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U.S. Department of
Transportation

Office of the Secretary of
Transportation

Office of Inspector General
Washington, D.C. 20590

January 6, 2017

John Greenewald

[REDACTED]

[REDACTED]

john@greenewald.com

RE: FOIA Control No.: 2017-0026

Dear Mr. Greenewald,

This letter is in response to your Freedom of Information Act (FOIA) request dated, December 27, 2016, to the U.S. Department of Transportation (DOT), Office of Inspector General (OIG). You requested a copy of records, electronic or otherwise, of a list of all closed investigations by the Department of Transportation, Office of Inspector General during the calendar year 2016.

Enclosed you will find documents 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), (b)(7)(c))¹. A total of 6 pages were responsive to your request. We are providing 6 pages with redactions.

Please note that the Department of Transportation, Office of Inspector General provides resources on our website, www.oig.dot.gov regarding summaries of investigations and significant activity to include indictments and sentencing. Additionally, our most recent [Semiannual Report](#) includes an analysis and summary of investigations conducted by the Office of Inspector General from April 1, 2016 to September 30, 2016.

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 should contain all facts and arguments that you propose warrant a more favorable determination. Please reference the file number above in any correspondence.

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.

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. If you prefer, your appeal may be sent via electronic mail to FOIAAPPEALS@oig.dot.gov. An appeal must be received within 90 days of the date of this determination and should contain any information and arguments you wish to rely on. The Assistant Inspector General’s determination will be administratively final.

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.

If you have any questions regarding this message, please contact our OIG FOIA/Privacy Act Officer, Gordon Johnson, at either (202) 366-6131 or by email at gordon.johnson@oig.dot.gov and reference the FOIA control number above. You may also contact our FOIA Public Liaison, David Wonenberg, at either (202) 366-1544 or david.wonenberg@oig.dot.gov to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Government Information Specialist

Enclosure

Search » Standard Search (Cases) » Results »

Search Results

ALERTS (UA) - IBHSVH (S)

