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Description of document: List of Department of Transportation (DOT) Inspector General (OIG) investigations closed during calendar year 2012

Requested date: 22-February-2013

Released date: 29-August-2013

Posted date: 14-October-2013

Source of document: FOIA Requester Service Center
Department of Transportation Office of the Inspector General
1200 New Jersey Avenue, S.E., 7th Floor
Washington, DC 20590
Fax: 202-366-1975 (Attn: FOIA Requester Service Center)
[Online request form](#)

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

Office of Inspector General
Washington, D.C. 20590

August 29, 2013

RE: FOIA No: FI-2013-0051

This letter is in response to your Freedom of Information Act (FOIA) request received February 22, 2013, sent to the U.S. Department of Transportation (DOT), Office of the Inspector General (OIG). You requested a printout/list/digital file of the OIG investigations closed during calendar year 2012.

Enclosed you will find 10 pages responsive to your request. Please note that some information was redacted or withheld pursuant to exemptions provided by the Freedom of Information Act (5 U.S.C. § 552(b)(6) and (7)(C)).¹ The redactions and the exemptions they are based on are clearly marked.

We consider this matter closed. The FOIA gives you the right to appeal adverse determinations to the appeal official for the agency. The appeal official for the OIG is the Assistant Inspector General, Brian A. Dettelbach. Any appeal must be submitted within 30 days after you receive this letter.

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

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.

¹ Exemption 6 protects names and any data identifying individuals if public disclosure would be a clearly unwarranted invasion of privacy.

Exemption 7(C) protects personal information in law enforcement records. It prevents the disclosure of law enforcement information which could reasonably be expected to constitute an unwarranted invasion of personal privacy.

If you have any questions regarding your request, please contact me at Barbara.Hines@oig.dot.gov or (202) 366-1406 and/or contact Angel Simmons at angel.simmons@oig.dot.gov or (202) 366-6131. You may also contact our FOIA Public Liaison, Dave Wonnemberg, at either (202) 366-1544 or david.wonnemberg@oig.dot.gov to discuss any aspect of your request. Any written correspondence should reference the above FOIA number.

Sincerely,



Barbara A. Hines
OIG FOIA/Privacy Act Attorney

Enclosure

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Case Status	Date Closed	Lockout Case	Qui Tam	Total Hours Charged
I12Z001C	TEST-Other	Investigation	06/03/2012	TEST	Federal Railroad Administration	MOA TD			OPEN				0
I08E0000070300	30)(6), (b)(7) 08	Investigation	03/20/2008	(b)(6), (b)(7)c	Maritime Administration		073HA173001		CLOSED	07/26/2012			445.5
I08Z0000050300	31)(6), (b)(7) Construction-08	Investigation	03/20/2008	(b)(6), (b)(7) Construction	Federal Highway Administration		083HA063000		CLOSED	07/16/2011			468
I07H0000020300	13)(b)(6), (b)(7)c Enterprises-08	Investigation	03/20/2008	(b)(6), (b)(7)c Enterprises	Maritime Administration	MOA	073HA063001		CLOSED	07/19/2012			631.5
I06C0000060300	0)(6), (b)(7) Materials, Inc.-08	Investigation	03/20/2008	(b)(6), (b)(7) Materials, Inc.	Federal Highway Administration		063R0053001		CLOSED	11/05/2012			243.5
I08E000039SINV	Conduct of (b)(6), (b)(7)c (b)(6), (b)(7)c	Investigation	03/25/2008	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		083R0043001		CLOSED	06/07/2012			17.75
I06E000048SINV	Conduct of (b)(6), (b)(7)c (b)(6), (b)(7)c	Investigation	03/26/2008	(b)(6), (b)(7)c	Office of the Secretary of Transportation		06HR009H00		CLOSED	06/07/2012			165
I08C0000080300	31)(6), (b)(7) 08	Investigation	03/20/2008	(b)(6), (b)(7)c	Office of the Secretary of Transportation		083HA033001		CLOSED	08/06/2012			149.5
I08C0000040400	15)(6), (b)(7) nd Company-08	Investigation	03/19/2008	(b)(6), (b)(7) and Company	Federal Highway Administration		081HA004001		CLOSED	08/16/2012			1107
I08M0002900600	(b)(6), (b)(7)c DELIVERY SERVICE LLC-Log Books	Investigation	04/30/2008	(b)(6), (b)(7)c DELIVERY SERVICE LLC	Federal Motor Carrier Safety Administration		086HA026001		CLOSED	10/31/2012			994.5
I07A0002440600	OPERATION CHARTER QUEST	Investigation	04/30/2008	(b)(6), (b)(7)c	Federal Aviation Administration		076R0116001		CLOSED	06/18/2012			807
I07C0002410600	(b)(6), (b)(7)c CONSTRUCTION-Anti-Trust, Bid Rigging/Collusion	Investigation	04/30/2008	(b)(6), (b)(7)c Construction	Federal Highway Administration		076R0036001		CLOSED	06/13/2012			415
I03M0000010200	(b)(6), (b)(7)c (Moving and Storage	Investigation	06/02/2008	(b)(6), (b)(7)c (Moving and Storage	Federal Motor Carrier Safety Administration		032R0312001		CLOSED	07/18/2012			595
I06G0000040200	(b)(6), (b)(7)c ENTERPRISES	Investigation	06/02/2008	(b)(6), (b)(7)c ENTERPRISES	Federal Highway Administration		042H1852001		CLOSED	10/11/2012			550.5
I08A0003390200	(b)(6), (b)(7)c	Investigation	06/02/2008	(b)(6), (b)(7)c	Federal Aviation Administration		082HA042001	(b)(6), (b)(7)c	CLOSED	07/19/2012	(b)(6), (b)(7)c		450.5
I08E0003350200	NY ARTCC Nuisance Telephone Calls	Investigation	06/04/2008	(b)(6), (b)(7)c	Federal Aviation Administration		082HA152000		CLOSED	07/18/2012			711
I06C0000160200	(b)(6), (b)(7) MAINTENANCE, INC.	Investigation	06/02/2008	(b)(6), (b)(7) MAINTENANCE, INC	Federal Highway Administration		062R0072001		CLOSED	07/19/2012			586
I99G0000010200	(b)(6), (b)(7)c	Investigation	06/02/2008	(b)(6), (b)(7)c	Federal Highway Administration		992R0302001		CLOSED	09/05/2012			19
I06Z0000030200	(b)(6), (b)(7)c	Investigation	06/02/2008	(b)(6), (b)(7)c	Federal Aviation Administration		062HA092001		CLOSED	07/19/2012			22
I08G0002660200	(b)(6), (b)(7)c	Investigation	06/02/2008	(b)(6), (b)(7)c	Federal Transit Administration		082R0022001		CLOSED	06/07/2012			896.5
I06C0000190200	(b)(6), (b)(7)c CONSTRUCTION COMPANY	Investigation	06/02/2008	(b)(6), (b)(7)c	Federal Transit Administration		062R0112001		CLOSED				296.5
I04C0000120200	(b)(6), (b)(7)c Concepts, Inc.	Investigation	06/02/2008	(b)(6), (b)(7)c Concepts, Inc.	Federal Aviation Administration		041H0122001		CLOSED	07/19/2012			3
I05A0002720200	(b)(6), (b)(7)c MANAGEMENT	Investigation	06/02/2008	(b)(6), (b)(7)c Management	Federal Aviation Administration		052HA092001		CLOSED	06/04/2012			4275.25
I07A0002530903	18)(b)(6), (b)(7)c Medical Cert. Fraud-08	Investigation	06/11/2008	(b)(6), (b)(7)c	Federal Aviation Administration		079HA389001		CLOSED	06/13/2012			33.5
I03M0000030900	35)(b)(6), (b)(7) Economic Fraud-08	Investigation	06/11/2008	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		039P0059002		CLOSED	09/07/2012			129
I07A0002520903	18)(b)(6), (b)(7)c Medical Cert. Fraud-08	Investigation	06/11/2008	(b)(6), (b)(7)c	Federal Aviation Administration		079HA319001		CLOSED	06/13/2012			15
I04G0000020903	26)(b)(6), (b)(7) INDUSTRIES-False Statements/Certifications /Claims-08	Investigation	06/11/2008	(b)(6), (b)(7) INDUSTRIES	Federal Highway Administration		040H2060001		CLOSED	11/15/2012			676
I08C0003220903	39-PORT OF SEATTLE- Public Corruption	Investigation	06/11/2008	PORT OF SEATTLE	Federal Aviation Administration		089HA179001		CLOSED	07/09/2012			835

