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Description of document: List of Department of Transportation (DOT) Inspector General (OIG) Investigations closed during 2021 and 2022

Requested date: 30-December-2022

Release date: 23-February-2023

Posted date: 21-August-2023

Source of document: FOIA Officer
Office of Inspector General (J-L)
1200 New Jersey Ave., SE
Room W73-425
Washington, DC 20590
Fax: (202) 366-1975
[Online form](#)

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02/23/2023

Delivered via FX

RE: FOIA Request, Control No.: OIG-2023-0021

This letter is in response to your Freedom of Information Act (FOIA) request, dated 12/20/2022, sent to the U.S. Department of Transportation (DOT), Office of Inspector General (OIG). The DOT OIG FOIA Office received your request on 12/20/2022. You requested the following records:

"A copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc."

Enclosed are 5 pages of documents responsive to your request. Some information was redacted or withheld pursuant to FOIA Exemptions (b)(6) and (b)(7)(C) of the 5 U.S.C. §552. Please be advised that we have considered the foreseeable harm while making our decision. DOT OIG FOIA Office reasonably foresees that disclosure would harm an interest protected by the exemptions exercised. We are producing the 5 page document with redactions.

(b)(6), Permits withholding of records and information about individuals when disclosure would be a clearly unwarranted invasion of personal privacy.

(b)(7)(C), Permits withholding of records when an unwarranted invasion of personal privacy could reasonably be expected.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

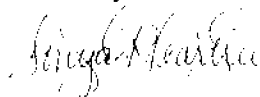
For any further assistance, you may contact Attorney-Advisor/FOIA Officer Barbara Hines at (202) 680-3084, Barbara.Hines@oig.dot.gov. You may also contact our FOIA Public Liaison, Marie Miller at (202) 366-1959, Marie.Miller@oig.dot.gov.

Barbara Hines, Attorney Advisor/FOIA Officer, is the person responsible for this determination. If you are not satisfied with the DOT OIG's determination in response to this request, you may administratively appeal by writing to the Chief Counsel for the Office of Inspector General, Department of Transportation, 7th Floor West (JL), 1200 New Jersey Avenue, S.E. Washington, DC 20590. Appeals to the Chief Counsel should be prominently marked as a "FOIA Appeal." If you prefer, your appeal may be sent via electronic mail to FOIAAPPEALS@oig.dot.gov. An appeal must be received within 90 days of the date of this letter and should contain any information and arguments you wish to rely on. The Chief Counsel's determination will be administratively final.

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

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

Sincerely,



Tonya Austin-Peartree
Government Information Specialist
(202) 366-6131 (Hotline)

