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Description of document:	List of U.S. Department of Transportation Office of Inspector General Investigations closed between 01-January-2003 – 09-November-2005
Requested date:	02-November-2005
Released date:	05-January-2006
Posted date:	07-January-2007
Title of Document	DOT/OIG Cases Closed Between 1/1/03 - 11/9/05
Date/date range of document:	14-November-1991 – 24-October-2005
Source of document:	FOIA Requester Service Center 400 7th St., S.W. Room 9210 Washington, DC 20590 Fax: 202-366-1975 Attn: FOIA Requester Service Center

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**U.S. Department of
Transportation**

Office of the Secretary
of Transportation

Office of Inspector General

JAN - 5 2006

RE: FOIA Request No. FI-06-008

This is in response to your Freedom of Information Act (FOIA) request dated November 2, 2005, that was sent to the U.S. Department of Transportation (DOT), Office of Inspector General (OIG). You requested information regarding a list of OIG investigations closed since January 1, 2003, which would include the title, case number, and the dates that each case was opened and closed. Please find the requested document enclosed.

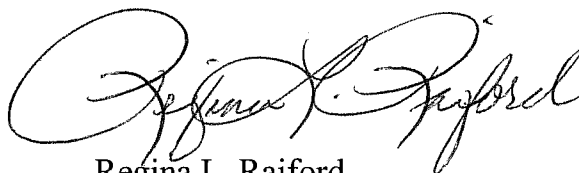
You will note that some information was withheld pursuant to 5 U.S.C. § 552(b)(6) and (7)(C). Exemption (6) protects names and any data identifying individuals if public disclosure would be a clearly unwarranted invasion of privacy. We balanced the privacy interests of those individuals against the public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

The FOIA gives you the right to appeal adverse determinations to the head of the agency. The appeal official for the OIG is the Deputy Inspector General, Todd J. Zinser. Any appeal must be submitted within 30 days after you receive this letter. It should contain all facts and arguments that you propose warrant a more favorable determination. Also, please reference file number FI-06-008 in any correspondence. Appeals to Mr. Zinser may be addressed to: U.S. Department of

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

Transportation, 400 Seventh Street, SW, Suite 9210, Washington, DC 20590 and prominently marked as a "FOIA Appeal."

Sincerely,

A handwritten signature in black ink, appearing to read "Regina L. Raiford". The signature is fluid and cursive, with the first name "Regina" being the most prominent part.

Regina L. Raiford
OIA/Privacy Act Officer

Enclosure

DOT/OIG
CASES CLOSED BETWEEN 1/1/03 - 11/9/05

CASE_NO	TITLE	OPENED	CLOSED
942R0102001	[REDACTED]	3-Aug-94	16-Jan-03
925R0175001	[REDACTED]	7-Feb-92	22-Mar-04
923P0093001	[REDACTED]	4-May-93	1-Aug-05
922R0032001	[REDACTED]	14-Nov-91	27-May-03
951H3003001	[REDACTED]	11-Sep-95	22-Jul-03
966P0026001	[REDACTED]	1-May-96	5-Jul-03
972R0152001	[REDACTED]	2-Jan-97	8-Nov-05
976R0036001	[REDACTED]	5-Oct-96	7-Nov-05
982R0012001	[REDACTED]	1-Oct-97	2-Jan-03
982R0242001	[REDACTED]	13-May-98	13-Feb-03
984R0284001	[REDACTED]	9-Mar-98	6-Aug-03
984R0434001	[REDACTED]	13-Jul-98	2-Apr-03
989R0149001	[REDACTED]	28-Apr-98	8-Aug-03
981H3755001	[REDACTED]	16-Sep-98	30-Sep-03
999R005L001	[REDACTED]	26-Oct-98	11-Aug-04
999R0089001	[REDACTED]	11-Dec-98	4-Mar-05
999R014L001	[REDACTED]	12-Jan-99	22-Nov-04
994R017F001	[REDACTED]	25-Jan-99	27-Jan-03
999R018L001	[REDACTED]	26-Feb-99	11-Feb-05
992R0212001	[REDACTED]	1-Apr-99	22-May-03
992R019K001	[REDACTED]	25-Feb-99	29-Jan-03
984P0054002	[REDACTED]	18-Mar-99	4-Apr-03
991R012I001	[REDACTED]	8-Mar-99	27-Feb-03
991R013I001	[REDACTED]	13-Apr-99	22-Jan-03
999R022L001	[REDACTED]	1-Apr-99	22-Apr-03
995R0115001	[REDACTED]	13-Apr-99	16-Jan-04
995R0125001	[REDACTED]	14-Apr-99	3-Dec-04
991H2425001	[REDACTED]	22-Apr-99	10-May-05
994R035W001	[REDACTED]	1-Apr-99	7-Mar-03
994R039W001	[REDACTED]	10-May-99	4-Jun-03
992R0252001	[REDACTED]	1-May-99	10-May-04
992R0262001	[REDACTED]	1-May-99	13-Feb-03
999R027L001	[REDACTED]	12-May-99	7-Aug-03

DOT/OIG
CASES CLOSED BETWEEN 1/1/03 - 11/9/05

992R027C001		27-May-99	23-Sep-03
99IH2954001		18-Jun-99	21-May-04
992R0312001		1-Jul-99	27-May-04
999R0359001		18-Jun-99	5-Nov-04
989P0089001		9-Jul-99	30-Jul-04
994R0484001		7-Jul-99	6-May-04
995R0175001		14-Jul-99	4-Apr-05
94IH0673001		11-Mar-94	8-Jan-03
999R0319001		18-Jun-99	11-Feb-05
969R0209001		23-Aug-96	25-Jun-04
989R0219001		19-Jun-98	31-Jul-03
98IH2929001		23-Apr-98	21-Aug-03
959R0169001		1-Jul-95	21-Jan-03
979R0119001		1-Apr-97	19-Jun-03
979R0129001		1-Apr-97	22-Apr-03
979R0229001		12-Sep-97	29-Jul-03
989R0239001		4-Aug-98	20-Feb-03
989R0259001		10-Aug-98	7-Mar-05
989R0279001		15-Sep-98	22-Nov-04
999P0029001		22-Jan-99	24-Jan-03
992R0342001		1-Sep-99	25-Feb-03
99IH1385001		2-Aug-99	26-May-05
992R035C001		1-Sep-99	24-Feb-03
999P004L001		8-Sep-99	11-Mar-03
999P008L001		9-Sep-99	28-Jan-03
999R040S001		22-Sep-99	30-Aug-04
002R0032001		1-Oct-99	14-Feb-03
002R005K001		1-Oct-99	12-Mar-03
009R001L001		1-Oct-99	11-Feb-05
989P0039001	Fraudulent Radiographs	5-May-97	5-Mar-04
009R0029001		26-Oct-99	28-Feb-03
009R003S001	Olympic Pipeline	1-Oct-99	6-Feb-04
00IR003I001		26-Oct-99	27-Feb-03
99IH1345001		4-Nov-99	20-Apr-05
009R004L001		21-Oct-99	30-Mar-05
999P005L001		1-Oct-99	24-Feb-05
005R0065001		8-Nov-99	10-Mar-03

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CASES CLOSED BETWEEN 1/1/03 - 11/9/05

99IH5262001		15-Dec-99	6-Oct-03
004R010F001		29-Dec-99	18-May-04
999P005L002		7-Jan-00	22-Mar-05
999P0029003		14-Jan-00	27-Jan-03
002R012C001		5-Jan-00	26-Feb-03
002R013K001		5-Jan-00	2-Jan-03
009R008L001		14-Jan-00	15-Feb-05
989P0089002		14-Jan-00	4-Nov-04
00IH0529001		24-Jan-00	30-Jun-03
002R0142001		3-Feb-00	19-Sep-03
004R018W001		4-Feb-00	20-Jun-03
005R0115001		14-Feb-00	3-Mar-05
004R021W001	MARAD Ready Reserve Bid Rigging	3-Jan-00	7-May-03
999R012L001		8-Jan-99	1-Apr-04
002R016K001		11-Feb-00	8-Mar-05
002R0172001		7-Mar-00	14-Feb-03
002R018C001		8-Mar-00	4-Mar-03
002R019K001	BACKGROUND CHECKS	15-Mar-00	30-Jan-03
004R023F001	OLYMPIC INTERNATIONAL FREIGHT FORWARDERS, INC.	10-Mar-00	30-Jun-03
00HR002H001		22-Mar-00	6-Feb-03
004R0254001	MARATHON ASHLAND PETROLEUM (MAP)	31-Mar-00	16-Sep-04
004R0264001		29-Mar-00	31-Mar-03
002R022C001	Owner Controlled Insurance Program Central Artery/Tunnel Project (OCIP-CA/T)	5-Apr-00	19-Nov-03
005R0175001		10-Apr-00	3-Jan-03
999P0039001		26-Apr-00	8-Jul-04
005R0205001		28-Apr-00	17-Oct-05
005R0215001		28-Apr-00	3-Feb-05
99IH4789001	San Bernadino Association of Governments (SANBAG)	2-May-00	1-Feb-05
001R0011001		2-May-00	11-Feb-04
004R0304001		10-May-00	2-Jun-04
984P0064001		1-Apr-00	2-Feb-05
004R033F001	Norwegian Cruise Line	1-Apr-00	27-Feb-03
001R0051001		26-Apr-00	27-Feb-03
004R0364001		12-Jun-00	31-Mar-03
004R038W001		20-Jun-00	31-Jul-03