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Case Status	Date Closed	Lockout Case	Qui Tam	Total Hours Charged
I08A0003490903	13-(b)(6), (b)(7)c Certificate Fraud-08	Investigation	06/11/2008	(b)(6), (b)(7)c	Federal Aviation Administration		089HA209000		CLOSED	06/13/2012			222
I08E0003330903	17 (b)(6), (b)(7)c Theft-08	Investigation	06/11/2008	(b)(6), (b)(7)c	Federal Aviation Administration		089R0079001		CLOSED	08/23/2012			2312.5
I08Z0002950903	14 (b)(6), (b)(7)c VANLINES-Household Goods-08	Investigation	06/11/2008	(b)(6), (b)(7)c VANLINES	Federal Motor Carrier Safety Administration		089HA279001		CLOSED				384.5
I07A0002510900	18 (b)(6), (b)(7)c Medical Cert. Fraud-08	Investigation	06/11/2008	(b)(6), (b)(7)c	Federal Aviation Administration	TD	079HA349001		CLOSED	07/16/2012			691
I06C0000290900	34 (b)(6), (b)(7)c False Statements/Certifications /Claims-08	Investigation	06/11/2008	(b)(6), (b)(7)c	Federal Highway Administration		069R005001		CLOSED	07/25/2012			48.5
I08G0002720902	22 (b)(6), (b)(7)c Joint Venture-False Statements/Certifications /Claims-08	Investigation	06/13/2008	(b)(6), (b)(7)c Joint Venture	Federal Transit Administration	TD	079P0039002		CLOSED	07/20/2012			46.5
I08A0003540902	15 (b)(6), (b)(7)c Pilot Certificate Fraud-08	Investigation	06/13/2008	(b)(6), (b)(7)c	Federal Aviation Administration		089R0089001		CLOSED	07/20/2012			34
I08Z0002970902	6- (b)(6), (b)(7)c INC.-NHTSA-Grey Market Vehicles-08	Investigation	06/13/2008	(b)(6), (b)(7)c INC.	National Highway Traffic Safety Administration		089R0049001		CLOSED	11/01/2012			71.5
I07Z0002590902	36 (b)(6), (b)(7)c TRADING, LLC-NHTSA-Grey Market Vehicles-08	Investigation	06/13/2008	(b)(6), (b)(7)c TRADING, LLC	National Highway Traffic Safety Administration		07IHB919001		CLOSED	11/01/2012			381.5
I04A0000060902	22 (b)(6), (b)(7)c Pilot Certificate Fraud-08	Investigation	06/13/2008	(b)(6), (b)(7)c	Federal Aviation Administration		049H2059001		CLOSED	06/29/2012			162.5
I07A0002550902	14 (b)(6), (b)(7)c Plating Company-S.U.P. Parts-Manufacturing-08	Investigation	06/13/2008	(b)(6), (b)(7)c Plating Company	Federal Aviation Administration		079HA379001		CLOSED	11/14/2012			946
I08A0003550902	34 (b)(6), (b)(7)c Aviation-S.U.P. Parts-Maintenance-08	Investigation	06/13/2008	(b)(6), (b)(7)c Aviation	Federal Aviation Administration		089HA009001		CLOSED	07/20/2012			324.5
I04H0000010902	46 (b)(6), (b)(7)c Enterprises-Carriage by Motor Vehicle/Public Highway-08	Investigation	06/13/2008	(b)(6), (b)(7)c Enterprises	Pipeline and Hazardous Materials Safety Administration (PHMSA)		049H1839001	(b)(6), (b)(7)c	CLOSED	06/21/2012	(b)(6), (b)(7)c		28
I07Z0002580902	22 (b)(6), (b)(7)c COMPANY-NHTSA-Grey Market Vehicles-08	Investigation	06/13/2008	(b)(6), (b)(7)c COMPANY	National Highway Traffic Safety Administration		079R0019001		CLOSED	11/01/2012			534.5
I08H0002820902	17 (b)(6), (b)(7)c Carriage by Air-08	Investigation	06/13/2008	(b)(6), (b)(7)c	Federal Aviation Administration		089R0069001		CLOSED	08/29/2012			263.5
I08H0002800902	8- (b)(6), (b)(7)c SPORTS-Carriage by Motor Vehicle/Public Highway-08	Investigation	06/13/2008	(b)(6), (b)(7)c SPORTS	Pipeline and Hazardous Materials Safety Administration (PHMSA)		089HA299000		CLOSED	11/01/2012			442
I05G0000040100	(b)(6), (b)(7)c Ready Mix Concrete	Investigation	06/19/2008	(b)(7)c	Federal Highway Administration		05IHF861001		CLOSED	10/10/2012			630.5
I07A0002580500	15-BOEING COMPANY-Certificate Fraud-08	Investigation	06/26/2008	BOEING COMPANY	Federal Aviation Administration		075R0065001		CLOSED				181.5
I06G0000140500	31- (b)(6), (b)(7)c CEMENT CONTRACTORS, INC.-DBE/MBE/WBE Fraud-08	Investigation	06/26/2008	(b)(6), (b)(7)c CEMENT CONTRACTORS, INC.	Federal Aviation Administration		065HA255001		CLOSED	08/07/2012			163.25
I08A0003630500	14 (b)(6), (b)(7)c AIRCRAFT COMPANY-S.U.P. Parts-Maintenance-08	Investigation	06/26/2008	(b)(6), (b)(7)c AIRCRAFT COMPANY	Federal Aviation Administration		085HA155001		CLOSED				1878.25
I08E0003950903	15 (b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)-08	Investigation	09/05/2008	(b)(6), (b)(7)c	Federal Aviation Administration		089R0039001		CLOSED	06/19/2012			0
I08Z0003110902	0 (b)(6), (b)(7)c Trucking-08	Investigation	07/31/2008	(b)(6), (b)(7)c Trucking	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	07/24/2012			346.5
I08G0002790500	7 (b)(6), (b)(7)c Contracting-Anti-Trust, Bid Rigging/Collusion-08	Investigation	07/25/2008	(b)(6), (b)(7)c Contracting	Federal Highway Administration				CLOSED	06/04/2012			694
I07C0002650500	67 (b)(6), (b)(7)c ENTERPRISES-False Statements/Certifications	Investigation	07/28/2008	(b)(6), (b)(7)c ENTERPRISES	Federal Highway Administration		075R0025001		CLOSED	10/25/2012			11

