Nov 4-8, 2002.	24-Oct-02	28-Jul-03
03IH038I000	Company violates OMC regulations on two counts; hours of service and falsification of logbooks.	25-Oct-02	10-Oct-03
03IH041I000	TSA - TSA and [REDACTED] managers are failing to ensure that newly hired TSA Screeners are in processed correctly at the Dulles and National Airports in Washington, DC.	29-Oct-02	24-Feb-03
03IH043I000	TSA - TSA screener pay related issues at the Des Moines, IA, Airport.	30-Oct-02	24-Feb-03
03IH044I000	Contract Improprieties: Alleged improper award of sole source contract to Global Computer Enterprises, Germantown, MD, by US Coast Guard.	31-Oct-02	24-Feb-03
03IH061I000	Private citizen states that [REDACTED] employ drivers with no medical cards.	22-Nov-02	8-Jan-04
03IH063I000	TSA - Mismanagement of Screeners by TSA managers at the Orlando, FL, International Airport.	25-Nov-02	24-Feb-03
03IH048I000	TSA - Misconduct of TSA Supervisors at the JFK, NY, International Airport.	6-Nov-02	24-Feb-03
03IH049I000	Mismanagement: Improper airline maintenance practices at United Airlines	7-Nov-02	28-Jan-03
03IH050I000	False T&A Records to accrue unearned compensatory time by FAA employee, Albuquerque, NM	20-Nov-02	27-Feb-03
02IH499I000	Aviation Safety : Confidential source alleged that operational errors are being covered up so employees can be rewarded with time off.	23-Jul-02	28-Jan-03
03IH053I000	Misconduct: FAM (instructor as collateral duty) injures FAMs during training demonstrations at the Detroit Field Office.	15-Nov-02	24-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH056I000	Independent driver claims company leasing him is giving him unnecessary expense.	19-Nov-02	24-Jul-03
03IH057I000	Union officials allowed to solicit employees to join union during official time or be removed from their assignment; FAA managers sponsored and allowed union officials to address employees.	19-Nov-02	7-May-04
03IH058I000	Misconduct: Abuse of check ride authority aboard Delta Airlines by FAA employee.	21-Nov-02	22-Jan-03
03IH059I000	Mismanagement: NHTSA employee delayed registered vehicle import process for two years.	22-Nov-02	14-May-03
03IH060I000	Company owner states that another company owes him back pay \$10,800.00+ and will not pay.	22-Nov-02	7-May-04
03IH047I000	Personnel Issues: USCG manager in Baltimore, MD, directed the selection of candidate over all applicants, in violation of hiring and selection directives.	3-Nov-02	6-Feb-03
03IH065I000	Company paid to deliver complainant's vehicle fails to do so.	26-Nov-02	15-Jul-03
03IH066I000	Van driver alleges that company she works for has her exceed hours of service when driving.	26-Nov-02	28-Mar-03
03IH068I000	TSA - TSA employee at the Seattle - Tacoma, WA, International Airport falsified her application.	27-Nov-02	20-Feb-03
03IH073I000	FAA - Arrow Air, Inc, located at the Miami, FL, Int'l Airport are using old nets to secure cargo which could result in a safety issue.	27-Nov-02	19-Feb-04
03IH076I000	Gratuities: FAA employee, Kansas City, MO, solicits gratuities from contractors.	3-Dec-02	13-Nov-03
03IH052I000	Violation of Rule, Order or Procedure: FAA employee collecting Sick Leave and Air National Guard checks simultaneously	15-Nov-02	2-Sep-04
03IH077I000	TSA - Theft of \$40 by TSA Screener at the Detroit MI Airport.	4-Dec-02	21-Jan-03
02IH066I000	FAA Great Lakes Region - travel fraud	6-Nov-01	11-Dec-03
03IH055I000	Improper grant of waiver for NAS equip, London-Corbin Airport, KY; Use of Southern Reg Counsel for personal legal work; Contractor's employee performing landscaping at personal residence, Atlanta area	19-Nov-02	13-Feb-03
03IH079I000	HHG [REDACTED] overcharged complainant for HHG services.	8-Dec-02	31-Jan-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b) (6), (7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH081I000	TSA - Mismanagement of Payroll by TSA HR Section at the Orlando, FL, Int'l Airport.	10-Dec-02	24-Feb-03
03IH085I000	Mismanagement: FAA official in Oklahoma City, OK, failed to approve 3rd Class Medical Aviation Exam for Pilot's Certificate	10-Dec-02	8-Jan-03
HOTLINE_NO	TITLE	OPENED	CLOSED
03IH089I000	HHG [REDACTED] overcharged complainant for HHG services.	11-Dec-02	8-Jan-03
03IH090I000	HHG [REDACTED] overcharged complainant for household goods services.	11-Dec-02	7-Jan-03
03IH091I000	TSA - S10-020830-008. Mistreatment of applicants by [REDACTED] personnel at the assessment center for TSA in Atlanta, GA.	11-Dec-02	7-Jan-03
03IH092I000	TSA - A prototype TSA special agent badge being sold on eBay.	11-Dec-02	21-Jan-03
03IH093I000	FMCSA - OMC Violations [REDACTED] Richmond, VA	11-Dec-02	19-Jun-03
03IH094I000	FMCSA - [REDACTED] drivers violate OMC regulations	11-Dec-02	8-Jan-04
03IH095I000	Mismanagement: AK Inspectors to CA and CA Inspectors to AZ in winter	11-Dec-02	21-Mar-03
03IH096I000	TSA - Personnel issue at Orlando, FL, International Airport.	12-Dec-02	6-Feb-03
03IH097I000	TSA - Personnel issue with TSA/MSF assigned to the Dallas/Ft. Worth Airport.	12-Dec-02	21-Jan-03
03IH098I000	TSA - Convening of a joint investigation and inquiry by the International Civil Aviation Organization, United Nations Security Council	12-Dec-02	21-Jan-03
03IH099I000	TSA - Corruption and non-enforcement of security by the TSA manager at the San Juan, PR, International Airport.	12-Dec-02	24-Feb-03
03IH011I000	TSA - MSF employee assaulted by Chicago police officer and subsequently terminated without a valid reason.	3-Oct-02	29-Jan-03
03IH101I000	FAA - FAA, Asst Admin [REDACTED] is displaying favoritism and is allowing a subordinate to abuse the Time and Attendance Policy.	16-Dec-02	21-Jan-03
03IH102I000	FAA - ATCs at the Quad City Intl Airport, Moline,	18-Dec-02	21-Jan-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	IL, are receiving classroom training on RADAR from a non-certified instructor.		
03IH103I000	FAA - Info on Panamanian Boeing-727-023F Aircraft	19-Dec-02	21-Jan-03
03IH104I000	TSA - GAO 43784, [REDACTED] incompetence and waste of federal funds by conducting security background checks on individuals who turn down positions.	20-Dec-02	24-Feb-03
03IH105I000	FAA - Tradewind Airlines of Greensboro, NC, is using bogus parts, repeated multiple sign off, falsifying maintenance logs, illegal A/C alteration etc..	20-Dec-02	29-Jul-03
03IH106I000	TSA - Mismanagement and Favoritism by FAM Managers at the Dallas and Houston Field Offices.	20-Dec-02	24-Feb-03
03IH072I000	Grant Improperities: [REDACTED] violate USCG grant parameters.	27-Nov-02	21-Feb-03
03IH108I000	TSA - TSA managers at the Cincinnati/Northern Kentucky, OH, International Airport are falsifying T&Ls, Ethics violations, and displaying favoritism towards a few selected females.	23-Dec-02	4-Feb-03
03IH109I000	FTA - Corruption with the awarding of MBE funds in San Francisco, CA.	23-Dec-02	20-Oct-03
03IH110I000	Violation of Rule, Order or Procedure: Metrocheks are stolen from FTA and sold at less than face value due to improper storage	26-Dec-02	4-Dec-03
03IH028I000	FAA - Unethical relationship between a Team Coordinator and a subordinate at the Mike Monroney Aeronautical Center, Oklahoma City, OK.	22-Oct-02	7-May-04
03IH112I000	USCG - Unfair treatment and illegal actions taken by superior officers in Vancouver, WA.	30-Dec-02	7-Jan-03
03IH113I000	Contract Improperities: Babcock Eagleton, Inc., Houston, TX, allegedly does not x-ray pipeline welds as required by the contract.	31-Dec-02	29-Jan-03
03IH114I000	Aviation Safety - Other: An FAA manager in Hilliard, FL, signed on to work an area as controller but did not actually work the position opting instead to roam the area as supervisor in charge.	2-Jan-03	16-Jan-03
03IH084I000	Misconduct: FAA officials, Miami, FL, routinely misplace or lose official documents used to certify employee skills.	11-Dec-02	2-Jan-03
03IH088I000	TSA - Conflict of interest between TSA, CIO,	11-Dec-02	6-Feb-03

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	Washington, DC, managers and a primary contractor [REDACTED]		
03IH116I000	FMCSA - Eau Claire - violations FMCSA regulations by Affordable Transportation, Eau Claire, WI.	3-Jan-03	26-Mar-04
03IH118I000	FAA employees in Houston, TX, manipulate T&A records and misuse government credit cards.	6-Jan-03	20-Oct-03
03IH119I000	TSA - Management at Dulles VA, International Airport, are not following OPM guidelines on the posting and hiring of positions.	6-Jan-03	21-Jan-03
02IH639I000	TSA-Improper hiring procedures for Screener Supervisor Positions, Nepotism, Training issues, possible false T/A, poor operational practices and mismanagement of personnel at Raleigh-Durham NC Airport.	30-Sep-02	24-Feb-03
03IH120I000	FAA - FAA personnel, Anchorage, AK, have abused their authority reference to a rebuilt aircraft that disappeared in 1986.	7-Jan-03	7-Jan-03
03IH121I000	Mismanagement: FAA employees, Denver, CO, mismanage office etiquette policies	8-Jan-03	15-Jan-03
03IH122I000	FMCSA - OMC Violations [REDACTED]	8-Jan-03	4-Aug-04
03IH123I000	FMCSA - OMC Violation [REDACTED]	8-Jan-03	24-Jul-03
03IH125I000	FAA - FAA managers [REDACTED] in Oklahoma City, OK, are signing off certificates and faulty parts on aircrafts that fly's overseas.	9-Jan-03	6-Feb-03
03IH126I000	FAA - FSDOs in Phoenix, AZ, have manipulated facts and have attempted to create allegations of noncompliance of regulations by American West Airlines.	9-Jan-03	6-Feb-03
03IH127I000	TSA - FSD mismanagement of a Security Breach at the Las Vegas, NV, Airport.	10-Jan-03	26-Feb-03
03IH128I000	TSA - Mismanagement, Nepotism and Violation of OPM hiring procedures at the Charlotte, NC, International Airport.	13-Jan-03	4-Feb-03
03IH129I000	TSA - TSA employees violating the TSA Drug and Alcoholic Policy.	14-Jan-03	4-Feb-03
03IH051I000	Waste - General: USCG wastes government funds for program upgrade errors.	13-Nov-02	17-Jan-03
03IH130I000	FMCSA - United Parcel Service, Bristol, VA, OMC	15-Jan-03	13-Jun-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	violations		
03IH131I000	TSA - Indecent assault and mismanagement by TSA employees at the Denver, CO, and Ontario, CA, Airports.	16-Jan-03	6-Feb-03
03IH117I000	NHTSA employee - Washington, DC, offered continued government contracts in exchange for personal favors.	6-Jan-03	4-Apr-03
03IH133I000	NHTSA - Reston, VA - [REDACTED] - Misue of travel card	17-Jan-03	15-Jul-03
03IH134I000	FMCSA - Baltimore, MD - Misuse of government travel card - [REDACTED]	17-Jan-03	30-Oct-03
03IH135I000	FRA - Washington, DC - Misuse of government travel card - [REDACTED]	17-Jan-03	12-Dec-03
03IH136I000	TSA - TSA manager located at the Guam International Airport is violating the nepotism rule and Hatch Act.	21-Jan-03	21-Feb-03
03IH137I000	HHG - [REDACTED] damaged household goods during shipment in move from Michigan to Massachusetts that was delivered [REDACTED]	21-Jan-03	30-Jan-03
03IH140I000	False T&A Records: Employees, CG National Maritime Center, Arlington, VA, abuse T&A policies	22-Jan-03	31-Jan-03
03IH141I000	HHG - [REDACTED] overcharged complainant for household goods services	22-Jan-03	30-Jan-03
03IH142I000	FMCSA - [REDACTED] - OMC Violations - [REDACTED]	22-Jan-03	18-Jun-03
03IH143I000	Theft: Former MARAD employee used government credit coupons to purchase a laptop computer for personal use.	22-Jan-03	19-Feb-03
HOTLINE_NO	TITLE	OPENED	CLOSED
03IH144I000	TSA - A former TSA Screener employee, located at the JFK, NY, Airport, has been submitting false Time & Labor Sheets to the FAA payroll office in Oklahoma City, OK.	24-Jan-03	24-Feb-03
03IH145I000	TSA - Numerous personnel related mismanangement issues by TSA managers at the Minneapolis-St. Paul International Airport.	25-Jan-03	21-Feb-03
03IH146I000	TSA - TSA FAM located in Washington DC area, may have provided false information on her job	25-Jan-03	21-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	applications.		
03IH147I000	FAA - An ATC in Hunting, WV, defrauded FAA of 120 Admin hours and \$12,000 in PCS funds.	27-Jan-03	6-Feb-03
03IH148I000	FRA - Eagan, MN - Misuse of government travel card #NAME?	27-Jan-03	19-Jun-03
03IH149I000	FTA - Chicago, IL - Misuse of government travel card by [REDACTED]	27-Jan-03	12-Dec-03
03IH150I000	FAA - Wheatley Heights, NY - Misuse of travel card and insufficient funds [REDACTED]	27-Jan-03	3-Nov-03
03IH153I000	Misconduct: FAA employees, Dallas, TX, harass and intimidate co-worker to the point of making individual "not feel safe" while on the job.	28-Jan-03	21-Feb-03
02IH549I000	FAA-FAA Central Region, Civil Rights Office, ACE-9 employees in violation of T&A.	20-Aug-02	30-Jan-03
03IH139I000	Aviation Safety: Pratt & Whitney Aircraft, E Hartford, CT, do not heat treat brackets destined for commercial engine use	22-Jan-03	14-May-04
03IH155I000	Disclosure of Confidential Info: USCG allegedly released privacy act information to person(s) without need to know	30-Jan-03	24-Feb-03
03IH156I000	NTSB - CC 2003-046, NTSB and FAA officials improperly conducted investigations and issued related reports concerning accidents involving the Piper Tomahawk aircraft.	2-Feb-03	11-Apr-03
03IH157I000	FAA - (CC# 2003-054). Discrimination by FAA, FSDO management in Orlando, FL.	2-Feb-03	21-Feb-03
03IH158I000	HHG: [REDACTED] overcharged complainant for household goods services	2-Feb-03	9-Feb-03
03IH107I000	TSA - Mismanagement of Part Time TSA employees by a manager at the Burlington, VT, Intl Airport.	23-Dec-02	4-Feb-03
03IH160I000	HHG: [REDACTED] has not paid for damaged household goods in #NAME?	3-Feb-03	9-Feb-03
03IH163I000	Violation of Rule, Order or Procedure: USCG violated protocol by not announcing themselves	5-Feb-03	25-Feb-03
03IH164I000	TSA - TSA employee at the JFK, NY, Airport provided false information on their application and is currently involved in a credit card fraud scam with his wife.	6-Feb-03	21-Feb-03

INFORMATION REDACTED  
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03IH046I000	TSA - Unlaw termination by the Birmingham FSD of a screener who had a doctor's note to be excused from work.	1-Nov-02	24-Feb-03
03IH169I000	HHG: [REDACTED] failed to deliver all of complainant's household goods.	7-Feb-03	19-Feb-03
03IH170I000	OST - Arlington, VA, Travel Card Abuse [REDACTED]	7-Feb-03	15-Apr-04
03IH171I000	USCG-Alleged reprisal against a Coast Guard Special Agent due to his failure to report in a timely manner to his new duty assignment at CGIS Southeast Region.	7-Feb-03	21-Feb-03
03IH172I000	TSA - Management of the Human Resource section located at the Logan International Airport, Boston, MA, are not paying the former security screeners their correct salary.	10-Feb-03	21-Feb-03
03IH174I000	FMCSA - Wisconsin - False Advertising - [REDACTED]	12-Feb-03	18-Aug-04
03IH151I000	FAA - An FAA employee located in the Southern Region OCR was assaulted by an other employee.	28-Jan-03	8-Sep-03
03IH175I000	TSA - Former contracted security screeners placed on medical hold.	13-Feb-03	21-Feb-03
03IH176I000	USCG- Alleged failure by the United States Coast Guard to address the need for a 500 yard regulated area protection Security Zone surrounding passenger cruise vessels when berthed.	13-Feb-03	14-Feb-03
03IH177I000	TSA - Unfair treatment and consideration for former contracted security screeners by TSA at McCarran Las Vegas, NV, Airport.	13-Feb-03	26-Feb-03
03IH178I000	USCG- Alleged waste of government funds for a change of command ceremony held in Key West, FL.	13-Feb-03	14-Feb-03
03IH180I000	T&A Abuse: FAA employees at the William J. Hughes Technical Center, Atlantic City, NJ	13-Feb-03	27-May-03
03IH181I000	RSPA- Alleged contract improprieties and inappropriate relationships by a Senior Official.	14-Feb-03	24-Feb-03
02IH274I000	[REDACTED] - Alleged theft of government equipment, contract improprieties, and improper conduct by a Coast Guard civilian employee	11-Apr-02	14-Feb-03
03IH182I000	USCG- Alleged potential time and attendance abuse.	14-Feb-03	19-Feb-03
03IH124I000	TSA - Mismanagement by TSA managers at LAX	9-Jan-03	24-Feb-03
03IH184I000	HHG: [REDACTED]	20-Feb-03	4-Mar-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

