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Description of document: **List of US Department of Transportation IG investigations closed/completed October, 2005 – July, 2007**

Requested date: 21-December-2006

Released date: 20-July-2007

Posted date: 18-January-2008

Date/date range of document: October 2005 – July 2007 (individual investigation case dates not provided)

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

The Inspector General

Office of Inspector General
Washington, D.C. 20590

JUL 20 2007

RE: FOIA Request No. FI-07-018

This letter is in response to your Freedom of Information Act (FOIA) request, sent to the Department of Transportation (DOT), Office of Inspector General (OIG) dated December 21, 2006. You requested a list of IG investigations closed/completed since October 1, 2005. Enclosed are documents responsive to your request.

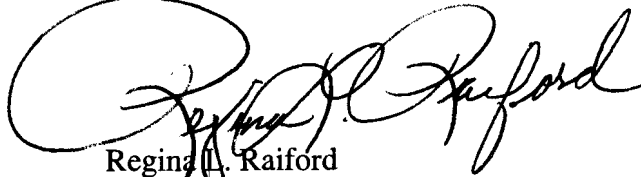
You will note that some information was redacted pursuant to exemptions provided by the Freedom of Information Act (5 U.S.C. § 552(b)(2), (6) and (7)(C)). Exemption 2 protects internal information of an administrative nature, which include data processing notations, initials, codes, and other administrative markings. 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.

The FOIA gives you the right to appeal adverse determinations to the appeal officer 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. It should contain all facts and arguments that you propose warrant a more favorable determination. Also, please reference FOIA No. FI-07-018 in any correspondence. Appeals to Mr. Dettelbach should be addressed to: U.S. Department of Transportation, Office of Inspector General, 7th Floor West (J3), 1200 New Jersey Avenue, SE, Washington, DC 20590 and prominently marked as a "FOIA Appeal."

If you have any further questions with regards to your request, please contact me at (202) 366-6131. Any written correspondence should reference the above FOIA number and may be addressed to my attention at: FOIA Office, U.S. Department of Transportation, 7th Floor West (J3), 1200 New Jersey Avenue, SE, Washington, DC 20590. For additional information regarding FOIA, you may visit the Government Printing Office's website

(www.gpoaccess.gov/topics/index.html) to obtain a copy of "A Citizen's Guide on Using the Freedom of Information Act and the Privacy Act of 1974 to Request Government Documents."

Sincerely,

A handwritten signature in black ink, appearing to read "Regina L. Raiford". The signature is fluid and cursive, with a large initial "R" on the left.

Regina L. Raiford
OIG FOIA/Privacy Act Officer

Enclosure

INFORMATION REDACTED
PURSUANT TO 5 USC 552(b)(2)(b)(7)(C)

CASE_NO

TITLE

SAFE EXTENSIONS, INC.
World Aircraft Connections, Inc.
Sigma Industries
FTA - DBE Contract Procurement, and Grant Fraud by Central Florida
Regional Transportation Authority (DBA LYNX)

FAA JRI-7 - False claims (Grant), Miami, FL.
O'Hare Modernization Program

Overcharges by UC Berkeley College of Engineering
RAYFORD ENTERPRISES, INC.
RAYFORD ENTERPRISES, INC.
Ascend Aviation
Prevailing Wages, San Diego, CA
World Trucking

SUN COUNTRY INDUSTRIES, INC.
Pioneer Valley Transit Authority Springfield Union Station Project
BUILDING SERVICES of NEW ENGLAND (BSNE)
L.G. DEFELICE, INC.
Crown Chrome Plating, Inc.
FAA - Retaliation, Great Falls, MT.

American Air Network
MV Transportation - CA
AMLAND (Landscaping contractor) San Jose, CA
Chatsworth Rubber & Gasket Company - Canoga Park, CA
EAST TENNESSEE MOWING CONTRACTORS
Syar Industries, Napa, CA
Cleveland Airport Expansion Project
TAKBEER ENTERPRISES INC
Western Titanium - San Diego, CA
FMCSA - Alleged Conflict of Interest
Soraghan Logistics Division, Inc.
FOSS THERAPY SERVICES, INC., ET AL
WALMART, INC., ET AL
Allison Competition Engines

JC Industrial Manufacturing -- bribes, Miami, FL.

Pacific Cement Company a division of Ramirez Developers, Inc., San

INFORMATION REDACTED
PURSUANT TO 5 USC 552(b) (2)(6) (7)(C)

Francisco, CA

[REDACTED] NB Trucking, Inc., Madera, CA
FTA - Possible procurement violations by the Dallas Area Rapid
Transit (DART).

[REDACTED] SONICTRANS SYSTEM, INC. Jamaica, NY
NEWBORN CONSTRUCTION
MONTECALVO ASPHALT PAVING CORP.
PAVCO ASPHALT, INC.
O and G Industries, Inc.
Connecticut Department of Administrative Services
Crown Consulting Inc. - False Claims on FAA BITS-II Contract
MISUSE OF GOVERNMENT AIRCRAFT
FEDERAL AVIATION ADMINISTRATION
OKLAHOMA CITY, OKLAHOMA

[REDACTED] LIBERTY MAINTENANCE, INC.
[REDACTED] Alleged Violations of Post-Employment Restrictions
[REDACTED] McCourt Construction/Obayashi, J.V.