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Case Status	Date Closed	Lockout Case	Qui Tam	Total Hours Charged
08A0003820902	/Claims-08 06, (b) Airport Systems, Inc-Certificate Fraud-08	Investigation	08/28/2008	6, (b) Airport Systems, Inc	Federal Aviation Administration		089R0029001		CLOSED	10/21/2012			90
08A0003930902	0-1(6), (b)(7)-S.U.P Parts-Manufacturing-09	Investigation	10/29/2008	(6), (b)(7)	Federal Aviation Administration				CLOSED	11/01/2012			648.5
08H0002950900	0-City of Palo Alto-PHMSA Registration Requirements, Exemptions & Approvals-09	Investigation	10/26/2008	(6), (b)(7)	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	11/14/2012			921.5
08C0003580401	0-HORIZON LINES-Anti-Trust, Bid Rigging/Collusion-08	Investigation	09/11/2008	HORIZON LINES	Maritime Administration				CLOSED	11/19/2012			310.75
09A00000203000	39-Counterfeit Microprocessors-S.U.P Parts-Manufacturing-09	Investigation	10/08/2008	MVP Micro, Inc.	Federal Aviation Administration	TD			CLOSED	09/24/2012			172.5
08H0002940902	13(6), (b)-Hazardous Waste-09	Investigation	10/16/2008	(6), (b)(7)	Pipeline and Hazardous Materials Safety Administration (PHMSA)		089HA069001		CLOSED	10/12/2012			152.5
09A0000070400	0-1(6), (b)(7) S.U.P. Parts-Sale-09	Investigation	11/05/2008	(6), (b)(7)	Federal Aviation Administration				CLOSED	08/01/2012			799.75
08C0003640902	26-Quality Testing, LLC-False Statements/Certifications /Claims-09	Investigation	10/31/2008	Quality Testing, LLC	Federal Highway Administration	TD			CLOSED	11/13/2012			291
09C00000402000	AMERICAN ENGINEERING SERVICES, INC.	Investigation	11/22/2008	(6), (b)(7)	Federal Aviation Administration				CLOSED	07/19/2012			63.5
09Q00000109021	(b)(6), (b)(7)c CONTRACTING COMPANY-Other-09	Investigation	11/03/2008	(b)(6), (b)(7)c CONTRACTING COMPANY	Federal Highway Administration		09IHA011000		CLOSED	11/09/2012			1655
09M00000209023	(b)(6), (b)(7)c Other-09	Investigation	11/04/2008	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	11/01/2012			1606
09C00001100500	22-SA (b)(6), (b)(7)c CONTRACTING-Prevailing Wage Violations-09	Investigation	12/09/2008	SA (b)(6), (b)(7)c CONTRACTING	Federal Highway Administration			(b)(6), (b)(7)c	CLOSED	12/20/2012		(b)(6), (b)(7)c	2004
09G0000130401	25- (b)(6), (b)(7)c Embezzlement-09	Investigation	01/05/2009	(b)(6), (b)(7)c	National Highway Traffic Safety Administration				CLOSED	08/02/2012			613.5
09G0000140500	06, (b) Cement Contractor and/or Cuyahoga Supply & Tool-False Statements/Certifications /Claims-09	Investigation	01/09/2009	(6), (b) Cement Contractor and/or Cuyahoga Supply & Tool	Federal Highway Administration	TD			CLOSED	06/07/2012			579.5
09E000298SINV	(6), (b)(FAA-uncertified antennae	Investigation	01/09/2009	(6), (b)(7)	Federal Aviation Administration		09IHA881000		CLOSED	06/19/2012			772
09A0000220400	(b)(6), (b)(7)c CONSULTANT-Certificate Fraud-09	Investigation	01/27/2009	(b)(6), (b)(7)c AVIATION CONSULTANTS, LLC	Federal Aviation Administration				CLOSED	11/15/2012			1377.5
09A0000230500	0-6, (b)S.U.P. Parts-Sale-09	Investigation	01/28/2009	(6), (b)(7)	Federal Aviation Administration				CLOSED	06/08/2012			403.5
09A0000310401	45-(b)(6), (b)(7)c S.A.-Certificate Fraud-09	Investigation	02/11/2009	(b)(6), (b)(7)c S.A.	Federal Aviation Administration				CLOSED	07/18/2012			734
09C0000200902	0-CALTRANS-Public Corruption/Extortion-09	Investigation	03/04/2009	CALTRANS	Federal Highway Administration				CLOSED	11/01/2012			708.5
09M0000170202	(b)(6), (b)(7)c	Investigation	03/20/2009	(b)(6), (b)(7)c	Maritime Administration				CLOSED	09/28/2012			1891.5
09E0003050903	23-(b)(6), (b)(7)Time and Attendance Fraud	Investigation	03/27/2009	(6), (b)(7)	Federal Aviation Administration				CLOSED	06/19/2012			298.25
09M0000200300	0-1, (b) Trucking -Log Books-09	Investigation	03/27/2009	(6), (b)(7) TRUCKING	Federal Motor Carrier Safety Administration	MOA			CLOSED	07/19/2012			416.5
09E0003070200	(b)(6), (b)(7)c	Investigation	04/02/2009	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	07/19/2012			731.5