DOT/OIG
CASES CLOSED BETWEEN 1/1/03 - 11/9/05

004R0404001	[REDACTED]	26-Jun-00	22-Nov-04
002R031C001	Northern Gas Transport, Inc. (NGT)	14-Jun-00	4-Mar-03
004R041F001	[REDACTED]	26-Jun-00	6-Jan-04
009R0159001	[REDACTED]	29-Jun-00	9-Dec-03
002R0322001	USCG Caretakers Detachment	1-Jul-00	10-Feb-03
005R0235001	[REDACTED]	12-Jul-00	7-Jan-05
004R043F001	[REDACTED]	30-Jun-00	10-Feb-03
984P0064002	[REDACTED]	14-Jul-00	14-Feb-05
004R045W001	[REDACTED]	19-Jul-00	30-May-03
009R0169001	[REDACTED]	14-Jul-00	21-Aug-03
004R0474001	Georgia Third Party CDL Testing	27-Jul-00	11-Jul-05
009R017S001	[REDACTED]	21-Jul-00	9-Jan-03
009R019L001	[REDACTED]	31-Jul-00	14-Mar-05
002R0342001	[REDACTED]	14-Aug-00	21-Mar-05
995P0045001	[REDACTED]	14-Aug-00	23-Apr-04
004R051W001	[REDACTED]	1-Aug-00	27-Oct-04
009R020L001	[REDACTED]	11-Aug-00	18-Feb-05
004R052F001	[REDACTED]	14-Aug-00	13-May-03
002R0352001	[REDACTED]	15-Aug-00	11-Feb-03
00IH1855001	Willow Run ATCT	22-Aug-00	21-Feb-03
009R021S001	[REDACTED]	1-Aug-00	26-Feb-04
005R0255001	[REDACTED]	28-Aug-00	1-Feb-05
001R0131001	[REDACTED]	17-Aug-00	30-Jan-03
005P0055001	[REDACTED]	1-Sep-00	30-Apr-04
002R0372001	[REDACTED]	14-Aug-00	11-Apr-05
002R0382001	[REDACTED]	1-Sep-00	31-May-05
004R055W001	[REDACTED]	8-Sep-00	25-Feb-05
015R0095001	[REDACTED]	22-Feb-01	6-Feb-03
019R004S001	FAA CREDIT CARD THEFTS	10-Jan-00	20-Feb-04
019P0039002	[REDACTED]	14-Feb-01	1-Apr-03
00IH4411001	Abuse of Position	22-Sep-00	29-Oct-03
004R058F001	[REDACTED]	19-Sep-00	8-Jul-04
989P0089003	[REDACTED]	26-Sep-00	8-Dec-04
00IH434F001	Alleged Illegal	29-Sep-00	17-Jun-03
	Transportation of Hazardous Materials		
011R0011001	[REDACTED]	2-Oct-00	1-Aug-05
014R001W001	[REDACTED]	4-Oct-00	16-Sep-04

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CASES CLOSED BETWEEN 1/1/03 - 11/9/05

014R0024001		6-Oct-00	21-Dec-04
011H003H001		19-Oct-00	7-Jan-03
011P0041001		19-Oct-00	25-May-04
012R003C001		1-Nov-00	30-Aug-05
012R004C001		1-Nov-00	1-Aug-05
012P0072001	George Washington Bridge Toll Theft	1-Nov-00	25-Nov-03
011R0051001	Misuse of Delaware DOT Funds	25-Oct-00	29-May-03
999P005L003		6-Nov-00	17-Nov-04
011H0265001	Cleveland Hopkins International Airport-Misuse of	29-Nov-00	21-May-04
	Airport Funds		
015R0045001	Coast Guard Cutter Bristol Bay	1-Dec-00	14-Jan-03
002P0092001		1-Dec-00	12-Feb-03
014R010W001		23-Nov-00	27-Feb-03
014R0114001		12-Dec-00	27-Feb-03
979P0079001	COUNTRYWIDE HEALTH CARE	21-Dec-00	27-Feb-03
979P0079002		21-Dec-00	27-Feb-03
979P0079003		21-Dec-00	27-Feb-03
979P0079004		21-Dec-00	27-Feb-03
014R0124001		3-Jan-01	22-Jan-03
001H123H001		9-Jan-01	15-Jan-03
014R013F001	PORT OF MIAMI	15-Dec-00	27-Feb-03
014R015W001		4-Jan-01	7-Dec-04
014R016W001		1-Nov-00	7-May-03
001H041H001		11-Jan-01	2-Feb-04
012R005C001		5-Dec-00	30-Aug-05
012R007C001		4-Jan-01	19-Jun-03
011R0101001	IDI - Civil Case	11-Jan-01	18-Mar-04
015R0065001		18-Jan-01	18-Dec-03
015R0075001		22-Jan-01	9-Feb-05
019R007S001		25-Jan-01	20-Aug-03
011R013K001		2-Jan-01	14-Jan-03
011R0161001		18-Jan-01	27-May-04
014R017W001		12-Feb-01	6-May-03
011H2185001	Kentucky DOT Employees	16-Feb-01	22-Jun-05
012R0092001		1-Feb-01	10-Jun-04
011H2151001	Misuse of Government Property	20-Feb-01	25-Nov-03
014R020F001		15-Jan-01	21-May-04

DOT/OIG
CASES CLOSED BETWEEN 1/1/03 - 11/9/05

012R0112001	[REDACTED]	1-Feb-01	20-Jun-03
011R0211001	[REDACTED]	14-Feb-01	23-Mar-05
019R0089001	[REDACTED]	26-Feb-01	30-Jan-03
019P0039003	[REDACTED]	27-Feb-01	30-Apr-03
011H1942001	DOT Fraud Scheme	7-Mar-01	8-Mar-05
014R025F001	[REDACTED]	1-Feb-01	11-Mar-05
014P008F002	[REDACTED]	1-Mar-01	25-Mar-03
019P0039001	[REDACTED]	8-Feb-01	25-Mar-03
999P005L004	[REDACTED]	12-Mar-01	8-Jul-03
015R0125001	[REDACTED]	13-Mar-01	18-Feb-03
011R0231001	[REDACTED]	19-Mar-01	12-Mar-03
011R0241001	[REDACTED]	21-Mar-01	15-Mar-05
019R0109001	[REDACTED]	1-Mar-01	7-Aug-03
019P0039005	[REDACTED]	13-Mar-01	29-Sep-04
019P0039004	[REDACTED]	13-Mar-01	28-Jul-03
019P0039007	[REDACTED]	22-Mar-01	29-Jan-03
012R012C001	Possible Improprieties by FHWA Officials	22-Mar-01	30-Aug-05
019P0039008	[REDACTED]	26-Mar-01	15-Aug-03
011R0271001	[REDACTED]	30-Mar-01	15-Jan-03
011R0281001	[REDACTED]	30-Mar-01	13-Jan-03
011R0291001	[REDACTED]	30-Mar-01	13-Jan-03
011R0311001	[REDACTED]	2-Apr-01	5-Sep-03
015R0135001	[REDACTED]	5-Apr-01	6-May-05
014R0264001	[REDACTED]	1-Apr-01	1-Apr-05
00IH537H001	Alleged Misuse of Pollution Funds	6-Apr-01	7-Jan-03
012R0132001	[REDACTED]	1-Apr-01	14-Apr-03
00IH184H001	[REDACTED]	10-Apr-01	21-Feb-03
014R0274001	[REDACTED]	4-Apr-01	17-Jun-03
011R0331001	Identity Theft - FAA Employees	25-Apr-01	31-Mar-05
014R0284001	[REDACTED]	23-Apr-01	3-Apr-03
012R015C001	[REDACTED]	25-Apr-01	7-Apr-03
012R016C001	[REDACTED]	10-Apr-01	14-Feb-05
014R029F001	[REDACTED]	7-May-01	8-Mar-04
012R0172001	[REDACTED]	7-May-01	27-Oct-05
00IH474F001	[REDACTED] - Alleged Grant	10-May-01	17-Jun-03
	Fraud		

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015R0155001	[REDACTED]	15-May-01	10-Aug-04
019P0039009	[REDACTED]	24-May-01	7-Oct-04
011H341H001	U.S. Coast Guard Group Charleston - Alleged reprisal against a Senior Chief Petty Officer	5-Jun-01	28-Feb-03
012P0082001	[REDACTED]	16-May-01	1-Jun-05
019P0039012	[REDACTED]	25-May-01	11-Apr-03
002P0112001	[REDACTED]	13-Jun-01	23-Sep-03
002P0112002	[REDACTED]	14-Jun-01	23-Sep-03
011H285S001	[REDACTED]	19-Jun-01	20-Feb-04
014R0334001	[REDACTED]	1-Jun-01	27-Apr-04
015P0085005	[REDACTED]	2-Jul-01	7-Jul-03
019P0039015	[REDACTED]	1-Jul-01	30-Jul-04
019P0039016	ATLAS AIR GROUP - Background checks	6-Jun-01	25-Mar-03
014R0354001	[REDACTED]	21-Jun-01	10-Sep-04
012P0082002	[REDACTED]	21-Jun-01	25-Feb-03
019R012L001	[REDACTED]	27-Jun-01	5-Nov-04
019R013L001	[REDACTED]	12-Jul-01	22-Apr-03
011R0351001	[REDACTED]	8-May-01	1-Oct-04
011R0361001	[REDACTED]	17-Apr-01	31-Mar-05
995P0045003	[REDACTED]	17-Jul-01	20-Feb-03
01HR001H001	FAA Central Region Flight Standards Congressman Blunt	18-Jul-01	21-Feb-03
019P0029002	[REDACTED]	16-Jun-01	7-Mar-05
014R037W001	[REDACTED]	17-Jul-01	12-Jun-03
012R0182001	[REDACTED]	3-Jul-01	9-Apr-04
011H3065001	[REDACTED]	31-Jul-01	20-Jan-05
014R038F001	[REDACTED]	11-Jul-01	10-Mar-04
014P007F001	[REDACTED]	26-Jul-01	11-May-04
014P007F002	AVIATION SALES	26-Jul-01	7-May-04
014R039F001	CHILD PORNOGRAPHY	26-Jul-01	31-Mar-05
015R0195001	[REDACTED]	7-Aug-01	24-Oct-03
019P0039017	[REDACTED]	6-Aug-01	17-Feb-05
011H4151001	Credit Card Fraud	8-Aug-01	21-Jul-03
019P0039018	[REDACTED]	8-Aug-01	7-Mar-05
015P0085007	[REDACTED]	9-Aug-01	6-Dec-04
014R0404001	[REDACTED]	28-Jul-01	17-Nov-04
014P009F001	[REDACTED]	27-Jul-01	29-Mar-05