Matching Results: 173

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Case Status	Date Closed	Lockout Case	Qui Tam
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
I09C0000180202	JVC Contracting, Inc.- Prevailing Wage Violations	Investigation	02/18/2009	JVC Contracting Inc	Federal Highway Administration			[REDACTED]	[REDACTED]	CLOSED	02/10/2016		7
I13W0010202	SABABAH CARRIERS INC- Household Goods/Moving Companies	Investigation	12/11/2012	SABABAH CARRIERS INC	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	03/09/2016	No	1
I14A0040400	CHROMALLOY/BELAC-S.U.P. Parts-Manufacturing	Investigation	03/18/2014	CHROMALLOY/BELAC	Federal Aviation Administration			[REDACTED]	[REDACTED]	CLOSED	10/07/2016	No	6
I10M000052CC	23-Oasis Capital, Inc.-Other-10	Investigation	07/20/2010	Oasis Capital, Inc.	Federal Motor Carrier Safety Administration		FILE SEQ: 2010 - 000092	[REDACTED]	[REDACTED]	CLOSED	09/15/2016	No	3
I11A0020401	Max Avionics-S.U.P. Parts-Maintenance	Investigation	02/09/2011	MAX AVIONICS	Federal Aviation Administration	MOA		[REDACTED]	[REDACTED]	CLOSED	11/01/2016	No	4
I15H0080600	10-NEEDHAM INC-Carriage by Motor Vehicle/Public Highway	Investigation	07/07/2015	10-NEEDHAM INC	Pipeline and Hazardous Materials Safety Administration (PHMSA)			[REDACTED]	[REDACTED]	CLOSED	05/17/2016	No	1
I15T0020400	U.S. ex rel. (b)(6), (b)(7)(C) GMT International Corporation (NDGA) 1:15-cv-2772-CAP (UNDER SEAL)	Investigation	08/18/2015	GMT INTERNATIONAL CORP.	Federal Transit Administration			[REDACTED]	[REDACTED]	CLOSED	05/26/2016	Yes	6
I15Z0010100	FAA FedEx Account Fraud	Investigation	03/19/2015	UNKNOWN	Federal Aviation Administration	CU		[REDACTED]	[REDACTED]	CLOSED	06/02/2016		2
I16E005SINV	(b)(6), (b)(7)(C) Unauthorized preference	Investigation	10/27/2015	(b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	11/03/2016	No	1
I16G0060900	(b)(6), (b)(7)(C) Embezzlement	Investigation	02/16/2016	(b)(6), (b)(7)(C)	Federal Highway Administration			[REDACTED]	[REDACTED]	CLOSED	12/05/2016	No	1
I14E014SINV	(b)(6), (b)(7)(C) Gifts/Appearance of Impartiality	Investigation	03/12/2015	(b)(6), (b)(7)(C)	Federal Aviation Administration			[REDACTED]	[REDACTED]	CLOSED	10/19/2016	No	2
I14G0090600	HARDIN- Public Corruption/Extortion	Investigation	06/13/2014	HARDIN	Federal Transit Administration			[REDACTED]	[REDACTED]	CLOSED	10/07/2016	No	8
I14M0030900	(b)(6), (b)(7)(C) HOLLYWOOD TRUCKING-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/07/2015	(b)(6), (b)(7)(C) HOLLYWOOD TRUCKING	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	12/16/2016		1
I14M0040900	(b)(6), (b)(7)(C) Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/07/2015	(b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	03/07/2016	No	5
I14W0010400	PICKETT-Household Goods/Moving Companies	Investigation	09/02/2014	PICKETT	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	05/26/2016	No	1
I14W0020900	(b)(6), (b)(7)(C) Household Goods/Moving Companies	Investigation	07/08/2014	(b)(6), (b)(7)(C)	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	10/18/2016	No	4
I14Z0010300	Colonial Trucking/Adel Construction	Investigation	12/11/2013	HOTLINE UNKNOWN	Federal Highway Administration			[REDACTED]	[REDACTED]	CLOSED	01/14/2016	No	7
I12W0010900	ORI VANLINES- Household Goods/Moving Companies	Investigation	12/05/2011	SHTRAUSS	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	02/03/2016		1
I12A0040900	(b)(6), (b)(7)(C) Classification of FAA Orders or other documents	Investigation	01/19/2015	(b)(6), (b)(7)(C)	Federal Aviation Administration			[REDACTED]	[REDACTED]	CLOSED	01/20/2016		6
I14G0040202	AP CONSTRUCTION INC.- Product Substitution/Substandard Work or Materials	Investigation	04/30/2014	AP CONSTRUCTION INC.	Federal Aviation Administration			[REDACTED]	[REDACTED]	CLOSED	06/22/2016	No	3
I14H0020500	(b)(6), (b)(7)(C) Pipelines	Investigation	11/25/2013	PIPELINE COMPLIANCE MANAGEMENT	Pipeline and Hazardous Materials Safety Administration (PHMSA)			[REDACTED]	[REDACTED]	CLOSED	04/12/2016	No	3
I14M0040401	PARKER-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	04/10/2014	PARKER	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	12/16/2016	No	3
I14M0040600	DAIRY - Certificate Fraud, Medical by Driver	Investigation	08/18/2014	UNKNOWN	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	09/23/2016	No	3
I14M0070401	LINDSEY-CDL Fraud of School or 3rd Party Tester	Investigation	06/11/2014	LINDSEY	Federal Motor Carrier Safety Administration			[REDACTED]	[REDACTED]	CLOSED	08/19/2016		4
I14P0010200	Interactive Elements, Inc.	Investigation	07/09/2014	INTERACTIVE ELEMENTS	Federal Transit Administration			[REDACTED]	[REDACTED]	CLOSED	11/18/2016	No	5
I14P002SINV	MILLENNIUM 2000+-FAR/FAA Acquisition Management System	Investigation	07/31/2014	MILLENNIUM 2000+	National Highway			[REDACTED]	[REDACTED]	CLOSED	03/29/2016	No	1