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Case Status	Date Closed	Lockout Case	Qui Tam	Total Hours Charged
I09Z000021SINV	DTW TRACON (OSC) (6), (b)(7)	Investigation	04/20/2009	DTW TRACON	Federal Aviation Administration				CLOSED	09/26/2012			1250.25
I09A0000600900	0) (6), (b)(7) Certificate Fraud-09	Investigation	05/05/2009	(b)(6), (b)(7)	Federal Aviation Administration				CLOSED	06/20/2012			140.5
I09M0000260902	18 (b)(6), (b)(7)c) (6), (b)(7) Other-09	Investigation	04/24/2009	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	07/19/2012			201
I09A0000630903	14- (b)(6), (b)(7)c Certificate Fraud-09	Investigation	05/13/2009	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	07/25/2012			177.25
I09Z000022SINV	AMERICAN AIRLINES CMO (OSC (6), (b)(7)	Investigation	05/01/2009	AMERICAN AIRLINES CMO	Federal Aviation Administration				CLOSED	06/10/2012			61
I09E0003220200	Yacht Club Memberships - USMMA	Investigation	05/04/2009	USMMA	Maritime Administration				CLOSED	07/30/2012			832.5
I09A0000610202	(b)(6), (b)(7)c Pilot Certificate Fraud	Investigation	05/08/2009	(b)(6), (b)(7)	Federal Aviation Administration				CLOSED	08/07/2012			481
I09E000344CC	Conduct of (b)(6), (b)(7)c) (6), (b)(7)c	Investigation	06/26/2009	(b)(6), (b)(7)	National Highway Traffic Safety Administration		09IHC371000		CLOSED	06/07/2012			41.5
I09C0000500200	ENGINEERED PLASTICS, INC.	Investigation	05/29/2009	ENGINEERED PLASTICS, INC.	Federal Transit Administration				CLOSED	07/19/2012			263.5
I09C0000510200	ADA SOLUTIONS, INC.	Investigation	05/29/2009	ADA SOLUTIONS, INC.	Federal Transit Administration				CLOSED	07/19/2012			286
I09Z0000350902	22) (6), (b)(7) NHTSA-Grey Market Vehicles-09	Investigation	06/01/2009	(b)(6), (b)(7)	National Highway Traffic Safety Administration				CLOSED	11/14/2012			728
I09E0003410300	34) (6), (b)(7) Worker's Comp Fraud-09	Investigation	06/11/2009	(b)(6), (b)(7)	Federal Aviation Administration				CLOSED	09/27/2012			39.5
I09C000054CC	13-) (6), (b)(7) Anti-Trust, Bid Rigging/Collusion-09	Investigation	06/11/2009	(b)(6), (b)(7)c	Federal Highway Administration		09IHB851000		CLOSED	06/28/2012			214.5
I09M0000540902	41-Transamerica Moving & Storage-Household Goods/Moving Companies-09	Investigation	07/06/2009	Transamerica Moving & Storage	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	CLOSED	08/28/2012	(b)(6), (b)(7)c		692.1
I09G0003040500	(b)(6), (b)(7)c TURF, INC-Anti-Trust, Bid Rigging/Collusion-09	Investigation	06/29/2009	(b)(6), (b)(7)c	Federal Highway Administration				CLOSED				233.5
I09E0003450903	22) (6), (b)(7) Theft-09	Investigation	06/29/2009	UNKNOWN	OIG	CU			CLOSED	07/31/2012			317.5
I09G0003090500	20) (6), (b)(7) Anti-Trust, Bid Rigging/Collusion-09	Investigation	07/21/2009	(b)(6), (b)(7)	Federal Highway Administration				CLOSED	10/30/2012			327.5
I09A000093SINV	(b)(6), (b)(7)c - S.U.P. Parts-Maintenance	Investigation	08/06/2009	(b)(6), (b)(7)	Federal Aviation Administration		09IHC591000		CLOSED				258.5
I09A0000980902	38-Western Titanium-S.U.P Parts-Manufacturing-09	Investigation	08/26/2009	Western Titanium	Federal Aviation Administration	Investigative Plan	069R0029001		CLOSED	11/02/2012			346
I09C0000730400	0) (6), (b)(7) CONSTRUCTION-Other-09	Investigation	08/26/2009	(b)(6), (b)(7) CONSTRUCTION	Federal Highway Administration				CLOSED	12/13/2012			246.5
I09M0000670400	55- (6), (b)(7) CDL-09	Investigation	09/01/2009	(b)(6), (b)(7)	Federal Motor Carrier Safety Administration				CLOSED	03/14/2013			1042
I09C000086CC	22-O'HARA (FAA OFFICIAL)-Anti-Trust, Bid Rigging/Collusion-09	Investigation	09/08/2009	UNKNOWN	Federal Aviation Administration		09IHD761000		CLOSED	07/03/2012			423.5
I10G0000010300	0) (b)(6), (b)(7)c Trucking-Prevailing Wage Violations-10	Investigation	10/06/2009	(b)(6), (b)(7)c Trucking	Federal Highway Administration	MOA			CLOSED	07/03/2012			1003.05
I10Q0000010902	0-DGI-) (6), (b)(7) INC.-Other-10	Investigation	10/13/2009	DGI-) (6), (b)(7) INC.	Federal Highway Administration		10IHA121000		CLOSED	06/21/2012			142
I08Z000350SINV	MEM (OSC (6), (b)(7)	Investigation	10/13/2009	Memphis Air Traffic Control Facility	Federal Aviation Administration				CLOSED	07/09/2012			11.5
I08Z0003510100	(b)(6), (b)(7)c Grey Market Vehicles	Investigation	10/19/2009	(b)(6), (b)(7)	National Highway Traffic Safety Administration				CLOSED				402
I10M0000010202	(b)(6), (b)(7)c CDL	Investigation	10/21/2009	(b)(6), (b)(7)	Federal Motor Carrier Safety Administration				CLOSED	07/25/2012			470.5
I10G0000050500	0-CENTREX ELECTRICAL SUPPLY CORPORATION-DBE/MBE/WBE	Investigation	11/02/2009	CENTREX ELECTRICAL SUPPLY CORPORATION	Federal Highway Administration				CLOSED				47.5

