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**U.S. Department of
Transportation**

**Office of the Secretary of
Transportation**

Office of Inspector General
Washington, D.C. 20590

January 12, 2017

John Greenwald



john@greenewald.com

RE: FOIA Control No: FI-2017-0029

Dear Mr. Greenwald:

This letter is in response to your electronic Freedom of Information Act (FOIA) request to the U.S. Department of Transportation (DOT), Office of the Inspector General (OIG) dated, January 1, 2017. You requested a copy of FOIA Case Log for Calendar year 2016.

Enclosed is a copy of calendar year 2016, DOT OIG FOIA Log, consisting of 7 pages, which is being released to you in its entirety.

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.

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 Wonnemberg, at either (202) 366-1544 or david.wonnemberg@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,

Gordon Johnson
DOT OIG FOIA/Privacy Act Officer

Enclosure

**U.S. Department of Transportation
Office of The Inspector General
Freedom Of Information Act (FOIA) Log Calendar Year 2016**

| CONTROL NUMBER | STATUS | DATE RECEIVED | SUBJECT |
|----------------|--------|---------------|---|
| 2016-0017 | CLOSE | 1/4/2016 | Request for copy of email |
| 2016-0018 | CLOSE | 1/7/2016 | Request a copy of the investigation file of an individual at the USMMA. |
| 2016-0019 | CLOSE | 1/9/2016 | Request copy of case number 031H5281001 |
| 2016-0020 | CLOSE | 1/11/2016 | List of all investigations closed between Jan 1 2015 and December 31 2015 involving the FAA |
| 2016-0021 | CLOSE | 1/11/2016 | List of all investigations closed between Jan 1 2015 and December 31 2015 involving the FAA |
| 2016-0023 | CLOSE | 1/12/2016 | Request for copy of SSI-redacted report FI-2014-052 |
| 2016-0024 | CLOSE | 1/15/2016 | All records associates with case #I13H0052092 |
| 2016-0025 | CLOSE | 1/20/2016 | Request for investigation reports on trucking companies |
| 2016-0026 | CLOSE | 1/21/2016 | Investigation into mishandled of Federal Funds |
| 2016-0027 | CLOSE | 2/1/2016 | Request for copy of investigation H15E015CC |
| 2016-0029 | CLOSE | 2/10/2016 | Any and All investigations of the Waco, Transit System, Inc. and/or McDonald Transit Associates, Inc., from June 2007-June 2014 |
| 2016-0030 | CLOSE | 2/11/2016 | Any and All documents related to Investigation Case H13H005CC |
| 2016-0031 | CLOSE | 2/11/2016 | Request for electronic digital copy of the weekly internal DOT OIG newsletter, The Investigator from 10 May 2012-31 December 2014. |
| 2016-0032 | CLOSE | 2/17/2016 | Any and All documents related to the federal government investigation of grant agreements dated July 2010 for a project at the Grand Junction Regional Airport, Mesa, Colorado. |
| 2016-0033 | CLOSE | 2/17/2016 | Any and all records in reference to Donald J. Trump and numerous other named individuals (see request) |
| 2016-0034 | CLOSE | 2/17/2016 | Copy of FOIA Log from Jan 1, 2015 and Feb 12, 2016 |
| 2016-0035 | CLOSE | 2/25/2016 | All closing memos, ROI and any associated photos/videos for OIG cases I11E002CCU, I12E001CCU, I12E003CCU and I13E001CCU |

