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Description of document: Department of Transportation (DOT) Office of Inspector General (OIG) Investigations Closed in 2023 and 2024

Requested date: 10-February-2025

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Source of document: Department of Transportation
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U.S. Department of Transportation
Office of Inspector General

March 7, 2025

Delivered via FX

RE: FOIA Request, Control No.: OIG-FOIA-25-0095

This letter is in response to your Freedom of Information Act (FOIA) request, dated February 10, 2025, sent to the U.S. Department of Transportation (DOT), Office of Inspector General (OIG). The DOT OIG FOIA Office received your request on February 11, 2025. You requested the following records:

"I am requesting a list of the Department of Transportation Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date."

Enclosed are fourteen (14) pages of records responsive to your request. We grant your request for these records in part. Portions of the records are withheld pursuant to FOIA Exemptions 5 U.S.C. § 552(b)(6), (b)(7)(C), and (b)(7)(E).

DOT OIG specifically withheld the identities of government personnel and third-party individuals pursuant to FOIA's privacy exemptions. See 5 U.S.C. § 552(b)(6) (permits withholding of records and information about individuals when disclosure would be a clearly unwarranted invasion of personal privacy) and (b)(7)(C) (permits withholding of records when an unwarranted invasion of personal privacy could reasonably be expected). We also withheld non-public internal investigative domains. See 5 U.S.C. § 552(b)(7)(E) (permits withholding of records when techniques and procedures for law enforcement investigations or process would be disclosed or provided such disclosure could reasonably be expected to risk circumvention of law).

Please be advised that we have considered the foreseeable harm while making our decision. The DOT OIG FOIA Office reasonably foresees that disclosure would harm an interest protected by the exemptions exercised.

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.

Catherine Bell, Associate Counsel, 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 OIGFOIA1@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.

For any further assistance, you may contact me at (202) 366-8179 or by email at OIGFOIA1@oig.dot.gov. You also have the right to seek dispute resolution services from the FOIA Public Liaison, Marie Miller at (202) 366-5172, Marie.Miller@oig.dot.gov 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.

Sincerely,

Tonya Austin-Peartree
Government Information Specialist
(202) 366-6131 (FOIA Requester Service Center)

Enclosure

(b)(6); (b)(7)(C)

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ALERTS (UA) 1.0.8.3 1.0.8.3 - IBHSVH (S)

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Matching Results: 203

« < Page 1 of 1 > » Display 500 per page Refresh Displaying 1 - 203 of 203

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CCU Agent	Case Status	Date Closed	Region
I24P001R200	PAVION-SBA 8(a) Fraud	Investigation	10/19/2023	PAVION	Federal Aviation Administration			(b)(6); (b)(7)(C)			CLOSED	01/24/2024	Region 2 - Mid-Atlantic (Washington, DC)
I24E004R200	(b)(6); Conflict of Interest (Public Corruption, Current Employee)	Investigation	02/13/2024	(b)(6); (b)(7)(C)	Federal Railroad Administration						CLOSED	12/11/2024	Region 2 - Mid-Atlantic (Washington, DC)
I24A007R306	(b)(6); Unauthorized Operation of an Aircraft	Investigation	05/29/2024		Federal Aviation Administration						CLOSED	09/30/2024	Region 3 - Southern (Fort Worth)
I23Z006R200	WEST VIRGINIA STATE POLICE-Theft of DOT Funds or Property	Investigation	05/12/2023	WEST VIRGINIA STATE POLICE	National Highway Traffic Safety Administration						CLOSED	05/01/2024	Region 2 - Mid-Atlantic (Washington, DC)
I23Z004R200	(b)(6); Other	Investigation	03/03/2023	(b)(6); (b)(7)(C)	Office of the Secretary of Transportation						CLOSED	03/26/2024	Region 2 - Mid-Atlantic (Washington, DC)
I23Z001DACC	(b)(6); Other	Investigation	07/21/2023		Federal Motor Carrier Safety Administration						CLOSED	09/26/2024	Data Analytics and Computer Crimes
I23T003R100	Locomotive Horn Thefts	Investigation	04/11/2023	HAYES	Federal Railroad Administration						CLOSED	04/10/2024	Region 1 - Northeastern (New York)
I23T002R400	NORFOLK SOUTHERN RAILWAY COMPANY-Falsification of FRA Required Records.	Investigation	02/24/2023	NORFOLK SOUTHERN RAILWAY COMPANY	Federal Railroad Administration						CLOSED	09/26/2024	Region 4 - Midwestern (Chicago)
I23P003R200	OGSU-Public Corruption/Extortion	Investigation	01/31/2023	OGSU	Federal Transit Administration						CLOSED	11/06/2024	Region 2 - Mid-Atlantic (Washington, DC)
I23M003R301	THE DE MOYA GROUP-Equipment Inspection, Repair, Maintenance	Investigation	02/01/2023	THE DE MOYA GROUP	Federal Highway Administration						CLOSED	09/18/2024	Region 3 - Southern (Miami)
I23M003R200	AERO GLOBAL LOGISTICS-Log Books	Investigation	02/13/2023	AERO GLOBAL LOGISTICS	Federal Motor Carrier Safety Administration						CLOSED	01/03/2024	Region 2 - Mid-Atlantic (Washington, DC)