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Case Status	Date Closed	Lockout Case	Qui Tam	Total Hours Charged
I10H0000030500	Fraud-10 (b)(6), (b)(7)c PHMSA Cylinders and Packaging-10	Investigation	11/18/2009	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	06/22/2012			113
I10E000023CC	Conduct of (b)(6), (b)(7)c (b)(6), (b)(7)c	Investigation	02/18/2010	(b)(6), (b)(7)c	Federal Railroad Administration		10IHA591000		CLOSED	06/13/2012			50
I10Z0000110100	(b)(6), (b)(7)c Corporation	Investigation	12/11/2009	(b)(6), (b)(7)c	Federal Highway Administration		042R005C001		CLOSED				39.5
I10M0000100400	38 (b)(6), (b)(7)c CDL-10	Investigation	12/18/2009	(b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	08/06/2012			776
I10M0000190300	49-HILIGHT TRUCKING AND HAULING, LLC-CDL-10	Investigation	01/26/2010	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	MOA			CLOSED	07/03/2012			513
I10H0000080500	16 (b)(6), (b)(7)c Carriage by Air-10	Investigation	02/04/2010	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	08/01/2012			54.5
I10G0000320400	44 (b)(6), (b)(7)c Public Corruption-10	Investigation	02/17/2010	(b)(6), (b)(7)c	Federal Highway Administration				CLOSED	08/07/2012			947.75
I10C0000240100	(b)(7)c Engineers, Inc.	Investigation	03/09/2010	(b)(6), (b)(7)c Engineers, Inc.	Federal Highway Administration				CLOSED				56.75
I10G0000390500	0 (b)(6), (b)(7)c PRI, INC.-DBE/MBE/WBE Fraud-10	Investigation	02/23/2010	(b)(6), (b)(7)c PRI, INC.	Federal Highway Administration				CLOSED				165
I10G000037CC	15 (b)(6), (b)(7)c also Statements/Certifications /Claims-10	Investigation	02/23/2010	(b)(6), (b)(7)c	Federal Highway Administration		10IHB411000		CLOSED	08/08/2012			421.25
I10G0000440300	39 (b)(6), (b)(7)c Public Corruption/Extortion-10	Investigation	03/03/2010	(b)(6), (b)(7)c	Federal Transit Administration	MOA			CLOSED	06/05/2012			845.5
I10E000042CC	FMCSA (b)(6), (b)(7)c ADA Violation	Investigation	03/11/2010	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		10IHB471000		CLOSED	10/12/2012			151
I10A000039SINV	TETERBORO DALTON APPROACH (OSC)	Investigation	03/12/2010	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	10/12/2012			850.5
I10C0000340100	(b)(6), (b)(7)c & Associates, Inc.	Investigation	03/22/2010	(b)(6), (b)(7)c & Associates, Inc.	Research and Innovative Technologies Administration (RITA)			(b)(6), (b)(7)c	CLOSED	06/04/2012	(b)(6), (b)(7)c		250
I10A0000440300	06 (b)(6), (b)(7)c Certificate Fraud, Mechanic-10	Investigation	03/24/2010	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	09/21/2012			471
I10C0000410500	14 (b)(6), (b)(7)c INC.-Prevailing Wage Violations-10	Investigation	04/21/2010	(b)(6), (b)(7)c INC.	Federal Highway Administration				CLOSED				404
I10Z0000300903	0 (b)(6), (b)(7)c Other-10	Investigation	05/18/2010	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	06/07/2012			237
I10H0000160903	14-Arrow Concrete and Asphalt Company- Hazardous Waste-10	Investigation	04/13/2010	Arrow Concrete and Asphalt Company	Federal Highway Administration				CLOSED	07/31/2012			123
I10C0000420400	31 (b)(6), (b)(7)c ENTERPRISES-False Statements/Certifications /Claims-10	Investigation	05/04/2010	(b)(6), (b)(7)c ENTERPRISES	Federal Highway Administration				CLOSED	10/10/2012			145
I10G0000700500	26 (b)(6), (b)(7)c Public Corruption/Extortion-10	Investigation	05/03/2010	(b)(6), (b)(7)c	National Highway Traffic Safety Administration				CLOSED	09/05/2012			400
I10M0000360100	(b)(6), (b)(7)c	Investigation	05/04/2010	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	11/19/2012			990.25
I10Z0000260500	18 (b)(6), (b)(7)c CONTRACTING, LLC ET AL-Anti-Trust-10	Investigation	05/05/2010	(b)(6), (b)(7)c CONTRACTING, LLC ET AL	Federal Highway Administration				CLOSED				117.5
I10Z0000270900	(b)(6), (b)(7)c ASSOCIATION	Investigation	05/05/2010	(b)(6), (b)(7)c ASSOCIATION	Federal Highway Administration				CLOSED	08/20/2012			567
I10E000072SINV	WORKPLACE ENVIRONMENT REVIEW - OFFICE OF THE SENIOR PROCUREMENT OFFICIAL (M-60)	Investigation	05/07/2010	(b)(6), (b)(7)c	Office of the Secretary of Transportation				CLOSED	06/11/2012			6.5
I10G0000720500	50 (b)(6), (b)(7)c Embezzlement-10	Investigation	05/05/2010	(b)(6), (b)(7)c	Federal Transit Administration				CLOSED	07/03/2012			874.25

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I10M0000420400	16 (b) (6), (b) (7) TRUCKING COMPANY, INC-Log Books-10	Investigation	05/26/2010	(b) (6), (b) (7) TRUCKING COMPANY, INC	Federal Motor Carrier Safety Administration				CLOSED	08/31/2012			1377.5
I10G0000950400	0-(b) (6), (b) (7) False Statements/Certifications /Claims-10	Investigation	06/16/2010	(b) (6), (b) (7)	National Highway Traffic Safety Administration				CLOSED				171.5
I10G0000890400	11 (b) (6), (b) (7) Inc.-DBE/MBE/WBE Fraud-10	Investigation	06/11/2010	(b) (6), (b) (7) Inc.	Federal Highway Administration				CLOSED	08/01/2012			275.25
I10G0000920500	0-Old Castle / dba Des Moines Asphalt and Paving-False Statements/Certifications /Claims-10	Investigation	06/15/2010	Old Castle / dba Des Moines Asphalt and Paving	Federal Highway Administration				CLOSED				272.5
I10M0000440200	(b) (6), (b) (7) c	Investigation	06/11/2010	(b) (6), (b) (7) c	Federal Motor Carrier Safety Administration				CLOSED	08/15/2012			489
I10A000073SINV	TRANSPORT AIRPLANE DIRECTORATE	Investigation	06/16/2010	TRANSPORT AIRPLANE DIRECTORATE	Federal Aviation Administration				CLOSED	07/31/2012			812.25
I10G0001000500	0-(b) (6), (b) (7) c CORPORATION-DBE/MBE/WBE Fraud-10	Investigation	06/24/2010	(b) (6), (b) (7) c CORPORATION	Federal Highway Administration				CLOSED	02/11/2013			414
I10G0001100600	0-(b) (6), (b) (7) False Statements/Certifications /Claims-10	Investigation	07/01/2010	(b) (6), (b) (7) c	Federal Highway Administration				CLOSED	06/05/2012			36
I10E0000870100	RITA/Volpe Center-Violation of Law, Rule or Regulation	Investigation	07/02/2010	RITA/Volpe Center	Research and Innovative Technologies Administration (RITA)				CLOSED	06/07/2012			50.5
I10G0001170300	0-Right of Way Property Acquisitions by DELDOT-Public Corruption/Extortion-10	Investigation	07/14/2010	(b) (6), (b) (7)	Federal Highway Administration	MOA			CLOSED	07/03/2012			92
I10G0001220600	INDUSTRIAL ASPHALT INC.-DBE Fraud	Investigation	07/23/2010	INDUSTRIAL ASPHALT INC.	Federal Highway Administration				CLOSED				227.75
I10H000037CC	6-(b) (6), (b) (7) c WORLDWIDE ENTERPRISES LLC-PHMSA Registration Requirements, Exemptions & Approvals-10	Investigation	08/23/2010	(b) (6), (b) (7) c WORLDWIDE ENTERPRISES LLC	Pipeline and Hazardous Materials Safety Administration (PHMSA)		FILE SEQ: 2010 - 000130	(b) (6), (b) (7) c	CLOSED	12/05/2012	(b) (6), (b) (7) c		937.75
I10G0001200500	0 (b) (6), (b) (7) False Statements/Certifications /Claims-10	Investigation	07/22/2010	(b) (6), (b) (7)	National Highway Traffic Safety Administration				CLOSED				487.75
I11A0010903	0 (b) (6), (b) (7) c Certificate Fraud, Airmen-11	Investigation	11/02/2010	(b) (6), (b) (7) c	Federal Aviation Administration				CLOSED				195.5
I10H0000310500	0-Enbridge Energy Partners LP-Pipelines-10	Investigation	08/05/2010	Enbridge Energy Partners LP	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	07/10/2012			151
I10H000032CC	EOG RESOURCES -Pipelines	Investigation	08/10/2010	EOG Resources	Pipeline and Hazardous Materials Safety Administration (PHMSA)		FILE SEQ: 2010 - 000114		CLOSED	06/05/2012			93.5
I10H000035ICMS	0-test-PHMSA Registration Requirements, Exemptions & Approvals-10	Investigation	08/20/2010	(b) (6), (b) (7) c	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	08/14/2012			0
I10H0000360500	12-BP-Pipelines-10	Investigation	08/23/2010	BP	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED				177
I10A0000900300	0-Visiontech Components, Inc.-S.U.P Parts-Manufacturing-10	Investigation	08/24/2010	Visiontech Components, Inc.	Federal Aviation Administration	TD			CLOSED	09/28/2012			243
I10G0001600500	23-(b) (6), (b) (7) c EXCAVATING, INC.-Prevailing Wage Violations-10	Investigation	09/14/2010	(b) (6), (b) (7) c EXCAVATING, INC.	Federal Highway Administration				CLOSED				144