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Violation						
I15A0090600	LEWIS-Unauthorized Operation of an Aircraft	Investigation 08/13/2015 LEWIS	Traffic Safety Administration Federal Aviation Administration		CLOSED 12/28/2016	No 7
I15G0020401	SUWANNEE VALLEY TRANSIT AUTHORITY-Other	Investigation 10/30/2014 SUWANNEE VALLEY TRANSIT AUTHORITY	Federal Transit Administration		CLOSED 10/03/2016	No 3
I15H0020300	ENTERPRISE PRODUCTS-Pipelines	Investigation 02/09/2015 ENTERPRISE PRODUCTS	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 01/15/2016	No 2
I15H0020600	KMCO-Carriage by Motor Vehicle/Public Highway	Investigation 11/19/2014 KMCO	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/25/2016	No 1
I15H0030400	ZODIAC SERVICES-Carriage by Air	Investigation 04/03/2015 ZODIAC SERVICES	Federal Aviation Administration		CLOSED 09/23/2016	No 4
I15H0070600	WILLIAMS COMPANIES INCORPORATED-Pipelines	Investigation 07/02/2015 WILLIAMS COMPANIES INCORPORATED	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 09/22/2016	No 2
I15P0010300	(b)(6), (b)(7)c	Investigation 04/13/2015 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 01/19/2016	No 1
I16E001SINV	II-1408-Violation of Law, Rule or Regulation	Investigation 10/02/2015 (b)(6), (b)(7)c	OIG		CLOSED 06/30/2016	No 5
I09A0000120903	0-CARSON HELICOPTERS-Accident Related-09	Investigation 12/11/2008 CARSON HELICOPTERS	Federal Aviation Administration		CLOSED 10/12/2016	No 6
I11G0010300	46-Efwasaro Trucking-DBE/MBE/WBE Fraud-11	Investigation 11/23/2010 Efwasaro Trucking	Federal Transit Administration		CLOSED 03/16/2016	No 1
I11G0040100	Central Landscape Construction Co.	Investigation 10/25/2010 Central Landscape Construction Co.	Federal Highway Administration		CLOSED 07/29/2016	No 9
I13G0080600	DALLAS AREA RAPID TRANSIT-Public Corruption/Extortion	Investigation 04/15/2013 DALLAS AREA RAPID TRANSIT	Federal Transit Administration		CLOSED 06/02/2016	No 1
I13H0030202	DVG PACKAGING-Hazardous Waste	Investigation 03/26/2013 DVG PACKAGING	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 03/09/2016	No 8
I14A0100401	MAIZ-Certificate Fraud, Aircraft	Investigation 07/01/2014 MAIZ	Federal Aviation Administration	(b)(6), (b)(7)c	CLOSED 05/13/2016	No 5
I14E0040200	JUSTIN WEESE	Investigation 07/22/2014 WEESE	Federal Aviation Administration		CLOSED 01/28/2016	No 2
I14E0050200	Operation Time Bandits	Investigation 08/04/2014 (b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 11/01/2016	No 9
I13G0030400	COLON-Embezzlement	Investigation 01/22/2013 COLON	Federal Highway Administration		CLOSED 03/31/2016	2
I13G0050300	(b)(6), (b)(7)c Corruption/Extortion	Investigation 02/20/2013 (b)(6), (b)(7)c	Federal Transit Administration		CLOSED 03/09/2016	2
I05Z0000520600	(b)(6), (b)(7)c Motor Fuel Tax	Investigation 08/07/2014 (b)(6), (b)(7)c	Federal Highway Administration	056R011600	CLOSED 08/23/2016	No 2
I11P0010100	ENFIELD ENTERPRISES, INC.	Investigation 06/19/2011 ENFIELD ENTERPRISES, INC.	Research and Innovative Technologies Administration (RITA)		CLOSED 05/06/2016	1
I11P0060900	PGH Wong Engineering, Inc - False Statements/Certifications/Claims	Investigation 06/29/2011 PGH Wong Engineering, Inc	Federal Transit Administration		CLOSED 06/17/2016	No 1
I12E001C000000	(b)(6), (b)(7)c Pornography	Investigation 10/28/2011 (b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 02/19/2016	1
I10G0000040100	Manafort Brothers, Inc.	Investigation 10/30/2009 MANAFORT BROTHERS, INC.	Federal Highway Administration	Investigative Plan	CLOSED 09/22/2016	1
I14G0020500	BAKER CONCRETE CONSTRUCTION-Public Corruption/Extortion	Investigation 06/03/2014 BAKER CONCRETE CONSTRUCTION	Federal Highway Administration		CLOSED 01/25/2016	No 4
I15A0040400	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation 03/23/2015 (b)(6), (b)(7)c	Federal Aviation Administration	MOA	CLOSED 03/16/2016	No 2
I15E0010900	WORRELL-Child Pornography	Investigation 02/03/2015 WORRELL	Federal Highway Administration		CLOSED 04/20/2016	No 8
I11G0020400	0-Jarmon D&Q Transport-False Statements/Certifications/Claims-11	Investigation 12/27/2010 Jarmon D&Q Transport	Federal Transit Administration	CU	CLOSED 07/18/2016	4
I09C0000570400	0-BOGGS PAVING/STYX CUTHERBURTON-DBE/MBE/WBE Fraud-09	Investigation 07/01/2009 BOGGS PAVING	Federal Highway Administration		CLOSED 12/16/2016	4
I12G0040600	WEBB PR-False Statements/Certifications/Claims	Investigation 02/07/2012 WEBB PR	National Highway Traffic Safety		CLOSED 01/06/2016	No 7