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CCU Agent	Case Status	Date Closed	Region
▶ I23I003R503	HARRIS-Aiming a Laser Pointer at an Aircraft	Investigation	01/25/2023	HARRIS	Federal Aviation Administration			(b)(6); (b)(7)(C)			CLOSED	02/12/2024	Region 5 - Western (Seattle)
▶ I23I002R300	NESLUND-Aiming a Laser Pointer at an Aircraft	Investigation	11/15/2022	NESLUND	Federal Aviation Administration	CU					CLOSED	01/17/2024	Region 3 - Southern (Atlanta)
▶ I23I001R300	LIEBISCH-Unruly Passengers (Interference with Flight Crew)	Investigation	11/13/2022	LIEBISCH	Federal Aviation Administration						CLOSED	04/22/2024	Region 3 - Southern (Atlanta)
▶ I23G010R103	CONNECTICUT STATE POLICE-Embezzlement	Investigation	07/17/2023	CONNECTICUT STATE POLICE	National Highway Traffic Safety Administration	TD					CLOSED	09/13/2024	Region 1 - Northeast (Cambridge)
▶ I23G002R200	(b)(6); Other	Investigation	06/20/2023	(b)(6); (b)(7)(C)	Federal Transit Administration						CLOSED	01/22/2024	Region 2 - Mid-Atlantic (Washington, DC)
▶ I23A003R301	LONGSWORTH-Interference or tampering with an aircraft	Investigation	12/05/2022	LONGSWORTH	Federal Aviation Administration						CLOSED	09/16/2024	Region 3 - Southern (Miami)
▶ I23A002R200	(b)(6); Other	Investigation	01/20/2023	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	11/01/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I23A001R500	ROBERTS-Certificate Fraud, Non-Commercial Airman	Investigation	10/11/2022	ROBERTS	Federal Aviation Administration						CLOSED	10/02/2024	Region 5 - Western (San Francisco)
▶ I23A001R400	WILJANEN-Commercial Pilot, Operating Aircraft Under the Influence	Investigation	07/25/2023	WILJANEN	Federal Aviation Administration	MOA					CLOSED	08/29/2024	Region 4 - Midwestern (Chicago)
▶ I22Z004R200	(b)(6); (b)(7)(C) Forgery/Alteration of Documents	Investigation	07/29/2022	(b)(6); (b)(7)(C)	National Highway Traffic Safety Administration						CLOSED	10/02/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22Z001R503	(b)(6); Assistance to Other OIG	Investigation	03/22/2022		Other Inspector General						CLOSED	02/02/2024	Region 5 - Western (Seattle)
▶ I22Z001R100	United States ex rel. Chiles, et al., v. Cooke Inc., et al., No. 2:1cv 05743 (S.D.N.Y.)	Investigation	11/22/2021	COOKE	Maritime Administration						CLOSED	07/10/2024	Region 1 - Northeast (New York)
▶ I22T003R400	BISBEE IMPORTING INC.- Falsification of Federal Motor Vehicle Safety Standards (FMVSS)	Investigation	09/07/2022	BISBEE IMPORTING INC.	National Highway Traffic Safety Administration						CLOSED	10/18/2023	Region 4 - Midwestern (Chicago)
▶ I22T002R400	HITACHI CABLEAMERICA- Falsification of Federal Motor Vehicle Safety Standards (FMVSS)	Investigation	07/14/2022	HITACHI METALS	National Highway Traffic Safety Administration						CLOSED	10/21/2024	Region 4 - Midwestern (Chicago)
▶ I22P005R200	SPATIAL FRONT INC.- Overbilling	Investigation	08/03/2022	SPATIAL FRONT INC.	Federal Aviation Administration						CLOSED	05/21/2024	Region 2 - Mid-Atlantic (Washington, DC)

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▶ I22P004R200	(b)(6); (b)(7)(C) (b)(6); Product Substitution/Substandard Work or Materials	Investigation	02/07/2022	(b)(6); (b)(7)(C)	Federal Transit Administration			(b)(6); (b)(7)(C)			CLOSED	03/11/2024	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22P001R306	(b)(6); (b)(7)(C) Theft of Govt Funds	Investigation	10/12/2021	UNKNOWN	Federal Aviation Administration						CLOSED	09/20/2024	Region 3 - Southern (Fort Worth)
▶ I22P001R200	KAWASAKI RAIL CAR-Product Substitution/Substandard Work or Materials	Investigation	10/21/2021	KAWASAKI RAIL CAR	Federal Transit Administration						CLOSED	02/03/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22M002R200	(b)(6); (b)(7)(C) Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	03/09/2022	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration						CLOSED	03/06/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22M001R200	BILLINGSLEA-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/15/2022	BILLINGSLEA JR.	Federal Motor Carrier Safety Administration						CLOSED	09/09/2024	Region 3 - Southern (Atlanta)
▶ I22I005R301	Operation Bust a Mover	Investigation	06/03/2022	ZANO	Federal Motor Carrier Safety Administration						CLOSED	10/18/2024	Region 3 - Southern (Miami)
▶ I22I003R300	RENDON-Unruly Passengers (Interference with Flight Crew)	Investigation	05/05/2022	RENDON	Federal Aviation Administration	Investigative Plan					CLOSED	02/29/2024	Region 3 - Southern (Atlanta)
▶ I22I003R200	(b)(6); Unmanned Aircraft Systems (UAS)	Investigation	06/10/2022	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	09/29/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22I002R200	(b)(6); (b)(7)(C) Household Goods Moving Companies	Investigation	10/15/2021		Federal Motor Carrier Safety Administration						CLOSED	01/08/2024	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22I001R200	FLY MOVERS & STORAGE- Household Goods Moving Companies	Investigation	10/05/2021	CHORNOVOL	Federal Motor Carrier Safety Administration						CLOSED	10/03/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22H003R502	BLUE POINT FASTENERS- Carriage by Motor Vehicle/Public Highway	Investigation	05/19/2022	BLUE POINT FASTENERS	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	10/13/2024	Region 5 - Western (Los Angeles)
▶ I22H001R502	AMPLIFY ENERGY CORP.- Pipelines	Investigation	10/20/2021	AMPLIFY ENERGY CORP.	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	03/29/2023	Region 5 - Western (Los Angeles)
▶ I22G014R400	(b)(6); False Statements	Investigation	06/08/2022	(b)(6); (b)(7)(C)	Office of the Secretary of Transportation						CLOSED	09/26/2024	Region 4 - Midwestern (Chicago)
▶ I22G008R300	MIMCOR, INC-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	08/15/2022	MIMCOR, LLC	Federal Highway Administration	Checklists					CLOSED	10/12/2023	Region 3 - Southern (Atlanta)
▶ I22G005R400	U.S. ex rel. (b)(6); v. MobilityWorks d/b/a Driverge	Investigation	01/04/2022	MOBILITYWORKS D.B.A DRIVERGE	Federal Transit Administration						CLOSED	03/05/2024	Region 4 - Midwestern (Chicago)