DOT/OIG
CASES CLOSED BETWEEN 1/1/03 - 11/9/05

014P009F002	[REDACTED]	15-Aug-01	2-Jun-04
011R0381001	[REDACTED]	15-Aug-01	22-Jul-03
011R0391001	[REDACTED]	17-Aug-01	21-Apr-04
011R0401001	[REDACTED]	1-Mar-01	25-Mar-03
014R0424001	[REDACTED]	15-Aug-01	31-Mar-05
015R0235001	[REDACTED]	23-Aug-01	16-Jun-04
999P0029004	OPERATION SUBZERO	24-Aug-01	11-Mar-03
019R015L001	[REDACTED]	23-Aug-01	12-Jun-03
011R0411001	[REDACTED]	17-Aug-01	13-Jan-03
00IH3255001	[REDACTED]	4-Sep-01	29-Nov-04
01IH4951001	FAA Reagan National CASFU - violation of rule/reg	6-Sep-01	25-Mar-03
015R0245001	[REDACTED]	4-Sep-01	26-Mar-04
014R044F001	[REDACTED]	23-Aug-01	21-May-04
014P009F003	[REDACTED]	24-Aug-01	8-Jul-05
014R0454001	[REDACTED]	11-Sep-01	13-Jul-05
014R0464001	[REDACTED]	23-Aug-01	25-Feb-05
014R047W001	[REDACTED]	27-Aug-01	31-Jul-03
01IH469F001	SANFORD-ORLANDO INTERNATIONAL AIRPORT-	13-Sep-01	5-Feb-04
995P0025039	[REDACTED]	7-Sep-01	25-Jun-03
014R049F001	[REDACTED]	1-Sep-01	17-May-04
021R0021001	[REDACTED]	24-Sep-01	25-Mar-03
014P009F004	[REDACTED]	1-Oct-01	2-Jun-04
024R001F001	[REDACTED]	4-Oct-01	23-Jun-04
995P0025040	[REDACTED]	9-Oct-01	3-Jan-03
025R0025001	[REDACTED]	3-Oct-01	31-Jul-03
015P0085008	[REDACTED]	10-Oct-01	2-Sep-03
019P0039020	[REDACTED]	2-Oct-01	11-Feb-05
025R0035001	Airport Security Issues - Region 5	12-Oct-01	19-Feb-03
022R0022001	[REDACTED]	12-Oct-01	4-Mar-03
01IH481H001	FAA Mismanagement of MMAC hangar roofing contract to low bidder	16-Oct-01	21-Jan-03
014P009F005	[REDACTED]	12-Oct-01	2-Jun-04
024R0034001	[REDACTED]	15-Oct-01	21-Jan-03
024R0044001	[REDACTED]	15-Oct-01	22-Jan-03
024R005F001	[REDACTED]	11-Oct-01	26-Feb-03
015P0085009	[REDACTED]	25-Oct-01	22-Oct-03
00IH407H001	FAA Telecommunications, Support Contract-Possible	6-Nov-01	21-Feb-03

DOT/OIG
CASES CLOSED BETWEEN 1/1/03 - 11/9/05

	Contract Improprieties		
024R007W001	[REDACTED]	11-Oct-01	15-Sep-05
021H070H001	[REDACTED] U.S. Coast Guard employee	13-Nov-01	21-Feb-03
012P0082003	[REDACTED]	1-Oct-01	25-Feb-03
021R0071001	DCA Background Checks	12-Oct-01	3-Feb-03
029P0019001	Operation Safe Travel - Salt Lake City	26-Nov-01	25-Mar-03
022P0012001	Newark International Airport SIDA Fraud	1-Nov-01	21-Feb-03
021R0191001	[REDACTED]	3-Nov-01	3-Mar-03
021R0201001	[REDACTED]	21-Nov-01	16-Mar-03
019P0039026	[REDACTED]	8-Nov-01	8-Aug-03
024R009F001	[REDACTED]	17-Dec-01	25-Mar-03
029P0019002	Operation Tarmac - Portland	18-Dec-01	25-Mar-03
014P009F007	[REDACTED]	10-Dec-01	2-Jun-04
022P001C002	Logan Airport (Boston) SIDA Fraud	1-Oct-01	25-Mar-03
02HR001H001	NHTSA - Abuse of authority	8-Jan-02	11-Feb-04
992R004K001	[REDACTED]	5-Oct-98	9-Jul-03
992R003K001	[REDACTED]	5-Oct-98	28-May-03
024R0104001	[REDACTED]	2-Nov-01	4-Dec-03
024R0114001	[REDACTED]	7-Dec-01	7-Mar-03
024R012F001	[REDACTED]	16-Jan-02	30-Mar-05
021R0231001	[REDACTED]	7-Jan-02	16-Jun-04
022R0042001	[REDACTED]	8-Jan-02	14-Oct-03
024R0134001	[REDACTED]	10-Jan-02	11-Feb-03
022R0072001	[REDACTED]	16-Jan-02	5-Feb-03
021R0241001	Raytheon/FAA's ERAM Contract	26-Nov-01	30-Mar-04
021R0251001	Operation Safe Travel - BWI	19-Dec-01	2-Jan-03
024R015F001	[REDACTED]	1-Feb-02	4-May-04
014P010F002	THE MAIL DROP	1-Feb-02	14-Sep-05
029P0019003	Operation Safe Travel - Las Vegas	24-Jan-02	25-Mar-03
029P0039001	FORGERY OF AIRCRAFT LIEN RELEASE, SAN DIEGO, CA	5-Feb-02	31-Mar-05
024R017F001	[REDACTED]	10-Feb-02	11-Apr-03
02HR003H001	[REDACTED]	14-Feb-02	15-Jan-03
024R020W001	[REDACTED]	29-Jan-02	30-Jun-03
025R0105001	[REDACTED]	22-Feb-02	15-Jan-03
029R0019001	[REDACTED]	22-Feb-02	11-Aug-05
021R0261001	[REDACTED]	22-Feb-02	12-Aug-03
991H1169001	[REDACTED]	2-Jun-99	4-Mar-05

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029P0039002	[REDACTED]	1-Feb-02	25-Feb-04
02HR004H001	FAA/Red Team--Federal Air Marshal	4-Mar-02	21-Feb-03
022P006C001	Prevailing Wage/DBE Fraud on FHWA-funded Projects in Massachusetts	3-Jan-02	15-Jul-03
022R008C001	[REDACTED]	3-Jan-02	23-Sep-03
024P0094002	U.S. AIRWAYS	1-Mar-02	4-Apr-03
024P0094004	[REDACTED]	1-Mar-02	25-Mar-03
029P0019004	Operation Tarmac - Phoenix	20-Mar-02	25-Mar-03
029P0019005	OPERATION CLEAN SWEEP - SAN FRANCISCO	20-Mar-02	30-Jan-03
024R0214001	[REDACTED]	13-Mar-02	30-Jan-04
024R0224001	[REDACTED]	15-Mar-02	23-Oct-03
025R0115001	[REDACTED]	27-Mar-02	28-Apr-05
024R023W001	[REDACTED]	13-Feb-02	18-Feb-05
029P0019006	Operation Tarmac - Sacramento	16-Jan-02	25-Mar-03
029P0019007	Operation Tarmac - Reno	14-Jan-02	31-Jan-03
029P0019008	Safe San Jose Skies	27-Mar-02	25-Mar-03
029P0019009	Operation Safe Airport - Oakland	19-Mar-02	25-Mar-03
029R002S001	[REDACTED]	27-Feb-02	24-Mar-04
024R0244001	[REDACTED]	14-Mar-02	11-Jul-05
995P0025041	[REDACTED]	2-Apr-02	8-Aug-03
995P0025042	[REDACTED]	2-Apr-02	8-Aug-03
022R0132001	[REDACTED]	28-Mar-02	1-Jun-04
029P0019010	Operation Tarmac - San Diego	1-Apr-02	19-Feb-03
01IH4932001	[REDACTED]	11-Apr-02	18-Nov-03
022R0142001	[REDACTED]	1-Apr-02	25-Feb-03
022R0152001	Port Authority New York/New Jersey New York City School Sound Proofing	1-Apr-02	17-Sep-03
022R0172001	[REDACTED]	1-Apr-02	25-Mar-03
022P0012002	Operation Eye Sky, JFK Int'l Airport	1-Apr-02	25-Mar-03
022P0012003	Operation Eye Sky, Laguardia Airport	26-Apr-02	25-Mar-03
014P009F008	[REDACTED]	25-Apr-02	2-Mar-05
022R0162001	[REDACTED]	15-Apr-02	6-Aug-03
00IP001I001	[REDACTED]	31-Oct-00	17-Mar-05
984R0474001	[REDACTED]	21-Jul-98	26-Jul-04
982P0052001	[REDACTED]	4-Feb-98	25-Aug-05
999R007S001	[REDACTED]	11-Dec-98	13-Jul-05
954R0104001	[REDACTED]	26-Apr-95	13-Jan-03