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I10G0001610900	0-DYRR-False Statements/Certifications/Claims-10	Investigation	09/15/2010	DYRR	Federal Highway Administration				CLOSED				614.5
I10M0000600600	(b)(6), (b)(7)c TRUCKING-Other	Investigation	09/28/2011	(b)(6), (b)(7)c TRUCKING	Federal Motor Carrier Safety Administration				CLOSED	06/05/2012			105
I11A0010401	22-Aviation Engine Services-S.U.P. Parts-Maintenance-11	Investigation	10/04/2010	Aviation Engine Services	Federal Aviation Administration				CLOSED	06/22/2012			951.75
I10G0001710200	(b)(6), (b)(7)c Construction Company-Qui Tam	Investigation	09/30/2010	(b)(6), (b)(7)c Construction Company	Federal Transit Administration				CLOSED	12/13/2012			289.5
I11G0050100	OPS Sales Group	Investigation	10/29/2010	OPS Sales Group	Federal Highway Administration				CLOSED				240.5
I11G0030401	0-)(6), (b)(7)-Anti-Trust, Bid Rigging/Collusion-11	Investigation	11/01/2010	(b)(6), (b)(7)	Federal Highway Administration				CLOSED	10/04/2012			146.75
I11E0010300	0-)(b)(6), (b)(7)-Conflict of Interest (Public Corruption, Current Employee)-11	Investigation	11/08/2010	(b)(6), (b)(7)	Office of the Secretary of Transportation				CLOSED	09/21/2012			1374.5
I11A0010600	(b)(6), (b)(7) AVIATION-Certificate Fraud, Air Carrier	Investigation	11/17/2010	(b)(6), (b)(7) AVIATION	Federal Aviation Administration				CLOSED	09/20/2012			146
I11Z0010900	12- (b)(6), (b)(7)c AUTO WRECKERS-NHTSA-Grey Market Vehicles-11	Investigation	12/20/2010	(b)(6), (b)(7)c AUTO WRECKERS	National Highway Traffic Safety Administration				CLOSED	11/09/2012			1258.25
I11G0040401	(b)(6), (b)(7)c CORPORATION-False Statements/Certifications/Claims-11	Investigation	12/14/2010	(b)(6), (b)(7)c CORPORATION	Federal Highway Administration				CLOSED	11/14/2012			514.5
I11M0010300	0- (b)(6), (b)(7)c Inc.-Driver Medical Cert.-11	Investigation	01/10/2011	(b)(6), (b)(7)c Inc.	Federal Motor Carrier Safety Administration				CLOSED	06/04/2012			344.5
I11G0090500	(b)(6), (b)(7)c INC-DBE/MBE/WBE Fraud-11	Investigation	01/14/2011	(b)(6), (b)(7)c INC	Federal Highway Administration				CLOSED				30.5
I11E0020200	(b)(6), (b)(7)c - Bribery	Investigation	01/12/2011	(b)(6), (b)(7)	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	CLOSED	06/22/2012	(b)(6), (b)(7)c		676.75
I11M0010500	17-3- (b) RUCKING, LLC-Log Books-11	Investigation	01/14/2011	(b)(6), (b)(7)c TRUCKING, LLC	Federal Motor Carrier Safety Administration				CLOSED	12/20/2012			367.5
I11G0120600	(b)(6), (b)(7)c Public Corruption/Extortion	Investigation	01/18/2011	(b)(6), (b)(7)c	Federal Highway Administration				CLOSED	08/24/2012			63
I11M0020300	0-(b)(6), (b)(7)-Driver Medical Cert.-11	Investigation	01/18/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	TD			CLOSED	08/06/2012			501.5
I11G0100500	0-(6), (b)(False Statements/Certifications/Claims-11	Investigation	02/01/2011	(b)(6), (b)(7)	Federal Highway Administration				CLOSED	06/11/2012			83
I11P001SINV	ITT CORPORATION-QUI TAM	Investigation	02/04/2011	ITT CORPORATION	Federal Aviation Administration				CLOSED	10/31/2012			2939.75
I11E0020600	(b)(6), (b)(7)c Conflict of Interest (Public Corruption, Current Employee)	Investigation	02/08/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	06/18/2012			191.75
I11E0030300	(b)(6), (b)(7)c	Investigation	02/09/2011	(b)(6), (b)(7)	Federal Aviation Administration				CLOSED	09/27/2012			47.5
I11G0160500	(b)(6), (b)(7)c LLC-False Statements/Certifications/Claims	Investigation	02/15/2011	(b)(6), (b)(7)c LLC	Federal Highway Administration				CLOSED	08/06/2012			140.5
I11A0010100	(b)(6), (b)(7) SERVICES B.V.	Investigation	02/17/2011	(b)(6), (b)(7) SERVICES B.V.	Federal Aviation Administration				CLOSED				84.5
I11G0170600	City and County of Denver/dba/ Denver International Airport- Public Corruption/Extortion	Investigation	03/07/2011	City and County of Denver/dba/ Denver International Airport	Federal Aviation Administration				CLOSED	06/04/2012			409.5
I11A0030401	(b)(6), (b)(7)c Certificate Fraud, Aircraft	Investigation	03/01/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	10/23/2012			291.5
I11Z0010500	(b)(6), (b)(7)c INC-Anti-Trust	Investigation	03/03/2011	(b)(6), (b)(7)c	Maritime Administration				CLOSED				45.5
I11A001SINV	OSC Detroit Metropolitan Airport (Sugent 5)	Investigation	03/07/2011	Detroit Metropolitan Airport FAA Air	Federal Aviation Administration				CLOSED	12/19/2012			643.5