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	Vehicle Innovations, LLC , 5 21-cv-04065-DDC-KGG			VEHICLE INNOVATIONS				(b)(6), (b)(7)(C)					
▶ I22G005R100	HERCULES HEAT TREATING CORPORATION	Investigation	02/09/2022	HERCULES HEAT TREATING CORPORATION	Federal Aviation Administration						CLOSED	03/06/2024	Region 1 - Northeastern (New York)
▶ I22G004R200	(b)(6) - False Claims	Investigation	09/14/2022	(b)(6); (b)(7)(C)	Federal Highway Administration						CLOSED	09/14/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22G003R100	U.S. ex rel. Marc W. Aison v. Motor Coach Industries, Inc., Civil Action No. 21-16355 (D. N.J.)	Investigation	01/26/2022	MOTOR COACH INDUSTRIES	Federal Transit Administration						CLOSED	07/24/2023	Region 1 - Northeastern (New York)
▶ I22G001R504	ASPEN/PITKIN COUNTY AIRPORT-False Claims	Investigation	11/21/2021	ASPEN/PITKIN COUNTY AIRPORT	Federal Aviation Administration						CLOSED	06/05/2024	Region 5 - Western (Denver)
▶ I22G001R102	U.S. ex rel. International Brotherhood of Electrical Workers, Local Union No. 126, et al. v. J.D. Eckman Inc., et al.	Investigation	10/29/2021	HERR ELECTRIC AND SIGNALING CO	Federal Highway Administration						CLOSED	10/04/2024	Region 1 - Northeastern (King of Prussia)
▶ I22E014R200	(b)(6); Abuse of Authority	Investigation	09/18/2022	(b)(6); (b)(7)(C)	Office of the Secretary of Transportation						CLOSED	06/14/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I22E003SINV	(b)(6); - Mismanagement	Investigation	05/16/2022		Office of the Secretary of Transportation						CLOSED	10/04/2023	Special Investigation
▶ I22E002R306	GORENA-Bribery/Gratuities (Employee Conduct)	Investigation	07/27/2022	GORENA	Federal Motor Carrier Safety Administration						CLOSED	03/13/2024	Region 3 - Southern (Fort Worth)
▶ I22E001SINV	(b)(6);	Investigation	11/11/2021	(b)(6); (b)(7)(C)	OIG						CLOSED	07/03/2024	Special Investigation
▶ I22A004R504	(b)(6) Certificate Fraud, Commercial Airman	Investigation	07/25/2022		Federal Aviation Administration						CLOSED	10/13/2023	Region 5 - Western (Denver)
▶ I22A002R502	(b)(6); interference or tampering with an aircraft	Investigation	02/03/2022		Federal Aviation Administration						CLOSED	05/10/2024	Region 5 - Western (Los Angeles)
▶ I22A001SINV	(b)(6); (b)(7)(C)	Investigation	11/02/2021	FAA	Federal Aviation Administration						CLOSED	11/27/2024	Special Investigation
▶ I22A001R200	(b)(6); Falsification of FAA Orders or other documents	Investigation	03/25/2022	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	02/29/2024	Region 2 - Mid-Atlantic (Washington, DC)
▶ I21W001R502	KONAMI MOVING AND STORAGE-Household Goods/Moving Companies	Investigation	02/11/2021	KONAMI MOVING AND STORAGE	Federal Motor Carrier Safety Administration						CLOSED	09/06/2024	Region 5 - Western (Los Angeles)
▶ I21W001R100	BAYONNE DRY DOCK AND REPAIR CORP.-Prevailing Wage Violations	Investigation	12/07/2020	BAYONNE DRY DOCK AND REPAIR CORP.	Maritime Administration						CLOSED	02/21/2023	Region 1 - Northeastern (New York)
▶ I21T001R200	(b)(6); Falsification of Federal Motor Vehicle Safety	Investigation	04/06/2021	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety						CLOSED	12/09/2024	Region 2 - Mid-Atlantic

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	Standards (FMVSS)				Administration			(b)(6); (b)(7)(C)					(Washington, DC)
I21P002R103	CARDI CORPORATION- False Claims	Investigation	01/22/2021	CARDI CORPORATION	Federal Highway Administration						CLOSED	09/13/2024	Region 1 - Northeastern (Cambridge)
I21P001R502	(b)(6); (b)(7)(C) [REDACTED] DBE Pass Through Fraud	Investigation	04/22/2021	(b)(6); (b)(7)(C)	Departmentwide						CLOSED	03/26/2024	Region 5 - Western (Los Angeles)
I21P001R300	UNITED STATES OF AMERICA ex rel. CARL R. ECKERT v. SCI TECHNOLOGY / SANMINA CORPORATION	Investigation	12/01/2020	SCI TECHNOLOGY	Federal Aviation Administration	TD					CLOSED	05/04/2023	Region 3 - Southern (Atlanta)
I21M008R400	(b)(6); (b)(7)(C) [REDACTED] Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	05/14/2021	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration						CLOSED	03/26/2024	Region 4 - Midwestern (Chicago)
I21H009R502	CEJA III-Carriage by Motor Vehicle/Public Highway	Investigation	07/07/2021	CEJA III	Pipeline and Hazardous Materials Safety Administration (PHMSA)	Checklists					CLOSED	03/27/2024	Region 5 - Western (Los Angeles)
I21H008R502	(b)(6); (b)(7)(C) [REDACTED] Carriage by Air	Investigation	05/27/2021	(b)(6); (b)(7)(C)	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	08/09/2024	Region 5 - Western (Denver)
I21H004R502	(b)(6); [REDACTED] Carriage by Motor Vehicle/Public Highway	Investigation	12/16/2020		Federal Motor Carrier Safety Administration						CLOSED	09/04/2024	Region 5 - Western (Los Angeles)
I21H002R504	TAPROOT ROCKIES MIDSTREAM-Pipelines	Investigation	12/08/2020	TAPROOT ROCKIES MIDSTREAM	Pipeline and Hazardous Materials Safety Administration (PHMSA)	Checklists					CLOSED	05/25/2023	Region 5 - Western (Denver)
I21G014R306	(b)(6); [REDACTED] Product Substitution/Substandard Work or Materials	Investigation	05/20/2021	(b)(6); (b)(7)(C)	Federal Highway Administration						CLOSED	09/15/2023	Region 3 - Southern (Fort Worth)
I21G011R400	U.S. ex rel. (b)(6); (b)(7)(C) [REDACTED] v. Multi-Aero, Inc. d/b/a Air Choice One, 4:21cv786MTS	Investigation	09/16/2021	MULTI-AERO INC.	Federal Aviation Administration	CU					CLOSED	03/05/2024	Region 4 - Midwestern (Chicago)
I21G009R100	(b)(6); [REDACTED] DOT Funded Research and Development Grant Fraud.	Investigation	07/28/2021	(b)(6); (b)(7)(C)	Federal Highway Administration						CLOSED	07/10/2023	Region 1 - Northeastern (New York)
I21G008R400	LAKE COUNTY SHERIFF'S OFFICE-NHTSA STEP Grant	Investigation	08/26/2021	SWANSON	National Highway Traffic Safety Administration	CU					CLOSED	11/30/2023	Region 4 - Midwestern (Chicago)
I21G004R502	(b)(6); (b)(7)(C) [REDACTED] Other	Investigation	05/04/2021	(b)(6); (b)(7)(C)	Federal Transit Administration						CLOSED	01/31/2024	Region 5 - Western (Denver)