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024R026F001	[REDACTED]	29-Apr-02	16-Jun-03
022P006C002	[REDACTED]	8-May-02	29-Nov-04
024R0274001	North Carolina DMV Corruption	7-May-02	1-Apr-05
021R0311001	[REDACTED] Deceptive Duo	10-May-02	8-Aug-05
021P0081002	[REDACTED]	15-Apr-02	1-Apr-03
022R019C001	[REDACTED]	23-May-02	4-Mar-03
015P0085013	[REDACTED]	30-May-02	1-Feb-05
021P0101001	Norfolk/Richmond SIDA	2-Jun-02	25-Mar-03
022P001C001	Connecticut Airports SIDA Fraud (Bradley, Tweed, Groton)	1-Apr-02	25-Mar-03
02IH379H001	BTS: [REDACTED] 18 U.S.C. 1001 violations	6-Jun-02	21-Feb-03
02IH288H001	[REDACTED] Alleged whistleblower reprisal violations	6-Jun-02	28-Feb-03
025P0065001	Twin City Security - MSP Airport	22-Apr-02	19-Feb-03
025P0065002	TGI Fridays - MSP Airport	14-May-02	19-Feb-03
025P0065003	McDonalds - MSP Airport	14-May-00	19-Feb-03
025P0065004	LSG Skychefs - MSP Airport	14-May-02	19-Feb-03
029P0019011	[REDACTED]	29-May-02	28-Feb-03
025P0065005	Amco Cleaning - MSP Airport	20-May-02	19-Feb-03
025P0065006	A Plus Cleaning Services - MSP Airport	20-May-02	19-Feb-03
021R0321001	[REDACTED] Improper Handling of Classified Documents	11-Jun-02	15-Oct-04
995P0025044	[REDACTED]	10-Jun-02	30-Sep-03
025R0145001	Boeing Commercial Airplane Group, et al	12-Jun-02	7-Jul-03
021R0331001	Detector Dogs Against Drugs & Explosives	22-May-02	22-Mar-04
024R028W001	[REDACTED]	12-Jun-02	21-Mar-05
021R0341001	[REDACTED] Danbury, Connecticut	13-May-02	6-Nov-03
012P0082004	[REDACTED]	1-Jun-02	25-Feb-03
022R020C001	Rhode Island Airport Corporation (RAIC)	1-Apr-02	24-Jan-04
021R0351001	[REDACTED]	13-Jun-02	3-Dec-03
02IH310H001	FAA- Contract improprieties within the Logan Airside Improvements project.	25-Jun-02	11-Jul-03
022R021C001	[REDACTED]	1-Apr-02	19-Jun-03
995P0025048	[REDACTED]	1-Apr-02	3-Oct-03
995P0025049	[REDACTED]	1-Apr-02	13-Jan-03
015P0085014	[REDACTED]	25-Jun-02	16-Oct-03
024R030F001	[REDACTED]	2-Jun-02	15-Jan-03

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029P0019012	Operation Tarmac - John Wayne Airport	1-Apr-02	25-Mar-03
029P0049003	[REDACTED]	29-May-02	28-Jul-04
029P0049004	[REDACTED]	26-Jun-02	27-Jul-04
029R0039001	[REDACTED]	28-Jun-02	25-Jun-04
021R0371001	[REDACTED]	21-Jun-02	31-Mar-05
022R022C001	[REDACTED]	28-Jun-02	24-Feb-03
022R023C001	[REDACTED]	24-Jun-02	27-Feb-03
024R0314001	AHP NHTSA GRANTS	9-Jul-02	5-May-04
025R0155001	[REDACTED]	12-Jul-02	25-Aug-03
025R0165001	[REDACTED]	12-Jul-02	6-Sep-05
024R033F001	Orlando International Airport Security Violations	11-Jul-02	15-Jan-03
024R0344001	[REDACTED]	11-Jul-02	11-Jul-05
024R035F001	DBE FRAUD FOOD AND BEVERAGE CONCESSIONS Miami	8-Jul-02	1-Oct-04
	International Airport		
024R036F001	DBE Fraud Duty Free Concessions - Miami	8-Jul-02	24-Aug-04
	International Airport		
029R004S001	[REDACTED]	11-Jul-02	23-Apr-03
029P0019015	ARGENBRIGHT SECURITY - LAX	15-Jul-02	25-Mar-03
024R037W001	[REDACTED]	14-Jul-02	6-Feb-04
029P0019013	Operation Tarmac - Los Angeles	13-Jun-02	25-Mar-03
025R0175001	[REDACTED]	19-Jul-02	30-Sep-03
021H218H001	[REDACTED] government fraud.	22-Jul-02	26-Aug-03
029P0019014	Operation Tarmac - Ontario, CA	13-Jun-02	25-Mar-03
025R0185001	[REDACTED]	25-Jul-02	11-Apr-05
022P0012004	Manchester, NH Airport SIDA Fraud	1-Jan-02	25-Mar-03
022P0012005	Portland Maine Jetport SIDA Fraud	1-Apr-02	25-Mar-03
024R038F001	[REDACTED]	18-Jul-02	13-Oct-04
024R0394001	[REDACTED]	18-Jul-02	30-Apr-04
024R040F001	[REDACTED]	18-Jul-02	25-Jun-04
024R041F001	[REDACTED]	18-Jul-02	5-Nov-03
022R0252001	[REDACTED]	1-Jul-02	31-May-05
022R0262001	[REDACTED]	1-Jul-02	23-Sep-03
021P0051001	DOT HQ Security Guard Support Services 8(a)	8-Aug-02	3-Apr-03
	Contract		
022R0282001	[REDACTED]	1-Aug-02	8-Nov-04
024R043F001	[REDACTED]	13-Aug-02	6-Aug-03

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025R0195001		16-Aug-02	12-Oct-04
029R0059001	Waikaea Bridge widening Project	5-Aug-02	24-Mar-05
	Federal Aid Project BR-STP-056-1(35)		
024P013W001	Security Violations Houston	1-Aug-02	25-Mar-03
024R044F001		22-Aug-02	30-Mar-04
025R0205001		26-Aug-02	5-May-03
022R029C001		28-May-02	20-May-03
02IH3831001	TSA - Contract Bidding Collusion- Smart Approach	29-Aug-02	14-Aug-03
015P0085015		29-Aug-02	11-Aug-04
024P012F001	OPERATION TOTAL RECALL	3-Sep-02	25-Mar-03
02IH523H001	TSA-FAM misconduct by displaying a Dagger, consuming alcohol and fondling a passengers breast while on official duty.	5-Sep-02	3-Mar-03
02IH243H001	FAA FSDO Birmingham, AL - misconduct	6-Sep-02	26-Mar-03
02HR005H001	Standards of Conduct	9-Sep-02	21-Feb-03
024R0504001	Security Violations at Greensboro, NC Airport Operation Back-Track	27-Aug-02	18-Apr-03
024R0514001		5-Sep-02	31-Mar-03
024P015W001		3-Sep-02	25-Mar-03
024P015W002		11-Sep-02	25-Mar-03
024P0114001	PALM BEACH AIRPORT SIDA Fraud	27-Aug-02	27-Feb-03
029P0019016	OPERATION TARMAC - BURBANK	24-Sep-02	28-Feb-03
024R0524001		11-Sep-02	1-Apr-05
995P0025050		20-Sep-02	3-Jan-03
025P0125001	Denver Airport SIDA Badge Project - Results	10-Sep-02	19-Feb-03
032R001C001		1-Oct-02	26-Feb-03
032R002C001		5-Sep-02	24-Feb-03
034R001F001		2-Oct-02	16-Jun-03
011R014K001		2-Jan-01	23-Jan-03
011R0151001		10-Jan-01	27-May-05
025P0075001	Operation Safe Skies	17-Oct-02	19-Feb-03
02IH601H001	TSA - Misconduct of position/Misuse of FAM credentials by Under Sec driver TSA.	22-Oct-02	8-Jan-03
021R0381001		1-Aug-02	7-Mar-05
034R002W001	Security Violations at Will Rogers World Airport	23-Oct-02	9-Jan-03
029P0049005		23-Oct-02	7-Mar-05
022P0012006	T.F. Green SIDA Fraud (Providence, RI)	1-Apr-02	25-Mar-03