	overcharged complainant for household goods services.		
03IH185I000	USCG- Alleged mismanagement and falsification of time sheets authorized by a Special Agent-in Charge at CGIS Pacific Region, Alameda, CA.	21-Feb-03	21-Feb-03
03IH186I000	FMCSA - Damaged goods - [REDACTED]	21-Feb-03	7-Aug-03
03IH188I000	OST - Possible illegal drug related activity between the DOT shuttle driver and numerous other civilians in Washington, DC.	24-Feb-03	14-May-04
03IH070I000	TSA - Theft of currency on 11/10/02 by TSA Screener at the SEA-TAC, WA, International Airport.	27-Nov-02	24-Feb-03
03IH042I000	TSA - FAM manager in Herndon, VA, is in violation of the Prohibited Personnel Practices and the FAM Program does not have written guidance on FAM transfer.	29-Oct-02	24-Feb-03
03IH173I000	TSA - 3 TSA SA located at the Miami, FL International Airport have unauthorized access to a secure FAA website and are harassing fellow TSA employees.	11-Feb-03	24-Feb-03
03IH190I000	USCG- Alleged Coast Guard lack of responsiveness to requests for information pertaining to the Currituck Beach Light Tower, Currituck, NC.	25-Feb-03	26-Feb-03
03IH191I000	USCG- Alleged violation of civil rights as well as a violation of the "Boxer Law" by the U.S. Coast Guard, Air Station Los Angeles.	25-Feb-03	26-Feb-03
03IH179I000	TSA - CC# 2003-060, impropriety and mismanagement by the FSD at the Piedmont Triad International Airport in NC.	13-Feb-03	26-Feb-03
03IH192I000	HHG: [REDACTED] delivered damaged household goods also contaminated by mold.	26-Feb-03	9-Mar-03
02IH421I000	FAA - City of Hugo, OK submitted fraudulent information on its grant application to the FAA	24-Jun-02	26-Feb-03
03IH193I000	FAA and FRA - Colesville, MD; Philadelphia, PA; Washington, DC; Alexandria, VA - [REDACTED] Travel Card Abuse.	26-Feb-03	5-May-03
03IH194I000	Misuse of Government Property: Misuse of government travel card	26-Feb-03	27-Feb-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH195I000	TSA - CC# 2003-063, Screener certification tests were compromised at LaGuardia, NY, Airport when instructors provided students with answers right before the test was taken.	27-Feb-03	11-Mar-03
03IH198I000	Waste - General: Waste of government funds to celebrate aviation anniversary in Manteo, NC by FAA	28-Feb-03	30-Jul-03
03IH199I000	FAA - Conflict of interest and mismanagement by FAA FSDOs located at Little Rock, AR.	28-Feb-03	4-Apr-03
03IH203I000	FAA - Delta management located at the Atlanta International Airport violated FAR 135 by having a pilot exceeded his flight time requirement.	3-Mar-03	29-Jul-03
01IH111I000	[REDACTED] USCG-Workmans Compensation Fraud	16-Nov-00	4-Mar-03
03IH205I000	FAA - MoDOT, Aviation Division violation of the AIP in pursuing the expansion of the airport located in Lee's Summit, MO.	4-Mar-03	8-Oct-03
HOTLINE_NO	TITLE	OPENED	CLOSED
03IH206I000	FAA - Region 9 - [REDACTED] Travel Card Misuse	4-Mar-03	9-May-03
03IH154I000	FAA - DOD Hotline referral on Delta Airlines numerous security violations.	29-Jan-03	5-Mar-03
03IH207I000	FAA - Misinterpretation of 10 USC section 2164 in regards to the reimbursement of tuition cost to the DOD for education of dependents of non-DOD employees in Puerto Rico.	5-Mar-03	16-Apr-03
03IH208I000	FTA [REDACTED] are racist and only hires white female employees.	5-Mar-03	2-Apr-03
03IH209I000	FRA and FAA - [REDACTED] travel card misuse	5-Mar-03	7-May-03
03IH100I000	Waste - General: FAA official at Fort Worth, TX, wastes funds paying contractors when FAA employees can do the job.	14-Dec-02	8-Apr-03
03IH204I000	FAA - FAA management at Anchorage, AK, ARTCC cannot account for 66 voice-recording tapes.	3-Mar-03	27-May-03
03IH212I000	OST - DELPHI financial system is poorly managed.	10-Mar-03	14-Aug-03
03IH213I000	[REDACTED] alleged prohibited personnel practice by [REDACTED] in the hiring of [REDACTED] daughter, [REDACTED]	11-Mar-03	27-May-03
03IH214I000	FAA - New Orleans Aviation Board is not creating a	11-Mar-03	26-Jun-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(c)



## HOTLINES CLOSED 1/1/03 - 9/9/04

	level playing field for Disadvantage Business Enterprises for ground transportation at the New Orleans, LA, Airport.		
03IH197I000	TSA - CC# 2003-074, TSA managers located at the Phoenix, AZ, Int'l Airport are having employees bidding on position but are not allowing former contract security screeners to maintain their seniority.	27-Feb-03	11-Mar-03
03IH215I000	TSA - Mismanagement of Airport Security Act funds by LAX Airport Police.	12-Mar-03	12-Mar-03
03IH216I000	TSA - Possible bid rigging on the TSA solicitation # DTSA200300565.	12-Mar-03	12-Mar-03
03IH217I000	USCG - CC# 2003-082, Request for a formal investigation into the process the USCG is using to determine the contractor in the HITRON-TEN procurement process.	12-Mar-03	12-Mar-03
03IH219I000	TSA - Mismanagement by the TSA, FSD, at the Atlanta, GA, International Airport.	12-Mar-03	12-Mar-03
03IH220I000	HHG: [REDACTED] overcharged for household goods services.	12-Mar-03	19-Mar-03
03IH221I000	FHWA - New Jersey - [REDACTED] Travel Card Fraud	13-Mar-03	12-Dec-03
03IH222I000	FMCSA - [REDACTED] - OMC violations	13-Mar-03	9-Oct-03
03IH223I000	FMCSA - Richland, WA, - Hanford Site - hazardous material exposure	13-Mar-03	12-Nov-03
03IH224I000	FSDO Wichita, KS - [REDACTED] terminated [REDACTED] during [REDACTED] probationary period	13-Mar-03	15-Dec-03
03IH225I000	FAA Chicago Regional Office - [REDACTED] encouraged [REDACTED] to use [REDACTED] sick leave prior to [REDACTED] resignation	13-Mar-03	16-May-03
03IH227I000	FAA - Misconduct by an FAA SES who exerted unlawful influence in stopping an FAA FSDO investigation.	14-Mar-03	4-Apr-03
03IH228I000	No Environmental Assessment submitted to STB for Canadian Pacific Railway Project in Dalton Borough, PA	17-Mar-03	30-Jul-03
03IH229I000	FMCSA - [REDACTED] - Operates unsafe vehicles; exceeds HOS	17-Mar-03	8-Jan-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH230I000	FMCSA - [REDACTED] Driving without CDLs; pulling overweight loads	17-Mar-03	20-Nov-03
03IH233I000	FAA - Mismanagement and conflict of interest between FAA FSDO employees located at the Seattle, WA, Alaska Airlines and PermAir, Inc.	18-Mar-03	4-Apr-03
03IH236I000	FMCSA - Jacksonville, FLA - Illegal certification of company vehicles - [REDACTED]	18-Mar-03	22-Sep-03
03IH237I000	T C Redi-Mix, Inc., Struthers, OH - Not administering drug testing IAW DOT Regs	19-Mar-03	19-Jun-03
03IH238I000	FMCSA - Management of a chemical distribution facility (Trucking company) located in Salt Lake City, UT, has been violating the Hazmat rules and regulation involving Tote tanks.	19-Mar-03	19-Jun-03
03IH231I000	HHG: [REDACTED] overcharged for HHG services.	18-Mar-03	19-Mar-03
03IH241I000	Violation of Rule, Order or Procedure: Issues carpool passes to unauthorized personnel	19-Mar-03	10-May-04
03IH242I000	FAA - Possible suspected unapproved parts (SUP) case with criminal activity in Hialeah, FL.	20-Mar-03	9-Sep-03
03IH248I000	FMCSA - [REDACTED] Nonpayment for services rendered	20-Mar-03	20-Oct-03
03IH250I000	FAA - Inaccurate EIS for the 3rd runway project at the Sea-Tac, WA, International Airport.	21-Mar-03	7-Apr-03
03IH252I000	FMCSA - [REDACTED] Violation of Motor Carrier Regulations -	22-Mar-03	28-Jul-03
03IH253I000	FMCSA - [REDACTED] Unsafe Vehicle Operation	22-Mar-03	19-Jun-03
03IH239I000	FMCSA - [REDACTED] Unsafe Driving (medical condition)	22-Mar-03	20-May-04
03IH255I000	FHWA Turner-Fairbanks Highway Research Center Contract - possible contract violations and post employemnt by previous FHWA employee	24-Mar-03	4-Apr-03
03IH256I000	FAA - UAL Medical Department is intimidating pilots and other employees to go a long with unsafe practices endangering the flying public.	25-Mar-03	21-Nov-03
03IH257I000	FAA - [REDACTED] Misuse of government-issued credit card	25-Mar-03	3-Jun-03
98IH332I000	FAA-VIOL RULE, ORDER, PROCEDURE RE NEW PARTS COMPLAINT RULE; FAILURE TO RESPOND	7-Aug-98	9-Jan-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH247I000	HHG: Overcharged for HHG services [REDACTED]	25-Mar-03	11-Apr-03
02IH554I000	FAA-Alleged ineffective service provided by the Atlantic Operations Control Center, which was created by the FAA to process aviation navigational work orders.	21-Aug-02	29-Jul-03
03IH258I000	Forgery: Forged signature without permission or power of attorney.	26-Mar-03	22-Apr-03
03IH259I000	FAA - FAA management is failing to provide proper oversight of the Airport Improvement Program (AIP) funds.	27-Mar-03	23-Apr-03
03IH260I000	FAA - Anchorage, AK, an FAA employee has been physically threatened, assaulted and is now exposed to a hostile work environment.	27-Mar-03	13-Jul-04
03IH264I000	FAA - FAA employees were receiving "Kickback" checks at SFO-IFO, CA, and the Asst Mgr is abusing his authority.	31-Mar-03	24-Jun-03
03IH265I000	FAA - Misuse of Gov't Credit Card by senior FAA managers and contract employees at the Potomac Consolidated TRACON.	1-Apr-03	4-Apr-03
03IH262I000	HHG: [REDACTED] overcharged for household goods services.	31-Mar-03	1-Apr-03
03IH266I000	HHG: [REDACTED] overcharged for household goods move	1-Apr-03	18-Jun-03
03IH269I000	HHG: [REDACTED] overcharged for HHG services.	3-Apr-03	11-Jun-03
03IH270I000	FAA violated private citizen's confidentiality when they provided his name as the whistleblower to his previous employer, United Airlines.	3-Apr-03	9-Apr-03
03IH271I000	Flight Standards District Office (FSDO), Orlando, FL - gross mismanagement, abuse of authority and substantial and specific danger to public safety	3-Apr-03	9-Apr-03
03IH273I000	Senator Kennedy on behalf of his constituent questions FAA safety investigations and lack of appropriate documentation	3-Apr-03	9-Apr-03
03IH275I000	FAA - FAA managers in Oakland, CA, are issuing or publishing "Notices" or "Orders" to circumvent issuing an MOU with the Union to award unlawful time off.	7-Apr-03	19-Feb-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH272I000	FAA did not take appropriate action against United	3-Apr-03	9-Apr-03
HOTLINE_NO	TITLE	OPENED	CLOSED
	Airlines for safety violations.		
03IH277I000	HHG: [REDACTED] overcharged complainant for household goods services	8-Apr-03	3-Jun-03
03IH278I000	FAA - Pike County Airport Authority, Waverly, OH, does not make the airport construction plan available to potential contractors resulting in possible pre-bid irregularities.	9-Apr-03	10-Jun-03
03IH279I000	FAA - Manager [REDACTED] wasted FAA funds on LCD monitors and has failed to identify an employee who has been stealing funds.	9-Apr-03	8-Sep-03
03IH280I000	NTSB - Management has displayed favoritism in the selection for the Dep Director, Ofc of RR, PL and Hazmat and mismanagment of appropriated funds to prepare the this employee for the position.	9-Apr-03	22-Apr-03
03IH283I000	Questionable management practice for hiring a catering service for All Hands Board Meeting at NTSB	9-Apr-03	7-Apr-04
03IH284I000	Alaska Airlines falsified their maintenance records	9-Apr-03	10-Apr-03
03IH285I000	NTSB - NTSB management failed to follow federal law and regulations pertaining to retention allowances and awards for executive branch employees.	10-Apr-03	16-Apr-04
03IH286I000	Inappropriate relationship and favoritism between an NTSB director and subordinate, frequent pay raises and awards given to subordinate and mismanagement of awards program.	10-Apr-03	22-Jul-03
03IH282I000	Questionable management practices over obligating funds with questionable supportive documentation at NTSB	9-Apr-03	11-Apr-03
03IH281I000	Questionable management practices over travel vouchers and employee reimbursements at NTSB	9-Apr-03	16-Apr-04
03IH289I000	FMCSA - [REDACTED] Cannot set up contract	10-Apr-03	10-Jun-03
03IH290I000	FAA - FAA has refused to mail the hard copy of complainant's Flight Instructors Certificate for over a year and that and his temporary airman certificate were issued in 6/17/01.	11-Apr-03	13-Nov-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH291000	FAA - [REDACTED] failed to report numerous airworthiness violations on aircraft sold by and operated for both the U.S. Government and logging/Fire Fighting Opns.	14-Apr-03	31-Mar-04
03IH295000	FMCSA - [REDACTED] wreckless driving - [REDACTED]	15-Apr-03	26-Jun-03
03IH300000	FAA FSDO employees abused their authority by terminating an approved aerial photographing of the Boise State University's Season Opener football game in August 2002.	23-Apr-03	22-Jul-03
03IH301000	HHG - [REDACTED] [REDACTED] overcharged for household goods move.	23-Apr-03	12-Jun-03
03IH302000	FAA - Mariposa County, CA, Government representatives provided misleading flight operation numbers on their grant application to the FAA.	23-Apr-03	27-Feb-04
03IH303000	FAA - falsification of airworthiness documents	23-Apr-03	15-Mar-04
03IH305000	HHG - [REDACTED] [REDACTED] delivered damaged household goods.	23-Apr-03	12-Jun-03
03IH306000	FAA - Misuse of Government Purchase Card by employees at the Western-Pacific Region in Hawthorne, CA	23-Apr-03	4-Dec-03
03IH307000	FMCSA - [REDACTED] - OMC Violations - [REDACTED]	23-Apr-03	8-Jan-04
03IH308000	FAA - Rochester, NY, Airport Authority is refusing to eliminate unnecessary runway crossing by the Airport Fire Department endangering the flying public.	24-Apr-03	19-Feb-04
03IH309000	FAA - Waste of Federal Funds, [REDACTED] [REDACTED] projects were in an over run status, unauthorized additional commitments totaling over \$200,000.	24-Apr-03	22-Jul-03
03IH310000	FAA - Shared Technologies Fairchild, Inc. has breach their contract with the FAA for failing to provide 24 hours/7 days a week telephone service in the Eastern Region.	24-Apr-03	4-Dec-03
03IH312000	HHG: [REDACTED] [REDACTED] overcharged for HHG services.	25-Apr-03	20-Jun-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH313I000	Senator Boxer's constituent, [REDACTED] alleged CALDOT, County of San Bernardino and the City of Barstow defrauded over \$70M of federal funds on the proposed expressway thru Hinkley, CA	25-Apr-03	16-Dec-03
03IH111I000	Violation of Rule: MARAD employee, Kings Point, NY, collects worker's compensation while on naval reserve duty	26-Dec-02	19-Jun-03
03IH314I000	Continental Tire has defective tires on a Mercedes 2001 model automobile	5-May-03	7-May-03
03IH318I000	HHG: [REDACTED] did not pay for damaged items during household goods move.	6-May-03	3-Jun-03
03IH320I000	[REDACTED] NTSB - excessive cost to ship personal papers	7-May-03	20-May-03
03IH321I000	FAA - Waste of federal funds for unnecessary remodeling of a new building by a FAA manager [REDACTED] Air Traffic Control Tower.	8-May-03	6-Jun-03
03IH322I000	FAA - FAA manager [REDACTED] wasted government funds by purchasing and providing computer hardware and cell phones for contractors' personal use.	8-May-03	19-Feb-04
03IH323I000	FAA - FAA manager [REDACTED] is wasting federal funds by permitting an employee to commute on government time to Montgomery, AL, from College Park, GA.	8-May-03	6-Jun-03
00IH392I000	Cedar City Airport, Utah, FAA Employees Misuse of Govt Property, Incomplete Instrument Checks	12-Jun-00	8-May-03
03IH324I000	FAA - FAA New England Region Security and the Airways Facilities managers [REDACTED] bypassed the bidding process when they contracted to build a new employee parking lot.	9-May-03	6-Jun-03
03IH325I000	FAA - Task Order Manager [REDACTED] wasted federal funds by directing employees to justify unnecessary computer hardware and software.	9-May-03	29-Mar-04
03IH326I000	FAA - An FAA manager [REDACTED] has been mismanaging FAA's Safety Performance Analysis System (SPAS) Program funds.	12-May-03	7-Oct-03
02IH445I000	BTS - BTS Pay Band K employee, using Gov't property to conduct political business.	5-Jul-02	20-May-03
03IH328I000	FAA supervisor [REDACTED] is involved in collusion and bid	13-May-03	28-Aug-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	rigging of the facility's landscaping contract.		
03IH329I000	FAA - FAA FSDO employees [REDACTED] [REDACTED] are harassing a private citizen.	14-May-03	22-Jul-03
03IH332I000	FAA - FAA managers [REDACTED] has failed to take the appropriate action in cancelling the CPDLC 1A program contract resulting in approximately \$83,000 per day being wasted.	16-May-03	7-Oct-03
03IH334I000	DOT employee selling his MetroChek on eBay for \$50.00	16-May-03	28-May-03
03IH338I000	Coarsegold Area Plan Association, CA, alleged that Madera County supervisors are supporting the casino, which is built at the end of the county street (Bull Run Ln).	19-May-03	20-Nov-03
03IH333I000	FMCSA - Florida - Car Transportation - World Transport Logistics of Florida	19-May-03	3-Jul-03
03IH339I000	FMCSA - [REDACTED] [REDACTED] uncertified mechanics sign on the vehicle inspection and vehicle maintenance logs.	20-May-03	27-Aug-03
03IH340I000	FMCSA - Logbook violations [REDACTED] [REDACTED]	20-May-03	13-Nov-03
03IH341I000	FMCSA - OMC Violations [REDACTED] [REDACTED]	20-May-03	19-Feb-04
03IH342I000	FMCSA - Transporting interstate without authority #NAME?	20-May-03	26-Jun-03
03IH344I000	FMCSA - OMC Violations [REDACTED]	21-May-03	8-Jan-04
HOTLINE_NO	TITLE	OPENED	CLOSED
	[REDACTED]		
03IH345I000	FMCSA - Drug/Narcotics Situation - [REDACTED] #NAME?	21-May-03	28-May-04
03IH346I000	FMCSA-OMC violations [REDACTED]	23-May-03	5-Jan-04
03IH347I000	Marsh Island Preservation Association alleged that VA DOT is not providing accurate costs and facts for the VA DOT Project #0175-001-VA12, C502.	22-May-03	10-Nov-03
03IH348I000	FMCSA-OMC violations [REDACTED] [REDACTED]	22-May-03	25-Nov-03
03IH350I000	FHWA Illinois Division office allegedly is wasting taxpayers money by replacing one FHWA staff member with two contractors.	23-May-03	24-May-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