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I21G003R102	U.S., ex rel, International Brotherhood of Electrical Workers, Local Union No. 126, v. Joseph B. Fay Co., et al.	Investigation	01/07/2021	DIXON ELECTRIC, INC.	Federal Highway Administration			(b)(6); (b)(7)(C)			CLOSED	03/08/2023	Region 1 - Northeastern (King of Prussia)
I21G002R502	(b)(6); (b)(7)(C) False Claims	Investigation	12/10/2020	(b)(6); (b)(7)(C)	Federal Highway Administration						CLOSED	06/13/2024	Region 5 - Western (Los Angeles)
I21G001DACC	UNKNOWN-DOT Funded Research and Development Grant Fraud.	Investigation	02/24/2021	UNKNOWN	Departmentwide	CU Checklists					CLOSED	05/24/2024	Data Analytics and Computer Crimes
I21E008R200	(b)(6); Violation of Law, Rule or Regulation	Investigation	09/29/2021	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	03/10/2023	Region 2 - Mid-Atlantic (Washington, DC)
I21E005R200	(b)(6); Violation of Law, Rule or Regulation	Investigation	03/19/2021		Federal Aviation Administration						CLOSED	08/31/2023	Region 2 - Mid-Atlantic (Washington, DC)
I21E004SINV	(b)(6); Class Material Mishandling	Investigation	08/19/2021		Maritime Administration						CLOSED	07/21/2023	Special Investigation
I21E004R102	REILLY, Theft	Investigation	09/02/2021	REILLY	Federal Railroad Administration						CLOSED	10/04/2024	Region 1 - Northeastern (King of Prussia)
I21A022R301	GONEY-Unmanned Aircraft Systems (UAS)	Investigation	08/23/2021	GONEY	Federal Aviation Administration	Checklists					CLOSED	09/17/2024	Region 3 - Southern (Miami)
I21A018R306	FRANKLIN-Certificate Fraud, Mechanic	Investigation	06/14/2021	FRANKLIN	Federal Aviation Administration						CLOSED	09/20/2023	Region 3 - Southern (Fort Worth)
I21A017R300	Operation Laser Focus - Aiming a Laser at Atlanta Law Enforcement Aircraft	Investigation	06/02/2021	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	04/22/2024	Region 3 - Southern (Atlanta)
I21A008R300	(b)(6); Unmanned Aircraft Systems (UAS)	Investigation	02/26/2021		Federal Aviation Administration	Checklists					CLOSED	01/04/2023	Region 3 - Southern (Miami)
I21A001SINV	(b)(6); (b)(7)(C)	Investigation	09/08/2021		Federal Aviation Administration						CLOSED	02/15/2024	Special Investigation
I20T002R500	(b)(6); (b)(7)(C) NHTSA-Grey Market Vehicles	Investigation	04/28/2020		National Highway Traffic Safety Administration						CLOSED	03/15/2024	Region 5 - Western (San Francisco)
I20T001R503	COX-Falsification of Federal Motor Vehicle Safety Standards (FMVSS)	Investigation	12/20/2019	COX	National Highway Traffic Safety Administration						CLOSED	01/24/2023	Region 5 - Western (Seattle)
I20P004R100	SIERRA DELTA CONTRACTING-False Claims	Investigation	05/22/2020	SIERRA DELTA CONTRACTING	Saint Lawrence Seaway Development Corporation						CLOSED	07/02/2024	Region 1 - Northeastern (New York)

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I20P003R103	REED & REED INC. - Overbilling	Investigation	01/28/2020	REED & REED INC.	Federal Highway Administration			(b)(6); (b)(7)(C)			CLOSED	05/01/2023	Region 1 - Northeastern (Cambridge)
I20P002R301	(b)(6); (b)(7)(C) Anti-Trust, Bid Rigging; Collusion	Investigation	03/31/2020	(b)(6); (b)(7)(C)	Federal Highway Administration						CLOSED	08/24/2023	Region 3 - Southern (Miami)
I20P002R200	(b)(6); (b)(7)(C) E Pass Through Fraud	Investigation	05/13/2020		Federal Aviation Administration						CLOSED	03/23/2023	Region 2 - Mid-Atlantic (Washington, DC)
I20P001R200	(b)(6); (b)(7)(C) False Claims	Investigation	03/13/2020		Federal Aviation Administration						CLOSED	10/02/2023	Region 2 - Mid-Atlantic (Washington, DC)
I20M009R400	MARTIN-COL Fraud of School or 3rd Party Tester	Investigation	06/10/2020	MARTIN	Federal Motor Carrier Safety Administration						CLOSED	08/29/2024	Region 4 - Midwestern (Chicago)
I20M003R301	MINOR MED CARE- Certificate Fraud, Medical by Doctor	Investigation	01/10/2020	MINOR MED CARE	Federal Motor Carrier Safety Administration						CLOSED	04/29/2024	Region 3 - Southern (Atlanta)
I20H002R103	SHENZHEN CUCHA TRADE CO LTD-Illegal Shipment of Airbags	Investigation	08/25/2020	SHENZHEN CUCHA TRADE CO LTD	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	09/21/2023	Region 1 - Northeastern (Cambridge)
I20H001R102	RODRIGUEZ-Illegal Shipment of Airbags	Investigation	10/14/2019	RODRIGUEZ	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	12/20/2023	Region 1 - Northeastern (King of Prussia)
I20G012R301	GEC LLC-DUE Fraud	Investigation	08/04/2020	GEC LLC	Federal Transit Administration	Checklists					CLOSED	09/18/2023	Region 3 - Southern (Miami)
I20G011R502	JOHANSSON-Other	Investigation	07/24/2020	JOHANSSON	Federal Motor Carrier Safety Administration						CLOSED	03/26/2024	Region 5 - Western (Los Angeles)
I20G008R504	(b)(6); (b)(7)(C) False Claims	Investigation	04/03/2020	(b)(6); (b)(7)(C)	Federal Highway Administration						CLOSED	01/24/2024	Region 5 - Western (Denver)
I20G007R500	(b)(6); (b)(7)(C) Overbilling	Investigation	03/10/2020		Federal Transit Administration						CLOSED	12/18/2024	Region 5 - Western (San Francisco)
I20G006R502	ZIT- Anti-Trust, Bid Rigging; Collusion	Investigation	03/06/2020	ZIT	Federal Highway Administration						CLOSED	05/06/2024	Region 5 - Western (Denver)
I20G004R102	TK Construction Company	Investigation	12/11/2019	(b)(6); (b)(7)(C)	Federal Transit Administration						CLOSED	09/06/2023	Region 1 - Northeastern (King of Prussia)
I20G002R400	POLY-CARB-False Claims	Investigation	02/03/2020	POLY-CARB	Federal Highway Administration	CU					CLOSED	11/29/2023	Region 4 - Midwestern (Chicago)