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024P0184001	Security Violations at New Orleans	1-Oct-02	25-Mar-03
031P0021001	[REDACTED]	16-Oct-02	3-Aug-04
032R003C001	[REDACTED]	7-Oct-02	22-Aug-03
982R0082001	[REDACTED]	1-Dec-97	25-Feb-03
034R0034001	CONGRESSIONAL NEW ORLEANS DBE	20-Oct-02	12-Feb-04
034R0044001	[REDACTED]	21-Oct-02	11-Jul-05
015P0085016	[REDACTED]	5-Nov-02	23-Dec-03
034R005W001	[REDACTED]	1-Nov-02	17-Feb-05
034R006W001	[REDACTED]	24-Oct-02	13-Jun-05
031P0061001	[REDACTED]	3-Oct-02	7-Apr-04
02IH2921001	FAA-Certification of Anton Airfood	7-Nov-02	16-Oct-03
99IH2112001	[REDACTED]	9-May-01	24-Feb-03
994R0224001	[REDACTED]	1-Mar-99	23-Sep-05
024P015W003	[REDACTED]	29-Oct-02	25-Mar-03
032R0042001	[REDACTED]	1-Nov-02	30-Jul-04
03HR001H001	Conflict of Interest	18-Nov-02	22-Jul-03
034R008F001	[REDACTED]	13-Nov-02	19-Jun-03
034R0094001	COLONIAL PIPELINE Tennessee River Spill	29-Oct-02	11-Feb-05
032R005C001	[REDACTED]	18-Nov-02	1-Mar-03
032R0062001	[REDACTED]	3-Dec-02	25-Mar-03
034R011F001	[REDACTED]	20-Nov-02	11-Apr-03
034R012F001	OPERATION BAG BUSTERS	5-Dec-02	12-May-03
031P0021002	[REDACTED]	4-Dec-02	2-Jun-05
03IH112H001	USCG - Unfair treatment and illegal actions taken by superior officers in Vancouver, WA.	7-Jan-03	28-Feb-03
03IH120H001	FAA personnel abused their authority reference to a rebuilt aircraft that disappeared in 1986	7-Jan-03	15-Feb-05
039R0019001	[REDACTED]	7-Jan-03	27-Feb-03
995R0065001	[REDACTED]	8-Jan-99	11-Jun-03
03HR002H001	FAA/Misuse of Credit Card	9-Jan-03	12-Sep-03
019P0029001	[REDACTED]	27-Jun-01	18-Jul-03
032R0082001	[REDACTED]	20-Dec-02	25-Mar-03
034R015W001	[REDACTED]	8-Jan-03	20-Feb-03
019P0039028	[REDACTED]	8-Jan-03	31-Mar-05
03HR003H001	Misuse of a Govt Travel Card	15-Jan-03	8-Sep-03
02IH124H001	[REDACTED]	15-Jan-03	6-Feb-03
02IH529H001	Personnel Issues: Improper hiring practices	15-Jan-03	24-Aug-04

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	(preselection) at NHTSA in Washington, DC.		
02IH0891001	FHWA - T&A Fraud	15-Jan-03	26-Jan-05
01IH385H001	FAA employees delaying their long-term details for personal gain	15-Jan-03	25-Mar-03
02IH522H001	FAA-Misuse of Government Vehicle	15-Jan-03	3-Nov-03
02IH479H001	FAA-Improper hiring procedures by the Manager of the Civil Aviation Security Office, Miami, FL.	15-Jan-03	14-Apr-03
02IH270H001	FAA Alaskan Regional Counsel - possible safety violations	15-Jan-03	5-May-03
031P0011001	[REDACTED]	9-Jan-03	14-Aug-03
01IH543H001	TASC: Tasc official inappropriate relationship with contractor	17-Jan-03	6-May-04
01IH246H001	[REDACTED]	17-Jan-03	21-May-04
02IH580H001	FAA-Central Region, ANI-599, Manager misuse of Government purchase credit card	17-Jan-03	10-Mar-05
02IH027H001	FAA Latin America and Caribbean Area Office - waste and abuse of position	17-Jan-03	9-Jun-04
01IH496H001	FAA Dir. of Aiway Facilities - misconduct and waste of government travel funds	17-Jan-03	24-Jan-03
02IH351H001	FAA- Conflict of interest.	17-Jan-03	25-May-05
02IH348H001	FHWA: [REDACTED] alleged mismanagement & misconduct	17-Jan-03	31-Mar-05
02IH309H001	FHWA: Alleged post employment violations by [REDACTED]	17-Jan-03	31-Mar-05
02IH335H001	A TASC Human Resources Services employee alleges a NHTSA employee misused court leave.	17-Jan-03	31-Mar-05
02IH354H001	FAA - Non-enforcement of EIR 1997SW210076.	17-Jan-03	25-May-05
02IH028H001	[REDACTED] FAA - Prohibited Personnel Practices	17-Jan-03	5-Mar-03
035R0065001	[REDACTED]	15-Jan-03	6-Apr-04
034R016W001	[REDACTED]	1-Jan-03	18-Jul-03
03HR004H001	[REDACTED] Assault/Misconduct	22-Jan-03	10-Mar-03
999R0019001	[REDACTED]	8-Oct-98	18-Feb-05
024P016W001	Security Violations at Austin	14-Jan-03	25-Mar-03
01IH289H001	Alleged violation of DOT travel regulations, T&A abuse, and unnecessary expenses.	23-Jan-03	29-Oct-03
032R0092001	[REDACTED]	1-Jan-03	25-Aug-04

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039P0049001	[REDACTED]	30-Jan-03	7-Mar-05
035R0075001	[REDACTED]	3-Feb-03	28-Apr-05
031R0011001	[REDACTED]	3-Feb-03	28-Aug-03
03HR005H001	Surface Transportation Board/Conflict of Interest	5-Feb-03	23-May-05
034R017F001	[REDACTED]	23-Jan-03	20-May-04
034R018W001	[REDACTED]	17-Jan-03	6-Aug-03
03IH147H001	FAA - An ATC in Hunting, WV, defrauded FAA of 120 Admin hours and \$12,000 in PCS funds	6-Feb-03	3-Mar-03
03IH126H001	FAA- Alleged Abuse of Authority	6-Feb-03	30-Nov-04
034R019F001	COUNTERFEIT HAIR CARE PRODUCTS	10-Feb-03	16-Jun-03
034R020F001	[REDACTED]	7-Feb-03	22-Apr-04
021P009K001	Philadelphia SIDA	17-Jul-02	25-Mar-03
992R008K001	[REDACTED]	3-Nov-98	27-May-03
021R0031001	Aircraft Service	29-Aug-01	6-Aug-03
03IH055H001	Improper grant of waiver for NAS equip, London-Corbin Airport, KY	13-Feb-03	23-May-05
031P0051001	[REDACTED]	19-Feb-03	20-Jul-05
03IH153H001	Misconduct: FAA employees, Dallas, TX	21-Feb-03	25-Jan-05
03IH033H001	Project Manager of Signal Corp. filed false modification task orders to Contract	21-Feb-03	31-Mar-05
034R021F001	[REDACTED]	14-Feb-03	30-Mar-04
034R024F001	[REDACTED]	27-Feb-03	19-Jun-03
032R0112001	[REDACTED]	26-Feb-03	29-Jun-04
03HR006H001	MARAD/Time and Attendance	3-Mar-03	15-Mar-04
982R0252001	[REDACTED]	8-Jun-98	2-Jan-03
039P0039002	[REDACTED]	5-Mar-03	6-Oct-04
035R0095001	[REDACTED]	6-Mar-03	1-Feb-05
02IH448H001	Unit Supervisor Falsified FAA CrewMember Check Record and misuse of government property/equipment.	10-Mar-03	11-Feb-04
031P0021003	[REDACTED]	5-Mar-03	9-Oct-03
031P0021004	FAA Pilot Project	3-Feb-03	28-Mar-05
02IH467S001	Coca-Cola Bottling Company Bellevue, WA	12-Mar-03	12-Aug-03

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031P0021005	FAA Computer Intrusion - Hacker Alias "WarDemon"	3-Feb-03	29-Jun-04
032R0122001	[REDACTED]	1-Mar-03	11-Apr-05
035R0115001	Ford Motor Company	21-Mar-03	11-Apr-05
039P0029002	[REDACTED]	24-Mar-03	15-Mar-05
039R0029001	[REDACTED]	26-Mar-03	30-Jul-04
039P0039003	[REDACTED]	14-Mar-03	22-Mar-05
999R006L001	[REDACTED]	4-Nov-98	17-Nov-04
039R0049001	[REDACTED]	26-Mar-03	3-Dec-04
	[REDACTED]		
034R026W001	[REDACTED]	10-Mar-03	31-Aug-04
031P0041002	[REDACTED]	27-Mar-03	28-Jun-05
031P0061004	[REDACTED]	14-Mar-03	28-Mar-05
	[REDACTED]		
035R0125001	[REDACTED]	1-Apr-03	30-Dec-03
03IH117H001	Employee offered continued government contracts in exchange for personal favors	4-Apr-03	9-Sep-04
02IH478H001	A private company did not receive a fair opportunity to bid on a FAA software contract	4-Apr-03	22-Feb-05
03IH265H001	Misuse of Gov't Credit Card at the Potomac Consolidated TRACON	4-Apr-03	23-Sep-04
02IH492H001	FAA-Misconduct- Manager, AFZ-800, Washington, DC	4-Apr-03	23-Sep-04
03IH227H001	Misconduct by an SES who exerted unlawful influence in stopping an FAA FSDO investigation	4-Apr-03	23-Sep-04
03IH199H001	FAA - Conflict of interest and mismanagement by FAA FSDOs located at Little Rock, AR.	4-Apr-03	24-May-05
032R013C001	[REDACTED]	7-Apr-03	3-Nov-04
02IH494H001	FAA failed to carry out legislatively mandated functions at the Fallbrook Airport	8-Apr-03	12-Oct-04
03HR009H001	Amtrak/Procurement impropriety in purchase of	8-Apr-03	20-Nov-03