Enclosure

Case Number	Case Title	Closed Date	Category
I08C0003200200	Global Marine Construction Supply, Inc.	7/29/2021 12:00:00 AM	G- Grant
I15G0130200	Naughton Energy Corp.	3/28/2022 12:00:00 AM	G- Grant
I16G0040200	HAKS/SIMCO	10/14/2022 12:00:00 AM	G- Grant
I17T0020200	HYUNDAI MOTOR GROUP - TREAD Act Violations	3/15/2021 12:00:00 AM	T- Transportation Safety
I18A0040200	(b)(6); (b)(7)(C) Certificate Fraud - Flight Instructor/School	1/5/2022 12:00:00 AM	A- Aviation
I18G0040200	Goethals Bridge Surety Bond Fraud	9/1/2022 12:00:00 AM	G- Grant
I21E002R100	(b)(6); (b)(7)(C) Ethics Violation (Misconduct)	12/15/2022 12:00:00 AM	E- Employee
I19M009R100	MARS TRANSPORTATION SERVICES-Fraudulent Registration Filings (Reincarnated Carriers)	1/5/2021 12:00:00 AM	M- Motor Carrier
I20E002R100	(b)(6); (b)(7)(C)	3/19/2021 12:00:00 AM	E- Employee
I20A002R100	(b)(6); (b)(7)(C)	3/22/2021 12:00:00 AM	A- Aviation
I20G006R100	ROVER CONTRACTING INC.-Product Substitution/Substandard Work or Materials	9/6/2022 12:00:00 AM	G- Grant
I20A005R100	(b)(6); (b)(7)(C)	3/2/2022 12:00:00 AM	I - Public Interest
I20G008R100	U.S. and State of New York ex rel. (b)(6); (b)(7)(C) v. International Business Machines [IBM], et al., No. 20 cv 5446 (S.D.N.Y.)	5/24/2022 12:00:00 AM	G- Grant
I18G0050200	U.S. ex rel. Jack Shapiro v. Volkswagon Group of America, Inc., et al., No. 17-13347 (D.N.J)	8/30/2022 12:00:00 AM	T- Transportation Safety
I18G0130200	NORTHLAND ASSOCIATES, INC.	4/12/2021 12:00:00 AM	G- Grant
I19Z0020200	Jet Broker Fraud	3/16/2022 12:00:00 AM	Z- Other
I19A0030200	(b)(6); (b)(7)(C)	8/11/2022 12:00:00 AM	A- Aviation
I19A0040200	(b)(6); (b)(7)(C) Certificate Fraud - Flight Instructor/School	11/7/2022 12:00:00 AM	A- Aviation
I19M0060200	(b)(6); (b)(7)(C)	10/13/2022 12:00:00 AM	M- Motor Carrier
I16G0070300	WEST VIRGINIA ASPHALT INDUSTRY/ Bid Rigging/Collusion	6/21/2022 12:00:00 AM	G- Grant
I17M0010300	(b)(6); Identity Theft / Motor Carrier Broker	2/17/2022 12:00:00 AM	W- Workforce Protection
I17E0120300	(b)(6); Bribery/Gratuities (Employee Conduct)	5/6/2021 12:00:00 AM	E- Employee
I18Z0020300	F&S VAN COMPANY-Other	11/12/2021 12:00:00 AM	G- Grant
I19A0010300	(b)(6); Unauthorized Operation of an Aircraft	5/26/2021 12:00:00 AM	A- Aviation
I19E0010300	(b)(6); Ethics Violation (Misconduct)	3/19/2021 12:00:00 AM	E- Employee
I21A005R200	(b)(6); Interference or tampering with an aircraft	6/10/2022 12:00:00 AM	A- Aviation
I21E003R200	(b)(6); Other	8/18/2022 12:00:00 AM	E- Employee
I21E004R200	(b)(6); Time and Attendance Fraud	1/21/2022 12:00:00 AM	E- Employee
I21E007R200	(b)(6); Other	3/11/2022 12:00:00 AM	E- Employee
I21A006R200	(b)(6); Unmanned Aircraft Systems (UAS)	9/28/2022 12:00:00 AM	I - Public Interest
I21E008R200	(b)(6); Violation of Law, Rule or Regulation	9/19/2022 12:00:00 AM	E- Employee
I20M005R200	MVT Insurance Services	9/30/2022 12:00:00 AM	M- Motor Carrier
I20E009R200	(b)(6); (b)(7)(C) Violation of Law, Rule or Regulation	7/23/2021 12:00:00 AM	E- Employee
I20E010R200	(b)(6); Disclosure of Confidential Information	11/30/2022 12:00:00 AM	E- Employee
I20E011R200	(b)(6); (b)(7)(C) Disclosure of Confidential Information	10/22/2021 12:00:00 AM	E- Employee
I21A002R200	(b)(6); Certificate Fraud, Mechanic	4/18/2022 12:00:00 AM	A- Aviation
I21A004R200	(b)(6); (b)(7)(C) Unmanned Aircraft Systems (UAS)	2/25/2022 12:00:00 AM	I - Public Interest
I20E002R200	Misuse of Position - Ethics Violation (Misconduct)	4/16/2021 12:00:00 AM	E- Employee
I20A003R200	Metro Aviation Unit - Aircraft Laser Incidents	11/2/2021 12:00:00 AM	I - Public Interest
I20A004R200	(b)(6); (b)(7)(C) Interference or tampering with an aircraft	7/27/2022 12:00:00 AM	A- Aviation
I20H003R200	STAT INDUSTRIAL RECYCLING-Carriage by Motor Vehicle/Public Highway	7/14/2022 12:00:00 AM	H- Hazmat
I20M004R200	FORT MYER CONSTRUCTION CORPORATION-Log Books	9/27/2022 12:00:00 AM	M- Motor Carrier