[REDACTED] OPAS CORPORATION
[REDACTED] YOURCARMOVERS INC.

[REDACTED] Eagle NDT / Miles Aviation
[REDACTED] OST employee, Alleged theft, tax evasion, time and attendance fraud
[REDACTED] Operation Overbite

[REDACTED] FAA - Release of proprietary information, Orlando, FL.

[REDACTED] . MAC Construction
[REDACTED] Peoples Energy Corp. (Peoples Gas)
[REDACTED] Electronic Consulting Services, (ECS)
[REDACTED] Hauling firm DBE/MBE fraud
[REDACTED] Subsystems Technologies Inc
[REDACTED] HARMAT CONSTRUCTION, INC.
[REDACTED] HIKIAU, INC., Salt Lake City, Utah
[REDACTED] Network Designs Incorporated
[REDACTED] Marikina Construction
[REDACTED] Anvicom Inc - False Claims - FAA BITS II Contract
[REDACTED] Pragmatics Incorporated
[REDACTED] Heavy Vehicle Use Tax Fraud
[REDACTED] CSSI Inc - False Claims - FAA BITS-II Contract

INFORMATION REDACTED
PURSUANT TO 5 U.S.C. 552(b)(2)(b)(7)(C)

[REDACTED] Kalitta Charters, et al

[REDACTED] Base Technologies Inc (BTI)
[REDACTED] Optimal Solutions Technologies, (OST)

[REDACTED] Command Aircraft Parts and Recovery
[REDACTED] Misuse of IDOT Supportive Service Programs

[REDACTED] PRUDHOE BAY PIPELINE RUPTURE
[REDACTED] ALMAR METALS, INC., De Leon Springs, FL
[REDACTED] HI-TEC Systems
[REDACTED] ElectraStor LLC
[REDACTED] Truck Cargo Theft
[REDACTED] v. PCL Civil Constructor
[REDACTED] Bid-rigging scheme affecting DoTD contract

[REDACTED] Fraudulent Payments of Parking Fines by DOT Employees
[REDACTED] Optimus Corporation
[REDACTED] CTGI Inc - False Claims - BITS-II
[REDACTED] TRANSPORTATION WAREHOUSING LOGISTICS, INC./ SOUTHERN CHRISTIAN
[REDACTED] TRANSPORTATION, INC.

[REDACTED] MAC CONSTRUCTION & EXCAVATING, ET AL
[REDACTED] Cleveland Hopkins International Airport

[REDACTED] Pocatello, ID

[REDACTED] Roundabouts & Traffic Engineering, et al

[REDACTED] CA/T Project I-90 Tunnel Ceiling Collapse
[REDACTED] Operation Roloids

[REDACTED] FAA-Allegations by a whistleblower that maintenance personnel are
[REDACTED] directed to bypass reporting aircraft equipment malfunctions.

[REDACTED] FMCSA
[REDACTED] Management Inquiry: Theft of DOT Laptop

[REDACTED]
MIAMI LAPTOP THEFT
FHWA - Interstate 110 Bridge Contract
Pennsylvania Safe Pilot
INTERMODAL CARGO SERVICES
Operation CDL Express, Clearwater, FL
City of Adak Theft of FAA Grant Money
DASHMESH TRUCK DRIVING SCHOOL
PennDot CDL Project
OPERATION SAFE PILOT, San Francisco, CA
Misconduct-sale of transit benefits on EBAY
CLEAN FUELS, LLC
Stockton, CA

[REDACTED]
Alleged Payoffs to CA/T General Contractors and Officials for
Construction Contracts

[REDACTED]
OST-OSDBU MBC Program Mismanagement

[REDACTED]
SCHIAVONE/GRANITE HALMAR JV
Worker Misclassification on CA/T Project Time & Materials Change
Orders

[REDACTED]
Southern and Eastern Montana Bid Rigging
BENEFIT COSMETICS, LLC
San Francisco, CA

[REDACTED]
FY 07 PROTECTIVE SERVICE DETAIL
NATIONAL AND REGIONAL LIAISON ACTIVITIES
JRI-2 Protective Service Detail, FY 2007
Lower Manhattan Recovery Project, FY 2007
Law Enforcement Assistance & Liaison, FY 2007
SKYWAY INDUSTRIAL PAINTING AND CONTRACTING, INC.
Contract Grant Fraud Initiatives for the San Francisco Regional Office
ADVANCED TRANSPORTATION TECHNOLOGY
INSTITUTE

[REDACTED]
WWC, Inc.
ASC Inc - DBE Fraud

[REDACTED]
JI Policy Revision
LM LIGNOS ENTERPRISES, [REDACTED]
AMERIPRISE
Contract Fraud

Massachusetts Turnpike Authority (MTA) Severance Payments
FHWA - Contract/Grant Fraud, Delaware Department of Transportation.
Possible Illegal Shipment of Hazardous Materials by IndMar Coatings

CROSSROADS AVIATION

Misconduct-sale of transit benefits on EBAY -
FAA, JRI-6, Possible kickbacks, Evanston, WY.
FAA, JRI-6, Possible kickbacks, Evanston, WY.
Central Artery/Tunnel Project FY 2007 Allegations
GAO - Excess Transit Benefits

GRANITE CONSTRUCTION CO.