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I08A0003400202	FLYING TIGERS	Investigation 06/04/2008	FLYING TIGERS, INC	Administration Federal Aviation Administration	082HA01200	CLOSED 01/20/2016	4
I10M0000360100	KHOURI, Mounir	Investigation 05/04/2010	KHOURI	Federal Motor Carrier Safety Administration		CLOSED 01/19/2016	No 9
I15E0020900	(b)(6), (b)(7)(c)	Investigation 02/05/2015	(b)(6), (b)(7)(c)	Federal Aviation Administration		CLOSED 06/24/2016	1
I15E0040600	(b)(6), (b)(7)(c) Misuse of Government Property or Funds	Investigation 05/08/2015	(b)(6), (b)(7)(c)	Federal Motor Carrier Safety Administration		CLOSED 09/22/2016	No 4
I15G0040100	(b)(6), (b)(7)(c) Embezzlement	Investigation 04/16/2015	(b)(6), (b)(7)(c)	Federal Transit Administration		CLOSED 06/10/2016	1
I15G0060400	BERGERON LAND DEVELOPMENT-DBE Fraud	Investigation 07/08/2015	BERGERON LAND DEVELOPMENT	Federal Highway Administration		CLOSED 07/19/2016	No 1
I15G0120500	(b)(6), (b)(7)(c) America Act	Investigation 08/06/2015	(b)(6), (b)(7)(c)	Federal Transit Administration		CLOSED 02/25/2016	No 1
I15M0040401	HUSS DRILLING INC.-CDL Fraud of School or 3rd Party Tester	Investigation 02/11/2015	HUSS DRILLING INC.	Federal Motor Carrier Safety Administration		CLOSED 09/06/2016	1
I15M0060401	CADDO PARISH SCHOOL-CDL Fraud of School or 3rd Party Tester	Investigation 06/22/2015	CADDO PARISH SCHOOL	Federal Motor Carrier Safety Administration	MOA	CLOSED 10/05/2016	No 2
I16A0010300	(b)(6), (b)(7)(c) Unmanned Aircraft Systems (UAS)	Investigation 02/22/2016	(b)(6), (b)(7)(c)	Federal Aviation Administration		CLOSED 09/20/2016	No 1
I16A0070900	GENESIS AVIATION-Accident Related	Investigation 04/11/2016	GENESIS AVIATION	Federal Aviation Administration		CLOSED 11/10/2016	7
I09G0003000200	ENVIRONMENTAL ENERGY ASSOCIATES, INC.	Investigation 05/29/2009	ENVIRONMENTAL ENERGY ASSOCIATES, INC	Federal Transit Administration		CLOSED 02/10/2016	2
I13M0070401	WASHINGTON-Equipment Inspection, Repair, Maintenance	Investigation 08/19/2013	WASHINGTON	Federal Motor Carrier Safety Administration		CLOSED 10/13/2016	No 3
I13T0010300	(b)(6), (b)(7)(c) HTSA-Grey Market Vehicles	Investigation 11/06/2015	(b)(6), (b)(7)(c)	National Highway Traffic Safety Administration		CLOSED 06/01/2016	No 1
I14A0030500	(b)(6), (b)(7)(c) Certificate Fraud, Aircraft	Investigation 03/06/2015	(b)(6), (b)(7)(c)	Federal Aviation Administration	TD	CLOSED 01/25/2016	No 3
I14H0050902	E-FREIGHT SOLUTIONS-Carriage by Vessel	Investigation 02/05/2014	E-FREIGHT SOLUTIONS	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 03/07/2016	No 2