Case Number	Case Title	Closed Date	Category
I20G002R200	(b)(6); (b)(7)(C) Embezzlement	5/26/2021 12:00:00 AM	G- Grant
I19G0020300	(b)(6); (b)(7)(C) False Statements	8/12/2022 12:00:00 AM	G- Grant
I19T0020300	(b)(6); (b)(7)(C) Falsification of Federal Motor Vehicle Safety Standards (FMVSS)	3/15/2022 12:00:00 AM	T- Transportation Safety
I19H0010300	AEG ENVIRONMENTAL-Carriage by Motor Vehicle/Public Highway	10/28/2021 12:00:00 AM	H- Hazmat
I19P005R200	U.S. ex rel. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) v. Deloitte and Touche LLP, Deloitte Consulting LLP, and Deloitte LLP Case No. 1:19-cv-849	8/12/2022 12:00:00 AM	P- Procurement
I19P006R200	(b)(6); (b)(7)(C) /FAA Acquisition Management System Violation	8/30/2021 12:00:00 AM	P- Procurement
I19A007R200	(b)(6); (b)(7)(C) Unmanned Aircraft Systems (UAS)	7/28/2022 12:00:00 AM	I- Public Interest
I17G0110400	U.S. ex rel. John or Jane Doe - Plaintiff-Relator v. Midsouth Paving, Inc., et all (NDGA) 1:17-cv-3314-TWT (UNDER SEAL)	12/21/2021 12:00:00 AM	G- Grant
I17M0060400	(b)(6); (b)(7)(C) Fraudulent Registration Filings (Reincarnated Carriers)	8/3/2021 12:00:00 AM	M- Motor Carrier
I18M0010400	(b)(6); (b)(7)(C) Fraudulent Registration Filings (Reincarnated Carriers)	6/17/2021 12:00:00 AM	M- Motor Carrier
I19A0070400	SUPERBOWL LIII-Unmanned Aircraft Systems (UAS)	8/26/2022 12:00:00 AM	I- Public Interest
I19G002R300	(b)(6); (b)(7)(C) False Statements	9/22/2022 12:00:00 AM	G- Grant
I19A012R300	(b)(6); (b)(7)(C) Impersonation of Government Official	8/31/2021 12:00:00 AM	E- Employee
I21G007R300	FIRE SERVICE PLUS-False Claims	11/1/2022 12:00:00 AM	G- Grant
I22M001R300	(b)(6); (b)(7)(C) TRANSPORTATION-Log Books	3/28/2022 12:00:00 AM	M- Motor Carrier
I19A016R300	(b)(6); (b)(7)(C) Unmanned Aircraft Systems (UAS)	7/28/2022 12:00:00 AM	I- Public Interest
I20G001R300	(b)(6); (b)(7)(C) Public Corruption/Extortion	9/22/2022 12:00:00 AM	G- Grant
I20M002R300	(b)(6); (b)(7)(C) Other	11/18/2021 12:00:00 AM	I- Public Interest
I20A009R300	(b)(6); (b)(7)(C) Unauthorized Operation of an Aircraft	1/22/2021 12:00:00 AM	A- Aviation
I20P003R300	(b)(6); (b)(7)(C) TOOL COMPANY-Anti-Trust, Bid Rigging/Collusion	3/17/2022 12:00:00 AM	P- Procurement