03IH351I000	FAA - Baton Rouge, LA, Airport Authority is not IAW the Land Acquisition Act of 1970 (Uniform Act), 49 CFR Part 24.	23-May-03	4-Dec-03
03IH353I000	FMCSA-OMC violation- [REDACTED] not deliver all of his household goods to the destination point.	23-May-03	18-May-04
03IH354I000	Hart County, KY, Historical Society provided false information on their ISTE/TEA-21 grant application, defrauding the government of \$515, 0	27-May-03	31-Oct-03
03IH162I000	FAA - Mismanagement by the contractor who runs the FAA Leadership Development Course at the Center for Management Development, Palm Coast, FL, resulting in a death of an FAA employee.	4-Feb-03	22-Sep-03
03IH357I000	FMCSA - Contract fraud by RS Information Systems (RSIS) Inc., which has a IT contract with DOT.	30-May-03	24-May-04
03IH359I000	OST - A OST employee in Washington, DC, abused his government issued travel card	2-Jun-03	15-Jul-03
03IH360I000	FAA - Abuse of Government Travel Card	2-Jun-03	4-Dec-03
03IH361I000	MARAD - An MARAD employee [REDACTED] misused his government issued travel card. Misuse	2-Jun-03	20-Oct-03
03IH362I000	FAA-An FAA employee [REDACTED] misused his government issued travel card.	2-Jun-03	21-Oct-03
03IH363I000	FMCSA - An FMCSA employee [REDACTED] misused her government issued travel card.	2-Jun-03	30-Oct-03
03IH364I000	FRA - An FRA employee [REDACTED] misused his government issued travel card. Misuse	2-Jun-03	21-Jun-04
03IH365I000	NHTSA - An NHTSA employee [REDACTED] misused her government issued travel card Misuse	2-Jun-03	29-Jul-03
03IH366I000	FAA - Abuse of Government issued travel card by an FAA employee in Los Angeles, CA.	2-Jun-03	21-Oct-03
03IH367I000	FMCSA - Huntington, WV - Misuse of travel card - [REDACTED]	2-Jun-03	15-Jul-03
03IH370I000	TSA - A TSA employee [REDACTED] abused her government issued travel card	3-Jun-03	10-Jun-03
03IH373I000	FAA - An FAA employee [REDACTED] abused his government issued travel card.	2-Jun-03	28-May-04
03IH375I000	FAA - An FAA employee [REDACTED] abused his government issued travel card.	2-Jun-03	19-Feb-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b) (6), (7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH377I000	FAA - An FAA employee [REDACTED] misused [REDACTED] government issued travel card.	2-Jun-03	27-Feb-04
03IH378I000	FAA - An FAA employee [REDACTED] abused [REDACTED] government issued travel card.	2-Jun-03	16-Feb-04
03IH387I000	DOI & NTSB - DOI Interagency Agreement for the Federal Financial System implementation did not meet the bonafide need rule for obligations.	2-Jun-03	3-Nov-03
03IH368I000	FAA - An FAA employee [REDACTED] misused [REDACTED] government issued travel card.	2-Jun-03	26-Feb-04
03IH388I000	FMCSA - Grant, Equipment Management Services, falsification of logbooks and fuel receipts.	3-Jun-03	13-Nov-03
03IH389I000	TSA - A TSA employee [REDACTED] misused [REDACTED] government issued travel card	3-Jun-03	10-Jun-03
03IH390I000	TSA - A TSA employee [REDACTED] misused [REDACTED] government issued travel card	3-Jun-03	10-Jun-03
03IH392I000	TSA - A TSA employee [REDACTED] abused [REDACTED] government issued travel card	3-Jun-03	10-Jun-03
03IH395I000	TSA - A TSA employee [REDACTED] misused [REDACTED] government issued travel card	3-Jun-03	10-Jun-03
03IH397I000	FAA - An FAA employee [REDACTED] misused [REDACTED] government issued travel card.	3-Jun-03	14-Aug-03
03IH396I000	FRA - An FRA employee [REDACTED] misused [REDACTED] government issued travel card.	3-Jun-03	14-Apr-04
03IH398I000	MARAD - Possible security breach by a MARAD employee when he received an unauthorized copy of the Security Assessment for the Port of Galveston, TX.	4-Jun-03	10-Mar-04
03IH399I000	FAA - An FAA employee [REDACTED] misused [REDACTED] government issued travel card.	3-Jun-03	9-Sep-04
03IH400I000	TSA - A TSA employee [REDACTED] misused [REDACTED] government issued travel card.	4-Jun-03	10-Jun-03
03IH401I000	FMCSA - A trucking company in Ardmore, OK, does not conduct workplace Drug and Alcohol Testing.	4-Jun-03	28-Aug-03
03IH083I000	HHG - [REDACTED] overcharged complainant for household goods services.	4-Jun-03	19-Jun-03
03IH402I000	MARAD - Security sensitive information may have been leaked on the Port Security Assessment for	4-Jun-03	4-Jun-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	Galveston, TX.		
03IH343I000	Veridyne Inc.	20-May-03	11-Jul-03
03IH403I000	FMCSA - OMC Violations [REDACTED]	4-Jun-03	23-Jun-04
	[REDACTED]		
03IH404I000	HHG - [REDACTED] overcharged complainant for household goods services.	4-Jun-03	19-Jun-03
03IH405I000	FAA - FAA employees [REDACTED] received bribes and are allowing bogus parts to be used on Aircraft.	9-Jun-03	27-Feb-04
03IH406I000	FTA - [REDACTED] conspired against [REDACTED] a certified DBE/MBE to set up [REDACTED] his own DBE business, which caused [REDACTED] to lose DEB contracts and facilities in PA	9-Jun-03	22-Jul-03
03IH408I000	FAA - An FAA employee [REDACTED] forged [REDACTED] spouse's signature to withdrew several loans from [REDACTED] Thrift Savings Plan.	9-Jun-03	20-Aug-03
03IH409I000	MARAD: Contract Improprieties (sole source contracting) MARAD employee in Norfolk, VA	9-Jun-03	15-Jul-04
03IH292I000	FAA - Duotech Services Inc. of Franklin, NC, is defrauding the FAA by returning alleged repaired Model 1 Full Capacity Keyboard (M1FC), when in fact, 20 to 50% of the "Repaired M1FC" are defective.	15-Apr-03	19-Feb-04
03IH412I000	FAA - FAA, [REDACTED] is violating the Privacy Act, 552a and FAA Reg 1280.1A by tracking, recording and maintaining copies of disciplinary actions relating to Accountability Board cases.	10-Jun-03	19-Feb-04
03IH413I000	FAA - FAA management [REDACTED] is allowing a subordinate employee to defraud the agency by not participating in work related duties for at least a period of 2 years.	10-Jun-03	19-Feb-04
03IH414I000	FAA - An FAA employee [REDACTED] has been misusing [REDACTED] government telephone by calling [REDACTED] relatives [REDACTED]	11-Jun-03	20-Aug-03
03IH417I000	FAA - [REDACTED] Misuse of government travel card.	13-Jun-03	26-May-04
03IH419I000	FMCSA: Conflict of Interest - Using official capacity to direct private companies to hire specific company or be fined.	13-Jun-03	22-Jul-03
02IH453I000	FAA-Alleged waste of Federal funds.	9-Jul-02	13-Jun-03
03IH355I000	Alleged conflict of interest by a Volpe Center manager at Cambridge, MA, by awarding a \$30M 5	28-May-03	13-Jun-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	year ITSS contract to P3I		
03IH115I000	FHWA: FL and TX resell DMV data in violation of Shelby Amendment	3-Jan-03	9-Aug-04
03IH420I000	HHG: [REDACTED] overcharged complainant for household goods services.	17-Jun-03	20-Jun-03
03IH311I000	FAA - Mainline Airways of Atlantic City, NJ, appears to accept reservations for air travel, but has no DOT authority to offer air service to the public either as a direct carrier or as a tour operator	24-Apr-03	17-Jun-03
02IH102I000	NHTSA - [REDACTED]	13-Dec-01	17-Jun-03
HOTLINE_NO	TITLE	OPENED	CLOSED
	Funding Abuse		
03IH327I000	OMC Violations: [REDACTED] will not clear driving record though DUI charge dismissed by court.	13-May-03	11-Dec-03
02IH511I000	FHWA- Alleged fraudulent spending of federal funds [REDACTED]	7-Aug-02	17-Jun-03
03IH424I000	FAA - An FAA employee [REDACTED] who was demoted [REDACTED] for misconduct, received full PCS funding while other FAA employee cannot make careers changes because of lack of PCS funds.	18-Jun-03	27-Feb-04
03IH425I000	FAA - FAA employee [REDACTED] submitted a fraudulent Permanent Change of Station (PCS) claim.	18-Jun-03	14-Aug-03
03IH268I000	FAA - Los Angeles World Airport (LAX) in CA, are violating federal regulation 49 CFR Part 24, Uniform Act of 1970 (UA) during a land acquisition of private property for public use.	3-Apr-03	8-Sep-03
03IH427I000	FRA - A FRA employee [REDACTED] misused [REDACTED] government-issued travel card	18-Jun-03	14-Aug-03
03IH428I000	FAA - FAA Airway Facilities as a cost saving measure should purchase membership with Comptia, which would reduce cost of FAA AF techs to acquire certs	19-Jun-03	14-Jul-03
03IH429I000	HHG: [REDACTED] [REDACTED] portrayed itself as being a household goods shipping company.	19-Jun-03	15-Jul-03
03IH431I000	NHTSA: Misconduct - Management official [REDACTED] [REDACTED] makes improper statement regarding	19-Jun-03	23-Jun-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	private company's conduct towards public safety and threatens to shut them down.		
03IH034I000	Company operating trucks has motor carrier violations in the areas of inspections and logbooks.	23-Oct-02	29-Jul-03
03IH022I000	OMC violation: [REDACTED] direct drivers to exceed hours of service regulations in violation of FMCSA regulations.	17-Oct-02	29-Aug-03
03IH319I000	FAA - Mismanagement, waste and abuse of authority by officials at the FAA, FSDO [REDACTED]	7-May-03	22-Jul-03
03IH183I000	HHG: [REDACTED] overcharged complainant for household goods services.	20-Feb-03	23-Jun-03
03IH433I000	HHG: [REDACTED] overcharged complainant for household goods move from Ashburn, VA to Moorestown, NJ.	23-Jun-03	11-Jul-03
03IH358I000	FMCSA - [REDACTED] - HHG problems - [REDACTED]	30-May-03	31-Oct-03
03IH434I000	HHG: [REDACTED] has not delivered complainant's household goods.	24-Jun-03	14-Jul-03
03IH435I000	HHG: [REDACTED] did not pay for damaged items during household goods move.	25-Jun-03	11-Jul-03
03IH436I000	FAA- Misuse of Government Card - [REDACTED]	25-Jun-03	14-Jul-03
03IH439I000	FMCSA - Multiple OMC violations - [REDACTED]	25-Jun-03	19-Feb-04
03IH441I000	FAA - Certified MBE vendor in St Louis, MO, is a front company designed to divert federal funds to two majority individuals.	26-Jun-03	20-Jan-04
03IH443I000	FAA - FAA employee [REDACTED] is misusing government issues credit card, gas card, and a government vehicle.	26-Jun-03	4-Jun-04
03IH447I000	FMCSA - Fraud - [REDACTED]	27-Jun-03	11-Dec-03
03IH448I000	HHG: [REDACTED] delivered damaged household goods.	27-Jun-03	8-Jul-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH451I000	HHG: [REDACTED] [REDACTED] overcharged complainant for household goods services.	27-Jun-03	8-Jul-03
03IH453I000	FMCSA - OMC Violations - [REDACTED] [REDACTED]	27-Jun-03	9-Jan-04
03IH449I000	FMCSA - Unauthorized transporting - [REDACTED] [REDACTED]	30-Jun-03	9-Jan-04
03IH454I000	MARAD: Contract Improprieties [REDACTED] [REDACTED]	1-Jul-03	30-Oct-03
03IH210I000	Contract Improprieties: Lewis County Official in Chehalis, WA, directed additional work without amending the work order or providing additional funds	5-Mar-03	11-Jul-03
03IH457I000	FAA - Conflict of interest between an FAA manager [REDACTED] and DMS Technologies, Inc.	6-Jul-03	10-Dec-03
03IH458I000	FAA - False Claim: City of North Pole AK, is knowingly misrepresenting the facts to the FAA resulting in misuse of AIP funds.	6-Jul-03	14-Nov-03
03IH459I000	HHG: [REDACTED] overcharged and delivered damaged household goods.	6-Jul-03	13-Jul-03
03IH460I000	FTA - Private citizen alleged FTA employees and his previous employee, TRI-MET violated his constitutional rights	7-Jul-03	5-Sep-03
03IH462I000	FAA - An FAA manager has hired numerous relatives within the field maintenance program [REDACTED] [REDACTED]	8-Jul-03	24-May-04
03IH463I000	Violation of Rule, Order or Procedure: Violation of FAA rule for working over the maximum allowed time as an air traffic controller.	8-Jul-03	19-Feb-04
03IH465I000	FAA - A former FAA CAS Specialist, [REDACTED] [REDACTED] used [REDACTED] former FAA Creds and badge to impersonate a Special Agent.	8-Jul-03	7-Oct-03
03IH466I000	Bowhead Support Services	8-Jul-03	11-Jul-03
03IH467I000	Forgery: FAA employee [REDACTED] forged spouse's signature on Thrift Savings Plan documents.	11-Jul-03	22-Jul-03
03IH470I000	HHG: [REDACTED] overcharged, improperly weighed, improperly	13-Jul-03	15-Jul-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(c)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	inventoried and delivered damaged household goods.		
03IH474I000	HHG: [REDACTED] [REDACTED] overcharged complainant for household goods services.	14-Jul-03	21-Jul-03
03IH531I000	HHG: [REDACTED] [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing HHGs.	22-Aug-03	28-Aug-03
03IH476I000	FMCSA - [REDACTED] Termination Complaint	15-Jul-03	19-Feb-04
03IH532I000	FMCSA - OMC violation [REDACTED] [REDACTED]	22-Aug-03	19-Feb-04
03IH477I000	HHG: [REDACTED] [REDACTED] [REDACTED] overcharged complainant and did not pay for household goods item	16-Jul-03	21-Jul-03
039H551S000	Montana Department of Transportation	21-Aug-03	17-Nov-03
032H5522000	[REDACTED]	22-Aug-03	4-Sep-03
03IH478I000	FTA - Dywidad-Systems International USA, Inc. (DSI) is falsely certifying that various steel products produced in the U.S. is in violation of the Buy American requirements.	16-Jul-03	9-Apr-04
03IH479I000	HHG: [REDACTED] [REDACTED] overcharged complainant and did not pay for damaged or missing items during household goods move.	16-Jul-03	21-Jul-03
032H4812000	test	17-Jul-03	16-Sep-03
03IH486I000	FMCSA - Dallas/Ft Worth Airport - Commercial Motor Vehicle Markings	21-Jul-03	26-Feb-04
03IH488I000	FMCSA - OMC Violation [REDACTED] [REDACTED]	21-Jul-03	8-Jan-04
032H4932000	Bechtel Corporation	22-Jul-03	11-Dec-03
032H4902000	[REDACTED]	21-Jul-03	22-Jun-04
032H4912000	BREEZE-EASTERN, DIVISION OF TRENSTECHNOLOGY CORP.	21-Jul-03	1-Sep-03
03IH489I000	FAA - FAA managers at the Phoenix Sky Harbor Tower, Phoenix, AZ, are falsify air traffic delay reporting.	4-Aug-03	20-Aug-03
032H4942000	Connecticut Pilot License Initiative	23-Jul-03	7-Jan-04
HOTLINE_NO	TITLE	OPENED	CLOSED
032H4952000	Pike Industries, Inc.	23-Jul-03	4-Mar-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH490I000	HHG: [REDACTED]	23-Jul-03	25-Jul-03
	[REDACTED] overcharged and would not compensate for repair-replacement costs.		
03IH452I000	FMCSA - [REDACTED] OMC Violations	27-Jun-03	9-Jan-04
03IH482I000	FTA - SunLine Services Group (SSG) & SunLine Transit Agency (STA) used FTA grants for non-mass transportation purposes	21-Jul-03	17-Nov-03
03IH492I000	FHWA - [REDACTED] abusing the DBE program	24-Jul-03	13-Aug-03
032H4962000	False Dealer Disposition Reports	25-Jul-03	7-Aug-03
032H4972000	[REDACTED]	25-Jul-03	10-Jun-04
03IH493I000	HHG: [REDACTED] overcharges by directing drivers to inflate the weight of household goods shipments.	25-Jul-03	11-Sep-03
03IH495I000	FMCSA - [REDACTED] - Drug and Alcohol Abuse	25-Jul-03	8-Jan-04
03IH496I000	HHG: [REDACTED] [REDACTED] overcharged for household goods services, and some items were damaged.	27-Jul-03	1-Aug-03
034H4984000	[REDACTED]	29-Jul-03	6-May-04
039H499S000	[REDACTED]	20-Aug-03	25-Aug-03
03IH498I000	HHG: [REDACTED] [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing HHGs items	30-Jul-03	1-Aug-03
039H5009000	Oakland Air Route Traffic Control Center, Fremont, CA	29-Jul-03	12-Aug-03
03IH500I000	FMCSA - [REDACTED] are operating with expired registration tags	30-Jul-03	8-Jan-04
039H5019000	[REDACTED]	30-Jul-03	18-Aug-03
039H5049000	[REDACTED]	30-Jul-03	3-Dec-03
034H5064000	[REDACTED]	31-Jul-03	4-May-04
034H5084000	[REDACTED]	31-Jul-03	6-May-04
035H5095000	[REDACTED]	31-Jul-03	22-Sep-03
039H5109000	[REDACTED]	31-Jul-03	20-Aug-03
039H511S000	[REDACTED]	31-Jul-03	1-Aug-03
03IH501I000	FHWA - New Jersey Dept of Transportation misappropriated federal funds in Project 33(9A)	31-Jul-03	4-Jun-04
039H513S000	[REDACTED]	31-Jul-03	31-Jul-03
03IH502I000	FAA: National Air Traffic Controllers Association	1-Aug-03	29-Sep-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	(NATCA) and FAA entered agreements using alternative dispute resolutions with inaccurate information, i.e., Career Level Descriptor		
03IH505I000	FMCSA - Exceed hours of service - [REDACTED]	1-Aug-03	26-Aug-04
03IH507I000	FAA - FAA [REDACTED] wasted \$20 million in the procurement of the Tivoli Enterprise Management System (TEMS) for the NAS Infrastructure Management System (NIMS).	4-Aug-03	18-Aug-03
03IH508I000	FMCSA - Transporting of hazmat materials [REDACTED]	4-Aug-03	12-Dec-03
032H5142000	Aviation Motor Fuel Tax Evasion, Kennedy & LaGuardia	4-Aug-03	3-May-04
032H4922000	[REDACTED]	21-Jul-03	6-Aug-03
039H515S000	[REDACTED]	4-Aug-03	24-Nov-03
039H517S000	[REDACTED]	20-Aug-03	28-Aug-03
03IH483I000	FAA - CC 2003-146, Chairman Ernest Istook requesting that the OIG review correspondence from [REDACTED] constituent, [REDACTED] on retaliation for whistleblowing.	5-Aug-03	13-Aug-03
031H5191000	Government Credit Card Kickback Scheme	5-Aug-03	14-Nov-03
03IH509I000	FAA - Albany, NY, Airport Authority (AAA) is not in compliance with TEA-21 Grant assurances and that AAA and the Prime Contractor has violated the DBE rule.	5-Aug-03	5-Aug-04
035H5225000	[REDACTED]	5-Aug-03	10-Nov-03
032H5212000	VNTSC Contractor Background Investigation	5-Aug-03	5-Feb-04
035H5245000	[REDACTED]	5-Aug-03	5-Aug-03
03IH510I000	FHWA - Waste in developing a new Peace Bridge in Erie County, NY	5-Aug-03	1-Jun-04
035H5255000	[REDACTED]	5-Aug-03	12-Dec-03
035H5275000	[REDACTED]	6-Aug-03	30-Dec-03
03IH511I000	FAA - An FAA employee [REDACTED] may have filed a false relocation expense voucher totaling approximately \$80,000	6-Aug-03	20-Aug-03
03IH512I000	FAA - An FAA manager [REDACTED] may have provided "false or misleading" information in a Letter of Controvert.	6-Aug-03	1-Oct-03
031H5281000	False Claim on FAA Contract	6-Aug-03	14-Aug-03
03IH513I000	FMCSA - Logbooks - [REDACTED]	6-Aug-03	19-Feb-04
039H5299000	[REDACTED] FAA Employee Accesses Pornographic Sites [REDACTED]	6-Aug-03	1-Dec-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH5161000	FMCSA - Fraudulent Activity - [REDACTED]	7-Aug-03	9-Oct-03
	[REDACTED]		
032H5312000	[REDACTED]	11-Aug-03	21-Nov-03
032H5322000	New Jersey Transit Secaucus Transfer Station Project	11-Aug-03	21-Nov-03
03IH5181000	FHWA - DELPHI will not accurately reconcile the end-of-fiscal year closing and guidelines have not been published	12-Aug-03	15-Oct-03
03IH4611000	FAA - An FAA employee is receiving retaliation from [REDACTED] supervisor [REDACTED] after [REDACTED] filed a complaint in September 2002 with the DOT OIG.	7-Jul-03	26-Aug-03
03IH5191000	WMATA consultants and their sponsors violated TEA-21, FTA regs and NEPA re the Dulles Corridor Rapid Transit Project	12-Aug-03	13-Nov-03
03IH5201000	Fraud regarding DOT Transit Benefits Program	12-Aug-03	14-Aug-03
035H5355000	FAA PILOT LIST	14-Aug-03	7-Jan-04
03IH5211000	FAA - QUI TAM Case No. CV03-0699P (W.D. WA) AMR Corporation (AMR)	14-Aug-03	15-Jul-04
03IH5221000	[REDACTED] failed to pay fuel excise tax in Los Angeles, CA	14-Aug-03	5-Apr-04
031H5381000	ANCO-Tech Acquisitions	14-Aug-03	2-Sep-03
039H5409000	Arizona Motor Vehicle Division Fraudulent Commercial Driver Licenses	14-Aug-03	1-Dec-03
03IH5231000	FTA - QUI TAM Case No. CV 03-4642 (C.D. Cal.) Los Angeles County Metropolitan Transportation Authority	15-Aug-03	26-Mar-04
03IH5241000	VOLPE Transportation Center - conflict of interest, travel fraud and ethics violation by a lead programmer at the center	15-Aug-03	16-Sep-03
039H5419000	[REDACTED] Oakland International Airport	15-Aug-03	23-Dec-03
035H5425000	[REDACTED]	18-Aug-03	29-Aug-03
039H5439000	[REDACTED] FAA Air Traffic Controller,	19-Aug-03	27-Jul-04
035H5445000	Meccon Industries, Inc.	19-Aug-03	8-Jul-04
03IH5271000	FHWA -QUI TAM Case No. 03-10972 RGS (D. Mass) BECHTEL Corporation	20-Aug-03	22-Aug-03
03IH5281000	HHG: [REDACTED] did not deliver all household goods items, as one item was missing.	21-Aug-03	29-Aug-03
035H5475000	Four Corners Drug Testing	21-Aug-03	8-Apr-04
035H5485000	Airline Sales and Service	21-Aug-03	6-Jan-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