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| CONTROL NUMBER | STATUS | DATE RECEIVED | SUBJECT |
|----------------|--------|---------------|---|
| 2016-0036 | CLOSE | 3/1/2016 | The requester seeks a copy of a hotline report. |
| 2016-0037 | CLOSE | 3/6/2016 | traffic video from intersection in Chicago, IL |
| 2016-0038 | CLOSE | 3/8/2016 | Request Copy of Hotline Complaint H11G055CC |
| 2016-0039 | CLOSE | 3/9/2016 | Traffic Noise Reduction. Transferred to FHWA |
| 2016-0040 | CLOSE | 3/10/2016 | copy of case number H15G011CC |
| 2016-0041 | CLOSE | 3/11/2016 | Appealing (b)(7)(a) denial |
| 2016-0042 | CLOSE | 3/20/2016 | request for records related to investigation of named individual |
| 2016-0043 | CLOSE | 3/21/2016 | Any records pertaining to investigation into damage to federal government airplane N2 during 2008. |
| 2016-0044 | CLOSE | 3/21/2016 | copy of complaint regarding Central Florida Environmental Corp |
| 2016-0045 | CLOSE | 3/23/2016 | Any and all records, complaints/investigations since January 1, 2015 regarding Allegiant Air Safety Incident |
| 2016-0046 | CLOSE | 3/24/2016 | Request copy of FOIA log from FY14-15 |
| 2016-0047 | CLOSE | 3/28/2016 | Request all documents, emails, draft or appendices that identify Contractor A referred to in Audit Report |
| 2016-0048 | CLOSE | 4/19/2016 | Request copy of Case Number H15E015CC |
| 2016-0049 | CLOSE | 4/22/2016 | Referral from FHWA |
| 2016-0050 | CLOSE | 4/25/2016 | Request copies of records relating Paxton-Mitchell Snooper Series 260 accident from August 26, 2015 to present |
| 2016-0051 | CLOSE | 4/28/2016 | records collected by the DOT IG in relation to its recent report ST-2016-05. |
| 2016-0052 | CLOSE | 4/26/2016 | Appeal of Referral Documents |
| 2016-0053 | CLOSE | 5/2/2016 | Request copy of the identity, education and work experience, resume of the successful applicant for Criminal Investigator position JRI-6-2016-000. |
| 2016-0054 | CLOSE | 5/3/2016 | Requester seeks a copy of the best qualified referral list sent to selecting officials for a job posting. |
| 2016-0055 | CLOSE | 5/13/2016 | Consultation from OPM |
| 2016-0056 | CLOSE | 5/15/2016 | Copy of position description, (including OF-8), and classification statement for the Director of Strategic Programs and Training, Office of Investigations. |

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| 2016-0057 | CLOSE | 5/16/2016 | Please provide a copy of the conclusory document (such as the final report, report of investigation, closing memo, referral memo, referral letter, closing letter) for each Inspector General investigation or inspection addressing computer usage by employees that was closed during calendar years 2014, 2015 and 2016. |
| 2016-0058 | CLOSE | 5/19/2016 | Request copy of report I15E005SINV |
| 2016-0059 | CLOSE | 5/18/2016 | Any and all records, communications, memoranda, e-mail or reports created since January 1, 2015 regarding Spirit Airlines Incidents reported to or recorded by the FAA |
| 2016-0060 | CLOSE | 5/24/2016 | Request copy of additional information for complaint H14G031CC |
| 2016-0061 | CLOSE | 5/24/2016 | Any and all documents related to the inspector general investigation into Bell Helicopter distributing model 407, and other aircraft without the instructions for continued air worthiness. |
| 2016-0062 | CLOSE | 5/24/2016 | Copies DOT OIG's Reports: Nov 10, 2004, National Transportation Safety Boards, FY2004 Financial Statement. March 14, 2003, Federal Air Marshall Program and February 28, 2003, Review of TSA Screener Security Program |
| 2016-0063 | CLOSE | 6/3/2016 | Request copy of DOT Report DOT160517-15 |
| 2016-0064 | CLOSE | 6/7/2016 | Copy of IRR supporting OIGs decision. |
| 2016-0065 | CLOSE | 6/7/2016 | Requesting copies of application package for Job Announcement Number JRI-6-2016-0001. |
| 2016-0066 | CLOSE | 6/15/2016 | Any investigative files or reports regarding: the Tri County Community Action Commission of Champaign, Logan and Shelby Counties (Tri County), located in Bellefontaine, Ohio; |
| 2016-0067 | CLOSE | 6/20/2016 | Copy of all audits of the Massachusetts Bay Transportation Authority for the following federal awards program: National Infrastructure Investments. |