I21G005R300	(b)(6); (b)(7)(C) Embezzlement	8/3/2022 12:00:00 AM	G- Grant
I16G0070500	(b)(6); (b)(7)(C) Contractor, Inc.-Product Substitution/Substandard Work or Materials	1/29/2021 12:00:00 AM	G- Grant
I16H0010500	(b)(6); (b)(7)(C) Carriage by Motor Vehicle/Public Highway	12/6/2021 12:00:00 AM	H- Hazmat
I16G0120500	(b)(6); (b)(7)(C) SAND & GRAVEL CO.- Product Substitution/Substandard Work or Materials	2/15/2022 12:00:00 AM	G- Grant
I18G0030500	(b)(6); (b)(7)(C) DBE Eligibility Fraud (Financial/Ownership/Control)	2/18/2022 12:00:00 AM	G- Grant
I18G0050500	US ex rel Joseph Bowen v. Karvo Companies Inc et al., 2:17 cv 936	6/7/2022 12:00:00 AM	G- Grant
I18G0070500	U.S. and State of Illinois ex rel. Jefferson v. United Ironworkers, Inc., et al. Case No. 17-cv-01402-MJR-RJD	3/18/2022 12:00:00 AM	G- Grant
I20A007R400	(b)(6); (b)(7)(C) Certificate Fraud, Medical by Airman	2/9/2021 12:00:00 AM	A- Aviation
I21T001R400	CARLEX GLASS-Substandard Non-Aviation Parts Substitution	9/30/2021 12:00:00 AM	T- Transportation Safety
I21T002R400	OCHS-Drug and Alcohol Program Violation	7/21/2022 12:00:00 AM	T- Transportation Safety
I21A004R400	(b)(6); (b)(7)(C) Certificate Fraud, Non-Commercial Airman	12/5/2022 12:00:00 AM	A- Aviation
I22Z001R400	PILOT TRAVEL CENTERS-Other	9/30/2022 12:00:00 AM	Z- Other
I20A001R400	(b)(6); (b)(7)(C) Interference or tampering with an aircraft	7/20/2021 12:00:00 AM	A- Aviation
I20M001R400	(b)(6); (b)(7)(C) Fraudulent Registration Filings (Reincarnated Carriers)	9/27/2022 12:00:00 AM	M- Motor Carrier
I20G001R400	(b)(6); (b)(7)(C) False Statements	6/8/2021 12:00:00 AM	G- Grant
I20W002R400	(b)(6); (b)(7)(C) Economic Fraud (Committed by Carrier)	9/30/2022 12:00:00 AM	W- Workforce Protection
I20T002R400	(b)(6); (b)(7)(C) Substandard Non-Aviation Parts Substitution	9/29/2022 12:00:00 AM	T- Transportation Safety
I20T003R400	(b)(6); (b)(7)(C) Substandard Non-Aviation Parts Substitution	9/30/2021 12:00:00 AM	T- Transportation Safety
I19A0030500	(b)(6); (b)(7)(C) Unauthorized Operation of an Aircraft	12/7/2021 12:00:00 AM	A- Aviation
I19G0080500	XL CONTRACTING INC-DBE Fraud	4/16/2021 12:00:00 AM	G- Grant
I19H0020500	K-COM TRANSPORT SERVICES-Carriage by Motor Vehicle/Public Highway	11/23/2022 12:00:00 AM	H- Hazmat