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▶ I20G002R300	(b)(6) Public Corruption/Extortion	Investigation	11/12/2019	(b)(6); (b)(7)(C)	Federal Aviation Administration	CU		(b)(6); (b)(7)(C)			CLOSED	03/13/2023	Region 3 - Southern (Atlanta)
▶ I20E010R306	(b)(6) Disclosure of Confidential Information	Investigation	08/07/2020		Federal Aviation Administration						CLOSED	09/07/2023	Region 3 - Southern (Fort Worth)
▶ I20E006R200	(b)(6) Passport Fraud	Investigation	03/02/2020		Federal Aviation Administration						CLOSED	04/30/2024	Region 2 - Mid-Atlantic (Washington, DC)
▶ I20E003SINV	(b)(6); (b)(7)(C)	Investigation	04/16/2020		Federal Aviation Administration						CLOSED	01/04/2024	Special Investigation
▶ I20E001SINV	(b)(6); (b)(7)(C)	Investigation	01/28/2020		Federal Aviation Administration						CLOSED	10/02/2024	Special Investigation
▶ I20A019R300	SIRMANS-Unmanned Aircraft Systems (UAS)	Investigation	09/21/2020	SIRMANS	Federal Aviation Administration	Checklists					CLOSED	06/24/2024	Region 3 - Southern (Atlanta)
▶ I20A012R306	Texas AMEs -Certificate Fraud Medical by Doctor	Investigation	03/12/2020	(b)(6); (b)(7)(C)	Federal Aviation Administration	Checklists					CLOSED	05/06/2024	Region 3 - Southern (Fort Worth)
▶ I20A010R300	NGUYEN-Unmanned Aircraft Systems (UAS)	Investigation	03/03/2020	NGUYEN	Federal Aviation Administration	MOA					CLOSED	02/15/2023	Region 3 - Southern (Atlanta)
▶ I20A007SINV	(b)(6); (b)(7)(C)	Investigation	09/18/2020	FAA	Federal Aviation Administration						CLOSED	04/03/2024	Special Investigation
▶ I20A007R502	KHAN-S.U.P. Parts-Sale	Investigation	09/16/2020	KHAN	Federal Aviation Administration						CLOSED	02/26/2024	Region 5 - Western (Los Angeles)
▶ I20A007R100	NOAH FELICE-Certificate Fraud Medical by Airman	Investigation	07/08/2020	FELICE	Federal Aviation Administration						CLOSED	10/26/2023	Region 1 - Northeastern (New York)
▶ I20A006SINV	(b)(6)	Investigation	09/18/2020	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	07/26/2024	Special Investigation
▶ I20A005SINV	(b)(6)	Investigation	07/01/2020	FAA AVIATION SAFETY	Federal Aviation Administration						CLOSED	07/02/2024	Special Investigation
▶ I20A005R500	(b)(6) -Certificate Fraud, Aircraft	Investigation	05/06/2020	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	01/26/2024	Region 5 - Western (San Francisco)
▶ I20A005R400	PUEHLER-Certificate Fraud - Flight Instructor/School	Investigation	02/19/2020	PUEHLER	Federal Aviation Administration						CLOSED	10/30/2023	Region 4 - Midwestern (Chicago)
▶ I20A004SINV	(b)(6); (b)(7)(C)	Investigation	06/30/2020	FAA AVIATION SAFETY	Federal Aviation Administration						CLOSED	07/02/2024	Special Investigation
▶ I20A004R502	(b)(6); (b)(7)(C)	Investigation	03/10/2020	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	03/14/2023	Region 5 - Western (Los Angeles)
▶ I20A003SINV	(b)(6); (b)(7)(C)	Investigation	06/30/2020	FAA	Federal Aviation Administration						CLOSED	10/01/2024	Special Investigation