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| 2016-0068 | CLOSE | 6/20/2016 | Seeking information regarding Customs & Border Protection Case No. 2016-2704-00084801. |
| 2016-0069 | CLOSE | 6/30/2016 | All Substantiated ROIs issued in 2016 in the National Capital Region to including DC, VA, MD, WV - |
| 2016-0070 | CLOSE | 7/7/2016 | Copy of the most recent DOT database detailing employee compensation across the agency. Specifically requesting that release include, for each employee: name of employee, age, gender, ethnicity, job title, location and earnings. |
| 2016-0071 | CLOSE | 7/7/2016 | First and last name, work mailing address, work email, hire date and position of all current employees. |
| 2016-0072 | CLOSE | 7/7/2016 | Listing of all employee names (last, MI, first), Department or Agency, Bureau, Office/Division, complete agency mailing address, CITY/STATE/ZIP, phone, CH PHONE_EXT and email. |
| 2016-0073 | CLOSE | 7/7/2016 | A list of all agency employees as of the most recent date available including name, agency, state, county, station, title, plan/grade and adjusted base salary. |
| 2016-0074 | CLOSE | 7/11/2016 | All personnel records relating to payments withheld and submitted to OPM for buying back military time. |
| 2016-0075 | CLOSE | 7/14/2016 | Copy of Report on the Santa Clara Waste Water Co. - Nov 18 2014 Incident |
| 2016-0076 | CLOSE | 7/15/2016 | Referral from FHWA. |
| 2016-0077 | CLOSE | 7/15/2016 | Copy ROI on Lurie Children's Memorial Hospital, Chicago, November 2011, any and all DOT cases, investigations and results concerning the company Air Methods over the past 20 years. |
| 2016-0078 | CLOSE | 7/19/2016 | DOT OIG FOIA Case Logs 2010 to present. |
| 2016-0079 | CLOSE | 7/19/2016 | Class III Student Pilot Medical Certificate Renewal |
| 2016-0080 | CLOSE | 7/19/2016 | Federal Aviation Administration, Rep. No. R9-FA-6-015, at 3(Sep. 19, 1996) and Report No. R9-FA-5-007 |
| 2016-0081 | CLOSE | 7/20/2016 | Request copy of complaint and resolution. |
| 2016-0082 | OPEN | 7/26/2016 | All substantiated ROIs in FY 2014 to 2016. |

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|----------------|--------|---------------|--|
| 2016-0083 | CLOSE | 7/26/2016 | Titles, identification numbers and issue dates of all OIG final audit reports from Jan. 2011 to present. |
| 2016-0084 | CLOSE | 7/27/2016 | Request for copy of case number H15E015CC |
| 2016-0085 | CLOSE | 7/27/2016 | Copy of investigation of Perfectly Green Corporation |
| 2016-0086 | CLOSE | 7/28/2016 | Referral from DOJ |
| 2016-0087 | CLOSE | 8/1/2016 | Request documents relating to investigation of violations of the Twenty-Eight Hour Law from January 1, 2016 to the Present. |
| 2016-0088 | CLOSE | 8/1/2016 | Request for data regarding DBE participation and contract cost. |
| 2016-0089 | CLOSE | 8/7/2016 | Request for medicare information. |
| 2016-0090 | CLOSE | 8/10/2016 | Appeal of Search results |
| 2016-0091 | CLOSE | 8/15/2016 | OGE Referral. |
| 2016-0092 | CLOSE | 8/15/2016 | Copy of the OIG Cyber security Act report to Congress between Dec 1, 2015 and Aug 18, 2016 |
| 2016-0093 | CLOSE | 8/19/2016 | 1. Request for all records, correspondences, communications, and documentation (both physical and electronic), in regards to OIA Case Number 2016-01165. 2. Request all statistical data on all cases referred to OIA for investigation from Bureau of Prisons FDC Philadelphia between years 01/2012 to present. 3. Request all documentation and procedures that outline the OIG's investigative process from referral to closing of a case. |
| 2016-0094 | CLOSE | 8/19/2016 | Request for Reports provided to the DOD Office of inspector General regarding former Assistant Inspector General for Communications and Congressional Liaison John Crane and former Director for Whistleblowing and Transparency Dan Meyer, and transcripts of interviews with John Crane and Dan Meyer produced during the investigation. |
| 2016-0095 | CLOSE | 9/2/2016 | Copy of all documents pertaining to Hotline H15G019CC |
| 2016-0096 | CLOSE | 9/12/2016 | Copies of records detailing the amount of DOT funding the Port Authority of NY and NJ received in FY 2011. |