Case Number	Case Title	Closed Date	Category
I19H003R400	Lyon County MN Pipeline	12/6/2021 12:00:00 AM	H- Hazmat
I19T004R400	ZF-TRW-NHTSA - TREAD Act Violations	5/17/2022 12:00:00 AM	T- Transportation Safety
I19W002R400	(b)(6); LLC-Non-Competitive Pricing Practices	9/30/2022 12:00:00 AM	W- Workforce Protection
I18T0020500	(b)(6); (b)(7)(C) Falsification of FRA Required Records.	9/29/2021 12:00:00 AM	T- Transportation Safety
I18T0030500	GOODYEAR TIRE AND RUBBER COMPANY-NHTSA - TREAD Act Violations	5/17/2022 12:00:00 AM	T- Transportation Safety
I18G0160500	(b)(6); DBE Eligibility Fraud (Financial/Ownership/Control)	9/27/2022 12:00:00 AM	G- Grant
I19G0010500	METNA CO.-Small Business Innovative Research (SBIR) Grant Fraud	3/16/2022 12:00:00 AM	G- Grant
I19T0030500	NABORS COMPLETION AND PRODUCTION SERVICES CO-Falsification of Federal Motor Vehicle Safety Standards (FMVSS)	12/7/2021 12:00:00 AM	T- Transportation Safety
I19G0050500	TRUMBULL COUNTY (OH) TRANSIT BOARD-False Statements	9/29/2021 12:00:00 AM	G- Grant
I18A0020900	(b)(6); (b)(7)(C) Unmanned Aircraft Systems (UAS)	8/2/2022 12:00:00 AM	I- Public Interest
I18A0170900	(b)(6); Certificate Fraud, Commercial Airman	8/19/2021 12:00:00 AM	A- Aviation
I18G0090900	CALIFORNIA HIGH SPEED RAIL AUTHORITY (CHSRA)-Other	2/25/2022 12:00:00 AM	G- Grant
I19G0020900	AMC CONSULTING ENGINEERS-DBE Eligibility Fraud (Financial/Ownership/Control)	1/21/2021 12:00:00 AM	G- Grant
I19G0040900	HI-BUILT LLC-Anti-Trust, Bid Rigging/Collusion	7/2/2021 12:00:00 AM	G- Grant
I19A0080902	(b)(6); Certificate Fraud, Commercial Airman	9/9/2022 12:00:00 AM	A- Aviation
I20M002R500	(b)(6); (b)(7)(C) Certificate Fraud, Medical by Doctor	8/20/2021 12:00:00 AM	M- Motor Carrier
I21A001R500	(b)(6); Accident Related	7/27/2022 12:00:00 AM	A- Aviation
I17P0030300	(b)(6); NDAA Whistleblower	8/2/2021 12:00:00 AM	P- Procurement
I18G0040300	NEW YORK CITY DEPARTMENT OF TRANSPORTATION-ARRA Whistleblower	2/23/2021 12:00:00 AM	G- Grant
I15W0010401	Operation Moving Target	9/22/2022 12:00:00 AM	I- Public Interest
I16A0150401	AIRLINE Operation Link	2/23/2021 12:00:00 AM	A- Aviation
I16H0070400	GREAT LAKES DREDGE -Pipelines	12/6/2022 12:00:00 AM	H- Hazmat
I17G0040400	MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY-False Statements	2/2/2022 12:00:00 AM	G- Grant
I17A0100401	PROAV MANAGEMENT INC.-Certificate Fraud, Air Carrier	3/15/2022 12:00:00 AM	A- Aviation
I17A0120401	(b)(6); S.U.P. Parts-Maintenance	9/7/2022 12:00:00 AM	A- Aviation
I21A015R301	(b)(6); (b)(7)(C) Certificate Fraud, Commercial Airman	7/8/2022 12:00:00 AM	A- Aviation
I21G015R301	(b)(6); Public Corruption/Extortion	8/31/2022 12:00:00 AM	G- Grant
I18A0010600	(b)(6); Certificate Fraud, Repair Station	11/23/2021 12:00:00 AM	A- Aviation
I18A0010401	(b)(6); S.U.P. Parts-Sale	6/7/2021 12:00:00 AM	A- Aviation
I19H0020401	Accurate Energetic Systems - Hazmat	9/29/2022 12:00:00 AM	H- Hazmat
I19H003R301	(b)(6); (b)(7)(C) et al.-Carriage by Air	7/22/2021 12:00:00 AM	H- Hazmat
I20G004R301	PUERTO RICO METROPOLITAN BUS AUTHORITY-Embezzlement	12/6/2022 12:00:00 AM	G- Grant
I20A011R301	(b)(6); Certificate Fraud, Non-Commercial Airman	11/4/2022 12:00:00 AM	A- Aviation
I14M0050902	(b)(6); (b)(7)(C) TRUCKING GROUP-Fraudulent Registration Filings (Reincarnated Carriers)	9/30/2022 12:00:00 AM	M- Motor Carrier
I16E0010902	(b)(6); Conflict of Interest (Public Corruption, Current Employee)	3/18/2021 12:00:00 AM	E- Employee
I16W0010902	(b)(6); Broker, Freight Forwarder, Carrier Registration	9/30/2022 12:00:00 AM	W- Workforce Protection
I17E0010902	(b)(6); Conflict of Interest (Public Corruption, Current Employee)	4/16/2021 12:00:00 AM	E- Employee
I19G0010902	(b)(6); (b)(7)(C) Embezzlement	4/8/2022 12:00:00 AM	G- Grant
I19E0010900	(b)(6); Drug and Alcohol Program Violation	3/26/2021 12:00:00 AM	E- Employee
I19E0020900	(b)(6); Other	9/23/2021 12:00:00 AM	E- Employee
I19M0030902	(b)(6); Other	9/30/2022 12:00:00 AM	M- Motor Carrier
I19P006R502	LA METRO-Product Substitution/Substandard Work or Materials	9/29/2022 12:00:00 AM	P- Procurement