I15A0160401	(b)(6), (b)(7)(c) P. Parts-Maintenance	Investigation 07/07/2015	(b)(6), (b)(7)(c)	Federal Aviation Administration	MOA CU	CLOSED 02/29/2016	No 1
I12G0060202	CLEARSPAN CONSTRUCTION-False Statements/Certifications/Claims	Investigation 06/04/2012	CLEARSPAN CONSTRUCTION	Federal Highway Administration		CLOSED 01/20/2016	No 1
I13H0060300	(b)(6), (b)(7)(c) Carriage by Motor Vehicle/Public Highway	Investigation 06/17/2015	(b)(6), (b)(7)(c)	Federal Motor Carrier Safety Administration		CLOSED 03/07/2016	1
I15E0030600	(b)(6), (b)(7)(c) Conflict of Interest (Public Corruption, Current Employee)	Investigation 02/03/2015	(b)(6), (b)(7)(c)	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/13/2016	No 1
I15G0030300	MCGREGOR-False Claims	Investigation 03/04/2015	MCGREGOR	Federal Transit Administration		CLOSED 10/11/2016	No 1
I15G0040400	USA ex (b)(6), (b)(7)(c) Britton Bridge, LLC, MDTN Case No. 3:15-cv-00649	Investigation 06/24/2015	BRITTON BRIDGE	Federal Highway Administration	CU	CLOSED 01/11/2016	Yes 2
I15G0060900	TRAFFIC PRODUCTS & SERVICES-Anti-Trust, Bid Rigging/Collusion	Investigation 01/05/2015	TRAFFIC PRODUCTS & SERVICES, CO.	Federal Highway Administration		CLOSED 06/01/2016	No 8
I15H0010600	PROLOG SERVICES-Carriage by Air	Investigation 10/01/2014	PROLOG SERVICES	Federal Aviation Administration		CLOSED 08/22/2016	No 4
I15H0050400	BUN-Carriage by Air	Investigation 05/19/2015	BUN	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/07/2016	No 1
I15M0020100	CAVALIER COACH TRAILWAYS-Log Books	Investigation 04/16/2015	CAVALIER COACH TRAILWAYS	Federal Motor Carrier Safety Administration		CLOSED 11/07/2016	1
I15M0050600	MESILLA VALLEY TRANSPORTATION-Falsification/Alteration of Inspection Records	Investigation 05/13/2015	MESILLA VALLEY TRANSPORTATION	Federal Motor Carrier Safety Administration		CLOSED 11/02/2016	No 4
I15T0010400	GMT INTERNATIONAL CORP.-Falsification of FRA Required Records.	Investigation 07/22/2015	GMT INTERNATIONAL CORP.	Federal Transit Administration		CLOSED 05/26/2016	8
I16E0090300	(b)(6), (b)(7)(c) Assault/Threat	Investigation 05/19/2016	(b)(6), (b)(7)(c)	National Highway Traffic Safety Administration		CLOSED 11/16/2016	No 2
I16E0100300	(b)(6), (b)(7)(c) Conflict of Interest (Public Corruption, Current Employee)	Investigation 05/19/2016	(b)(6), (b)(7)(c)	Federal Aviation Administration		CLOSED 12/27/2016	No 2
I16G0100400	REED LANDSCAPING-DBE Fraud	Investigation 06/22/2016	REED LANDSCAPING	Federal Highway Administration		CLOSED 10/14/2016	No 9