035H5495000	[REDACTED]	21-Aug-03	12-Feb-04
035H5505000	[REDACTED]	21-Aug-03	21-Aug-03
03IH5331000	FMCSA - Multiple OMC violations - [REDACTED]	22-Aug-03	9-Jan-04
	#NAME?		
039H554S000	[REDACTED]	25-Aug-03	28-Aug-03
032H5552000	[REDACTED]	26-Aug-03	29-Sep-03
035H5565000	Transit Benefit Voucher Theft	26-Aug-03	19-Mar-04
035H5575000	Solid Steel, Inc.	26-Aug-03	6-Jan-04
039H558S000	National Frozen Foods Corp	26-Aug-03	12-Sep-03
03IH5351000	HHG: [REDACTED] delayed delivery of household goods causing additional expenses to complainant.	27-Aug-03	28-Aug-03
03IH5361000	Department of Labor - Unjust Termination - [REDACTED]	27-Aug-03	1-Jun-04
03IH5371000	FAA - FAA employee [REDACTED] is filing false travel vouchers and is abusing his position by taking improper international travel at US taxpayers expense.	28-Aug-03	29-Sep-03
03IH5381000	HHG: [REDACTED] overcharged complainant for household goods services.	28-Aug-03	26-Sep-03
03IH5391000	HHG: [REDACTED] overcharged complainant and did not pay for damaged or missing items.	28-Aug-03	29-Aug-03
HOTLINE_NO	TITLE	OPENED	CLOSED
039H5609000	[REDACTED]	28-Aug-03	17-Feb-04
032H5612000	[REDACTED]	13-Aug-03	26-Aug-03
03IH5401000	FAA - GAO FraudNET #44483 complaint letter dated 8/20/03 stating that an anonymous source alleged fraud by officials of the FAA on the ICE-MAN Program.	29-Aug-03	12-Sep-03
031H5621000	[REDACTED]	29-Aug-03	19-May-04
039H5639000	Falsification of Aircraft Registration San Francisco, CA	2-Sep-03	21-Jun-04
03IH5431000	FAA - OSC File No. DI-03-2149 letter dated 8/1/03 alleging that FAA management at the Birmingham, AL, International Airport (BIA) has been abusing their authority, and have wasted federal funds.	2-Sep-03	19-Feb-04
03IH5451000	FMCSA - Multiple FMCSA violations - [REDACTED]	2-Sep-03	19-Feb-04
03IH5471000	HHG: [REDACTED]	3-Sep-03	9-Sep-03

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	[REDACTED] delivered damaged household goods.		
03IH548I000	HHG: [REDACTED] [REDACTED] delayed delivery of household goods causing additional expenses to complainant.	3-Sep-03	3-Sep-03
03IH542I000	FAA - GAO FraudNET control number 44463 alleging computer abuse and breach of security by an FAA employee in Anchorage, AK.	2-Sep-03	31-Mar-04
03IH553I000	Florida Dept. of Transportation (FDOT) violated 49 CFR 24.304) re reimbursement of reestablishment expenses of small businesses failures caused by Federally funded displacement.	4-Sep-03	23-Feb-04
039H565S000	[REDACTED]	4-Sep-03	1-Apr-04
03IH554I000	FAA - FAA employees [REDACTED] [REDACTED] are gambling at the facility and management has fail to take corrective action.	4-Sep-03	27-Feb-04
03IH555I000	FMCSA - Exceeding Hours of Service - [REDACTED] [REDACTED]	4-Sep-03	8-Jan-04
03IH557I000	FHWA - [REDACTED] uses dyed fuel in their vehicles	8-Sep-03	23-Sep-03
03OH570O000	INNOVATIVE PRODUCTIONS	9-Sep-03	21-Jan-04
03IH558I000	FMCSA - Violates Motor Carrier Operations - [REDACTED] [REDACTED]	9-Sep-03	17-Aug-04
03IH559I000	County of Los Angeles committed land fraud when they transferred Marina Del Rey, CA to the Federal Government.	9-Sep-03	6-Jan-04
03IH560I000	FHWA - Violation of 23 USC Section 138 by [REDACTED] and the Alaska Dept. of Transportation	9-Sep-03	9-Aug-04
03IH561I000	CALTRANS supervisor "electronically" inserted subordinate's signature and used PE seal on a federal aid project.	10-Sep-03	28-Apr-04
032H5722000	[REDACTED]	10-Sep-03	10-Sep-03
03IH562I000	Conflict of interest, favoritism, and possible bid rigging by the Puerto Rico Dept. of Transportation in the awarding of federal funds for the Public Art Program in San Juan, PR	10-Sep-03	3-Nov-03
03IH563I000	FHWA - [REDACTED] does not comply with Buy USA rules.	17-Sep-03	26-Mar-04
039H5769000	[REDACTED] FAA Employee Misconduct	11-Sep-03	18-Mar-04
03IH566I000	FMCSA - Issued illegal CDL [REDACTED] [REDACTED]	12-Sep-03	28-Jun-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

034H577F000	DEPARTMENT OF PUBLIC WORKS	12-Sep-03	11-Dec-03
034H578F000	[REDACTED]	12-Sep-03	25-Aug-04
039H579S000	[REDACTED]	12-Sep-03	25-Feb-04
03IH568I000	HHG: [REDACTED]	15-Sep-03	24-Sep-03
	[REDACTED] overcharged and delayed delivery of household goods.		
03IH569I000	Patti Shipyard failed to meet Chatham Area Transit Authority (CATA) construction contracts in the design of the two new Savannah Belles-Class ferries failed to	15-Sep-03	24-May-04
03IH572I000	FAA - Hazmat and Safety related issues [REDACTED] at the Denver, CO, International Airport.	15-Sep-03	17-Aug-04
032H5712000	Colgan Air, Inc.	10-Sep-03	10-Nov-03
03IH577I000	FAA - Several senior FAA employees [REDACTED] are wasting funds from the US Agency for International Development (AID).	16-Sep-03	28-May-04
03IH578I000	Employee Integrity: An anonymous source alleged varied T&A infractions or administrative violations by FAA employees [REDACTED]	16-Sep-03	27-Jul-04
03IH580I000	Employee Integrity: An anonymous source alleged travel allowance irregularities by an FAA employee on temporary duty to Washington, DC.	17-Sep-03	24-Jun-04
03IH581I000	NHTSA: Alleged lack of legislated seat belt requirements for golf carts used for public transportation in Bald Head Island, NC, led to the death of riders.	17-Sep-03	23-Sep-03
032H5832000	region 2 test	18-Sep-03	18-Sep-03
03IH583I000	FTA - Call-A-Ride is not meeting the ADA contractual agreements in Ada, OK	20-Sep-03	1-Oct-03
035H5855000	FMCSA-Nebraska	22-Sep-03	6-Feb-04
03IH584I000	Dept. of Labor - Unpaid Wages [REDACTED]	22-Sep-03	18-Aug-04
034H5874000	[REDACTED]	23-Sep-03	18-Aug-04
034H5884000	America West Drunk Pilots, Miami International Airport, FL	23-Sep-03	9-Feb-04
034H5894000	Miami Tech Line Maintenance	23-Sep-03	4-May-04
034H5934000	[REDACTED]	23-Sep-03	6-Feb-04
035H5945000	Bogus DOT Physicals Cincinnati, OH	24-Sep-03	30-Jul-04
03IH586I000	FHWA - [REDACTED] is selling interior material (i.e., defects on coiled rebar).	24-Sep-03	24-May-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH587I000	FAA - An FAA employee [REDACTED] while on gov't time and using gov't equipment, send an email which slandered President Bush and the Republican Party.	24-Sep-03	19-Jul-04
03IH588I000	OMC Violation: [REDACTED] allegedly issued a false Certificate of Insurance listing Carolina Casualty Insurance Company, Jacksonville, FL, as the covering insurer.	24-Sep-03	19-Feb-04
035H5955000	Northwestern University RSPA Grant Fraud	24-Sep-03	22-Jun-04
034H5924000	[REDACTED]	24-Sep-03	7-Oct-03
03IH596I000	Prohibited Personnel Practice: An FAA employee [REDACTED] was allegedly denied a Superior Contribution Increase by mgmt for reporting improper re-appointment of an unqualified employee.	25-Sep-03	19-Nov-03
03IH597I000	FHWA - [REDACTED] uses red fuel to operate [REDACTED] private vehicle.	25-Sep-03	21-May-04
035H5985000	DesPlaines Sod Center	25-Sep-03	17-Nov-03
03IH598I000	FHWA - Inappropriate use of travel funds by National Scenic Byways Coordinator Director and misuse of Cooperative Agreement funds to pay for congressional rep from Duluth, MN travels.	26-Sep-03	29-Sep-03
03IH599I000	Department of Labor - Unreasonable Termination - [REDACTED]	26-Sep-03	22-Oct-03
035H6015000	[REDACTED]	26-Sep-03	10-Oct-03
03IH571I000	Communicating a Threat: FAA employee/union representative, [REDACTED] allegedly communicated a threat with intent to kill towards a co-worker.	15-Sep-03	26-Sep-03
03IH601I000	HHG: [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing household goods.	29-Sep-03	7-Oct-03
03IH602I000	FMCSA - Exceeding Hours of Service - [REDACTED]	29-Sep-03	9-Sep-04
03IH605I000	OST - Alleged that an OST manager is providing preferential treatment to Bernard Technology Management Group (BTMG)	29-Sep-03	18-Nov-03
03IH607I000	FMCSA - Safety Violations and Unfair treatment - [REDACTED]	29-Sep-03	21-Oct-03
03IH608I000	FMCSA - Drug Test Violations - [REDACTED]	29-Sep-03	18-Aug-04

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

03IH609I000	FMCSA - Violation of CFR 49 Lessor Regulations - [REDACTED]	30-Sep-03	24-Jun-04
03IH611I000	FMCSA - Various OMC Violations [REDACTED]	30-Sep-03	19-Feb-04
032H6122000	[REDACTED]	30-Sep-03	3-Nov-03
039H613S000	[REDACTED]	30-Sep-03	19-Nov-03
03IH613I000	FMCSA [REDACTED]	30-Sep-03	5-Feb-04
HOTLINE_NO	TITLE	OPENED	CLOSED
	Logbook and HOS Violations - [REDACTED]		
03IH616I000	FMCSA - Illegal Pricing - [REDACTED]	30-Sep-03	9-Jan-04
04IH003I000	FAA - An FAA manager [REDACTED] [REDACTED] is wasting funds by having a custom office built [REDACTED]	1-Oct-03	26-Feb-04
04IH004I000	FAA - Ethics violation by an FAA employee, [REDACTED] [REDACTED] who is an FAA account representative, when [REDACTED] received money for personal use from one of [REDACTED] account owner's.	1-Oct-03	6-Nov-03
04IH005I000	HHG: [REDACTED] [REDACTED] overcharged complainant for household goods services.	1-Oct-03	7-Oct-03
04IH008I000	Prohibited Personnel Practices: FMCSA Western Service Center, San Francisco, CA, alleged to be relocated to Lakewood, CO, without doing proper cost and environmental analysis.	1-Oct-03	18-Dec-03
04IH009I000	BTS - [REDACTED] previous BTS employee, harassed female employees.	1-Oct-03	16-Oct-03
03IH603I000	Violation of Rule, Order or Procedure: An FAA employee [REDACTED] has firearms delivered while at work.	29-Sep-03	30-Dec-03
045H0105000	[REDACTED]	2-Oct-03	8-Mar-04
045H0115000	Port Clinton Airport, Ohio	2-Oct-03	9-Feb-04
045H0135000	FAA Great Lakes - Employment Discrimination	3-Oct-03	4-Nov-03
049H014S000	MSE Environmental	3-Oct-03	25-Feb-04
04IH010I000	HHG: [REDACTED] [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing HHGs.	3-Oct-03	7-Oct-03
04IH011I000	FRA - Anon complainant alleged possible fraud by	4-Oct-03	2-Jun-04

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	[REDACTED]		
	located at the former Savanna Army Depot in IL.		
034H5744000	[REDACTED]	11-Sep-03	6-Oct-03
04IH0121000	FAA - [REDACTED] threats against two FAA employee and and contract impropriates between the president and the former COTR.	6-Oct-03	23-Apr-04
04IH0131000	FAA - FAA, [REDACTED] management wasted funds when they authorized all non-essential personnel an administrative day off after the "Blackout of 2003".	6-Oct-03	26-Mar-04
041H0161000	E-mail Death Threats against President of the United States	7-Oct-03	17-Oct-03
04IH0141000	FAA - FAA, Acquisition Management Branch, in Los Angeles, CA, is delinquent in paying contract number DTFA08-98-C-09360 and DTFA08-02-C-03341.	7-Oct-03	26-May-04
042H0182000	[REDACTED]	7-Oct-03	7-Oct-03
042H0192000	[REDACTED]	3-Oct-03	14-Oct-03
045H0205000	METRA Belmont Grade Separation Project	8-Oct-03	10-Oct-03
04IH0171000	FTA - [REDACTED] mismanged grant funds and non compliance of FTA rules/guidelines	8-Oct-03	10-Aug-04
04IH0181000	FMCSA: [REDACTED] charged complainant for transport services but failed to transport vehicles.	9-Oct-03	10-Oct-03
04IH0191000	FAA - FAA official [REDACTED] was involved in contract improprieties when [REDACTED] named contract employees as candidates for termination and subsequently was terminated by the contractor.	9-Oct-03	1-Jun-04
042H0232000	USMMA MAIL FRAUD	9-Oct-03	15-Jul-04
04IH0231000	HHG: [REDACTED] overcharged, inflated weight, and would not compensate for costs to repair or replace damaged or missing household goods.	9-Oct-03	10-Oct-03
04IH0241000	RSPA - [REDACTED] does not comply with federal regs regarding random drug testing. Possible violation of 49 CFR 192, 193, 195 and 199	10-Oct-03	5-Nov-03
04IH0251000	FAA - NATCA leader [REDACTED] is abusing the time and attendance rule by using administrative duty leave instead of annual leave while attending annual functions and tournaments.	10-Oct-03	5-Nov-03
04IH0261000	FAA - Mismanagement of the time and attendance rule by FAA management [REDACTED] when a former FAA employee continued to receive pay after	10-Oct-03	29-Mar-04

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	they resigned.		
04IH027I000	FAA - FAA officials [REDACTED] are wasting government funds and resource, due to mandatory training for principal and assistant principal inspector at the FAA, Palm Coast, Florida facility.	10-Oct-03	24-May-04
04IH028I000	FAA - FAA manager [REDACTED] is permitting a subordinate, to violate time and attendance standards because of an alleged prior romantic relationship.	10-Oct-03	29-Mar-04
04IH029I000	FHWA - City of Fort Worth, TX employees are violating Federal prerequisites for funding the city's alternate fuel program	10-Oct-03	11-Dec-03
045H0305000	[REDACTED]	10-Oct-03	18-Nov-03
04IH030I000	FAA - FAA official [REDACTED] has created a conflict of interest when [REDACTED] established a romantic relationship with a [REDACTED] contractor employee.	10-Oct-03	26-Feb-04
042H0332000	[REDACTED]	14-Oct-03	14-Oct-03
04IH034I000	NHTSA: Misuse of government funds by manager for awards ceremony [REDACTED] and unnecessary web-based training.	15-Oct-03	26-Apr-04
04IH035I000	NHTSA: Waste of appropriated funds to pay for home internet service for former employees or contractors.	15-Oct-03	9-Jan-04
044H0224000	[REDACTED]	8-Oct-03	8-Oct-03
044H0214000	[REDACTED]	8-Oct-03	8-Oct-03
04IH036I000	FAA - FAA FSDO management [REDACTED] discriminated against the complainant because of his physical disability when he was not selected for the position of Aviation Safety Inspector.	15-Oct-03	21-Oct-03
04IH037I000	FAA - An FAA employee [REDACTED] provided false information on [REDACTED] job application and that the FAA failed to conduct a proper security background investigation of this employee.	15-Oct-03	20-Jan-04
045H0405000	[REDACTED]	15-Oct-03	15-Oct-03
044H0414000	[REDACTED] Falsification of test reports for aviation guidance systems.	15-Oct-03	28-Oct-03
045H0425000	[REDACTED]	16-Oct-03	16-Oct-03
04IH039I000	FTA- [REDACTED] request Federal Rules and Regulation change.	16-Oct-03	5-Nov-03
03IH504I000	Conflict of Interest between RSPA Office of Pipeline Safety and National Compliance Management	1-Aug-03	26-Mar-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)