Case Number	Case Title	Closed Date	Category
I21G001R502	(b)(6); (b)(7)(C) Public Corruption/Extortion	4/1/2022 12:00:00 AM	G- Grant
I21H006R502	(b)(6); (b)(7)(C) Carriage by Motor Vehicle/Public Highway	9/30/2022 12:00:00 AM	H- Hazmat
I16A0040202	Red Tail Flying - S.U.P. Parts-Sale	1/27/2022 12:00:00 AM	A- Aviation
I17H0010202	ROCKWATER ENERGY SOLUTIONS-Carriage by Motor Vehicle/Public Highway	9/20/2021 12:00:00 AM	M- Motor Carrier
I17G0040202	U.S., ex rel. Donald Hoiland v. Men of Steel Rebar Fabricators, LLC, et al., 16-6361	10/28/2022 12:00:00 AM	G- Grant
I17T0010200	(b)(6); (b)(7)(C) Drug and Alcohol Program Violation	3/30/2021 12:00:00 AM	T- Transportation Safety
I17G0100202	FIRST STATE MANUFACTURING-Kickbacks	4/20/2021 12:00:00 AM	G- Grant
I18H0030202	(b)(6); (b)(7)(C) Pipelines	8/26/2021 12:00:00 AM	H- Hazmat
I19G0030202	(b)(6); (b)(7)(C) ELECTRIC	7/6/2021 12:00:00 AM	G- Grant
I19A009R102	(b)(6); (b)(7)(C) Unmanned Aircraft Systems (UAS)	1/4/2021 12:00:00 AM	A- Aviation
I19H001R102	REVOLUTION PIPELINE	5/3/2022 12:00:00 AM	H- Hazmat
I20M001R102	ALBANESE	10/15/2021 12:00:00 AM	I - Public Interest
I20T001R102	AJL PROJECT SERVICES	10/25/2022 12:00:00 AM	T- Transportation Safety
I21A002R102	(b)(6); (b)(7)(C) Aiming a Laser Pointer at an Aircraft	4/26/2022 12:00:00 AM	I - Public Interest
I17A0080903	(b)(6); (b)(7)(C) Accident Related	3/26/2021 12:00:00 AM	A- Aviation
I19A0030903	(b)(6); (b)(7)(C) Certificate Fraud, Medical by Airman	1/5/2022 12:00:00 AM	I - Public Interest
I19A014R503	(b)(6); (b)(7)(C) Certificate Fraud, Aircraft	3/19/2021 12:00:00 AM	A- Aviation
I20G004R500	U.S. ex rel. Ryan Slater v. Central Puget Sound Regional Transit Authority	3/10/2022 12:00:00 AM	G- Grant
I20Z002R503	E & S DIVERSIFIED-Other	3/24/2021 12:00:00 AM	Z- Other
I12Z0010100	DIRECT AIR-Other	7/1/2021 12:00:00 AM	W- Workforce Protection
I12W0010100	INTEGRITY MOVING SYSTEMS CORPORATION-Household Goods/Moving Companies	1/3/2022 12:00:00 AM	I - Public Interest
I14A0040100	A&P ALLOYS-S.U.P. Parts-Manufacturing	8/2/2021 12:00:00 AM	A- Aviation
I14G0080100	(b)(6); (b)(7)(C) Electrical DBE- Pass Through Fraud	7/1/2021 12:00:00 AM	G- Grant
I15G0070100	(b)(6); (b)(7)(C) Product Substitution/Substandard Work or Materials	11/10/2022 12:00:00 AM	G- Grant
I16G0020100	(b)(6); (b)(7)(C) Embezzlement	3/24/2021 12:00:00 AM	G- Grant
I21G010R103	RHODE ISLAND DEPARTMENT OF TRANSPORTATION (RIDOT)-Overbilling	12/14/2022 12:00:00 AM	G- Grant
I19M0010203	SISIC Transport	11/18/2021 12:00:00 AM	M- Motor Carrier
I19M0020203	CAT INC	12/15/2022 12:00:00 AM	M- Motor Carrier
I19E0010203	(b)(6); (b)(7)(C) Conflict of Interest (Public Corruption, Current Employee)	9/3/2021 12:00:00 AM	E- Employee
I20W001R103	FATHER & SON MOVING & STORAGE-Household Goods/Moving Companies	8/9/2022 12:00:00 AM	I - Public Interest
I20G002R103	TOWN OF DEEP RIVER-Embezzlement	9/30/2022 12:00:00 AM	G- Grant
I20P002R103	(b)(6); (b)(7)(C) Kickbacks	2/16/2021 12:00:00 AM	P- Procurement
I16G0050100	THE FENCE MAN INC-DBE Pass Through Fraud	8/19/2021 12:00:00 AM	G- Grant
I17A0010100	(b)(6); (b)(7)(C) Accident Related	12/8/2022 12:00:00 AM	A- Aviation
I17M0040100	(b)(6); (b)(7)(C) Certificate Fraud, Medical by Driver	11/19/2021 12:00:00 AM	I - Public Interest
I17Z0020100	(b)(6); (b)(7)(C) Other	11/15/2022 12:00:00 AM	Z- Other
I17G0070100	V.J. ASSOCIATES OF NEW ENGLAND-False Claims	1/3/2022 12:00:00 AM	G- Grant
I18M0060203	L&W TRAVEL INC.-Attempted Bribery	3/31/2021 12:00:00 AM	M- Motor Carrier
I15A0040401	T.E.A.M. INTERNATIONAL-S.U.P. Parts-Sale	9/19/2022 12:00:00 AM	A- Aviation
I16A0170401	U.S. ex rel. Harvey v. AAR and AAR Airlift Gr. Inc., Case No. 3:15-CV-00390-NJR-PMF, UNDER SEAL	5/16/2022 12:00:00 AM	A- Aviation
I17G0010600	(b)(6); (b)(7)(C) NHTSA STEP Grant	3/9/2021 12:00:00 AM	G- Grant
I18A0070600	(b)(6); (b)(7)(C) Unauthorized Operation of an Aircraft	3/4/2022 12:00:00 AM	A- Aviation