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I11E002SINV	FHWA-Possible ADA Violations	Investigation	03/08/2011	Traffic Control FHWA	Federal Highway Administration				CLOSED	10/12/2012			29
I11G0020902	CITY OF PHOENIX-Public Corruption/Extortion	Investigation	03/18/2011	CITY OF PHOENIX	Federal Transit Administration				CLOSED	11/13/2012			113.5
I11G0190600	Houston METRO-False Statements/Certifications /Claims	Investigation	03/22/2011	(b)(6), (b)(7)c	Federal Transit Administration				CLOSED	06/20/2012			194
I11G0070401	(b)(6), (b)(7)c AND SON CONSTRUCTION-False Statements/Certifications /Claims	Investigation	03/24/2011	(b)(6), (b)(7)c AND SON CONSTRUCTION	Federal Highway Administration				CLOSED	11/14/2012			371.25
I11G0190500	(b)(6), (b)(7)c DBE/MBE/WBE Fraud	Investigation	03/24/2011	(b)(6), (b)(7)c	Federal Highway Administration				CLOSED				84
I11A0040401	(b)(6), (b)(7)c Certificate Fraud, Medical	Investigation	03/25/2011	(b)(6), (b)(7)c	Federal Aviation Administration	MOA CU			CLOSED	11/13/2012			308.5
I11M0040300	AAA AMERICAN COACH SERVICES-Equipment Inspection, Repair, Maintenance	Investigation	04/01/2011	AAA AMERICAN COACH SERVICES	Federal Motor Carrier Safety Administration				CLOSED	06/13/2012			178
I11G0200500	(b)(6), (b)(7)c INC.-Prevailing Wage Violations	Investigation	04/05/2011	(b)(6), (b)(7)c INC.	Federal Highway Administration				CLOSED				48.25
I11A0020100	(b)(6), (b)(7)c	Investigation	04/06/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	07/27/2012			357
I11M0010400	(b)(6), (b)(7)c Trucking-Log Books	Investigation	04/04/2011	(b)(6), (b)(7)c Trucking	Federal Motor Carrier Safety Administration				CLOSED	11/15/2012			129.25
I11M0030600	TRANSPORTES LOS LLANOS-Other	Investigation	04/05/2011	TRANSPORTES LOS LLANOS	Federal Motor Carrier Safety Administration				CLOSED				157.5
I11H0010300	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	04/11/2011	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	07/03/2012			176
I11M0020500	(b)(6), (b)(7)c CDL	Investigation	05/26/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	CLOSED	06/04/2012	(b)(6), (b)(7)c		207.5
I11G0200600	(b)(6), (b)(7)c Public Corruption/Extortion	Investigation	04/13/2011	(b)(6), (b)(7)c	Federal Transit Administration				CLOSED	07/26/2012			92.2
I11E0030200	(b)(6), (b)(7)c	Investigation	04/22/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	06/19/2012			152
I11E001OIG	Laptop Thefts	Investigation	05/06/2011	Not yet identified	OIG				CLOSED	07/13/2012			0
I11E0040200	(b)(6), (b)(7)c	Investigation	05/17/2011	(b)(6), (b)(7)c	Federal Aviation Administration	TD			CLOSED	07/31/2012			190.5
I11E0010100	(b)(6), (b)(7)c	Investigation	05/18/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	06/22/2012			63.75
I11G0070902	San Bernardino International Airport-Public Corruption/Extortion	Investigation	05/23/2011	San Bernardino International Airport	Federal Aviation Administration				CLOSED	11/13/2012			443
I11E0020100	(b)(6), (b)(7)c	Investigation	05/20/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	03/07/2013			528.5
I11A002SINV	FAA San Juan Center Radar Approach Control-Air Traffic (OSC - (b)(6), (b)(7)c)	Investigation	05/23/2011	FAA San Juan Center Radar Approach Control	Federal Aviation Administration				CLOSED	10/12/2012			369
I11G0210600	(b)(6), (b)(7)c Kickbacks	Investigation	06/03/2011	(b)(6), (b)(7)c	Federal Highway Administration				CLOSED	06/18/2012			175.5
I11H0020300	(b)(6), (b)(7)c PHMSA Cylinders and Packaging	Investigation	06/03/2011	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	03/04/2013			341.5
I11G0240500	(b)(6), (b)(7)c COMPANY, INC.-False Statements/Certifications /Claims	Investigation	06/06/2011	(b)(7)c COMPANY, INC.	Federal Transit Administration				CLOSED				50
I11E005SINV	(b)(6), (b)(7)c (NHTSA Employee) - Ethics Violations and Time and Attendance Fraud	Investigation	06/22/2011	(b)(6), (b)(7)c	National Highway Traffic Safety Administration				CLOSED	06/18/2012			614.75