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CCU Agent	Case Status	Date Closed	Region
▶ I20A003R100	Fort Dix Drone Drops-UAS	Investigation	01/24/2020	ARTEAGA-LOAYZA	Federal Aviation Administration			(b)(6), (b)(7)(C)			CLOSED	01/17/2023	Region 1 - Northeastern (New York)
▶ I20A002SINV	(b)(6); (b)(7)(C)	Investigation	06/22/2020	FAA	Federal Aviation Administration						CLOSED	06/20/2024	Special Investigation
▶ I20A001SINV	(b)(6); (b)(7)(C)	Investigation	04/16/2020	FAA AVIATION SAFETY	Federal Aviation Administration						CLOSED	04/23/2024	Special Investigation
▶ I20A001R502	(b)(6); Falsification of FAA Orders or other documents	Investigation	10/07/2019	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	01/10/2023	Region 5 - Western (Los Angeles)
▶ I19Z0020200	Jct Broker Fraud	Investigation	01/10/2019		Federal Aviation Administration						CLOSED	04/27/2023	Region 1 - Northeastern (New York)
▶ I19T001R100	CBM US - Substandard Non-Aviation Parts Substitution	Investigation	06/06/2019	CBM US	Federal Transit Administration						CLOSED	08/14/2024	Region 1 - Northeastern (New York)
▶ I19T0010500	STS et al--Falsification of Federal Motor Vehicle Safety Standards (FMVSS)	Investigation	10/15/2018	DEKOCK	Federal Motor Carrier Safety Administration	CU					CLOSED	07/11/2024	Region 4 - Midwestern (Chicago)
▶ I19P006R502	LA METRO-Product Substitution/Substandard Work or Materials	Investigation	08/27/2019	LA METRO	Federal Transit Administration						CLOSED	10/26/2023	Region 5 - Western (Los Angeles)
▶ I19P0040300	U.S. ex rel. (b)(6); v. ADVANCED SYSTEMS TECHNOLOGY AND MANAGEMENT, INC.	Investigation	04/11/2019	ADVANCED SYSTEMS TECHNOLOGY	Departmentwide						CLOSED	10/01/2024	Region 2 - Mid-Atlantic (Washington, DC)
▶ I19M0040902	GOODMAN-Attempted Bribery	Investigation	04/12/2019	GOODMAN	Federal Motor Carrier Safety Administration	Checklists					CLOSED	02/21/2024	Region 5 - Western (Denver)
▶ I19M0040600	BLACKMAN-CDL Public Corruption of DMV Employee	Investigation	04/11/2019	BLACKMAN	Federal Motor Carrier Safety Administration						CLOSED	02/07/2023	Region 3 - Southern (Fort Worth)
▶ I19M0030202	MAXWAY EXPRESS-CDL Fraud of School or 3rd Party Tester	Investigation	02/05/2019	MAXWAY EXPRESS	Federal Motor Carrier Safety Administration						CLOSED	05/23/2024	Region 1 - Northeastern (King of Prussia)
▶ I19H004R500	VICTORY FIREWORKS-Carriage by Motor Vehicle/Public Highway	Investigation	08/10/2019	VICTORY FIREWORKS	Federal Motor Carrier Safety Administration						CLOSED	03/31/2023	Region 5 - Western (San Francisco)
▶ I19H004R306	KINDER MORGAN-Pipelines	Investigation	09/10/2019	KINDER MORGAN	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	05/13/2024	Region 3 - Southern (Fort Worth)
▶ I19H002R502	(b)(6); Carriage by Motor Vehicle/Public Highway	Investigation	07/08/2019	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration						CLOSED	03/29/2023	Region 5 - Western (Los Angeles)
▶ I19G013R500	(b)(6); Embezzlement	Investigation	07/30/2019		Federal Highway Administration						CLOSED	12/04/2024	Region 5 - Western (Los Angeles)

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CCU Agent	Case Status	Date Closed	Region
I19G013R200	(b)(6); (b)(7)(C) DBE Pass Through Fraud	Investigation	09/11/2019	(b)(6); (b)(7)(C)	Federal Highway Administration			(b)(6); (b)(7)(C)			CLOSED	02/16/2024	Region 2 - Mid-Atlantic (Washington, DC)
I19G012R500	CROW TRIBE OF INDIANS- Other	Investigation	06/26/2019	CROW TRIBE OF INDIANS	Federal Highway Administration	CU					CLOSED	09/06/2023	Region 5 - Western (Denver)
I19G010R500	U.S. ex rel. (b)(6); (b)(7)(C) et al., 20-cv-02887	Investigation	06/05/2019	MID COAST TRANSIT CONSTRUCTORS	Federal Transit Administration						CLOSED	10/18/2023	Region 5 - Western (Los Angeles)
I19G003R300	A MINING GROUP-Antr-Trust, Bid Rigging/Collusion	Investigation	05/17/2019	A MINING GROUP	Federal Highway Administration						CLOSED	03/04/2024	Region 3 - Southern (Miami)
I19G0010401	ADCAMP INC-Product Substitution/Substandard Work or Materials	Investigation	11/09/2018	ADCAMP INC	Federal Highway Administration						CLOSED	07/01/2024	Region 3 - Southern (Atlanta)
I19E003R301	(b)(6); (b)(7)(C) Bribery/Gratuities (Employee Conduct)	Investigation	04/29/2019	UNKNOWN	Federal Motor Carrier Safety Administration	Checklists					CLOSED	01/04/2024	Region 3 - Southern (Fort Worth)
I19E0020300	(b)(6); (b)(7)(C)	Investigation	12/26/2018	(b)(6); (b)(7)(C)	Federal Transit Administration						CLOSED	12/21/2023	Special Investigation
I19A019R502	(b)(6); Certificate Fraud, Medical by Airman	Investigation	08/20/2019		Federal Aviation Administration						CLOSED	10/22/2024	Region 5 - Western (Los Angeles)
I19A016R502	(b)(6); Certificate Fraud, Air Carrier	Investigation	07/18/2019		Federal Aviation Administration						CLOSED	10/24/2024	Region 5 - Western (Los Angeles)
I19A013R502	JONES-Certificate Fraud - Flight Instructor/School	Investigation	06/24/2019	JONES	Federal Aviation Administration						CLOSED	10/11/2024	Region 5 - Western (Denver)
I19A010R301	SOFLY AVIATION-S.U.P. Parts-Sale	Investigation	05/07/2019	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	09/13/2024	Region 3 - Southern (Miami)
I19A0060602	BELLAMY-Certificate Fraud, Mechanic	Investigation	03/14/2019	BELLAMY, JR	Federal Aviation Administration						CLOSED	05/31/2023	Region 3 - Southern (Fort Worth)
I19A0060401	ARLET AVIATION-S.U.P. Parts-Maintenance	Investigation	11/20/2018	ARLET AVIATION	Federal Aviation Administration						CLOSED	10/18/2023	Region 3 - Southern (Fort Worth)
I19A0050203	SANTONASTASO-Certificate Fraud, Non-Commercial Airman	Investigation	04/17/2019	SANTONASTASO	Federal Aviation Administration	MOA Checklists					CLOSED	06/29/2023	Region 1 - Northeastern (Cambridge)
I19A0040600	WILDLY CREATIVE MARKETING-Unmanned Aircraft Systems (UAS)	Investigation	10/30/2018	WILDLY CREATIVE MARKETING	Federal Aviation Administration						CLOSED	01/24/2023	Region 3 - Southern (Fort Worth)
I19A0020400	(b)(6); Certificate Fraud, Aircraft	Investigation	10/24/2018	(b)(6); (b)(7)(C)	Federal Aviation Administration	Checklists					CLOSED	10/06/2023	Region 3 - Southern (Miami)
I18T0010401	CSX TRANSPORTATION-Falsification of FRA Required Records.	Investigation	07/16/2018	CSX TRANSPORTATION	Federal Railroad Administration						CLOSED	04/22/2024	Region 3 - Southern (Atlanta)