Case Number	Case Title	Closed Date	Category
I18A0150600	(b)(6); Certificate Fraud - Flight Instructor/School	10/25/2021 12:00:00 AM	A- Aviation
I19P0010602	(b)(6); Misappropriation of Funds	6/10/2022 12:00:00 AM	P- Procurement
I19Z0010600	(b)(6); Forgery/Alteration of Documents	1/26/2021 12:00:00 AM	Z- Other
I19E006R306	(b)(6); Other	5/16/2022 12:00:00 AM	E- Employee
I20Z004R301	(b)(6); Forgery/Alteration of Documents	4/1/2022 12:00:00 AM	Z- Other
I21G002R306	U.S. Ex rel Mark Williamson V. Muniz Concrete and Contracting Inc., et al.	4/7/2022 12:00:00 AM	G- Grant
I13M0040900	Reliable Transportation Services	9/2/2021 12:00:00 AM	M- Motor Carrier
I18G0070902	(b)(6); Anti-Trust, Bid Rigging/Collusion	4/6/2022 12:00:00 AM	G- Grant
I19A0010902	(b)(6); Certificate Fraud, Medical by Airman	3/12/2021 12:00:00 AM	A- Aviation
I19A0060902	(b)(6); Certificate Fraud, Commercial Airman	8/6/2021 12:00:00 AM	A- Aviation
I19A0090902	(b)(6); Certificate Fraud, Commercial Airman	11/10/2021 12:00:00 AM	A- Aviation
I19G0070902	(b)(6); Kickbacks	3/22/2022 12:00:00 AM	G- Grant
I19H0010902	KCCS-PHMSA Tank Cars	3/29/2022 12:00:00 AM	H- Hazmat
I19P005R502	FNF CONSTRUCTION-False Claims	4/26/2021 12:00:00 AM	P- Procurement