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I16H0010600	GARRETT FIREWORKS-Carriage by Motor Vehicle/Public Highway	Investigation 10/22/2015	GARRETT FIREWORKS	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 03/02/2016	No	6
I10Q000006CC	U.S. ex rel. Chicago Regional Council of Carpenters v. Sound Solutions, et al. (N.D. Ill. 09-6958)	Investigation 01/05/2010	SOUND SOLUTIONS WINDOWS & DOORS, LLC.	Federal Aviation Administration	10IHA921000	CLOSED 04/28/2016	Yes	6
I15G0030200	MAX-TEC CONSTRUCTION	Investigation 01/06/2015	MAX-TEC CONSTRUCTION	Federal Highway Administration		CLOSED 04/15/2016	No	4
I15G0050400	A SQUARED CONSULTING-False Claims	Investigation 07/08/2015	A SQUARED CONSULTING	Federal Highway Administration		CLOSED 02/03/2016	No	1
I15H0010200	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Investigation 04/06/2015	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 10/19/2016	No	2
I15M0030401	MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)-Falsification/Alteration of Inspection Records	Investigation 11/17/2014	MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)	Federal Motor Carrier Safety Administration		CLOSED 03/31/2016	No	4
I16G0040400	US ex rel. (b)(6), (b)(7)c & Assoc. Inc., et al. 9:16-cv-80094 (S.D. Fla.)	Investigation 02/24/2016	KINLEY-HORN & ASSOC	Federal Highway Administration		CLOSED 09/23/2016	Yes	6
I07G0002780100	Modern Continental Construction Company-False Statements/Certifications/Claims	Investigation 06/19/2008	Modern Continental Construction Company	Federal Highway Administration	061P002100	CLOSED 03/29/2016		8
I14G0070100	AROOSTOOK BAND OF MICMACS-Embezzlement	Investigation 07/09/2014	AROOSTOOK BAND OF MICMACS	Federal Transit Administration		CLOSED 06/01/2016	No	1
I14T0010600	SOUTHWESTERN RAILROAD-Falsification of FRA Required Records	Investigation 08/28/2014	SOUTHWESTERN RAILROAD	Federal Railroad Administration		CLOSED 06/02/2016	No	4
I15A0010300	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation 10/14/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 04/07/2016	No	4
I15A0090400	(b)(6), (b)(7)c	Investigation 05/19/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 02/26/2016	No	2
I15A0150401	(b)(6), (b)(7)c S.U.P. Parts-Maintenance	Investigation 07/06/2014	(b)(6), (b)(7)c	Federal Aviation Administration	MOA	CLOSED 03/01/2016	No	8
I11G0020200	RAMSCO	Investigation 05/09/2011	RAMSCO	Federal Highway Administration		CLOSED 09/20/2016	No	2
I11G0020900	0-TRIPARTITE ESCROW CORPORATION-False Statements/Certifications/Claims-11	Investigation 01/11/2011	TRIPARTITE ESCROW CORPORATION	Federal Highway Administration		CLOSED 01/08/2016		3
I11Z0010100	PURNELL, Barry	Investigation 07/01/2011	Purnell	Federal Highway Administration	(b)(6), (b)(7)c	CLOSED 03/23/2016		1
I12A0040600	(b)(6), (b)(7)c Certificate Fraud, Mechanic	Investigation 07/09/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 04/07/2016	No	6
I12W0010200	PRECISION MOVERS	Investigation 10/21/2011	DENTI	Federal Motor Carrier Safety Administration		CLOSED 08/08/2016	No	2
I11E0030500	SCOTT-Theft	Investigation 03/16/2011	SCOTT	Federal Aviation Administration		CLOSED 04/07/2016	No	1
I11G0080401	Southern Industrial Contractors, LLC-DBE/MBE/WBE Fraud	Investigation 03/25/2011	Southern Industrial Contractors, LLC	Federal Highway Administration		CLOSED 01/21/2016		9
I14A0050100	QUIRION-Accident Related	Investigation 06/12/2014	QUIRION	Federal Aviation Administration	CU	CLOSED 12/22/2016		7
I08A0000020401	14-Alvarez-Abreu-08	Investigation 03/13/2008	ALVAREZ-ABREU	Federal Aviation Administration	MOA 084HA35400	CLOSED 05/11/2016		1
I08C0002290400	0-LONGORIA TRUCKING-DBE/MBE/WBE Fraud-08	Investigation 04/11/2008	LONGORIA TRUCKING	Federal Highway Administration	084HA31400	CLOSED 03/31/2016		2
I15E0030300	(b)(6), (b)(7)c Use of Authority	Investigation 11/14/2014	(b)(6), (b)(7)c	Office of the Secretary of Transportation		CLOSED 05/25/2016	No	4
I15H0040600	(b)(6), (b)(7)c Carriage by Air	Investigation 05/01/2015	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 12/14/2016	No	4
I16A0020300	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	Investigation 03/16/2014	(b)(6), (b)(7)c	Federal Aviation Administration		CLOSED 08/16/2016	No	2
I12A0040300	THARP-Certificate Fraud, Mechanic	Investigation 04/30/2012	THARP	Federal Aviation Administration	TD	CLOSED 08/09/2016		6
I14H0100902	BARNHOUSE-PHMSA Cylinders and Packaging	Investigation 06/23/2014	BARNHOUSE	Pipeline and Hazardous Materials Safety Administration (PHMSA)		CLOSED 01/19/2016	No	2
I14W0030902	(b)(6), (b)(7)c Household Goods/Moving Companies	Investigation 07/08/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		CLOSED 06/16/2016	No	3
I12W0010400	BRAVO ENTERPRISES-Household Goods/Moving Companies	Investigation 10/04/2011	BRAVO ENTERPRISES	Federal Motor Carrier Safety Administration		CLOSED 02/03/2016	No	1
I14G0040300	(b)(6), (b)(7)c False Statements	Investigation 05/08/2014	(b)(6), (b)(7)c	Federal Highway Administration		CLOSED 03/08/2016	No	1
I14G0040600	OLDCASTLE SW GROUP-	Investigation 12/26/2013	ZEVIN	Federal		CLOSED 06/20/2016	No	1