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	advertising for Crescent line		
03IH270H001	FAA -Inappropriate disclosure of information	9-Apr-03	10-Sep-03
03IH272H001	United Airlines safety violations.	9-Apr-03	7-Oct-03
03IH273H001	FAA-United Airlines - Alleged reprisal	9-Apr-03	10-Jul-03
03IH271H001	Flight Standards District Office (FSDO), Orlando, FL - mismanagement, abuse of authority	9-Apr-03	23-May-05
032R014C001	[REDACTED]	9-Apr-03	12-Jan-04
039P0029003	[REDACTED]	9-Apr-03	31-Mar-05
034R028F001	[REDACTED]	7-Apr-03	4-May-04
034R029F001	[REDACTED]	7-Apr-03	26-Apr-04
015P0085017	[REDACTED]	16-Apr-03	2-Sep-03
03IH280H001	NTSB - Management has displayed favoritism in the selection for the Dep Director, Ofc of RR, PL and Hazmat.	22-Apr-03	2-Jun-03
01IH398H001	Alleged Contract Improprieties on a UNITECH support services contract for FAA HQ	22-Apr-03	21-May-04
031P0021006	[REDACTED]	9-Apr-03	24-Jun-04
031R0031001	UNITED STATES FOUNDRIES	14-Apr-03	11-Feb-04
035R0135001	[REDACTED]	23-Apr-03	10-Feb-04
035R0145001	[REDACTED]	24-Apr-03	31-Jan-05
032R015C001	[REDACTED]	9-Apr-03	7-Sep-04
03IH193H001	FAA and FRA - Colesville, MD; Philadelphia, PA; Washington, DC; Alexandria, VA - [REDACTED] [REDACTED] Travel Card Abuse.	5-May-03	29-Oct-03
035R0155001	[REDACTED]	5-May-03	18-Mar-04
032R0172001	Thefts at FAA Eastern Regional Headquarters	25-Apr-03	28-Jan-04
034R0304001	[REDACTED]	23-Apr-03	5-May-04
03IH209H001	FRA and FAA - [REDACTED] [REDACTED] - travel card misuse	7-May-03	11-Sep-03

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03IH206S001	[REDACTED]	9-May-03	16-Mar-04
03IH206S002	[REDACTED]	9-May-03	30-Sep-04
03HR010H001	MWAA/Alleged Conflict of Interest on People Mover Contract	12-May-03	22-Jul-03
03HR011H001	MWAA/Alleged DBE Fraud	12-May-03	11-Sep-03
031R0041001	[REDACTED]	13-May-03	13-Apr-04
03IH0591001	[REDACTED]	14-May-03	4-May-04
032R018C001	Volpe Procurement Irregularities	15-May-03	24-Jan-04
034R032F001	[REDACTED]	23-May-03	17-Mar-05
035R0185001	[REDACTED] (FRA Employee)	21-May-03	17-May-04
002R0272001	[REDACTED]	1-May-00	16-Dec-03
031P0031001	[REDACTED]	27-May-03	28-Dec-04
03HR012H001	TASC/Selling METROCHEKs	28-May-03	7-Aug-03
031P0061005	[REDACTED]	28-May-03	15-Mar-05
03IH2571001	FAA - Sterling, VA [REDACTED] Misuse of government-issued credit card	3-Jun-03	15-Mar-05
03HR013H001	FAA/Misuse of Govt Time/Equipment	30-May-03	12-Sep-03
999R010S001	[REDACTED]	28-Dec-98	29-Mar-05
03IH3991001	FAA - An FAA employee in Colesville, MD, misused his government issued travel card	10-Jun-03	10-Jul-03
035R0205001	[REDACTED]	11-Jun-03	17-Nov-03
032R023C001	[REDACTED]	6-Jun-03	8-Apr-05
034R035F001	[REDACTED]	13-Jun-03	28-Mar-05
034R036W001	[REDACTED]	6-Jun-03	6-May-05
034R037W001	[REDACTED]	6-Jun-03	7-Mar-05
03IH3112001	[REDACTED]	17-Jun-03	5-Apr-05
002P0112003	[REDACTED]	24-Aug-01	29-Sep-03
03IH2649001	[REDACTED] FAA Employee Misconduct	24-Jun-03	15-Mar-05
03IH2639001	[REDACTED] former Division Administrator, FMCSA, Employee Integrity	26-Jun-03	29-Mar-05
039P0049005	[REDACTED]	27-Jun-03	13-Feb-04

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984R0394001		8-Jun-98	17-May-04
039R006L001		1-May-03	7-Mar-05
031P0061007		2-Jun-03	14-Apr-05
035R0215001		7-Jul-03	9-May-05
031P0061008		26-Jun-03	21-Mar-05
03IH4661001		11-Jul-03	28-Jul-03
034R0434001		16-Jul-03	22-Sep-04
034R042F001	OPERATION GAS GUZZLER	30-Jun-03	11-Mar-05
03IH442H001	Senior FAA manager filing frivolous sexual-harassment charges and a possible conflict of interest.	22-Jul-03	10-Sep-04
03IH467H001	Employee forged spouse's signature on Thrift Savings Plan documents	22-Jul-03	7-Apr-04
03IH319H001	Mismanagement, waste and abuse of authority by officials FSDO located in Dallas, TX.	22-Jul-03	22-Feb-05
03IH274H001	FAA - Conflict of Interest between POI and Executive Airlines, San Juan, PR.	22-Jul-03	31-Oct-03
03IH329H001	FAA - FAA FSDO employees at the Allentown, PA Office are harassing a private citizen	22-Jul-03	23-May-05
03IH309H001	Waste of Federal Funds, unauthorized additional commitments totaling over \$200,000	22-Jul-03	24-Jan-05
03IH419H001	Conflict of Interest - directing private companies to hire specific company or be fined.	22-Jul-03	25-May-05
032R027C001		23-Jul-03	1-Jun-05
034R046W001		21-Jul-03	10-Nov-04
03IR001I001	Prosecutive support for DHS case transfers.	25-Jul-03	23-Sep-04
034R0474001		24-Jul-03	19-Feb-04
034R0484001		30-Jul-03	10-Aug-05
034R0494001		30-Jul-03	20-Oct-04
03IH0132001		1-Aug-03	31-May-05

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03HR014H001	RSPA/Misuse of a Government Vehicle and Time & Attendance Fraud	28-Jul-03	31-Mar-04
035R0225001	[REDACTED] FAA Employee	4-Aug-03	13-Dec-04
03IH483H001	FAA - CC 2003-146, Chairman Ernest Istook requesting that the OIG review correspondence from his constituent, [REDACTED] on retaliation for whistleblowing.	13-Aug-03	15-Dec-03
039R008L001	[REDACTED] FAA Employee, Anchorage, Alaska	2-Jun-03	17-Sep-04
034R0514001	[REDACTED]	25-Jul-03	18-Nov-03
031H5281001	False Claim on FAA Contract	14-Aug-03	23-Mar-04
031H5201001	Fraud regarding DOT Transit Benefits Program	14-Aug-03	12-Nov-03
03IH4921001	FHWA [REDACTED]	13-Aug-03	9-Sep-04
03IH4251001	FAA False Permanent Change of Station (PCS) claim.	14-Aug-03	13-Sep-04
03IH408H001	FAA - employee forged his spouse's signature to withdrew several loans from his Thrift Savings Plan.	20-Aug-03	8-Apr-05
03IH414H001	FAA employee in Washington, DC, misusing government telephone calling relatives in South Africa.	20-Aug-03	25-May-05
03IH511H001	FAA - False relocation expense voucher	20-Aug-03	1-May-05
03IH2069001	FAA - [REDACTED] Travel Card Misuse	22-Aug-03	13-Oct-04
03HR015H001	FAA, Conflict of Interest in ICEMAN	25-Aug-03	21-Oct-03
035H5425001	[REDACTED]	29-Aug-03	1-Oct-04
039R009L001	[REDACTED]	2-Sep-03	8-Mar-05
032H552C001	[REDACTED]	4-Sep-03	7-Sep-04
03HR017H001	[REDACTED]	4-Sep-03	28-Jan-04
031R0061001	[REDACTED]	2-Sep-03	26-Apr-05

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034R057W001	[REDACTED]	29-Aug-03	27-Jul-05
039H5019001	[REDACTED]	18-Aug-03	7-Mar-05
	[REDACTED] C 03-4092		
	HRL (qui tam)		
03IH5401001	ICE-MAN Program - alleged fraud	12-Sep-03	25-May-05
031R0071001	Logan County Airport Authority	17-Sep-03	15-Mar-05
039R012L001	[REDACTED]	18-Sep-03	8-Mar-05
035H5095001	[REDACTED]	22-Sep-03	8-Oct-03
03IH162H001	FAA - Mismanagement by the contractor who runs the FAA Leadership Development Course at the Center for Management Development, Palm Coast, FL, resulting in a death of an FAA employee.	22-Sep-03	24-May-05
032R029C001	[REDACTED]	23-Sep-03	1-Feb-05
03HR018H001	Misuse of Funds [REDACTED]	29-Sep-03	9-Jun-04
	[REDACTED]		
03IH537H001	FAA - FAA employee in Washington, DC, is filing false travel vouchers.	29-Sep-03	5-Feb-04
03IH517H001	FAA - FAA Southern Region are allowing employees who are near retirement to abuse the sick time policy but are counseling other employees who have valid medical issues.	29-Sep-03	31-Oct-03
03IH577H001	FAA - Several senior FAA employees in Washington, DC, and College Park, GA, are wasting funds from the US Agency for International Development (AID).	29-Sep-03	18-Nov-03
04HR002H001	FAA/Reno FSDO/Abuse of Authority	8-Oct-03	19-Nov-03
042R002C001	[REDACTED]	10-Oct-03	7-Sep-04
04IH004H001	FAA - Ethics violation by an FAA employee	6-Nov-03	26-Jan-05
049R002L001	[REDACTED]	1-Oct-03	31-Mar-05
032H571C001	[REDACTED]	10-Nov-03	16-Dec-04
04IH106H001	FAA - Misconduct, possible conflict of interest between the SPMI and UPS management	18-Nov-03	8-Apr-04