- Spokane, WA
Providence River Bridge/Interstate 195 Project
Goldenvale Company - Ontario, CA

RAILROAD CONSTRUCTION COMPANY, INC.

FHWA - White Paper alleges that aspects of the QA program were
mismanaged, wasting government funds.

v. Aggregate Industries

MARAD - Defacement of Public Website
Operation HAZMAT Endorsement, California
Corrupt FMCSA Inspectors
National Procurement Fraud Task Force
OUTDOOR ADVERTISING
Commercial Construction, et al

Modern Continental Construction Company, Inc.

SOUTHWEST AVIATION SPECIALTIES

ATC Manager Sacramento TRACON
JRI-9 Cerritos SubOffice Contract/Grant Fraud Initiative
Repairtech International, Inc.
Suspect Individual Surety Bonds
COOP and Pandemic Planning
FHWA, JRI-9, Bid rigging and conflict of interest, San Diego, CA.

MARAD - Access of Intranet by Unauthorized Person

I-44 Widening Project - Tulsa

THE MAN STORE

Inter-County Connector (ICC) Project Investigation
Norfolk Southern Hazmat

[REDACTED] OST - Contract, Procurement and Grant Fraud, Bribery and Kickbacks by a federal government employee with the IT Infrastructure Project.

[REDACTED] Liquid Resources of Ohio, LLC
[REDACTED] FAA-ALLEGED TRAVEL VOUCHER FRAUD
[REDACTED] MIDEASTERN TRANS, INC.

[REDACTED] FMCSA, IIS, Abuse of position, Washington, DC.
[REDACTED] False Medical Pilot Certificate

[REDACTED] CDL Fraud, Wilmington DE DMV
[REDACTED] CDL Fraud, State of Maryland

[REDACTED] FMCSA -
[REDACTED] MARAD -

[REDACTED] KTA- Tator, Inc.

[REDACTED] ROHR BALLOONS

[REDACTED] FMCSA JRI-3 (SI&A) Misconduct, Helena, MT.

[REDACTED] TRANSDSIGN INC

[REDACTED] Intrusion Support to OSI CIO

[REDACTED] JPM CONTRACTING, CORP.

[REDACTED] OPA LOCKA CDL SCHEME

[REDACTED] TAIYI CORPORATION BAO AN CORPORATION

[REDACTED] Laclede, ID

[REDACTED] MYRTLE BEACH AIRPORT TERMINAL PROJECT

[REDACTED] FAA - Possible Kickbacks at the Greenwood-LeFlore Airport, Greenwood, MS.

[REDACTED] FAA JRI-3 (SI&A), Aviation Safety, Washington, DC.

[REDACTED] v. Universal Industrial Sales

[REDACTED] AMFUEL

[REDACTED] Boeing Company

[REDACTED] Detroit Wayne County International Airport Reconstruction Project
(Civil)

[REDACTED], Qui Tam [REDACTED]
[REDACTED] NHTSA, JRI-9, False safety certificates, Portland, OR.

[REDACTED] CITY BUS

[REDACTED] Cargoland Brokerage, Inc.

[REDACTED] San Francisco, CA

[REDACTED] violation of travel and T/A, Rapid City, SD,
Investigative Support Regarding Inadvertent Disclosures
SCR Medical Transportation, Inc.

[REDACTED] FAA Technical Center - Project D-ICE (Detect Illegal Contracting
Efforts)

[REDACTED] Interstate-93 Reconstruction in New Hampshire
BCM INDUSTRIES, INC.
[REDACTED] [FMCSA] Ethics rules violation [post-employment
restrictions], Albany, NY.

[REDACTED] K and M TRUCKING

[REDACTED] AIRBORNE TURBINE LLC, San Luis Obispo, CA
LUNDA CONSTRUCTION COMPANY
Pan Western Corp. N. Las Vegas, NV
Nassif Buidling - Hoax Device
OPERATION TOTAL RECALL
CONCORD INTERNATIONAL AEROSPACE, LTD
[REDACTED] CC 2007-065], "Reneging" on a job offering, Reston,
WA.

[REDACTED] OK Electric Company, Inc.

[REDACTED] False Statements for FAA Pilot Certificate
MBTA No-Show Employees on FTA Projects
GAO - Excess Transit Benefits - [REDACTED]
GAO - Excess Transit Benefits - [REDACTED]
GAO - Excess Transit Benefits - [REDACTED]
GAO - Excess Transit Benefits - [REDACTED]
GAO - Excess Transit Benefits - [REDACTED]
Operation Charter Quest
Theft and Subsequent Sale of Unairworthy Aircraft Parts
Building Security Task Force

[REDACTED] Diamond, OR

[REDACTED] Sachs Electric Company
ALLSTATE PAINTING, INC.
WECO AEROSPACE SYSTEMS, INC. Lincoln, CA
Colorado Interstate Gas