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Product Substitution	Investigation	Agency	Case Number	Status	Date	Count
114M0010600	COMPLIANCE SERVICES OF EAST TEXAS-Drug Testing	Investigation 10/28/2013 COMPLIANCE SERVICES OF EAST TEXAS	Aviation Administration Federal Motor Carrier Safety Administration	CLOSED	08/22/2016	No 6
114M0060600	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation 09/17/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	CLOSED	10/25/2016	No 5
114P001SIN	(b)(6), (b)(7)c Awarding Contract to Unqualified Vendor	Investigation 04/11/2014 FAA HEADQUARTER	Federal Aviation Administration	CLOSED	05/09/2016	No 2
115E005SIN	(b)(6), (b)(7)c Abuse of Authority	Investigation 12/15/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	CLOSED	07/05/2016	No 2
115G0070600	ARMAND RESOURCES-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation 07/29/2015 ARMAND RESOURCES GROUP INC.	Federal Highway Administration CU	CLOSED	11/15/2016	No 1
115M0020500	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation 10/23/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	CLOSED	07/05/2016	No 2
116A0020300	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation 07/10/2014 (b)(6), (b)(7)c	Federal Aviation Administration	CLOSED	12/21/2016	No 3
116E0120902	(b)(6), (b)(7)c False Statements	Investigation 07/18/2014 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	CLOSED	11/15/2016	No 5
117G0020100	(b)(6), (b)(7)c Hoax	Investigation 10/18/2014 (b)(6), (b)(7)c	Federal Highway Administration MOA	CLOSED	10/18/2016	No 0
103M000020900	36-AY Transport, Inc.-Household Goods/Moving Companies-08	Investigation 06/11/2008 AY Transport, Inc.	Federal Motor Carrier Safety Administration	CLOSED	11/02/2016	1
109A0000740100	Aero Gear-S.U.P Parts-Manufacturing-09	Investigation 06/02/2009 Aero Gear	Federal Aviation Administration Investigative Plan	CLOSED	06/15/2016	2
109C00001905000	22-DND ELECTRICAL-DBE/MBE/WBE Fraud-09	Investigation 03/03/2009 DND ELECTRICAL	Federal Aviation Administration CU	CLOSED	01/05/2016	4
112G0050903	MARCON-False Statements/Certifications/Claims	Investigation 01/26/2014 (b)(6), (b)(7)c	Federal Highway Administration	CLOSED	09/30/2016	No 2
112G0070202	NORTH STAR PAINTING-Prevailing Wage Violations	Investigation 06/19/2012 NORTH STAR PAINTING COMPANY INC	Federal Highway Administration	CLOSED	03/21/2016	No 2
113H0010400	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation 12/18/2014 (b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CLOSED	12/12/2016	1
113H0060401	SHANGHAI DALISHI ADHESIVE COMPANY-Carriage by Vessel	Investigation 04/09/2013 SHANGHAI DALISHI ADHESIVE COMPANY	Pipeline and Hazardous Materials Safety Administration (PHMSA) CU	CLOSED	04/28/2016	No 5
114A0030903	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation 03/27/2014 (b)(6), (b)(7)c	Federal Aviation Administration	CLOSED	10/25/2016	No 7
113G0060300	U.S., The District of Columbia, and the Commonwealth of Virginia ex rel. (b)(6), (b)(7)c Plaintiffs v. MV Transportation of Dallas, TX	Investigation 05/06/2013 MV TRANSPORTATION	Federal Transit Administration	CLOSED	08/05/2016	Yes 1
108H0002790401	0-Airgas-Carriage by Vessel-08	Investigation 06/13/2008 Airgas	Pipeline and Hazardous Materials Safety Administration (PHMSA) CU	CLOSED	10/19/2016	1
111G0030200	Rutgers University Research Grant Fraud	Investigation 08/11/2014 (b)(6), (b)(7)c	Federal Highway Administration	CLOSED	02/02/2016	No 2
111G0090300	SELCO Construction Services Inc.-False Statements/Certifications/Claims	Investigation 06/28/2011 SELCO Construction Services Inc.	Federal Highway Administration	CLOSED	04/07/2016	No 3
110P00005203000	0-Rodriguez-Public Corruption/Extortion-10	Investigation 08/30/2010 Rodriguez	Maritime Administration CU	CLOSED	02/23/2016	No 6
115G0020600	(b)(6), (b)(7)c False Statements	Investigation 01/02/2015 WRIGHT	Federal Highway Administration	CLOSED	12/28/2016	No 1
115G0040202	DEWBERRY ENGINEERS-False Statements	Investigation 02/26/2015 DEWBERRY ENGINEERS	Federal Highway Administration	CLOSED	04/11/2016	No 2
115G0090600	TEXOMA AREA PARATRANSIT SYSTEMS-False Statements	Investigation 08/07/2015 TEXOMA AREA PARATRANSIT SYSTEMS	Federal Transit Administration	CLOSED	09/23/2016	No 6
115T0010300	BROWN-Drug and Alcohol Program Violation	Investigation 06/25/2015 BROWN	Office of the Secretary of Transportation	CLOSED	11/16/2016	No 1
116E0070300	(b)(6), (b)(7)c Photography	Investigation 03/30/2016 SHUMAR	Federal Aviation Administration	CLOSED	11/01/2016	No 2
116E0110900	Striking against the government	Investigation 06/07/2014 (b)(6), (b)(7)c	Federal Aviation Administration	CLOSED	11/15/2016	No 3
110G00012502000	SYRACUSE SUBURBAN AIRPORT	Investigation 08/03/2010 PIZIO	Federal Aviation Administration	CLOSED	10/11/2016	1
114G0040400	(b)(6), (b)(7)c False Fraud	Investigation 12/30/2014 (b)(6), (b)(7)c	Federal Aviation Administration	CLOSED	06/13/2016	No 5
114H0030600	ROCKY MOUNTAIN WIRELINE SERVICE INC-Carriage by Motor Vehicle/Public Highway	Investigation 12/17/2013 ROCKY MOUNTAIN WIRELINE SERVICE INC	Pipeline and Hazardous Materials Safety	CLOSED	06/16/2016	No 4

