
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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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...

Sincerely,

[Signature]
Regina L. Raiford
OIG FOIA/Privacy Act Officer

Enclosure
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Francisco, CA

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

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OST employee, Alleged theft, tax evasion, time and attendance fraud
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FAA - Release of proprietary information, Orlando, FL.

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PRUDHOE BAY PIPELINE RUPTURE
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CTGI Inc - False Claims - BITS-II
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MAC CONSTRUCTION & EXCAVATING, ET AL
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FAA - Allegations by a whistleblower that maintenance personnel are
directed to bypass reporting aircraft equipment malfunctions.

FMCSA
Management Inquiry: Theft of DOT Laptop
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

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

OST-OSDBU WRC Program Mismanagement

SCHIAVONE/GRANITE HALMAR JV
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Southern and Eastern Montana Bid Rigging
BENEFIT COSMETICS, LLC
San Francisco, CA

FY 07 PROTECTIVE SERVICE DETAIL
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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
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WWC, Inc.
ASC Inc - DBE Fraud

J1 Policy Revision
LM LIGNOS ENTERPRISES, 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.

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

Liquid Resources of Ohio, LLC
FAA-ALLEGED TRAVEL VOUCHER FRAUD
MID EASTERN TRANS, INC.
FMCSA, IIIS, Abuse of position, Washington, DC.
CDL Fraud, Wilmington DE DMV
CDL Fraud, State of Maryland
FMCSA - MARAD -
KTA- Tator, Inc.
ROHR BALLOONS
FMCSA JRI-3 (SIA) Misconduct, Helena, MT.
TRANSDESIGN INC
Intrusion Support to OSI CIO
JPM CONTRACTING, CORP.
OPA LOCKA CDL SCHEME
TAIYI CORPORATION BAO AN CORPORATION
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MYRTLE BEACH AIRPORT TERMINAL PROJECT
FAA - Possible Kickbacks at the Greenwood-LeFlore Airport, Greenwood, MS.
FAA JRI-3 (SIA), Aviation Safety, Washington, DC.
AMERIPRI
Boeing Company
Detroit Wayne County International Airport Reconstruction Project (Civil)
NHTSA, JRI-9, False safety certificates, Portland, OR.
CITY BUS
Cargoland Brokerage, Inc.
San Francisco, CA
INFORMATION REDACTED
PURSUANT TO 5 USC 552(b)(2)(D)(7)(C)

Investigative Support Regarding Inadvertent Disclosures
SCR Medical Transportation, Inc.

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

Interstate-93 Reconstruction in New Hampshire
BCM INDUSTRIES, INC.

[FMCSA] Ethics rules violation [post-employment restrictions], Albany, NY.

K and M TRUCKING

AIRBORNE TURBINE LLC, San Luis Obispo, CA
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OPERATION TOTAL RECALL
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[FOIA 2007-065], "Reneging" on a job offering, Reston, VA.

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False Statements for FAA Pilot Certificate
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GAO - Excess Transit Benefits -
GAO - Excess Transit Benefits -
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GAO - Excess Transit Benefits -
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Theft and Subsequent Sale of Unairworthy Aircraft Parts
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