HOTLINES CLOSED 1/1/03 - 9/9/04

	Systems, Inc.		
04IH041I000	FHWA - QUI TAM Case No. 03-CV-00824, APAC-ATLANTIC	17-Oct-03	19-Nov-03
04IH046I000	Suspected unapproved aircraft parts repair/manufacturing	17-Oct-03	13-Nov-03
04IH042I000	FAA - FAA management [REDACTED] is wasting funds by having an employee fly round trip from Anchorage to Fairbanks, AK, to conduct breathalyzer tests when local testing service are available.	17-Oct-03	24-May-04
04IH043I000	FAA - Exit doors over the wings on certain smaller commercial aircrafts can be opened while in flight.	17-Oct-03	21-Oct-03
042H0472000	NYARTCC Area "B" 9-11-01 Verbal Summary Tape Recording	16-Oct-03	20-Oct-03
04IH045I000	RSPA - [REDACTED] transporting combustible materials without proper certification and materials not properly packaged.	20-Oct-03	12-Dec-03
04IH046I000	FAA - An FAA official [REDACTED] unlawfully influenced a subordinate [REDACTED] to publicly release that Surinam Airways has adequate infrastructure to properly supervise their airline.	20-Oct-03	19-Nov-03
04IH047I000	FAA - An FAA, FSDO inspector [REDACTED] and an FAA official [REDACTED] are abusing their authority by selective enforcement of the Federal Aviation Regulation.	20-Oct-03	19-Nov-03
04IH048I000	FMCSA - Illegal CDL - [REDACTED]	21-Oct-03	14-May-04
045H0495000	[REDACTED]	20-Oct-03	10-Nov-03
04IH049I000	DOT - DOT has unclaimed/abandoned accounts from a number of states which can be to locate through numerous internet search engines.	21-Oct-03	2-Dec-03
049H0529000	[REDACTED]	22-Oct-03	18-Mar-04
04IH050I000	FAA - Conflict of interest between the Olmsted Falls Airport Committee, the City of Olmsted (CO) and the FAA on who should be awarded the EIS for	23-Oct-03	26-Mar-04
HOTLINE_NO	TITLE	OPENED	CLOSED
	the airport expansion project.		
04IH051I000	FHWA - Employee Integrity - ANONYMOUS complaint-Puerto Rico	23-Oct-03	2-Jun-04
04IH052I000	MARAD - Illegal Release Form Obligation, Seaman	24-Oct-03	19-Feb-04

**INFORMATION REDACTED  
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	from Springfield, VA		
044H0554000	[REDACTED]	24-Oct-03	26-Mar-04
04IH0561000	FMCSA - Inspection Violations - [REDACTED]	24-Oct-03	27-Jul-04
04IH0551000	FAA - A primary contractor in Seattle, WA, is not meeting the "good faith efforts" requirement of the DBE goal compliance mandated by 49 CFR 26 Appendix A.	24-Oct-03	8-Apr-04
04IH0581000	FMCSA - Multiple OMC Violations - [REDACTED]	24-Oct-03	11-Feb-04
04IH0631000	FAA - Several FAA managers [REDACTED] are abusing the Time and Attendance policy by stating they are working at home when in fact they are conducting personal business.	27-Oct-03	28-Oct-03
049H0729000	[REDACTED] FAA EMPLOYEE	27-Oct-03	19-Nov-03
04IH0721000	MARAD - QUI TAM Case No. 03-2066(B) (3), (E.D.La.) STONE OIL DISTRIBUTORS and the American Waterway Operators	28-Oct-03	14-Apr-04
04IH0381000	FAA: An FAA manager [REDACTED] abuses FAA travel regulations and time and attendance policies.	15-Oct-03	21-May-04
04IH0741000	FMCSA - Exceeding Hours of Service - [REDACTED]	28-Oct-03	2-Feb-04
04IH0751000	FMCSA - Improper Pay Practices - [REDACTED]	28-Oct-03	26-May-04
04IH0771000	FAA - An FAA employee [REDACTED] abused the FAA PCS policy by renting an apartment [REDACTED] and then filing for PCS entitlements when the RAPCON reconsolidated to Atlanta, GA.	28-Oct-03	9-Dec-03
04IH0791000	FAA - Two FAA employees [REDACTED] have been sleeping while on official duty and has rigged an alarm on the door to notify them if someone opens the door.	28-Oct-03	31-Oct-03
04IH0811000	FMCSA - Dangerous Operations - [REDACTED]	28-Oct-03	12-Feb-04
04IH0821000	FAA - Misconduct (T/A related issue) in Oklahoma City, OK.	29-Oct-03	31-Oct-03
049H0839000	[REDACTED]	1-Oct-03	29-Oct-03
04IH0851000	FAA - Misconduct (impersonated a FSDO Inspector), Reno, NV.	29-Oct-03	31-Oct-03

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH086I000	FAA - Mismanagement by FAA managers, Continental Airlines Certificate Management Office, Houston, TX.	29-Oct-03	8-Apr-04
04IH087I000	FAA - Abuse of position (soliciting from subordinates), Hawthorne, CA.	29-Oct-03	24-May-04
04IH067I000	FHWA - Great Lakes Shipwreck Historical Society misused TEA-21 grants	27-Oct-03	11-Aug-04
04IH088I000	Airways Facilities Division manager [REDACTED] awards contracts without competition to Booz Allen Hamilton, Inc., McLean, VA	29-Oct-03	28-May-04
045H0915000	Unknown Subject - Impersonating FMCSA Inspector	30-Oct-03	13-Nov-03
04IH091I000	Employee Integrity - FAA manager [REDACTED] alleges Conflict of Interest pertaining to Significant Contribution Increase (SCI) Program	31-Oct-03	4-Dec-03
04IH084I000	FAA - Waste of Grant funds, Gulfport-Biloxi, MS, International Airport.	29-Oct-03	8-Apr-04
044H0544000	Anonymous Letter Addressed to the Department of Transportation, Greenville, S.C.	27-Oct-03	31-Oct-03
04IH092I000	HHG: [REDACTED] did not pay costs for repair or replacement of damaged or missing items during household goods move.	31-Oct-03	5-Nov-03
04IH093I000	HHG: [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing household goods.	31-Oct-03	5-Nov-03
04IH094I000	Theft of DOT Property by NHTSA contractor in East Liberty, OH	31-Oct-03	27-May-04
04IH096I000	FAA - SUP [REDACTED]	3-Nov-03	27-Apr-04
04IH097I000	FHWA - Erosion Control Technology Council adopted illegal restrictive specs for landscaping ground mat.	3-Nov-03	1-Jul-04
04IH100I000	FTA - CSX Corporation - possible safety violations by the train crews for stopping for a coffee breaks in Kingston, NY	4-Nov-03	19-Apr-04
04IH102I000	FRA - Misconduct [REDACTED] for not paying their employees for hours worked.	4-Nov-03	5-Jan-04
04IH103I000	FAA - Misconduct, FAA official [REDACTED], hostile work environment, excessive PCS funds, etc	4-Nov-03	18-Nov-03
04IH105I000	HHG: [REDACTED]	4-Nov-03	12-Nov-03

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	[REDACTED] overcharged complainant and did not deliver HHGs.		
04IH106I000	FAA - Misconduct, possible conflict of interest between the SPMI and UPS management [REDACTED]	4-Nov-03	18-Nov-03
04IH107I000	FMCSA - 15 Hour rule - FMCSA - Washington, DC	4-Nov-03	20-Nov-03
04IH108I000	HHG: [REDACTED] complainant's household goods hostage and would not deliver them.	4-Nov-03	12-Nov-03
04IH109I000	FAA - Conflict of interest, ethics violation, and release of FIOA material between the former [REDACTED] IFO manager, Asst [REDACTED] IFO and Manager, [REDACTED]	4-Nov-03	20-Nov-03
04IH113I000	FAA - Misconduct, Favoritism, and Waste of funds by FAA managers [REDACTED]	5-Nov-03	28-May-04
04IH114I000	FAA - Misconduct (Harassment) by FAA management [REDACTED]	5-Nov-03	1-Dec-03
04IH115I000	FSDO manager [REDACTED] commits Prohibited Personnel Practices.	5-Nov-03	29-Mar-04
04IH116I000	FAA - Waste of funds by changing the location for the National Air Space Review 2002 Conference from Fort Wayne, IN, to Chicago, IL,	5-Nov-03	20-Nov-03
04IH117I000	RSPA - Violation of HAZMAT reg [REDACTED] in the shipping of disposable Butane lighters	5-Nov-03	4-Dec-03
04IH111I000	FMCSA - [REDACTED]	5-Nov-03	10-Feb-04
049H1189000	[REDACTED] FAA Northern California TRACON	5-Nov-03	28-Jul-04
04IH118I000	FAA - Conflict of interest between the Ft Lauderdale, FL, FSDO management and their sponsors for the "Who Wants to Be an Aire-Man?" program.	5-Nov-03	28-May-04
04IH119I000	FMCSA - Incorrect drug testing procedures - [REDACTED]	5-Nov-03	2-Feb-04
04IH121I000	FTA - MTA Los Angeles County misuse of federal funds	5-Nov-03	18-Jun-04
04IH124I000	FMCSA - [REDACTED] who alleges to be a moving broker is uses the internet to defraud consumers and interstate movers.	6-Nov-03	13-Nov-03
04IH123I000	HHG - Alleged [REDACTED] committed OMC violation	6-Nov-03	14-Nov-03
04IH125I000	HHG: [REDACTED]	6-Nov-03	13-Nov-03

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	[REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing household goods.		
04IH126I000	FMCSA - HHG for hostage, [REDACTED] [REDACTED] would not deliver HHGs in a move from Pennsylvania to California.	6-Nov-03	13-Nov-03
04IH127I000	HHG- Alleged OMC violations [REDACTED] [REDACTED]	6-Nov-03	2-Jun-04
04IH129I000	FMCSA - HHGs held as hostage [REDACTED] [REDACTED] in an intrastate move.	6-Nov-03	13-Nov-03
04IH130I000	FMCSA - HHG: [REDACTED] [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing HHGs.	6-Nov-03	13-Nov-03
04IH131I000	HHG - Alleged OMC violations [REDACTED] [REDACTED]	6-Nov-03	11-Dec-03
04IH132I000	FMCSA - HHG [REDACTED] [REDACTED]	6-Nov-03	13-Nov-03
HOTLINE_NO	TITLE	OPENED	CLOSED
	refuse to provided the complainant any information of the whereabouts or final charge for [REDACTED] HHGs.		
04IH133I000	HHG: [REDACTED] [REDACTED] overcharged and would not compensate for costs to repair/replace damaged or missing HHGs	6-Nov-03	13-Nov-03
04IH134I000	HHG - [REDACTED] committed OMC violation	6-Nov-03	11-Dec-03
04IH135I000	HHG - Alleged OMC violations [REDACTED] [REDACTED]	6-Nov-03	2-Jun-04
04IH136I000	FMCSA - HHG: [REDACTED] [REDACTED] overcharged complainant for household goods services.	7-Nov-03	13-Nov-03
04IH137I000	BPT	7-Nov-03	18-Mar-04
04IH138I000	FMCSA - HHG: [REDACTED] overcharged for a household goods move from Yardley, PA, to Orange, CA.	7-Nov-03	14-Nov-03
04IH139I000	FMCSA - HHG: [REDACTED] [REDACTED] held complainant's household goods hostage and	7-Nov-03	13-Nov-03

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## HOTLINES CLOSED 1/1/03 - 9/9/04

	would not deliver them.		
044H1404000	[REDACTED]	7-Nov-03	5-Apr-04
045H1415000	[REDACTED]	7-Nov-03	14-Jul-04
04IH1421000	HHG: [REDACTED]	10-Nov-03	13-Nov-03
	[REDACTED]		
	[REDACTED] would not compensate for costs to damaged goods.		
04IH1441000	FHWA - Contract/Grant Fraud by the Fort Myers Beach, Florida City Council.	10-Nov-03	27-Jul-04
045H1455000	[REDACTED]	10-Nov-03	10-Nov-03
04IH1461000	FAA - Misconduct (possible bomb threat cover up) by FAA official [REDACTED]	10-Nov-03	24-Nov-03
042H1492000	[REDACTED]	10-Nov-03	4-Feb-04
049H1529000	[REDACTED] FAA, Administrative Officer, [REDACTED]	10-Nov-03	10-Nov-03
04IH1501000	HHG: [REDACTED] overcharged complaint for household goods services.	12-Nov-03	13-Nov-03
04IH1511000	FAA - Non-compliance of FAA Grant, Sugar Land Municipal Airport, Houston, TX.	12-Nov-03	1-Jul-04
04IH1521000	FAA - Falsified job application (failed to disclosure [REDACTED] criminal record) [REDACTED]	12-Nov-03	26-Mar-04
04IH1411000	FTA - Alleged misuse of transit bus service funds by Bi-State Development Agency	10-Nov-03	20-Nov-03
04IH1541000	FHWA - City of Hermosa Beach, CA, misused Federal Traffic Calming funds to remodel west block of Pier Avenue	13-Nov-03	7-Jul-04
04IH1571000	FMCSA - Safety Regulations - [REDACTED]	14-Nov-03	5-Feb-04
03IH4971000	FTA - Stark Area Regional Transit Authority, Canton, OH	28-Jul-03	11-Dec-03
04IH1581000	FAA - Mismanagement, FAA Manager, [REDACTED]	17-Nov-03	23-Aug-04
04IH1591000	FAA - Waste of Funds, ATC are not held accountable when they fail to certify on Radar Sector Certification.	17-Nov-03	1-Jun-04
042H1602000	[REDACTED]	17-Nov-03	8-Jan-04
04IH1601000	FAA - Misconduct, FAA ATCT [REDACTED] management is permitting subordinates to abuse the time and attendance policy.	18-Nov-03	19-Jul-04
04IH1611000	FAA - Waste of funds, Airway Facilities PASS Union Assistant Vice President's are receiving 80 hours	18-Nov-03	26-Nov-03

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## HOTLINES CLOSED 1/1/03 - 9/9/04

	of official pay for doing union related tasks.		
045H1625000	[REDACTED]	18-Nov-03	13-Apr-04
042H1642000	[REDACTED]	1-Nov-03	18-Nov-03
04IH1621000	HHG: [REDACTED]	18-Nov-03	20-Nov-03
	[REDACTED] overcharged for HHG services.		
04IH1641000	FHWA - Community of Bayou d'Inde and Rose Bluff Industries mismanaged \$8.8M federal grant by constructing a bridge across Bayou d'Inde	18-Nov-03	30-Jun-04
04IH0801000	Employee Integrity - FAA management did not institute the proper conversion from GS to pay bands under the core compensation plan for certain air traffic controllers.	19-Nov-03	21-Nov-03
04IH1651000	FRA - Canadian Pacific Railway new sight does not meet safety and environmental requirements.	19-Nov-03	20-Nov-03
04IH1661000	FTA, Non-compliance with DOT drug testing, Spokane, WA.	19-Nov-03	30-Jun-04
04IH1671000	FAA, Misconduct, violation of FAA Order 3550.10, Atlantic City, NJ.	19-Nov-03	26-Mar-04
042H1512000	[REDACTED]	10-Nov-03	20-Jun-04
04IH1691000	FTA - City of Tallahassee, FL misused federal grant for purchase of ticket vending machines.	19-Nov-03	11-Dec-03
04IH1221000	RSPA - Zeta-Tech Associates, Inc. stole FLOW database from Volpe Center	19-Nov-03	31-Dec-03
04IH1701000	FRA - East Broad Top Railroad violated 49 CFR Part 230 (Steam locomotive inspection and maintenance standards)	19-Nov-03	21-Jun-04
04IH1711000	HHG: [REDACTED] overcharged complaint for household goods services.	19-Nov-03	9-Dec-03
04IH1721000	HHG: [REDACTED] overcharged complaint for household goods services.	20-Nov-03	9-Dec-03
04IH1731000	FHWA - CC # 2004-011 Request from Senator Patty Murray/Allegations regarding excessive noise and speed on roads in WA.	20-Nov-03	10-May-04
044H1674000	[REDACTED]	21-Nov-03	21-Nov-03
04IH1751000	RSPA - False statements made by Volpe manager	24-Nov-03	19-May-04
	[REDACTED]		

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

044H1614000	[REDACTED]	18-Nov-03	7-Apr-04
049H1549000	[REDACTED]	24-Nov-03	1-Dec-03
044H1684000	[REDACTED]	24-Nov-03	22-Dec-03
04IH176I000	Contract/Grant Fraud: Fraud and false fictitious claims [REDACTED]	25-Nov-03	19-Feb-04
04IH177I000	FAA - False statements [REDACTED] to obtain approval for the use of PFC in a land acquisition.	25-Nov-03	5-Aug-04
04IH179I000	OIG - False statements made by an OIG employee to the Grand Jury in Alabama.	26-Nov-03	3-Sep-04
049H1569000	Fraudulent Essential Air Svc Claims by Cordova Air Service, Inc., AK	14-Jan-04	20-Jan-04
04IH181I000	FAA - Misconduct and violation of Laws, Regulations, and Orders, FAA official in Fremont, CA.	1-Dec-03	12-Mar-04
04IH182I000	FHWA - QUI TAM Case No. 03-1582 (W.D. Penn), CMC ENGINEERING	1-Dec-03	30-Dec-03
049H157S000	[REDACTED]	1-Dec-03	12-Dec-03
049H1589000	[REDACTED]	1-Dec-03	18-Mar-04
049H159S000	[REDACTED]	1-Dec-03	4-Dec-03
049H0449000	Theft of Aircraft Engine from Crash Site, Sawtooth Mt., Idaho	16-Oct-03	11-Mar-04
04IH128I000	HHG: [REDACTED] would not compensate for damaged/missing household goods.	3-Dec-03	4-Dec-03
049H1609000	[REDACTED]	3-Dec-03	3-Dec-03
044H1754000	[REDACTED]	5-Dec-03	12-Dec-03
04IH184I000	HHG: [REDACTED] overcharged complaint for household goods services.	7-Dec-03	9-Dec-03
04IH185I000	OST/OIG - Misconduct, Falsifying documents, Seattle, WA.	8-Dec-03	13-Jul-04
041H1381000	FRA LAPTOP WORM	9-Dec-03	24-Mar-04
00IH108I000	[REDACTED] - Alleged OMC violations	11-Jan-00	21-May-04
04IH186I000	FHWA - QUI TAM Case, fraudulent scheme to obtain overpayments for sub-standardized modified contract stone to two federally aided highway contracts in Michigan.	11-Dec-03	12-Feb-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH187I000	HHG: [REDACTED] [REDACTED] overcharged complaint for household goods services.	11-Dec-03	17-Dec-03
041H139I000	FHWA Web Defacement	11-Dec-03	22-Mar-04
HOTLINE_NO	TITLE	OPENED	CLOSED
04IH188I000	HHG: [REDACTED] [REDACTED] overcharged complaint for household goods services.	12-Dec-03	17-Dec-03
04IH190I000	FAA - [REDACTED] Abuse of Position and misuse of Government property for personal gain.	14-Dec-03	12-Jan-04
04IH192I000	FAA - [REDACTED] Abuse of the Time and Attendance Policy and waste of FAA training funds by an FAA employee.	14-Dec-03	23-Mar-04
045H1635000	[REDACTED]	15-Dec-03	21-Jan-04
045H1645000	[REDACTED]	15-Dec-03	15-Dec-03
04IH195I000	FTA - Little Rock, AR, fraud, waste and abuse of Federal Mass Transit Funds for the River Rail project.	15-Dec-03	4-Jun-04
049H1619000	FAA Napa Airport Tower Employee Conduct	15-Dec-03	20-Jan-04
04IH197I000	FMCSA - Buses driving excess hours - Metrolink Bus System - Rock Island, IL	16-Dec-03	18-May-04
04IH198I000	HHG: [REDACTED] [REDACTED] overcharged complaint for household goods services.	16-Dec-03	17-Dec-03
042H1652000	FARMINGDALE FSDO	17-Dec-03	23-Apr-04
04IH200I000	FMCSA: [REDACTED] [REDACTED] allegedly made an administrative error during positive drug test and complainant wants results dismissed.	17-Dec-03	5-May-04
04IH199I000	FRA - Mismanagement, conflict of interest, contract and travel fraud and misuse of government equipment at RAD	16-Dec-03	18-Dec-03
04IH204I000	FHWA - Alleged TXDOT engineer mismanaged Core Rehabilitation Inc. contract	19-Dec-03	20-Jan-04
04IH205I000	FHWA - Possible mismanagement of federal grant/aid projects by Bi-State Regional Commission	18-Dec-03	26-Mar-04
04IH202I000	OST - Alleged oversight by STB in the ruling of Finance dockets 33556 and 28676 relating to receipt of Railroad Retirement pension payments	19-Dec-03	30-Aug-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