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I14T0010200	GENERAL MOTORS-TREAD Act Violations	Investigation 03/11/2014 GENERAL MOTORS	Administration (PHMSA)			CLOSED 05/13/2016	No	1
I11G0030300	0-Haibach Trucking-Prevailing Wage Violations-11	Investigation 12/14/2010 Haibach Trucking	National Highway Traffic Safety Administration			CLOSED 03/30/2016	No	6
I11G0060401	GBF ENGINEERING INC.-False Statements/Certifications/Claims	Investigation 02/09/2011 GBF ENGINEERING INC.	Federal Highway Administration	CU		CLOSED 10/14/2016	No	1
I09M0000630900	0-Santa Clara County California-Household Goods/Moving Companies-09	Investigation 08/18/2009 ASAP Relocation, Inc.	Federal Motor Carrier Safety Administration			CLOSED 12/06/2016		1
I12T0010202	EASTGATE LABORATORIES-Drug and Alcohol Program Violation	Investigation 07/05/2012 EASTGATE LABORATORIES	Federal Motor Carrier Safety Administration			CLOSED 01/20/2016	No	1
I13A0070401	URE-S.U.P. Parts-Sale	Investigation 04/09/2013 URE	Federal Aviation Administration	CU		CLOSED 03/14/2016	No	7
I13E0030300	(b)(6), (b)(7)c Physics Violation (Misconduct)	Investigation 08/23/2013 (b)(6), (b)(7)c	Federal Aviation Administration			CLOSED 08/19/2016		2
I13G0030200	(b)(6), (b)(7)c U.S. Dept. of The Port Authority of New Jersey and New York et al., E.D.N.Y.	Investigation 05/07/2013 PORT AUTHORITY OF NEW YORK & NEW JERSEY - OIG	Federal Aviation Administration			CLOSED 09/29/2016	Yes	1
I07A0002500900	15-Weygandt-S.U.P. Parts-Maintenance-08	Investigation 06/11/2008 WEYGANDT	Federal Aviation Administration		079HA179001	CLOSED 02/01/2016		2
I10C0000170600	IVY STEEL & WIRE-False Statements/Certifications/Claims	Investigation 01/25/2010 IVY STEEL & WIRE	Federal Highway Administration			CLOSED 01/15/2016	No	4
I13H0050300	CHEMSOLV-Carriage by Motor Vehicle/Public Highway	Investigation 05/09/2013 CHEMSOLV	Pipeline and Hazardous Materials Safety Administration (PHMSA)			CLOSED 09/29/2016		7
I13M0020200	NYS DMV CDL Test Fraud	Investigation 04/15/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		(b)(6), (b)(7)c	CLOSED 06/15/2016	No	2
I13M0020400	MCCORMICK TRUCKING INC.-Log Books	Investigation 03/27/2013 MCCORMICK TRUCKING INC.	Federal Motor Carrier Safety Administration			CLOSED 05/13/2016	No	8
I13M0030900	(b)(6), (b)(7)c	Investigation 03/04/2013 (b)(6), (b)(7)c	Federal Motor Carrier Safety Administration			CLOSED 12/05/2016	No	6
I13W0010300	COUNT TIME LOGISTICS-Broker, Freight Forwarder, Carrier Registration	Investigation 03/11/2013 COUNT TIME LOGISTICS	Federal Motor Carrier Safety Administration			CLOSED 03/08/2016		7
I14A0090400	(b)(6), (b)(7)c S.U.P. Parts-Maintenance	Investigation 06/20/2014 (b)(6), (b)(7)c	Federal Aviation Administration	CU		CLOSED 06/14/2016	No	4
I14E0050600	(b)(6), (b)(7)c Physics Violation (Misconduct)	Investigation 04/07/2014 (b)(6), (b)(7)c	Research and Innovative Technologies Administration (RITA)			CLOSED 01/21/2016	No	6
I11P0020902	Cal Stripe, Inc-False Statements/Certifications/Claims	Investigation 03/11/2011 CAL STRIPE, INC	Federal Highway Administration			CLOSED 06/02/2016	No	1
I12G0060300	(b)(6), (b)(7)c False Statements/Certifications/Claims	Investigation 04/09/2012 (b)(6), (b)(7)c	Federal Highway Administration			CLOSED 04/06/2016	No	1
I12G0060400	U.S. ex (b)(6), (b)(7)c Mountain State Contractors, LLC	Investigation 03/01/2012 G&M ASSOCIATES	Federal Highway Administration			CLOSED 12/01/2016	Yes	4
I12G0140400	YOUNG-Embezzlement	Investigation 09/11/2012 YOUNG	Federal Highway Administration			CLOSED 12/12/2016	No	2
I12M0010100	SANTANA-Equipment Inspection, Repair, Maintenance	Investigation 06/15/2012 SANTANA	Federal Motor Carrier Safety Administration			CLOSED 09/22/2016	No	6

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