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I11Z0020500	(b)(6), (b)(7) CONTRACTING-Other	Investigation	07/26/2011	(b)(6), (b)(7) CONTRACTING	Federal Highway Administration				CLOSED	09/24/2012			216.75
I11A004SINV	DELTA AIRLINES CMO -FAA failure to ensure AD compliance (OSC-(b)(6), (b)(7))	Investigation	08/08/2011	DELTA AIRLINES FAA CERTIFICATE MANAGEMENT OFFICE	Federal Aviation Administration				CLOSED	12/19/2012			449
I11A0020300	(b)(6), (b)(7)c III-Certificate Fraud, Airmen	Investigation	08/10/2011	(b)(6), (b)(7)c	Federal Aviation Administration	MOA			CLOSED	07/03/2012			53
I11A0030300	(b)(6), (b)(7) Falsification of FAA Orders or other documents	Investigation	08/11/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	09/26/2012			109
I11M0060600	(b)(6), (b)(7)c Other	Investigation	08/23/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	08/13/2012			349
I11E0080600	(b)(6), (b)(7)c Abuse of Authority	Investigation	08/30/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	07/16/2012			301
I11A0020500	(b)(6), (b)(7) Certificate Fraud, Airmen	Investigation	09/19/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	10/16/2012			128.5
I11E010SINV	(b)(6), (b)(7) wire tap	Investigation	09/22/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				CLOSED	10/01/2012			532.5
I12G0010500	(b)(6), (b)(7) SONS-DBE/MBE/WBE Fraud	Investigation	10/05/2011	(b)(6), (b)(7) SONS	Federal Highway Administration				CLOSED	09/07/2012			62.5
I12Z0010600	(b)(6), (b)(7)c	Investigation	10/04/2011	(b)(6), (b)(7)c	Federal Highway Administration				CLOSED	07/03/2012			319
I12E002SINV	(b)(6), (b)(7) ARRA Whistleblower Reprisal	Investigation	10/06/2011	(b)(6), (b)(7)c CONCRETE	Federal Aviation Administration				CLOSED				336.25
I12W0030500	(b)(6), (b)(7) MOVERS AND STORAGE-Household Goods/Moving Companies	Investigation	10/21/2011	(b)(6), (b)(7) MOVERS AND STORAGE	Federal Motor Carrier Safety Administration				CLOSED	12/20/2012			68.5
I12P0010100	(b)(6), (b)(7)c & Sons, Inc.	Investigation	10/24/2011	(b)(6), (b)(7)	Federal Highway Administration				CLOSED				34.5
I12A0010300	(b)(6), (b)(7)c Certificate Fraud, Airmen	Investigation	10/26/2011	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c	CLOSED	06/04/2012	(b)(6), (b)(7)c		227.5
I12W0010300	(b)(6), (b)(7)c MOVING-Household Goods/Moving Companies	Investigation	11/03/2011	(b)(6), (b)(7)c MOVING	Federal Motor Carrier Safety Administration				CLOSED	12/12/2012			455.5
I12A0010500	(b)(6), (b)(7)c Airman's Log	Investigation	11/08/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	09/26/2012			280.5
I12M0010500	(b)(6), (b)(7)c CDL	Investigation	11/07/2011	(b)(6), (b)(7)	Federal Motor Carrier Safety Administration				CLOSED				33
I12E0010100	VNTSC Transit Benefit Fraud	Investigation	11/23/2011	(b)(6), (b)(7)c	Research and Innovative Technologies Administration (RITA)				CLOSED	11/20/2012			167
I12E0010600	UNKNOWN-Assault/Threat	Investigation	11/30/2011	UNKNOWN	Federal Aviation Administration				CLOSED	07/05/2012			135.25
I12E0020600	RESEARCH AND INNOVATIVE TECHNOLOGY ADMINISTRATION (RITA)-Ethics Violation (Misconduct)	Investigation	12/02/2011	RESEARCH AND INNOVATIVE TECHNOLOGY ADMINISTRATION (RITA)	Research and Innovative Technologies Administration (RITA)				CLOSED	07/23/2012			285.4
I12A0010202	(b)(6), (b)(7)c CENTER-Airman's Log	Investigation	12/05/2011	(b)(6), (b)(7)c CENTER	Federal Aviation Administration				CLOSED	11/21/2012			409
I12E004SINV	PHMSA, Office of Cylinder Approvals -Ethics Violation (Misconduct)	Investigation	12/19/2011	PHMSA, Office of Cylinder Approvals	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	06/14/2012			53.75
I12Z001SINV	(b)(6), (b)(7) CENTECH GROUP ARRA Whistleblower	Investigation	12/21/2011	CENTECH GROUP	National Highway Traffic Safety Administration				CLOSED	10/29/2012			525
I12A0020903	(b)(6), (b)(7) Certificate Fraud, Airmen	Investigation	12/22/2011	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	06/27/2012			182

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Case Status	Date Closed	Lockout Case	Qui Tam	Total Hours Charged
I12G0070500	(b)(6), (b)(7)c (6), (b)(Public Corruption/Extortion	Investigation	12/30/2011	(b)(6), (b)(7)c	Federal Highway Administration				CLOSED	04/08/2013			66.5
I12E005SINV	(b)(6), (b)(7)c RITA ITS Joint Program Office (Misuse of Position / Chevy Volt)	Investigation	01/04/2012	(b)(6), (b)(7)	Research and Innovative Technologies Administration (RITA)				CLOSED	06/11/2012			456.75
I12A0010401	(b)(6), (b)(7)c Certificate Fraud, Airmen	Investigation	01/12/2012	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	09/07/2012			213.5
I12E006SINV	(b)(6), (b)(7)c FSDO Manager-(Ethics Violation)	Investigation	01/13/2012	(b)(6), (b)(7)	Federal Aviation Administration				CLOSED	07/30/2012			180.5
I12W0010600	EAGLE VAN LINES LLC-Household Goods/Moving Companies	Investigation	01/20/2012	EAGLE VAN LINES LLC	Federal Motor Carrier Safety Administration				CLOSED	07/03/2012			128.15
I12A0020300	(b)(6), (b)(7)c Certificate Fraud, Aircraft	Investigation	01/25/2012	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	06/05/2012			25
I12W0020400	(b)(6), (b)(7)c Household Goods/Moving Companies	Investigation	02/03/2012	(b)(6), (b)(7)	Federal Motor Carrier Safety Administration				CLOSED	09/05/2012			92.25
I12G0100500	U.S. ex rel. United Union of Roofers, Waterproofers and Allied Workers Local Number 11 v. National Roofing Corporation (N.D. Ill. 11-6824)	Investigation	02/02/2012	NATIONAL ROOFING CORPORATION	Federal Transit Administration				CLOSED	11/28/2012			50
I12W0020600	(b)(6), (b)(7)c Economic Fraud (Committed by Carrier)	Investigation	02/24/2012	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c	CLOSED	09/11/2012	(b)(6), (b)(7)c		351.65
I12E007SINV	(b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)	Investigation	02/29/2012	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	09/28/2012			166.5
I12H0060500	(b)(6), (b)(7)c WELDING & SUPPLY-PHMSA Cylinders and Packaging	Investigation	03/09/2012	(b)(6), (b)(7)c WELDING & SUPPLY	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	03/06/2013			128
I12H0070500	(b)(6), (b)(7)c FIRE & SAFETY-PHMSA Cylinders and Packaging	Investigation	03/09/2012	(b)(6), (b)(7)c SAFETY	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	09/07/2012			129
I12A0030500	(b)(6), (b)(7)c AEROSPACE & ELECTRONICS-S.U.P. Parts-Manufacturing	Investigation	04/09/2012	(b)(6), (b)(7)c AEROSPACE & ELECTRONICS	Federal Aviation Administration				CLOSED	11/06/2012			52.5
I12E010SINV	EL PASO NATURAL GAS-Ethics Violation (Misconduct)	Investigation	04/19/2012	EL PASO NATURAL GAS	Pipeline and Hazardous Materials Safety Administration (PHMSA)				CLOSED	12/18/2012			279.5
I12E011SINV	OIG-Hatch Act Violation	Investigation	04/26/2012	OIG II-1202	OIG		II-1202		CLOSED	10/12/2012			123
I12E015SINV	(b)(6), (b)(7)c Worker's Comp Fraud	Investigation	07/19/2012	(b)(6), (b)(7)c	Federal Aviation Administration				CLOSED	09/26/2012			20