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| 2016-0097 | CLOSE | 9/16/2016 | Request for copy of case No. I13G002SINV |
| 2016-0098 | CLOSE | 9/29/2016 | Records detailing costs related to conferences occurring from FY 2014-16. |
| 2017-0001 | CLOSE | 10/3/2016 | Copies of all records pertaining to hotline case number H16E009CC |
| 2017-0002 | CLOSE | 10/4/2016 | I respectfully request all written communication, e-mail or otherwise relating to self, from the timeframe of August 2014 to September 30, 2016. |
| 2017-0003 | CLOSE | 10/4/2016 | Any and all information, records, documents, reports, worksheets, work papers, memoranda, correspondence of the audit of Mississippi management of federal highway safety grants, MH-2013-040 |
| 2017-0004 | CLOSE | 10/14/2016 | 1. Hotline complaints summaries closed from 1 Jan 2014 to 5 Oct 2016 that includes the term "uber". 2. Hotline complaints summaries closed from 1 Jan 2008 to 5 Oct 2016 that include both terms "Volkswagen and emissions" in a single complaint. 3. Hotline complaints summaries closed from 5 Oct 2012 to 5 Oct 2016 that include the term "ipad" |
| 2017-0005 | CLOSE | 10/18/2016 | Copy of complaints regarding "Competitive Range Solutions, LLC, and Competitive Vets, LLC |
| 2017-0006 | CLOSE | 10/18/2016 | All information pertaining to H15G019CC. |
| 2017-0007 | CLOSE | 10/19/2016 | Request for records |
| 2017-0008 | CLOSE | 11/3/2016 | Copy of all correspondence from Florida DOT regarding FHWA grant funds. |
| 2017-0009 | CLOSE | 11/7/2016 | Copy of FAA complaint of allegation. |
| 2017-0010 | CLOSE | 11/8/2016 | Copy of Hotline Complaint I14W0010400. |
| 2017-0011 | CLOSE | 11/14/2016 | Please provide me with a copy of any and all Contracts including Demolition entered into with Diamond H. Acquisition Inc, from January 01, 2015 thru November 15, 2016. Please provide me with a copy of all Certified Payroll records submitted for the same Contractor and Time Period. |
| 2017-0012 | CLOSE | 11/15/2016 | Request for copy of ROI 3rd request for this ROI (See 2017-0021) |
| 2017-0013 | CLOSE | 11/15/2016 | Copy of each letter from DOT OIG to Treasury OIG during calendar year 2016. |

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| 2017-0014 | OPEN | 11/15/2016 | Copy of any information concerning the investigation of Air Tahoma aircraft accident in 2008 |
| 2017-0015 | CLOSE | 11/21/2016 | Copy of I15E014SINV. |
| 2017-0016 | CLOSE | 11/22/2016 | Referral from FAA |
| 2017-0017 | CLOSE | 11/22/2016 | Appeal of FOIA Request FI-2017-0003 |
| 2017-0018 | CLOSE | 11/22/2016 | Appeal of FOIA Request 2017-0003 |
| 2017-0019 | CLOSE | 12/2/2016 | Copy of case H14A003CC. |
| 2017-0020 | CLOSE | 12/5/2016 | investigation allegation of FAA MD. |
| 2017-0021 | CLOSE | 12/7/2016 | Request for ROI 109N000001CCU |
| 2017-0022 | CLOSE | 12/12/2016 | Request for records related to PA HHS rapid rehousing. |
| 2017-0023 | OPEN | 12/27/2016 | Copy of closing report, final report, closing memo or referral memo associated with NHTSA Grey Market vehicles investigation, since Jan 1, 2010 and NHTSA TREAD Act violations investigations, since Jan 1, 2010 |
| 2017-0024 | OPEN | 12/27/2016 | Copy of each letter from DOT IG to NHTSA Administrator during the last three years (Jan 1, 2014-Dec 25, 2016). Copy of each letter from NHTSA Administrator to the DOT IG during the same time period. |
| 2017-0025 | OPEN | 12/27/2016 | Copy or printout of the list OIG investigations closed during calendar year 2015 and 2016 |
| 2017-0026 | OPEN | 12/27/2016 | List of all closed investigations by OIG, during calendar year 2016. |
| 2017-0027 | OPEN | 12/28/2016 | Request for copy of ROI's: I09N000001CCU dated, 7/25/13, I09N000001CCU dated, 10/3/12, and C09N000001CCU dated, 02/06/09. |
| 2017-0028 | CLOSE | 12/29/2016 | IG Case No. I15A001SINV |