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CASES CLOSED BETWEEN 1/1/03 - 11/9/05

03IH605H001	OST - OST manager is providing preferential treatment [REDACTED]	18-Nov-03	7-Feb-05
042R003C001	[REDACTED]	24-Oct-03	15-Dec-03
04IH006H001	FAA - A senior FAA official in Washington, DC, may have violated 18 USC 208, when the LAX Authorities offered him a job while he was involved in official matters that affected the LA area airports.	19-Nov-03	10-Sep-04
04IH047H001	FSDO inspector and an FAA official are abusing their authority by selective enforcement	19-Nov-03	24-Jan-05
04HR006H001	RSPA/Pornography on a Govt Computer	19-Nov-03	13-Apr-04
012R006C002	[REDACTED]	18-Jun-03	28-Feb-05
032H5322001	New Jersey Transit Secaucus Transfer Station Project	21-Nov-03	1-Apr-05
045R0025001	Effingham County Sheriff's Office	21-Nov-03	15-Feb-05
039H515S001	[REDACTED]	24-Nov-03	18-May-04
042R004C001	Possible FIA Grant Improprieties in Vermont	26-Nov-03	17-Sep-04
045R0035001	[REDACTED]	2-Dec-03	15-Mar-05
04IH077H001	FAA - An FAA employee Atlanta, GA, abused the FAA PCS policy by renting an apartment in Warner Robins, GA, and then filing for PCS entitlements when the RAPCON [REDACTED]	9-Dec-03	25-May-05
041R0011001	[REDACTED]	9-Dec-03	15-Mar-05
044H175F001	[REDACTED]	12-Dec-03	31-Mar-05
035H5255001	[REDACTED]	12-Dec-03	20-Jun-05
045R0045001	[REDACTED]	15-Dec-03	18-Apr-05
04IH199H001	Alleged Misuse of Government Property	18-Dec-03	23-May-05
	[REDACTED]		
	Federal Railroad Administration (FRA)		

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049R0039001	[REDACTED]	23-Dec-03	31-Jan-05
	Aircraft Inspection Service and Sales		
	Red Bluff, CA		
049R004S001	[REDACTED]	15-Dec-03	2-Mar-05
03IH603S001	[REDACTED]	30-Dec-03	18-May-04
04IH180H001	FAA Managers in DC & International Area Offices	31-Dec-03	10-Sep-04
	Travel Voucher Fraud		
04IH122H001	Volpe Center - Boston, MA	31-Dec-03	24-Jan-05
	Research and Special Programs		
	Alleged Theft of FLOW Data Base		
04IH223H001	Associate Administrator for Safety	12-Jan-04	11-Jan-05
	Federal Railroad Administration		
	Alleged Preferential Treatment/False Statements		
03IH4415001	[REDACTED]	20-Jan-04	13-Jun-05
045H1635001	[REDACTED]	21-Jan-04	6-Jun-05
043H1413001	[REDACTED] False Medical Certificate	16-Jan-04	4-May-04
049R0079001	CDL Initiative	16-Jan-04	28-Feb-05
03OH570H001	Grant Fraud	21-Jan-04	23-May-05
	National Highway Traffic Safety Administration		
98IH026I001	FAA - Pittsburgh, PA - Failed to Properly	17-Jul-98	22-Jan-03
	Investigate Plane Accident		
042H1602001	[REDACTED]	8-Jan-04	26-May-04
047R0017001	[REDACTED] Eavesdropping Allegations	19-Jan-04	6-Jun-05
047R0037001	[REDACTED]	8-Jan-04	10-Feb-04
045R0055001	[REDACTED]	2-Feb-04	17-Nov-04
04IH278H001	FAA - U.S. Fish & Wildlife Service at Midway	4-Feb-04	26-Jan-05
	Island's Henderson Field misappropriation of FAA		
	funds;		
042R0082001	CARDASCIA, Nicholas	2-Feb-04	14-Apr-05

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031H5211001	VNTSC Contractor Background Investigation	5-Feb-04	30-Aug-05
035H5855001	FMCSA-Nebraska	6-Feb-04	7-Oct-04
043R0013001	RICIN-DC	3-Feb-04	22-Mar-05
043R0023001	[REDACTED]	9-Feb-04	7-Oct-04
045H0115001	Port Clinton Airport, Ohio	9-Feb-04	16-Apr-04
04HR007H001	Construction Assistance Program (CAP), Lambert International Airport, St. Louis, MO	9-Feb-04	12-Oct-04
049H1659001	[REDACTED]	10-Feb-04	24-Jan-05
047R0027001	[REDACTED] threat against contractor	21-Jan-04	24-Mar-05
043R0033001	[REDACTED]	12-Feb-04	2-Aug-04
04IH239H001	OST - Alleged SES official abuse his position while on active duty in Iraq.	17-Feb-04	26-May-05
04IH271H001	FAA - Inadequate oversight by the FAA Great Lakes Region, Des Plaines, IL, of Emery Worldwide Airlines.	17-Feb-04	18-Feb-04
04IH238H001	Unethical behavior and mismanagement by managers at the HR Division at Fort Worth, TX.	17-Feb-04	10-Sep-04
04IH240H001	ESDO Inspector accepting bribes	17-Feb-04	10-Mar-05
047R0057001	[REDACTED]	7-Jan-03	31-Mar-05
046R0016001	[REDACTED]	24-Feb-04	25-Apr-05
046R0026001	[REDACTED]	24-Feb-04	15-Dec-04
995P0025052	Rodezno, Lidia A.	24-Feb-04	17-Nov-04
046R0036001	McKINNEY MUNICIPAL AIRPORT	25-Feb-04	3-Dec-04
040H0140001	[REDACTED]	25-Feb-04	12-Apr-05
040R0010001	[REDACTED]	25-Feb-04	3-Jun-04
040H1780001	[REDACTED] FMCSA INSPECTOR	27-Feb-04	10-Mar-04
044R0054001	[REDACTED]	19-Feb-04	12-Apr-05
04IH210H001	FAA managers in Washington, DC, and various regional offices commit prohibited personnel practices and other violations.	27-Feb-04	8-Sep-04

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995P0025053	[REDACTED]	1-Mar-04	17-Nov-04
041R0041001	[REDACTED]	25-Feb-04	24-Aug-04
040R0030001	[REDACTED]	2-Feb-04	29-Mar-05
045H0105001	[REDACTED]	8-Mar-04	9-Jul-04
04HR008H001	[REDACTED]	10-Mar-04	26-Jan-05
035H5565001	Transit Benefit Voucher Theft	19-Mar-04	20-Jul-05
047R0087001	[REDACTED]	22-Mar-04	19-Oct-04
04IH379H001	FAA - Mismanagement, Abuse of position, and False Statement by a senior FAA official in Washington, DC.	5-Apr-04	1-Jun-04
04IH382H001	FAA - Abuse of position, mismanagement, and waste of funds and government equipment by a senior FAA official in Washington, DC.	5-Apr-04	8-Sep-04
04IH364H001	FAA - FAA API-1 and API-2 in Washington DC received gratuities from API-2 former employer, MITRE of McLean, VA.	5-Apr-04	14-Feb-05
04IH357H001	FAA - Managers receiving gratuities for subordinates in Auburn, WA.	5-Apr-04	1-Jun-04
04IH330H001	Conflict of Interest, Management vs. employee awarded contract for the ROWS test program	5-Apr-04	26-Jan-05
04IH340H001	FAA - Violation of the Industrial and Military Economic Espionage Act of 1996 by senior FAA officials in Washington, DC.	5-Apr-04	27-May-05
04IH319H001	FAA - Abuse of position by an FAA employee in Washington, DC, when she used her position as the COTR to have her stepson hired by the contractor she is overseeing.	5-Apr-04	10-Sep-04
046H1616001	[REDACTED]	7-Apr-04	27-Oct-04
045R0095001	Internet Solicitation of a Minor	12-Apr-04	1-Dec-04
017P009F009	[REDACTED]	1-Apr-04	29-Mar-05

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	[REDACTED]		
04IH409H001	Office of Budget	23-Apr-04	24-Jan-05
	Office of the Secretary of Transportation		
	Alleged Privacy Act Violation - Fraudulent SF-50		
043R0053001	[REDACTED]	22-Apr-04	7-Sep-05
04IH417H001	Vice President - Air Traffic Organization	27-Apr-04	6-May-05
	Federal Aviation Administration		
	Alleged Conflict of Interest		
047R0117001	68 HazMat Drums Found [REDACTED]	4-May-04	24-Mar-05
	[REDACTED] Homestead, FL		
047R0127001	[REDACTED]	4-May-04	20-Oct-04
015P0065001	ASHLAND PAVING AND CONSTRUCTION, INC (APAC), et al	10-May-04	7-Jun-05
040H1950001	[REDACTED]	17-May-04	15-Mar-05
047R0077001	[REDACTED]	11-Feb-04	11-Mar-05
043H1703001	[REDACTED]	10-Aug-04	15-Mar-05
043H1553001	Theft of WMATA Revenue	10-Aug-04	31-Mar-05
04IH2907001	Jacksonville Transportation Authority - Bid	18-May-04	30-Mar-05
	Rigging		
041R0051001	[REDACTED]	19-May-04	29-Aug-05
040H1940001	[REDACTED] Misuse of Government Travel	19-May-04	10-Mar-05
	Card and Travel Voucher Fraud		
04IH3090001	[REDACTED] (FAA Aviation Medical Examiner)	19-May-04	24-Feb-05
045H1435001	Bribery of TRACON employees	21-May-04	7-Sep-04
04IH2925001	FAA - Child pornography	21-May-04	16-Jun-04
04IH4253001	FHWA-Virginia DOT Commissioner	2-Jun-04	7-Jul-04
04IH525H001	Possible Anti-Deficiency Act violation by FAA for	8-Jun-04	25-May-05
	lease agreement with OST Office of Civil Rights		
042R0102001	[REDACTED]	10-Jun-04	31-May-05