	for spouses		
044H1764000	[REDACTED]	6-Jan-04	6-Feb-04
04IH203I000	FHWA - Alleged non conformance of the pedestrian safety standards by the city of Lynchburg in the construction of the Rivermont Bridge in VA	19-Dec-03	14-Apr-04
04IH208I000	FAA - Unsafe final rule on the Certification of Aircraft and Airmen for the Operation of Light-Sport Aircraft, Washington, DC.	22-Dec-03	7-Sep-04
04IH209I000	FAA - Misconduct [REDACTED], Kansas City, MO, on EIR #2002CE090003.	22-Dec-03	5-Apr-04
04IH211I000	FAA - Mismanagement of funds by FAA management [REDACTED]	23-Dec-03	16-Jan-04
044H1724000	Sexual Assault - MMAC	23-Dec-03	23-Dec-03
04IH212I000	HHG - An anonymous complainant alleged that [REDACTED] overcharged by doubling their written estimates for household goods services.	24-Dec-03	30-Dec-03
04IH213I000	FAA - Contract improprieties, LAWA, CA.	24-Dec-03	18-Feb-04
042H1662000	AIR EAST AVIATION	24-Dec-03	27-Jan-04
04IH214I000	FAA - False Per Diem claims by contractor, Kansas City, MO.	29-Dec-03	18-Jun-04
044H1774000	[REDACTED]	29-Dec-03	4-May-04
04IH216I000	FHWA - Conflict of Interest, 23 CFR 1.33, Maryland State Highway Administrator, Baltimore, MD.	30-Dec-03	24-May-04
04IH217I000	OST - Misuse of Manpower, Metro checks being issued at FTC, Washington, DC.	30-Dec-03	16-Jan-04
04IH218I000	FMCSA - Falsification of log books - [REDACTED]	30-Dec-03	2-Jul-04
04IH219I000	FAA - Contract Improprieties, [REDACTED]	31-Dec-03	8-Apr-04
04IH220I000	FAA - Hostile work environment, [REDACTED]	31-Dec-03	11-Feb-04
04IH221I000	Prohibited Personnel Practice: FAA Human Resource Regional Offices commit PPP by not processing hardship transfer IAW MOU in timely manner.	31-Dec-03	22-Jul-04
04IH222I000	FAA - Misconduct and abuse of position by FAA employees [REDACTED]	2-Jan-04	5-Apr-04
04IH223I000	FRA - Prohibited personnel practice (abuse of authority and favoritism) by FRA SES official	5-Jan-04	12-Jan-04
04IH224I000	FAA - Abuse of the overtime policy, misuse of National Airspace Redesign funds [REDACTED]	5-Jan-04	1-Jun-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH225I000	Misuse of Government Property or Funds: Improper course revision at MMAC Academy, Oklahoma City, OK	5-Jan-04	7-Jan-04
04IH207I000	FRA - Alleged safety violations by North Carolina DOT Rail Division	19-Dec-03	17-Jun-04
04IH226I000	FAA - Limited corrective action taken by the FAA resulting from NTSB Report NYC01IA211, Bluefield, WV.	6-Jan-04	17-Aug-04
04IH227I000	HHG: [REDACTED] overcharged complaint for household goods services.	6-Jan-04	8-Jan-04
044H1784000	[REDACTED]	6-Jan-04	6-Jan-04
04IH228I000	FMCSA: [REDACTED] directs drivers to violate hours of service regulations and drive without driver's medical certification.	6-Jan-04	24-Jun-04
044H1794000	[REDACTED]	6-Jan-04	6-Jan-04
049H1629000	[REDACTED]	7-Jan-04	17-Jun-04
041H1411000	[REDACTED] False Medical Certificate	7-Jan-04	16-Jan-04
04IH230I000	FHWA - Alleged Kansas Dept. of Transportation violated railbank agreement, which was funded by ISTEA and recreational trail funds.	7-Jan-04	1-Jul-04
044H1824000	[REDACTED]	8-Jan-04	6-Feb-04
04IH231I000	FMCSA - Hours of Service - [REDACTED]	8-Jan-04	17-Aug-04
04IH232I000	HHG: [REDACTED] delivered damaged household goods.	8-Jan-04	9-Jan-04
04IH233I000	HHG: [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing household goods.	9-Jan-04	9-Jan-04
041H1421000	[REDACTED] VRE	9-Jan-04	19-Feb-04
04IH235I000	FTA - Mismanagement of the Seattle/Puget Sound transportation programs by WA DOT	9-Jan-04	6-Feb-04
04IH236I000	FTA - Misuse of FTA grant funds [REDACTED]	9-Jan-04	2-Jun-04
04IH237I000	FAA - Waste of operational/payroll funds by operating more ATC sectors than required [REDACTED]	11-Jan-04	24-May-04
04IH240I000	FAA - FSDO Inspector is accepting bribes in return	12-Jan-04	17-Feb-04

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	for preferential treatment and pilot examiner designation [REDACTED]		
04IH239I000	OST - Alleged SES official abuse his position while on active duty in Iraq.	12-Jan-04	17-Feb-04
04IH242I000	FHWA - Alleged mismanagement of federal funds by St. Croix, WI Department of Transportation for not maintaining West Scenic Road in Kingshill	13-Jan-04	10-May-04
04IH243I000	FAA - Abuse of the Time and Attendance policy [REDACTED]	13-Jan-04	17-Feb-04
049H0459000	[REDACTED]	13-Jan-04	20-Mar-04
03IH263I000	Inappropriate behavior and misuse of government funds [REDACTED]	31-Mar-03	26-Jun-03
043H0013000	[REDACTED]	15-Jan-04	26-Feb-04
04IH248I000	FAA - Retaliation by FAA management [REDACTED]	15-Jan-04	9-Feb-04
04IH252I000	FHWA - Alleged improper sale of dyed (red) fuel and possible tax evasion by Gulf	16-Jan-04	25-Mar-04
049H1639000	[REDACTED]	16-Jan-04	16-Jan-04
04IH254I000	HHG: [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing household goods.	20-Jan-04	21-Jan-04
043H1433000	Bribery of TRACON employees	20-Jan-04	21-May-04
04IH255I000	HHG: [REDACTED] overcharged and delivered damaged household goods.	20-Jan-04	27-Jan-04
04IH256I000	FHWA - Alleged right-of-way acquisition violations by Minnesota Dept. of Transportation	20-Jan-04	17-Mar-04
04IH259I000	NHTSA: Attempted bribery to change commercial driver's license (CDL) information on NHTSA's	21-Jan-04	26-Feb-04
HOTLINE_NO	TITLE	OPENED	CLOSED
	National Driver Register.		
04IH260I000	FMCSA - Hours of Service [REDACTED]	21-Jan-04	30-Jan-04
04IH261I000	FAA - False data submitted to the FAA by the Town of Land O'Lakes, WI, to obtain federal funds.	22-Jan-04	19-Jul-04
040H1770000	[REDACTED]	22-Jan-04	25-Feb-04
042H1672000	[REDACTED]	23-Jan-04	23-Jan-04
042H1682000	[REDACTED]	23-Jan-04	27-Jul-04

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH262I000	FAA - Faulty software for the MASS that is being used with the VORTAC Facilities, Washington, DC.	23-Jan-04	17-Feb-04
04IH263I000	Department of Labor - Pay Issue - [REDACTED]	23-Jan-04	2-Feb-04
043H1443000	Misuse of government equipment, (downloading pornographic images)	26-Jan-04	19-Mar-04
04IH265I000	FMCSA - [REDACTED] operates without obtaining a USDOT number.	25-Jan-04	18-Aug-04
04IH267I000	FHWA - QUI TAM Case No. 03-12225, Middlesex Corp.	27-Jan-04	20-Feb-04
043H1453000	Leesburg ARTCC - Missing Computer Equipment	28-Jan-04	18-Mar-04
04IH269I000	HHG: [REDACTED] have not delivered complainant's household goods.	28-Jan-04	29-Jan-04
04IH271I000	FAA - Inadequate oversight by the FAA Great Lakes Region, Des Plaines, IL, of Emery Worldwide Airlines.	29-Jan-04	17-Feb-04
04IH272I000	HHG: [REDACTED] have not delivered complainant's household goods.	30-Jan-04	30-Jan-04
04IH274I000	NHTSA - Impersonation of Government Official - OIG Special Agent by an FAA employee for a NHTSA management official, [REDACTED]	30-Jan-04	26-Feb-04
04IH276I000	FAA - Conflict of Interest: Employed by FAA and Jet Blue Airlines, [REDACTED]	30-Jan-04	28-May-04
04IH270I000	HHG: [REDACTED], delivered damaged household goods.	29-Jan-04	30-Jan-04
04IH277I000	FTA - [REDACTED] mismanaged \$1.35M and \$800K of grant funds to develop batter for use in electric and hybrid electric vehicles.	2-Feb-04	26-Apr-04
04IH278I000	FAA - U.S. Fish & Wildlife Service at Midway Island's Henderson Field misappropriation of FAA funds.	3-Feb-04	4-Feb-04
04IH282I000	FAA - Hostile work environment created by the FAA ATCT Manager [REDACTED]	4-Feb-04	12-Feb-04
04IH283I000	HHG: [REDACTED] delivered damaged household goods.	4-Feb-04	5-Feb-04
04IH284I000	FTA - Los Angeles, CA, Wrongful termination of	4-Feb-04	1-Jun-04

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

	employment [REDACTED]		
042H1692000	[REDACTED]	30-Jan-04	4-Feb-04
04IH285I000	HHG: [REDACTED] held complainant's household goods hostage and then sold them without delivering them.	4-Feb-04	5-Feb-04
049H1659000	[REDACTED]	5-Feb-04	10-Feb-04
04IH287I000	FAA - Withheld Restoration of Medical Certification, Phoenix, AZ	6-Feb-04	8-Feb-04
04IH288I000	MARAD - Downloading pornography from US Merchant Marine Academy computers.	8-Feb-04	16-Jun-04
04IH289I000	FAA - City of Abbeville, AL, Officials submitted false information on the AIP Grant application submitted to the AL DOT and FAA.	9-Feb-04	18-Aug-04
04IH290I000	FHWA - Bid rigging and collusion of a DBE Technical Assistance contract by City of Jacksonville, FL and by Jacksonville Transportation Authority, FL	9-Feb-04	18-May-04
045H1665000	[REDACTED]	9-Feb-04	30-Jun-04
047H1787000	[REDACTED]	9-Feb-04	9-Feb-04
04IH292I000	FAA - Child pornography	10-Feb-04	21-May-04
04IH293I000	FAA - Ethics violation/Bribery by/of an FAA employee [REDACTED]	10-Feb-04	2-Apr-04
04IH296I000	FAA - Waste of funds by FAA in San Diego, CA, by maintaining Child Care Centers.	10-Feb-04	27-May-04
04IH297I000	FAA - Ethics violations by an FAA manager [REDACTED]	10-Feb-04	27-Feb-04
04IH299I000	FAA - FERS is violating PL 92-297, Denver, CO.	11-Feb-04	1-Jun-04
04IH300I000	FHWA - [REDACTED] violated hazmat transportation regulations	11-Feb-04	2-Jun-04
045H1675000	[REDACTED]	11-Feb-04	11-Feb-04
04IH257I000	FHWA - Alleged abandoned dump by WA DOT is causing ecological and health problems to the City of Waitsburg, WA	20-Jan-04	2-Jun-04
04IH303I000	HHG: [REDACTED] delivered damaged household goods.	13-Feb-04	18-Feb-04
044H1764001	[REDACTED]	23-Jan-04	29-Mar-04
042H1702000	[REDACTED]	13-Jan-04	17-Feb-04
04IH306I000	HHG: [REDACTED] [REDACTED] delayed delivery then delivered damaged household goods.	17-Feb-04	24-Feb-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

047H1797000	[REDACTED]	17-Feb-04	17-Feb-04
043H1483000	[REDACTED] Misuse of government computer	19-Feb-04	18-Mar-04
04IH309I000	FAA - Aviation Medical Examiner [REDACTED] is selling Pilot Medical Certificates to unqualified pilots.	19-Feb-04	19-May-04
04IH315I000	FAA - Misconduct by an FAA employee [REDACTED] [REDACTED] when [REDACTED] used [REDACTED] Gov't credit card for personal use.	23-Feb-04	5-Apr-04
03IH551I000	Illinois Dept of Transp. (IDOT) is in violation of Executive Order 11988 re Final Environmental Impact Statement re U.S. Route 34	4-Sep-03	24-May-04
045H1685000	Michigan Interstate Railroad	25-Feb-04	25-Feb-04
046H0036000	FMCSA - Equipment Maintenance [REDACTED]	25-Feb-04	19-Mar-04
046H0046000	McKINNEY MUNICIPAL AIRPORT	25-Feb-04	6-May-04
049H1709000	[REDACTED]	26-Feb-04	5-Mar-04
049H1719000	[REDACTED]	26-Feb-04	5-Mar-04
040H1780000	[REDACTED] FMCSA INSPECTOR	20-Feb-04	27-Feb-04
04IH321I000	FTA - Conflict of interest and favoritism by FTA Office of Safety and Security (TPM-30)	25-Feb-04	5-Apr-04
04IH323I000	FMCSA - Exceeds Speed Limits - [REDACTED] [REDACTED]	27-Feb-04	18-Aug-04
043H1503000	Alleged Credit Card Fraud	1-Mar-04	5-Mar-04
042H1722000	[REDACTED]	1-Mar-04	29-Jun-04
04IH326I000	HHG: [REDACTED] [REDACTED] overcharged complaint for household goods services.	2-Mar-04	3-Mar-04
04IH327I000	FAA - Ethnic violations and improper contract awarding between the City of Tallahassee, FL, and Sandco Inc., of Tallahassee, FL.	2-Mar-04	18-May-04
04IH328I000	FAA - GAO 44919, Inadequate security compliance reports being submitted by Boeing and the use of Navy grade Aviation Fuel by commercial aircraft.	2-Mar-04	27-Jul-04
04IH329I000	HHG: [REDACTED] held complainant's household goods hostage, overcharged, and will not compensate for missing or damaged items.	2-Mar-04	4-Mar-04
04IH330I000	FAA - Conflict of Interest, FAA Management vs. FAA employee who was awarded an FAA contract for the ROWS test program in Gulfport, MS.	2-Mar-04	5-Apr-04
04IH331I000	HHG: [REDACTED] [REDACTED] delivered damaged household goods.	2-Mar-04	4-Mar-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6),(7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

044H1834000	[REDACTED]	29-Aug-03	9-Oct-03
044H1844000	[REDACTED]	12-Dec-03	16-Dec-03
04IH334I000	FMCSA - Logbooks - [REDACTED]	3-Mar-04	31-Aug-04
	[REDACTED]		
049H1729000	FAA, NORCAL-TRACON Employee Misconduct, [REDACTED]	3-Mar-04	27-Jul-04
	[REDACTED]		
04IH336I000	HHG: [REDACTED] overcharged and would not compensate for costs to repair or replace damaged or missing household goods.	3-Mar-04	11-Mar-04
049H1739000	[REDACTED]	4-Mar-04	17-Jun-04
04IH337I000	FAA - False claim on PCS entitlement in Cleveland, OH.	4-Mar-04	5-Apr-04
04IH338I000	FAA - FAA management [REDACTED] waste of funds by erecting a gate/fence around a field in Roseburg, OR.	4-Mar-04	16-Jul-04
HOTLINE_NO	TITLE	OPENED	CLOSED
04IH339I000	HHG: [REDACTED] [REDACTED] overcharged and would not compensate for costs to repair or replace damaged household goods.	4-Mar-04	10-Mar-04
04IH340I000	FAA - Violation of the Industrial and Military Economic Espionage Act of 1996 by senior FAA officials [REDACTED]	5-Mar-04	5-Apr-04
04IH342I000	HHG: [REDACTED] [REDACTED] delivered damaged household goods.	5-Mar-04	11-Mar-04
04IH344I000	FAA: Aviation Safety - Violation of court ordered bar to work in aviation industry [REDACTED]	5-Mar-04	27-Jul-04
049H1749000	[REDACTED] [REDACTED]	5-Mar-04	16-Mar-04
040H1790000	[REDACTED]	8-Mar-04	17-May-04
04IH346I000	Conflict of Interest & Ethics Violations by FMCSA Manager, [REDACTED]	9-Mar-04	24-May-04
04IH347I000	DOT OIG - JA-20 request for assistance	8-Mar-04	9-Mar-04
04IH349I000	HHG: [REDACTED] [REDACTED] [REDACTED] overcharged complaint for household goods services.	9-Mar-04	12-Mar-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