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▶ I18P0050300	(b)(6); (b)(7)(C)	Investigation	09/10/2018	(b)(6); (b)(7)(C)	Federal Aviation Administration			(b)(6); (b)(7)(C)			CLOSED	11/08/2024	Special Investigation
▶ I18M0060500	(b)(6); (b)(7)(C)	Investigation	01/24/2018	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration	Checklists					CLOSED	10/26/2023	Region 4 - Midwestern (Chicago)
▶ I18M0050200	LORATIYAS	Investigation	06/07/2018	ATIYAS	Federal Motor Carrier Safety Administration						CLOSED	08/10/2023	Region 1 - Northeastern (New York)
▶ I18H0040400	(b)(6); Carriage by Motor Vehicle; Public Highway	Investigation	09/24/2018	(b)(6); (b)(7)(C)	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	01/24/2023	Region 3 - Southern (Atlanta)
▶ I18G0030900	(b)(6); (b)(7)(C) et al	Investigation	07/18/2018	KNIFE RIVER CORPORATION	Federal Highway Administration						CLOSED	04/20/2023	Region 5 - Western (Denver)
▶ I18G0030500	GANOS-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	10/11/2017	GANOS	Federal Highway Administration						CLOSED	09/05/2024	Region 4 - Midwestern (Chicago)
▶ I18G0030400	U.S. ex rel Eimers v. Lindsay Corp. et al (UNDER SEAL)	Investigation	03/15/2018	LINDSAY TRANSPORTATION SOLUTIONS	Federal Highway Administration						CLOSED	08/07/2024	Region 3 - Southern (Atlanta)
▶ I18G0020902	MAQUINDANG-Embezzlement	Investigation	01/23/2018	MAQUINDANG	Federal Highway Administration						CLOSED	03/15/2024	Region 5 - Western (Los Angeles)
▶ I18G0020500	U.S. ex rel Dean Cox and Rebecca Cox v. Oglesby Construction, Inc. et al - False Claims	Investigation	10/04/2017	OGLESBY CONSTRUCTION	Federal Highway Administration	TD					CLOSED	03/25/2024	Region 4 - Midwestern (Chicago)
▶ I18G0010200	Operation Free Ride-Amtrak Ticketing Fraud	Investigation	11/02/2017	(b)(6); (b)(7)(C)	Federal Railroad Administration						CLOSED	12/30/2024	Region 1 - Northeastern (New York)
▶ I18A0050500	(b)(6); S U P Parts-Manufacturing	Investigation	06/06/2018	(b)(6); (b)(7)(C)	Federal Aviation Administration	CU					CLOSED	01/16/2024	Region 4 - Midwestern (Chicago)
▶ I18A0040300	(b)(6); Certificate Fraud, Air Carrier	Investigation	03/05/2018	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	07/12/2023	Region 2 - Mid-Atlantic (Washington, DC)
▶ I18A0040200	NELSON GOMEZ-Certificate Fraud - Flight Instructor/School	Investigation	01/02/2018	GOMEZ	Federal Aviation Administration						CLOSED	04/27/2023	Region 1 - Northeastern (New York)
▶ I17Z0020100	(b)(6); Other	Investigation	04/07/2017	(b)(6); (b)(7)(C)	Federal Highway Administration						CLOSED	01/03/2023	Region 1 - Northeastern (Cambridge)
▶ I17P0030300	(b)(6); (b)(7)(C)	Investigation	12/14/2016	(b)(6); (b)(7)(C)	Maritime Administration						CLOSED	10/15/2024	Special Investigation
▶ I17M0110500	ROADRUNNER TRANSPORTATION SYSTEMS	Investigation	07/17/2017	ROADRUNNER TRANSPORTATION SYSTEMS	Federal Motor Carrier Safety Administration						CLOSED	01/11/2023	Region 4 - Midwestern (Chicago)
▶ I17M0040900	(b)(6); Certificate Fraud, Medical by Doctor	Investigation	03/13/2017	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration						CLOSED	09/18/2024	Region 5 - Western (Los Angeles)

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CCU Agent	Case Status	Date Closed	Region
117M0040202	BENT-Certificate Fraud. Medical by Driver	Investigation	07/21/2017	BENT	Federal Motor Carrier Safety Administration			(b)(6); (b)(7)(C)			CLOSED	03/08/2023	Region 1 - Northeastern (King of Prussia)
117H0050500	SHIBILSKI-Carriage by Motor Vehicle/Public Highway	Investigation	07/11/2017	SHIBILSKI	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU					CLOSED	10/13/2023	Region 4 - Midwestern (Chicago)
117G0060902	G&C EQUIPMENT CORP- DBE Pass Through Fraud	Investigation	08/22/2017	G&C EQUIPMENT CORP	Federal Highway Administration						CLOSED	08/16/2024	Region 5 - Western (Los Angeles)
117G0030100	FTA Funded Bus Program Grant Fraud	Investigation	05/26/2017	DATTCO	Federal Transit Administration						CLOSED	04/10/2024	Region 1 - Northeastern (Cambridge)
117E0100300	(b)(6); Violation of Law, Rule or Regulation	Investigation	02/27/2017	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	09/14/2023	Region 2 - Mid-Atlantic (Washington, DC)
117A0150401	(b)(6); (b)(7)(C) S.U.P. Parts-Safe	Investigation	09/01/2017	(b)(6); (b)(7)(C)	Federal Aviation Administration	Checklists					CLOSED	03/28/2024	Region 3 - Southern (Fort Worth)
116W0010902	(b)(6); Broker, Freight Forwarder, Carrier Registration	Investigation	03/04/2016	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration						CLOSED	10/26/2023	Region 5 - Western (Los Angeles)
116M0030902	SINGH-CDL Public Corruption of DMV Employee	Investigation	02/02/2016	SINGH	Federal Motor Carrier Safety Administration						CLOSED	01/22/2023	Region 5 - Western (San Francisco)
116M0010500	(b)(6); Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	11/18/2015	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration	CU					CLOSED	01/12/2023	Region 4 - Midwestern (Chicago)
116H0070400	GREAT LAKES DREDGE - Pipelines	Investigation	09/30/2016	GREAT LAKES DREDGE	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	02/01/2023	Region 3 - Southern (Miami)
116G0150900	(b)(6); False Statements	Investigation	09/26/2016	(b)(6); (b)(7)(C)	Federal Transit Administration						CLOSED	05/28/2024	Region 5 - Western (San Francisco)
116G0130500	(b)(6); (b)(7)(C) False Claims	Investigation	06/09/2016	(b)(6); (b)(7)(C)	Federal Highway Administration	CU					CLOSED	11/29/2023	Region 4 - Midwestern (Chicago)
116G0130400	THREADGILL-Overbilling	Investigation	07/28/2016	THREADGILL	Federal Highway Administration						CLOSED	12/12/2023	Region 3 - Southern (Atlanta)
116G0050300	U.S. ex rel. (b)(6) v. Hahn	Investigation	01/20/2016	HAHN AIR	Office of the Secretary of Transportation						CLOSED	07/29/2024	Region 2 - Mid-Atlantic (Washington, DC)
116G0040100	Whittier Bridge Project - DBE Fraud	Investigation	02/04/2016	MELO'S ROBBUSTERS, INC.	Federal Highway Administration						CLOSED	12/23/2024	Region 1 - Northeastern (Cambridge)