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043H1563001	Sales of Transit Benefit fare cards on the EBAY	17-Jun-04	31-Mar-05
049H1779001	LADOT City Ride	17-Jun-04	7-Mar-05
049H1629001	[REDACTED]	17-Jun-04	10-Mar-05
043H1663001	KORGO VIRUS WORM	18-Jun-04	15-Nov-04
045H1695001	[REDACTED]	22-Jun-04	26-May-05
04HR009H001	FTA/Conflict of Interest	24-Jun-04	26-Jan-05
04IH4315001	[REDACTED]	25-Jun-04	18-Apr-05
04HR010H001	Dallas/Fort Worth TRACON/Mgmt cover-up of OPS Errors	25-Jun-04	6-May-05
04IH552H001	FAA - PPP violation by FAA managers in Hawthorne, CA.	30-Jun-04	18-Feb-05
04IH578H001	FAA - Conflict of interest and Abuse of authority, St. Louis, MO.	30-Jun-04	25-May-05
04IH520H001	FAA-Wrongful termination at Anchorage, AK FSDO	30-Jun-04	5-Oct-04
047R0147001	[REDACTED]	17-Jun-04	11-Mar-05
042H1512001	[REDACTED]	20-Jun-04	18-Jan-05
049H1769001	[REDACTED]	6-Jul-04	14-Feb-05
04HR011H001	FRA/Alleged Conflict of Interest.	8-Jul-04	23-May-05
044H1924001	[REDACTED]	6-Jul-04	25-Mar-05
04IH5905001	[REDACTED]	27-Jul-04	19-Oct-04
04IH5430001	MDOJ Procurement Improprieties	27-Jul-04	31-Oct-05
04HR012H001	Alleged misconduct by FMCSA Chief Safety Officer	29-Jul-04	26-May-05
035H5945001	Bogus DOT Physicals Cincinnati, OH	30-Jul-04	19-Oct-04
982R0112001	[REDACTED]	7-Jan-98	14-Aug-03
04IH701H001	FHWA - conflict of interest at Turner-Fairbanks Highway Research Center, McLean, VA.	29-Jul-04	26-Jan-05
04IH662H001	FAA - Conflict of interest and abuse of position, Wichita, KS.	3-Aug-04	27-May-05
049H1989001	[REDACTED] Fraudulent A&P Certificate, Petaluma, CA	4-Aug-04	31-May-05

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04IH8413001	NHTSA - [REDACTED] Misuse of a Government-Issues Purchase Card and Travel Card, Washington, DC.	13-Aug-04	15-Jun-05
043H1743001	Impersonation of Government Official [REDACTED]	13-Aug-04	24-Nov-04
04IH7953001	OSDBU-COTR directed contractor to hire her sister	16-Aug-04	31-Mar-05
043R0093001	OST Library Web Site Defacements	3-Aug-04	29-Mar-05
047R0187001	[REDACTED]	15-Aug-04	15-Mar-05
047R0197001	DBE Fraud Ft. Lauderdale-Hollywood International Airport's Consultant Services Contract	24-Aug-04	25-Mar-05
04IH8737001	OST - Stellar Partners DBE status not legitimate	14-Sep-04	29-Oct-04
04IH2731001	Falsified jet aircraft engine maintenance reports [REDACTED]	23-Sep-04	30-Aug-05
041R0111001	[REDACTED]	23-Sep-04	25-Aug-05
044H1864001	[REDACTED]	27-Sep-04	13-Jul-05
03IH5653001	Ethics Violation: FMCSA employee steers or awards bids to RSIS, McLean, VA, without competition.	27-Sep-04	31-Mar-05
04IH0953001	OST - Misconduct by the DOT CIO, Washington, DC.	28-Sep-04	29-Mar-05
042R0152001	Hoboken Waterfront Transportation Enhancements	27-Sep-04	13-Jul-05
01IH3079001	[REDACTED]	30-Sep-04	23-Feb-05
04IH5659001	[REDACTED]	30-Aug-04	7-Mar-05
02IH1819001	FTA: Alleged misappropriation of Federal transit funds by Victor Valley Transit Authority	30-Sep-04	7-Mar-05
01IH1259001	[REDACTED]	30-Sep-04	7-Mar-05
04IH5729001	PHWA - COI by Guam Int'l Airport Authority and Guam DPW, Tamuning, Guam	30-Sep-04	17-Mar-05
01IH4479001	Identity theft of FAA employees Hawthorne CA	30-Sep-04	4-Mar-05

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CASES CLOSED BETWEEN 1/1/03 - 11/9/05

03IH2996001	FAA - Possible contracting rigging for the SDRS and AIDS support contract, personnel related issues and harassment by management at the FAA facility located in Oklahoma City, OK.	30-Sep-04	19-Nov-04
046H0196001	FMSCA [REDACTED]	1-Oct-04	19-Nov-04
022R0112002	[REDACTED]	1-Oct-04	10-Jan-05
03IH5674001	FHWA & FMCSA [REDACTED]	13-Oct-04	1-Apr-05
052R0012001	[REDACTED]	12-Oct-04	7-Mar-05
03IH1099001	[REDACTED]	19-Oct-04	26-Apr-05
	Falsification of DBE Certification		
05HR001H001	FHWA, Prohibited Personnel Practices/Md Inter-County Connector	15-Sep-04	9-Mar-05
05HR002H001	Alleged Misuse of Position Director, FAA Office of Investigations	26-Oct-04	3-Mar-05
04IH1454001	FRA inspector(s) not performing inspections	28-Oct-04	15-Jul-05
051R0021001	E-mail Threats to Volpe Employee	29-Sep-04	29-Nov-04
05HR003H001	Dallas Fort Worth TRACON/Mismanagement	26-Sep-04	23-Feb-05
054HA004001	[REDACTED]	1-Nov-04	19-Aug-05
044H1934001	[REDACTED]	3-Nov-04	30-Mar-05
054HA054001	US AIRWAYS SUSPECT DAMAGED AIRCRAFT	3-Nov-04	31-Mar-05
049H2159001	[REDACTED] FHWA AZ Division Employee Misconduct	16-Nov-04	15-Mar-05
049H1959001	[REDACTED]	17-Nov-04	3-Dec-04
056HA026001	Hope Police Department	19-Nov-04	7-Mar-05
053HA083001	Possible Theft of WMATA Fare Cards	24-Nov-04	19-Oct-05
049H1689001	[REDACTED]	30-Nov-04	29-Mar-05
045H1915001	[REDACTED]	1-Dec-04	20-Apr-05
051HA60H001	FAA - Illegal hiring, mismanagement, College Park, GA.	14-Dec-04	10-Mar-05
054R0014001	[REDACTED]	16-Dec-04	24-Oct-05

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CASES CLOSED BETWEEN 1/1/03 - 11/9/05

04IH9083001	FAA - Violation of USC, Washington, DC.	23-Dec-04	27-May-05
055HA075001	[REDACTED]	4-Jan-05	5-Jul-05
055HA035001	[REDACTED]	6-Jan-05	9-May-05
051R0051001	FMCSA Web Site Hack	18-Jan-05	18-Jul-05
053R0033001	Conflict of Interest Involving MDDOT Official	24-Jan-05	7-Sep-05
05IHC37H001	Alleged Failure to downgrade employee by Dallas	2-Feb-05	23-May-05
	FSDO Manager-insufficient complexity points to		
	maintain FG-14		
	Federal Aviation Administration.		
054HA064001	ATLANTA REGIONAL COMMISSION - GRANT FRAUD	2-Feb-05	27-Sep-05
056R0046001	[REDACTED]	1-Feb-05	9-May-05
055HA105001	CTA Procurement Practice #C04FR100123623	14-Feb-05	20-Oct-05
05IHC310001	FAA - Conflict of interest and ethics violation,	4-Mar-05	8-Aug-05
	Anchorage, AK.		
05IHC286001	FAA - FAA contractor is over-charging (defrauding)	8-Feb-05	7-Mar-05
	the FAA, Mineral Wells, TX.		
052HA042001	[REDACTED]	10-Mar-05	31-May-05
052HA012001	[REDACTED]	10-Mar-05	10-Mar-05
046H1806001	NM DOT District 4	2-Jan-05	21-Jun-05
05IHC50H001	OST - Ethics violation, Washington, DC.	15-Mar-05	26-May-05
05IHB756001	FMCSA - OMC violations [REDACTED]	16-Mar-05	25-Mar-05
	[REDACTED]		
053HA173001	Theft by Former Transit Official in Weirton, WV	21-Mar-05	4-Oct-05
05HR006H001	CIO Office Consultant Contract	14-Feb-05	23-May-05
042H1652001	FARMINGDALE FSDO	23-Apr-04	14-Apr-05
05HR007H001	Missing Metro Fare Cards	7-Apr-05	9-May-05
05HR013H001	OST Employee Misconduct/Possible FOIA violation	26-May-05	25-Aug-05
056R0096001	[REDACTED]	8-Jul-05	8-Oct-05