042H1732000	[REDACTED]	8-Mar-04	10-Mar-04
049H1759000	FAA Employee Misconduct, [REDACTED]	10-Mar-04	10-Mar-04
04IH353I000	FAA - Falsified quality inspection reports and substandard parts being sent to both military and commercial customers by Pratt and Whitney Aircraft in West Palm Beach, FL.	10-Mar-04	16-Jun-04
045H1695000	[REDACTED]	11-Mar-04	22-Jun-04
040H1800000	[REDACTED]	11-Mar-04	12-Mar-04
047H1807000	[REDACTED]	11-Mar-04	12-Mar-04
040H1810000	Evergreen Aircraft Sales and Leasing	11-Mar-04	1-Apr-04
04IH359I000	FAA - Abuse of position by an FAA ATC Manager [REDACTED]	15-Mar-04	28-Jul-04
04IH360I000	FAA - Unhealthy work environment and waste of funds by management [REDACTED]	15-Mar-04	7-Jul-04
04IH362I000	FHWA - Incompetence by a FHWA Washington OCR employee [REDACTED]	15-Mar-04	2-Jun-04
04IH364I000	FAA - FAA [REDACTED] received gratuities from [REDACTED] former employer, MITRE of McLean, VA.	15-Mar-04	5-Apr-04
045H1705000	[REDACTED]	15-Mar-04	6-Apr-04
040H1830000	[REDACTED] FHWA Western Federal Lands Division	15-Mar-04	19-Mar-04
040H1840000	[REDACTED]	16-Mar-04	21-Jun-04
04IH371I000	FMCSA - CDL, HAZMAT, and OSHA Issues - [REDACTED]	17-Mar-04	9-Sep-04
04IH373I000	FAA - False statement made by an FAA manager [REDACTED]	17-Mar-04	11-May-04
04IH374I000	FAA - Whistleblower retaliation by Boeing [REDACTED]	17-Mar-04	1-Jun-04
04IH375I000	OST - Mismanagement of the Working Capitol Fund by DOT Associate CIO [REDACTED]	18-Mar-04	5-Apr-04
04IH376I000	FMCSA - Equipment Maintenance [REDACTED]	19-Mar-04	17-Aug-04
04IH377I000	FTA - Misuse of TEA-21 funds in the development of the Light Rail System in Phoenix, AZ	19-Mar-04	6-May-04
04IH378I000	FAA - Improper title used for a contractor [REDACTED]	22-Mar-04	1-Jun-04
04IH381I000	FAA - Waste of funds by the improper implementation of the Customer Service Initiative (CSI) program by a senior FAA official [REDACTED]	22-Mar-04	16-Apr-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b) ( 6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH383I000	Dept. of Labor - pay problems - [REDACTED]	23-Mar-04	30-Jun-04
	[REDACTED]		
04IH384I000	FTA - Misuse of federal grant funds by Miami Valley RTA/Greater Dayton Regional Transit Authority, Miami, OH	23-Mar-04	10-May-04
04IH385I000	FMCSA - Multiple Violations - [REDACTED]	23-Mar-04	17-Aug-04
	[REDACTED]		
043H1523000	False Claims on FHWA Contracts	23-Mar-04	20-May-04
04IH387I000	FHWA - Contract collusion and unethical influence [REDACTED] in the awarding of contracts to subcontractors on federal and state highway projects.	23-Mar-04	27-Jul-04
04IH388I000	FRA - Misuse of federal funds in the Fairhill Road project by CSX employees	23-Mar-04	10-May-04
04IH390I000	FHWA - NY DOT failed to recycle highway materials generated from interstate highway project	24-Mar-04	14-Jun-04
043H1533000	[REDACTED]	24-Mar-04	1-Apr-04
040H1850000	[REDACTED]	26-Mar-04	20-Apr-04
044H1884000	[REDACTED]	23-Jan-04	30-Mar-04
045H1715000	Toledo Area Regional Transit Authority	30-Mar-04	5-May-04
049H1769000	[REDACTED]	30-Mar-04	6-Jul-04
040H1860000	[REDACTED]	30-Mar-04	9-Apr-04
04IH398I000	FMCSA - Truck Driver Pay Issue - [REDACTED]	31-Mar-04	6-Apr-04
	[REDACTED]		
043H1543000	Misconduct from FAA employee [REDACTED]	1-Apr-04	5-Apr-04
049H1779000	[REDACTED]	1-Apr-04	17-Jun-04
049H1789000	[REDACTED] MARAD Employee, [REDACTED]	1-Apr-04	2-Apr-04
049H1799000	[REDACTED]	1-Apr-04	12-Apr-04
046H0076000	[REDACTED]	2-Apr-04	14-Jul-04
043H1553000	Theft of WMATA Revenue	2-Apr-04	10-Aug-04
040H1880000	Burlington Northern Santa Fe Railroad Seattle, WA	2-Apr-04	9-Apr-04
04IH401I000	FAA - Misconduct by FSDO personnel [REDACTED]	5-Apr-04	27-Apr-04
	[REDACTED]		
04IH402I000	FAA - Aircraft System developer in Hood River, OR, is attempting to have the FAA approve a flawed Transponder Landing System.	5-Apr-04	28-Jul-04
043H1563000	Sales of Transit Benefit fare cards on the EBAY	5-Apr-04	17-Jun-04
04IH406I000	FMCSA-HHG complaint [REDACTED]	6-Apr-04	8-Apr-04
	[REDACTED]		

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH407I000	FMCSA-HHG complaint [REDACTED]	6-Apr-04	23-Apr-04
04IH408I000	FMCSA-HHG's complaint [REDACTED]	6-Apr-04	8-Apr-04
04IH409I000	OST - Fraudulent SF-50, OST Budget, Washington, DC.	6-Apr-04	23-Apr-04
04IH410I000	FMCSA-HHG's complaint [REDACTED]	6-Apr-04	8-Apr-04
04IH411I000	OST - Unfair promotion practices in the OST CIO office, [REDACTED]	6-Apr-04	24-May-04
04IH415I000	FMCSA-Problem with HHG move [REDACTED]	7-Apr-04	16-Apr-04
042H1752000	[REDACTED]	5-Apr-04	29-Jun-04
040H1890000	[REDACTED] - Pilot Accused of Using Narcotics	7-Apr-04	5-May-04
046H0086000	[REDACTED]	7-Apr-04	30-Apr-04
04IH417I000	FAA - Senior FAA official [REDACTED], is having an inappropriate relationship with a subordinate.	8-Apr-04	27-Apr-04
04IH418I000	FMCSA -Hours of Service - [REDACTED]	8-Apr-04	20-May-04
040H1900000	[REDACTED]	9-Apr-04	19-May-04
042H1742000	[REDACTED]	15-Mar-04	9-Apr-04
047H1827000	[REDACTED]	9-Apr-04	25-Aug-04
040H1920000	UPS received undeclared fireworks shipment	9-Apr-04	9-Apr-04
040H1930000	[REDACTED]	9-Apr-04	26-Apr-04
045H1745000	[REDACTED]	13-Apr-04	28-May-04
04IH425I000	FHWA-Virginia DOT Commissioner alleged fraud in attempt to privatize Virginia DOT and gives jobs to non-qualified former colleagues	13-Apr-04	2-Jun-04
04IH422I000	FMCSA- [REDACTED] Holding Household Goods	9-Apr-04	23-Apr-04
040H1940000	[REDACTED] Misuse of Government Travel Card	13-Apr-04	19-May-04
045H1755000	[REDACTED]	15-Apr-04	15-Apr-04
04IH431I000	FHWA-Corruption in the bidding process for U.S. Route 50 in Indiana [REDACTED]	15-Apr-04	25-Jun-04
040H1950000	[REDACTED]	16-Apr-04	17-May-04
04IH434I000	FAA - GAO 45093, mismanagement and questionable personnel practices by FAA management [REDACTED]	16-Apr-04	27-Jul-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

HOTLINE_NO	TITLE	OPENED	CLOSED
046H0096000	Third Party Tester Fraud	19-Apr-04	19-Apr-04
04IH311I000	FHWA - Minnesota DOT discriminates [REDACTED] [REDACTED] on a highway project near the city of Newport 7th Avenue and 2nd Street	23-Feb-04	2-Sep-04
04IH438I000	FMCSA - HHG, complaint [REDACTED] [REDACTED]	19-Apr-04	22-Apr-04
04IH440I000	FMCSA - HHGs complaint [REDACTED] [REDACTED]	19-Apr-04	23-Apr-04
04IH442I000	FMCSA - HHGs [REDACTED]	20-Apr-04	24-May-04
04IH443I000	FMCSA - HHG [REDACTED]	20-Apr-04	1-Jun-04
04IH444I000	FMCSA - HHG [REDACTED] [REDACTED]	20-Apr-04	2-Jun-04
04IH446I000	FMCSA - HHG [REDACTED] [REDACTED]	20-Apr-04	24-May-04
04IH449I000	FMCSA - HHG [REDACTED]	22-Apr-04	2-Jun-04
04IH441I000	FMCSA - HHGs [REDACTED] [REDACTED]	19-Apr-04	22-Apr-04
049H1829000	[REDACTED]	22-Apr-04	4-May-04
04IH452I000	FMCSA - HHG [REDACTED] [REDACTED]	22-Apr-04	1-Jun-04
04IH453I000	Dept. of Labor - Pay Issue - [REDACTED] [REDACTED]	22-Apr-04	3-Sep-04
04IH454I000	FMCSA - HHG [REDACTED]	22-Apr-04	2-Jun-04
04IH455I000	FMCSA - HHG [REDACTED]	23-Apr-04	24-May-04
04IH456I000	FMCSA - HHG [REDACTED] [REDACTED]	23-Apr-04	2-Jun-04
04IH457I000	FMCSA - Multiple OMC Violations. [REDACTED] [REDACTED]	23-Apr-04	17-Aug-04
040H1960000	[REDACTED] Falsified Pilot Medical Application	23-Apr-04	27-Jul-04
04IH458I000	FAA - Contract Fraud re Titan Corporation by an [REDACTED] manager	23-Apr-04	21-May-04
04IH459I000	FMCSA - Truck Maintenance - [REDACTED] #NAME?	23-Apr-04	20-May-04
04IH460I000	FMCSA - Vehicle Maintenance - [REDACTED] [REDACTED]	23-Apr-04	1-Jun-04
04IH439I000	FMCSA - HHGs complaint [REDACTED]	19-Apr-04	2-Jun-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

040H1970000		23-Apr-04	7-Jun-04
04IH466I000	FMCSA- Complaints against moving company, [REDACTED]	27-Apr-04	14-May-04
04IH468I000	FMCSA- HHG [REDACTED]	27-Apr-04	2-Jun-04
04IH469I000	FMCSA- HHG [REDACTED]	27-Apr-04	14-May-04
04IH471I000	FTA - ADA complaint re WMATA MetroAccess Regional Paratransit Service, Washington, DC.	27-Apr-04	10-May-04
04IH472I000	FHWA - Alleged mismanagement by FHWA Office [REDACTED]	27-Apr-04	10-May-04
04IH473I000	FMCSA- HHG [REDACTED]	27-Apr-04	14-May-04
04IH476I000	FMCSA - HHG [REDACTED]	27-Apr-04	25-May-04
04IH477I000	FMCSA- HHG [REDACTED]	27-Apr-04	2-Jun-04
04IH478I000	FMCSA-HHG [REDACTED]	27-Apr-04	14-May-04
04IH479I000	FMCSA - HHG [REDACTED]	27-Apr-04	24-May-04
04IH480I000	FAA - Abused of authority, violations of the Privacy Act, and agency's own rules and regulations. [REDACTED]	27-Apr-04	7-May-04
04IH484I000	Employee Integrity: FAA manager and clerk [REDACTED], violate military base access regulations as well as state or federal income tax regulations.	28-Apr-04	5-Aug-04
04IH486I000	FAA - Uncertified pilot is operating an aircraft, [REDACTED]	28-Apr-04	1-Jun-04
04IH487I000	FMCSA-HHG [REDACTED]	28-Apr-04	2-Jun-04
04IH488I000	FAA - Abuse of authority, [REDACTED]	28-Apr-04	18-May-04
04IH494I000	FRA - Amtrak complaint re Midwestern Reservation Sales Call Center.	30-Apr-04	1-Sep-04
04IH495I000	FMCSA - HHG [REDACTED]	30-Apr-04	28-May-04
049H1839000	Container Explosion-Port of Los Angeles	30-Apr-04	4-May-04
04IH497I000	FMCSA - HHG [REDACTED]	30-Apr-04	24-May-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

04IH500I000	FMCSA - HHG [REDACTED]	4-May-04	24-May-04
	[REDACTED]		
04IH501I000	FMCSA - HHG [REDACTED]	4-May-04	1-Jun-04
	[REDACTED]		
04IH505I000	HHG: [REDACTED]	5-May-04	2-Jun-04
	[REDACTED]		
	overcharged complaint for household goods services.		
04IH506I000	FTA - Threats and possible hostile work environment by a FTA supervisor in the Office of Research, Demonstration and Innovation.	5-May-04	6-May-04
04IH461I000	FAA- Fraud in Palm Springs airport noise study	26-Apr-04	14-May-04
04IH507I000	FAA - Waste of funds by the FAA Central Region, Kansas City, MO.	6-May-04	19-May-04
04IH508I000	FAA-Allow medically decertified controllers to remain on that status causing shortage of controllers	6-May-04	17-Jun-04
04IH509I000	FMCSA - HHG [REDACTED]	6-May-04	25-May-04
	[REDACTED]		
047H1867000	[REDACTED]	6-May-04	25-Aug-04
04IH510I000	FAA - Abuse of position, [REDACTED]	6-May-04	23-Aug-04
047H1877000	[REDACTED] FSDO Manager	6-May-04	2-Aug-04
04IH511I000	FAA-Alleged failure to adequately consider [REDACTED] airport design	6-May-04	2-Jun-04
04IH512I000	FAA - Promotion of unqualified individuals at the San Diego, CA, TRACON.	6-May-04	19-May-04
04IH513I000	FMCSA - HHG [REDACTED]	6-May-04	24-May-04
	[REDACTED]		
04IH515I000	FMCSA - HHG [REDACTED]	7-May-04	1-Jun-04
	[REDACTED]		
04IH516I000	FMCSA - HHG [REDACTED]	7-May-04	24-May-04
	[REDACTED]		
04IH405I000	FRA - violation of 49 CFR 40.193 by Norfolk Southern Railway Co., Norfolk, VA	5-Apr-04	6-Aug-04
049H1859000	[REDACTED]	7-May-04	23-Jun-04
04IH520I000	FAA-Wrongful termination [REDACTED]	10-May-04	30-Jun-04
04IH524I000	FAA-Manager requested employees work on [REDACTED] personal project during duty time	10-May-04	1-Jun-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH525I000	OST - Possible Anti-Deficiency Act violation by FAA for lease agreement with OST Office of Civil Rights	11-May-04	8-Jun-04
04IH528I000	FMCSA - HHG [REDACTED] [REDACTED]	11-May-04	24-May-04
04IH529I000	FMCSA - HHG [REDACTED] [REDACTED]	11-May-04	24-May-04
04IH531I000	FMCSA - HHG [REDACTED] [REDACTED]	11-May-04	1-Jun-04
04IH535I000	FHWA - Contract fraud [REDACTED] [REDACTED]	12-May-04	17-May-04
04IH537I000	FAA [REDACTED] - HRP, Core Comp Plan may not be IAW the OPM guidance regarding locality pay.	12-May-04	22-Jul-04
04IH538I000	FAA - Abuse of position and conflict of interest, [REDACTED]	12-May-04	26-May-04
04IH539I000	FMCSA - HHG [REDACTED] [REDACTED]	13-May-04	1-Jun-04
043H1583000	Fatal Accident - I95/Ft. McHenry Tunnel	13-May-04	12-Aug-04
04IH540I000	FMCSA - HHG [REDACTED] [REDACTED]	13-May-04	2-Jun-04
04IH541I000	FMCSA - HHG [REDACTED] [REDACTED]	13-May-04	1-Jun-04
HOTLINE_NO	TITLE	OPENED	CLOSED
045H1765000	[REDACTED]	13-May-04	13-May-04
04IH542I000	FMCSA - HHG [REDACTED] [REDACTED]	13-May-04	2-Jun-04
045H1775000	[REDACTED] (Qui Tams)	13-May-04	13-May-04
045H1795000	[REDACTED]	13-May-04	15-Jun-04
043H1593000	Fatal Accident - BWI Airport	14-May-04	15-Jul-04
040H1910000	UPS received undeclared hazmat shipment	9-Apr-04	9-Apr-04
04IH543I000	MDOT Procurement Improprieties	14-May-04	27-Jul-04
04IH545I000	FAA - GAO #45167 info referral, waste of funds by FAA managers [REDACTED]	17-May-04	18-May-04
04IH514I000	FHWA - Possible kickback [REDACTED] [REDACTED] Dept. of Public Works, [REDACTED]	6-May-04	18-May-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH550I000	Department of Labor - Discrimination - Pennsylvania Motor Vehicle Department - Harrisburg, PA	19-May-04	27-May-04
04IH551I000	FHWA - Improper use of red dye fuel [REDACTED] [REDACTED]	19-May-04	30-Jun-04
04IH552I000	FAA - PPP violation by FAA managers [REDACTED] [REDACTED]	20-May-04	30-Jun-04
04IH553I000	FAA - PPP violation by FAA management [REDACTED] [REDACTED]	20-May-04	29-Jul-04
04IH530I000	FMCSA - HHG [REDACTED]	27-Apr-04	1-Jun-04
04IH555I000	FMCSA - HHG [REDACTED]	20-May-04	1-Jun-04
04IH556I000	FMCSA - HHG [REDACTED] [REDACTED]	20-May-04	1-Jun-04
04IH557I000	FMCSA - Fraudulent Inspection Vehicle Inspection Stickers - [REDACTED]	20-May-04	9-Jun-04
04IH558I000	FMCSA - HHG [REDACTED]	21-May-04	1-Jun-04
04IH560I000	FMCSA - HHG [REDACTED] [REDACTED]	21-May-04	1-Jun-04
04IH561I000	FMCSA - HHG [REDACTED]	21-May-04	1-Jun-04
04IH562I000	FMCSA - HHG [REDACTED]	21-May-04	1-Jun-04
04IH563I000	FMCSA - HHG [REDACTED] [REDACTED]	21-May-04	1-Jun-04
042H1762000	EAST COAST JETS, INC.	24-May-04	26-Aug-04
04IH568I000	FAA - Misconduct [REDACTED]	25-May-04	4-Jun-04
043H1613000	[REDACTED] - False Medical Certificate	25-May-04	28-Jun-04
04IH571I000	FHWA - Product substitution [REDACTED] [REDACTED]	25-May-04	4-Jun-04
04IH578I000	FAA - Conflict of interest and Abuse of authority, [REDACTED]	27-May-04	30-Jun-04
04IH579I000	FAA - Misuse of government property and equipment, [REDACTED]	27-May-04	10-Jun-04
04IH580I000	FAA - False statements/claims by Harriman and West Airport Commission [REDACTED]	27-May-04	19-Jul-04
03IH506I000	FAA - A private citizen in Arlington, VA, forged a bill of sale to reflect that [REDACTED] is the owner of the FAA registered Aircraft [REDACTED]	4-Aug-03	28-May-04
042H1782000	[REDACTED]	27-May-04	10-Jun-04
04IH587I000	FHWA-Fraud and conflict of interest in procurement at Montana Department of Transportation	1-Jun-04	27-Jul-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)



## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH588I000	FHWA - DBE fraud [REDACTED]	2-Jun-04	16-Jun-04
04IH591I000	FMCSA- HHG [REDACTED]	2-Jun-04	8-Jun-04
046H0136000	[REDACTED]	3-Jun-04	3-Jun-04
04IH594I000	FMCSA- HHG [REDACTED]	3-Jun-04	8-Jun-04
046H0146000	[REDACTED]	3-Jun-04	3-Jun-04
046H0156000	[REDACTED]	3-Jun-04	3-Jun-04
04IH596I000	FMCSA - HHG [REDACTED]	3-Jun-04	8-Jun-04
04IH597I000	FMCSA - HHG [REDACTED]	3-Jun-04	10-Jun-04
049H1899000	[REDACTED] Illegal Fireworks Transportation	3-Jun-04	29-Jun-04
04IH598I000	FMCSA - HHG [REDACTED]	4-Jun-04	8-Jun-04
04IH599I000	FMCSA - HHG [REDACTED]	4-Jun-04	8-Jun-04
04IH600I000	FMCSA - HHG [REDACTED]	4-Jun-04	7-Jun-04
044H1904000	TN Bid Rigging	4-Jun-04	16-Jul-04
04IH400I000	MARAD - Safety violations by TXDOT Galveston Island Ferry	1-Apr-04	25-Jun-04
04IH605I000	OST - ACPD, Delta Global Services in Atlanta, GA, filing false performance codes.	7-Jun-04	7-Jun-04
04IH607I000	FMCSA - HHG complaint [REDACTED]	7-Jun-04	7-Jun-04
04IH608I000	FMCSA - [REDACTED] Tractor Trailer driver's qualifications questioned after accident with car that resulted in injuries.	7-Jun-04	7-Jun-04
04IH615I000	FMCSA - Hours of Service - FMCSA - [REDACTED]	8-Jun-04	23-Jun-04
04IH620I000	FMCSA - HHG [REDACTED]	10-Jun-04	29-Jun-04
04IH621I000	FMCSA - HHG [REDACTED]	10-Jun-04	16-Jun-04
04IH622I000	NHTSA - Misspent Grant Funds by Texas Bicycle Coalition Educational Fund, Austin, TX	10-Jun-04	15-Jul-04
04IH624I000	FMCSA - HHG [REDACTED]	10-Jun-04	29-Jun-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH625I000	FAA - Abuse of position, T&A violation, and misuse of Govt equipment, [REDACTED]	10-Jun-04	30-Jun-04
04IH626I000	FMCSA -- HHG [REDACTED]	10-Jun-04	8-Jul-04
04IH627I000	FAA - False job application, [REDACTED]	10-Jun-04	16-Jun-04
04IH631I000	FAA - Abuse of position and waste of funds, [REDACTED]	14-Jun-04	16-Jun-04
04IH632I000	FMCSA -- HHGs complaint [REDACTED]	14-Jun-04	16-Jun-04
043H1663000	KORGO VIRUS WORM	14-Jun-04	18-Jun-04
049H1919000	OPS Safe & Sane - Los Angeles	4-Jun-04	30-Jun-04
04IH623I000	FMCSA -- HHG [REDACTED]	10-Jun-04	16-Jun-04
04IH637I000	FTA - Lack of management oversight and favoritism by FTA, [REDACTED]	17-Jun-04	22-Jun-04
04IH638I000	FMCSA -- HHG [REDACTED]	17-Jun-04	2-Jul-04
04IH639I000	FMCSA -- HHG [REDACTED]	17-Jun-04	22-Jun-04
042H1812000	Chambersburg Transit Authority	17-Jun-04	30-Aug-04
040H2000000	[REDACTED]	17-Jun-04	1-Jul-04
04IH641I000	FHWA - DBE fraud [REDACTED]	17-Jun-04	19-Jul-04
04IH642I000	MARAD - Unauthorized access to govt computers [REDACTED]	18-Jun-04	22-Jul-04
04IH643I000	FMCSA -- HHG [REDACTED]	18-Jun-04	25-Jun-04
04IH644I000	FMCSA -- HHG [REDACTED]	18-Jun-04	8-Jul-04
04IH645I000	FMCSA -- HHG [REDACTED]	18-Jun-04	22-Jun-04
04IH640I000	FHWA - Mismanagement of DBE contract with Texas Dept. of Transportation	17-Jun-04	26-Jul-04
04IH590I000	FHWA-DBE Fraud by Landscape contractor	2-Jun-04	27-Jul-04
04IH658I000	RSPA - Pipeline violations by City of Sunrise, FL	22-Jun-04	9-Aug-04
042H1842000	[REDACTED]	23-Jun-04	23-Jun-04
039H5539000	[REDACTED], DBE Fraud Phoenix, AZ	25-Aug-03	23-Jun-04
04IH662I000	FAA - Conflict of interest and abuse of position, [REDACTED]	23-Jun-04	3-Aug-04
040H2030000	[REDACTED]	23-Jun-04	8-Sep-04
044H1914000	[REDACTED]	23-Jun-04	7-Sep-04
04IH666I000	FHWA - Violation of fed regs by Pennsylvania Dept. of Transportation on I-81 in Franklin County, PA.	23-Jun-04	30-Aug-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH668I000	FRA – Amtrak's Corporate Office, Chicago Call Center review for reason of closing.	24-Jun-04	1-Sep-04
049H1949000	██████████ Former FAA Employee, Fraudulent PCS Move Fraudulent PCS	24-Jun-04	12-Jul-04
04IH669I000	FTA-California Public Utility Commission violating federal guidelines	24-Jun-04	12-Jul-04
04IH670I000	FMCSA – HHG ██████████	25-Jun-04	8-Jul-04
04IH671I000	FMCSA – HHG ██████████	25-Jun-04	13-Jul-04
HOTLINE_NO	TITLE	OPENED	CLOSED
04IH672I000	FMCSA – HHG ██████████	25-Jun-04	8-Jul-04
04IH673I000	FMCSA – HHG ██████████	25-Jun-04	13-Jul-04
04IH677I000	FMCSA – HHG ██████████	28-Jun-04	6-Jul-04
043H1703000	██████████	29-Jun-04	10-Aug-04
04IH682I000	FMCSA – HHG ██████████	29-Jun-04	13-Jul-04
04IH683I000	FMCSA - Motor Safety - ██████████	29-Jun-04	8-Jul-04
04IH684I000	FMCSA – HHG ██████████	29-Jun-04	13-Jul-04
04IH685I000	FMCSA – HHG ██████████	29-Jun-04	13-Jul-04
04IH686I000	FMCSA – HHG ██████████	29-Jun-04	13-Jul-04
044H1924000	██████████	30-Jun-04	6-Jul-04
04IH696I000	FMCSA - Transport Issues - ██████████	2-Jul-04	5-Aug-04
04IH698I000	Ethics Violation: FMCSA manager, ██████████ accepts lavish gifts from employees.	6-Jul-04	3-Aug-04
04IH701I000	FHWA - conflict of interest at Turner-Fairbanks Highway Research Center, McLean, VA.	6-Jul-04	29-Jul-04
042H1712000	██████████	17-Feb-04	6-Jul-04
049H1969000	Santa Clara Valley Transportation Authority, San Jose, CA	7-Jul-04	27-Jul-04
04IH705I000	FAA - Contract/False claim, ██████████	7-Jul-04	8-Jul-04
049H1989000	██████████ Fraudulent A&P Certificate,	8-Jul-04	4-Aug-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

043H1713000	[REDACTED] - Conflict of Interest/ Ethics Violations	9-Jul-04	10-Aug-04
049H1999000	[REDACTED]	9-Jul-04	13-Aug-04
04IH7131000	FAA - Waste of funds [REDACTED]	12-Jul-04	19-Jul-04
04IH6871000	FHWA - False statement/claims by VDOT re Woodrow Wilson Bridge project in Alexandria, VA	29-Jun-04	24-Aug-04
04IH7271000	FAA - Unsafe sky diving activity at the Skyhaven Airport, in Tunkhannock, PA.	14-Jul-04	19-Jul-04
04IH7311000	FTA - Misused federal funds by Sacramento Regional Transit, CA	14-Jul-04	2-Sep-04
04IH7331000	FMCSA - HHG [REDACTED]	15-Jul-04	23-Jul-04
043H1723000	[REDACTED]	15-Jul-04	12-Aug-04
04IH7341000	FMCSA - HHG [REDACTED]	15-Jul-04	23-Jul-04
04IH7351000	FMCSA - HHG [REDACTED]	15-Jul-04	23-Jul-04
04IH7371000	FMCSA - HHG [REDACTED]	15-Jul-04	23-Jul-04
04IH7391000	FMCSA - HHG [REDACTED]	15-Jul-04	27-Jul-04
04IH7401000	FMCSA - HHG [REDACTED]	16-Jul-04	27-Jul-04
045H1815000	[REDACTED]	16-Jul-04	16-Jul-04
04IH6281000	FMCSA: Household Goods	13-Jul-04	16-Jul-04
040H2050000	[REDACTED]	15-Jul-04	4-Aug-04
04IH7431000	FAA - Discrimination, FAA, [REDACTED]	19-Jul-04	2-Aug-04
04IH7461000	FAA- FSDO employee falsifying time and attendance, misuse of government credit card	20-Jul-04	10-Aug-04
04IH7491000	FAA- NATCA Pres and FAA COO collude to circumvent FAA Order 3710.18	21-Jul-04	9-Sep-04
04IH7561000	DOL-NYDOT not enforcing DOL Davis-Bacon Act on DOT Construction Contract	22-Jul-04	20-Aug-04
04IH7581000	FMCSA - HHG [REDACTED]	22-Jul-04	23-Jul-04
04IH7591000	FMCSA - HHG [REDACTED]	22-Jul-04	27-Jul-04
04IH7601000	FMCSA - HHG [REDACTED]	22-Jul-04	27-Jul-04
049H2019000	[REDACTED] FAA Inspector Scottsdale, AZ	22-Jul-04	27-Jul-04
04IH7611000	FMCSA - HHG [REDACTED]	23-Jul-04	27-Jul-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

## HOTLINES CLOSED 1/1/03 - 9/9/04

040H2060000	[REDACTED]		
04IH765I000	FAA-Professional Association of Aeronautical Center Employees (PAACE) President conflict of interest	26-Jul-04 27-Jul-04	27-Jul-04 24-Aug-04
04IH768I000	Dept. of Labor - Paycheck Issues - [REDACTED] [REDACTED]	27-Jul-04	25-Aug-04
04IH773I000	FAA - T&A Violation, [REDACTED]	27-Jul-04	28-Jul-04
04IH775I000	FMCSA -- HHG [REDACTED] [REDACTED]	29-Jul-04	6-Aug-04
04IH776I000	FMCSA -- HHG [REDACTED] [REDACTED]	27-Jul-04	6-Aug-04
04IH777I000	FMCSA -- HHG [REDACTED] [REDACTED]	27-Jul-04	17-Aug-04
042H1872000	VIDEO HEAD CLEANER	28-Jul-04	28-Jul-04
04IH783I000	FMCSA -- HHG [REDACTED] [REDACTED]	29-Jul-04	17-Aug-04
04IH786I000	FAA - Inaccurate T&A, [REDACTED]	2-Aug-04	5-Aug-04
047H1997000	[REDACTED]	2-Aug-04	25-Aug-04
04IH789I000	RSPA - Toxic Exposure - [REDACTED] [REDACTED]	3-Aug-04	6-Aug-04
04IH791I000	FMCSA -- HHG [REDACTED]	3-Aug-04	6-Aug-04
04IH792I000	FMCSA -- HHG [REDACTED]	3-Aug-04	6-Aug-04
04IH793I000	FMCSA -- HHG [REDACTED] [REDACTED]	3-Aug-04	17-Aug-04
04IH794I000	FMCSA -- HHG [REDACTED] [REDACTED]	3-Aug-04	17-Aug-04
04IH795I000	OSDBU-COTR directed contractor to hire [REDACTED] sister	4-Aug-04	16-Aug-04
04IH796I000	FHWA- City of Winthrop colluded with bidders [REDACTED] [REDACTED]	4-Aug-04	11-Aug-04
04IH798I000	FAA - Tax fraud by an FAA contractor [REDACTED] [REDACTED]	4-Aug-04	6-Aug-04
04IH800I000	FAA-Injured employee discriminated against by FAA management	4-Aug-04	31-Aug-04
04IH801I000	FMCSA -- HHG [REDACTED] [REDACTED]	5-Aug-04	6-Aug-04
04IH802I000	FMCSA - [REDACTED] [REDACTED]	5-Aug-04	17-Aug-04
04IH806I000	FMCSA- [REDACTED], has not picked up	5-Aug-04	9-Aug-04

INFORMATION REDACTED  
PURSUANT TO 5 USC 552(b)(6), (7)(C)

HOTLINES CLOSED 1/1/03 - 9/9/04

	complainant's car to transport and complainant has paid		
04IH808I000	FMCSA-HHG [REDACTED]	6-Aug-04	6-Aug-04
04IH809I000	FMCSA-HHG [REDACTED]	6-Aug-04	6-Aug-04
04IH810I000	FMCSA-HHG [REDACTED]	6-Aug-04	9-Aug-04
	[REDACTED]		
04IH812I000	FMCSA-HHG [REDACTED]	6-Aug-04	6-Aug-04
	[REDACTED]		
04IH816I000	FMCSA-HHG [REDACTED]	9-Aug-04	11-Aug-04
	[REDACTED]		
04IH817I000	FMCSA-HHG [REDACTED]	9-Aug-04	10-Aug-04
	[REDACTED]		
04IH818I000	FMCSA-HHG [REDACTED]	9-Aug-04	11-Aug-04
	[REDACTED]		
04IH819I000	FMCSA-HHG [REDACTED]	9-Aug-04	10-Aug-04
04IH820I000	FMCSA-HHG [REDACTED]	9-Aug-04	10-Aug-04
	[REDACTED]		
04IH822I000	FMCSA-HHG [REDACTED]	9-Aug-04	10-Aug-04
	[REDACTED]		
04IH828I000	FMCSA-HHG [REDACTED]	10-Aug-04	11-Aug-04
	[REDACTED]		
04IH829I000	FMCSA-HHG [REDACTED]	11-Aug-04	12-Aug-04
04IH830I000	FMCSA-HHG [REDACTED]	11-Aug-04	12-Aug-04
04IH831I000	FAA - FAA procedures may be flawed, [REDACTED]	11-Aug-04	26-Aug-04
	[REDACTED]		
04IH832I000	FMCSA-HHG [REDACTED]	11-Aug-04	12-Aug-04
	[REDACTED]		
04IH834I000	FMCSA-HHG [REDACTED]	12-Aug-04	12-Aug-04
04IH836I000	FAA-Manager Exonerated of Charges and Not Returned to Previous Position	12-Aug-04	17-Aug-04
04IH838I000	FAA - T&A violation, [REDACTED]	12-Aug-04	31-Aug-04
042H1882000	[REDACTED]	12-Aug-04	13-Aug-04
04IH839I000	NHTSA - False T&A (Overtime), [REDACTED]	13-Aug-04	13-Aug-04
04IH840I000	NHTSA - False T&A (Overtime), [REDACTED]	13-Aug-04	13-Aug-04
04IH841I000	NHTSA - Misuse of a Government-Issues Purchase Card and Travel Card, [REDACTED]	13-Aug-04	13-Aug-04
04IH842I000	FMCSA - HHG [REDACTED]	13-Aug-04	17-Aug-04
HOTLINE_NO	TITLE	OPENED	CLOSED
	[REDACTED]		

INFORMATION REDACTED  
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043H1743000	Impersonation of Government Official [REDACTED]	13-Aug-04	13-Aug-04
04IH846I000	FMCSA - Reckless Driving [REDACTED]	16-Aug-04	31-Aug-04
	[REDACTED]		
043H1753000	[REDACTED]	17-Aug-04	31-Aug-04
04IH848I000	FMCSA - HHG [REDACTED]	17-Aug-04	23-Aug-04
04IH849I000	FMCSA- HHG [REDACTED]	18-Aug-04	19-Aug-04
	[REDACTED]		
04IH851I000	FTA- Polk County Transit, FL, Overcharging for Services	18-Aug-04	18-Aug-04
04IH852I000	FAA - Mismanagement, [REDACTED]	18-Aug-04	19-Aug-04
04IH853I000	DOT- [REDACTED] a contractor, is double charging DOT for warehouse space	18-Aug-04	2-Sep-04
04IH854I000	FMCSA- HHG [REDACTED]	18-Aug-04	19-Aug-04
	[REDACTED]		
04IH855I000	FMCSA- HHG [REDACTED]	18-Aug-04	19-Aug-04
042H1892000	[REDACTED]	19-Aug-04	30-Aug-04
04IH856I000	FMCSA - HHG [REDACTED]	19-Aug-04	23-Aug-04
	[REDACTED]		
04IH857I000	FMCSA - HHG [REDACTED]	19-Aug-04	23-Aug-04
	[REDACTED]		
04IH858I000	FMCSA - HHG [REDACTED]	19-Aug-04	25-Aug-04
	[REDACTED]		
04IH863I000	FAA - Misuse of a government vehicle, [REDACTED]	23-Aug-04	30-Aug-04
043H1773000	Illegal Transportation of Hazardous Materials	24-Aug-04	2-Sep-04
04IH865I000	FMCSA-HHG [REDACTED]	24-Aug-04	30-Aug-04
	[REDACTED]		
04IH866I000	FMCSA- HHG [REDACTED]	24-Aug-04	30-Aug-04
	[REDACTED]		
04IH867I000	FMCSA-HHG [REDACTED]	24-Aug-04	30-Aug-04
	[REDACTED]		
04IH868I000	FMCSA- HHG [REDACTED]	24-Aug-04	30-Aug-04
04IH871I000	FMCSA-HHG [REDACTED]	25-Aug-04	26-Aug-04
	[REDACTED]		
04IH872I000	FMCSA-HHG [REDACTED]	25-Aug-04	26-Aug-04
04IH874I000	FMCSA-HHG [REDACTED]	25-Aug-04	25-Aug-04
	[REDACTED]		
04IH875I000	FMCSA-HHG [REDACTED]	25-Aug-04	25-Aug-04
04IH876I000	FAA-Nepotism in Automation Communication Product Division, Person is unqualified	25-Aug-04	26-Aug-04
04IH878I000	FMCSA-HHG [REDACTED]	26-Aug-04	30-Aug-04

INFORMATION REDACTED  
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## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH880I000	FMCSA - HHG [REDACTED]	26-Aug-04	30-Aug-04
04IH881I000	FMCSA - HHG [REDACTED]	26-Aug-04	30-Aug-04
04IH882I000	FMCSA - HHG [REDACTED]	26-Aug-04	30-Aug-04
	[REDACTED]		
04IH883I000	FMCSA - HHG [REDACTED]	26-Aug-04	30-Aug-04
	[REDACTED]		
04IH885I000	FMCSA - HHG [REDACTED]	26-Aug-04	30-Aug-04
	[REDACTED]		
04IH886I000	FMCSA - HHG [REDACTED]	30-Aug-04	31-Aug-04
	[REDACTED]		
042H1912000	Alleged U.S. Merchant Marine Academy "phishing" scheme	30-Aug-04	30-Aug-04
04IH888I000	FMCSA - HHG [REDACTED]	30-Aug-04	31-Aug-04
	[REDACTED]		
04IH890I000	FRA - Misuse of leave, [REDACTED]	30-Aug-04	31-Aug-04
04IH892I000	FMCSA - HHG [REDACTED]	30-Aug-04	31-Aug-04
	[REDACTED]		
04IH893I000	FMCSA - HHG [REDACTED]	30-Aug-04	31-Aug-04
	[REDACTED]		
04IH894I000	FMCSA - HHG [REDACTED]	31-Aug-04	1-Sep-04
	[REDACTED]		
04IH895I000	FMCSA - HHG [REDACTED]	31-Aug-04	1-Sep-04
	[REDACTED]		
04IH896I000	OST - Waste of funds, mismanagement of personnel resources, [REDACTED]	31-Aug-04	2-Sep-04
04IH899I000	FMCSA - HHG [REDACTED]	1-Sep-04	2-Sep-04
	[REDACTED]		
04IH900I000	FMCSA - HHG re: [REDACTED]	1-Sep-04	2-Sep-04
	[REDACTED]		
04IH903I000	FMCSA - HHG [REDACTED]	2-Sep-04	3-Sep-04
	[REDACTED]		
04IH910I000	NHTSA - DOT non-compliance with EPA order, [REDACTED]	3-Sep-04	8-Sep-04
04IH915I000	FMCSA - HHG [REDACTED]	7-Sep-04	8-Sep-04
	[REDACTED]		
04IH917I000	FMCSA - HHG [REDACTED]	8-Sep-04	9-Sep-04
04IH918I000	FMCSA - HHG [REDACTED]	8-Sep-04	9-Sep-04
	[REDACTED]		

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## HOTLINES CLOSED 1/1/03 - 9/9/04

04IH919I000	FMCSA - HHG [REDACTED]	8-Sep-04	9-Sep-04
04IH920I000	FMCSA - HHG [REDACTED]	8-Sep-04	9-Sep-04
04IH921I000	FTA-Chicago Transit Authority contractor Earth Tech Misconduct	8-Sep-04	9-Sep-04
04IH916I000	FMCSA - HHG [REDACTED]	8-Sep-04	9-Sep-04
04IH922I000	NHTSA - DOT non-compliance with EPA order, [REDACTED]	8-Sep-04	9-Sep-04
04IH923I000	FMCSA - Dye Fuel re: CITGO, Ripon, WI; Modern Rentals, Ripon, WI.	8-Sep-04	9-Sep-04
04IH787I000	FAA - Misuse/Mismanagement of FAA programs [REDACTED]	2-Aug-04	9-Sep-04
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PURSUANT TO 5 USC 552(b)(6), (7)(C)