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CCU Agent	Case Status	Date Closed	Region
I16G0030100	MCCLAIN AND COMPANY- Product Substitution/Substandard Work or Materials	Investigation	11/25/2015	MCCLAIN AND COMPANY, INC.	Federal Highway Administration	Investigative Plan		(b)(6); (b)(7)(C)			CLOSED	08/29/2023	Region 1 - Northeastern (Cambridge)
I16A0040600	INTERSTATE HELICOPTERS, INCORPORATED-Certificate Fraud, Air Carrier	Investigation	01/29/2016	INTERSTATE HELICOPTERS, INCORPORATED	Federal Aviation Administration						CLOSED	09/21/2023	Region 3 - Southern (Fort Worth)
I15P0010200	(b)(6); [REDACTED]	Investigation	10/09/2014	(b)(6); (b)(7)(C)	Maritime Administration						CLOSED	09/21/2023	Region 1 - Northeastern (New York)
I15G0130600	CITY OF FORT WORTH AVIATION DEPARTMENT- Overbilling	Investigation	08/31/2015	CITY OF FORT WORTH AVIATION DEPARTMENT	Federal Aviation Administration						CLOSED	10/12/2023	Region 3 - Southern (Fort Worth)
I15G0070100	(b)(6); [REDACTED] Product Substitution/Substandard Work or Materials	Investigation	08/24/2015	(b)(6); (b)(7)(C)	Federal Highway Administration	Checklists					CLOSED	01/03/2023	Region 1 - Northeastern (Cambridge)
I15E0040300	PHOENIX	Investigation	04/01/2015	ATLANTIC SERVICES GROUP	Office of the Secretary of Transportation						CLOSED	10/04/2024	Special Investigation
I14M0050902	(b)(6); (b)(7)(C) [REDACTED] - Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/07/2014	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration						CLOSED	10/26/2023	Region 5 - Western (Los Angeles)
I14H0110902	National Distribution Services, Inc. - PHMSA Tank Cars	Investigation	08/11/2014	NATIONAL DISTRIBUTION SERVICES	Federal Motor Carrier Safety Administration						CLOSED	06/28/2024	Region 5 - Western (Los Angeles)
I14H0090900	(b)(6); (b)(7)(C) [REDACTED] Carriage by Vessel	Investigation	06/11/2014	(b)(6); (b)(7)(C)	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	01/16/2024	Region 5 - Western (San Francisco)
I14H0080902	BIOLOGICAL RESOURCE CENTER - Carriage by Air	Investigation	05/08/2014	BIOLOGICAL RESOURCE CENTER OF ARIZONA	Pipeline and Hazardous Materials Safety Administration (PHMSA)						CLOSED	03/24/2023	Region 4 - Midwestern (Chicago)
I14G0090100	CARDI CORPORATION- Product Substitution/Substandard Work or Materials	Investigation	09/11/2014	CARDI CORPORATION	Federal Highway Administration						CLOSED	09/10/2024	Region 1 - Northeastern (Cambridge)
I14G0020200	FIVE STAR ELECTRIC CORP.	Investigation	12/10/2013	FIVE STAR ELECTRIC CORP.	Federal Transit Administration						CLOSED	04/25/2023	Region 1 - Northeastern (New York)
I14G0010200	AHERN PAINTING CONTRACTORS- DBE/MBE/WBE Fraud	Investigation	11/25/2013	AHERN PAINTING CONTRACTORS	Federal Highway Administration						CLOSED	09/27/2023	Region 1 - Northeastern (New York)
I14E0040500	(b)(6); [REDACTED] - Theft	Investigation	07/28/2014	(b)(6); (b)(7)(C)	Federal Aviation Administration	CU					CLOSED	09/30/2024	Region 4 - Midwestern (Chicago)
I13H0050902	(b)(6); (b)(7)(C) [REDACTED] Carriage by Motor Vehicle: Public Highway	Investigation	03/21/2013	(b)(6); (b)(7)(C)	Federal Motor Carrier Safety Administration						CLOSED	04/20/2023	Region 5 - Western (Denver)

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CCU Agent	Case Status	Date Closed	Region
113G0060200	(b)(6); (b)(7)(C)	Investigation	07/25/2013	(b)(6); (b)(7)(C)	Federal Highway Administration			(b)(6); (b)(7)(C)			CLOSED	03/27/2023	Region 1 - Northeastern (New York)
113E0010500	(b)(6); -Worker's Comp Fraud	Investigation	03/01/2013	(b)(6); (b)(7)(C)	Federal Aviation Administration						CLOSED	10/30/2023	Region 4 - Midwestern (Chicago)
112G0090202	HERCULES PAINTING-DBE Fraud	Investigation	06/19/2012	HERCULES PAINTING COMPANY INC	Federal Highway Administration						CLOSED	09/19/2024	Region 1 - Northeastern (King of Prussia)
112G0020200	SUE-PERIOR CONCRETE AND PAVING-DBE/MBE/WBE Fraud	Investigation	10/20/2011	COLTON	Federal Highway Administration						CLOSED	11/04/2024	Region 1 - Northeastern (New York)
101M0000010600	33-Airtrans-Log Books-08	Investigation	04/30/2008	Airtrans	Federal Motor Carrier Safety Administration	CU	014R0414001				CLOSED	06/16/2023	Region 3 - Southern (Fort Worth)

Power