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Description of document: **List of AMTRAK Office of Inspector General (OIG) investigations closed October 1, 2008 - December 21, 2009**

Requested date: 01-October-2008
Appealed date: 08-March-2010

Released date: 09-March-2010

Posted date: 26-April-2010

Title of document FOIA Request - Cases Closed 10-01-08 to 12-21-09

Source of document: FOIA Request
National Railroad Passenger Corporation
Freedom of Information Office
60 Massachusetts Avenue, N.E.
Washington, D.C. 20002
Fax: 202-906-2169

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March 9, 2010

Re: Freedom of Information Act Request Appeal

This letter is in response to your FOIA appeal to Eleanor Acheson, Amtrak's General Counsel, which Amtrak received on March 8, 2010. Because your appeal concerns OIG documents, Ted Alves, Amtrak's Inspector General, is the deciding official and has authorized me to respond to you. In your December 27, 2009 FOIA request, you asked for a printout of the IG investigations closed since October 1, 2008. In response, OIG generated, from an existing database, a printout listing investigations that were closed between the dates of October 1, 2008 and December 21, 2009. Consistent with OIG's response to previous requests made by you for the same type of records for different time periods, OIG withheld case numbers pursuant to Exemption 2 ("low 2") because the numbers consist only of internal administrative coding information that is of no public interest.

We have reviewed your appeal letter and the Inspector General has made a discretionary determination to release the case numbers to you. Therefore, we are enclosing a revised response to your FOIA request, which includes the case numbers. Names of suspects or targets of investigation and other individuals, whose names appear in the case description field, are redacted and continue to be withheld pursuant to Exemption 7 (C).

Pursuant to Amtrak's FOIA Policy 9.2.0, if you wish to appeal OIG's decision to continue to withhold the above-mentioned Exemption 7(C) information, you may file an appeal with Ted Alves, Inspector General, within thirty days of the date of this letter, specifying the relevant facts and the basis for your appeal. Your appeal may be sent to Mr. Alves at the address noted above.

If you have any other questions regarding the processing of your request and appeal, please feel free to contact me at 202/906-4026 or via e-mail at ranowsk@amtrak.com.

Sincerely,

A handwritten signature in black ink that reads "Kathleen L. Ranowsky".

Kathleen L. Ranowsky
Deputy Counsel, Office of the Inspector General

Enclosure

cc: Sharron Hawkins, Amtrak FOIA Officer

FOIA Request - Cases Closed 10-01-08 to 12-21-09

NUMBER	DESCRIPTION	OPENED	CLOSED	STATUS
09-004	INTERFERENCE WITH VENDOR SELECTION	01/12/09	02/26/09	CLOSED
09-022	CREDIT CARDS USED IN PURCHASING AMTRAK PRODUCTS, TICKET, ETC	02/11/09	03/09/09	CLOSED
09-028	SAFETY RELATED VIOLATIONS	02/26/09	03/09/09	CLOSED
09-020	AMTRAK GUEST REWARDS CREDIT	02/11/09	03/17/09	CLOSED
09-024	DELEGATION OF AUTHORITY	02/25/09	03/23/09	CLOSED
09-038	US MARSHALS SERVICE REFERENCE TO PROBATION VIOLATION	03/19/09	04/06/09	CLOSED
09-005	RUNNING BACKGROUND CHECKS - PPL ██████████ AGAINST AMTRAK	01/12/09	04/10/09	CLOSED
09-011	COUPON COUNTERFEITING RING W/ EBAY SELLING AMTRAK VOUCHERS	01/29/09	04/27/09	CLOSED
09-019	HR MANAGER INFLUENCED HIRING OF HER COUSIN	02/10/09	04/30/09	CLOSED
09-012	IMPROPER JOB ASSIGNMENT/ UNAUTHORIZED HOTEL STAYS	01/29/09	05/07/09	CLOSED
09-039	EMPLOYEES CERTIFYING FULL TAX EXEMPTION	03/26/09	05/18/09	CLOSED
09-045	EMPLOYEE AT RSO FLOWN BETW CALI AND PHL TO CHANGE L. BULBS	03/31/09	05/22/09	CLOSED
09-060	TRAVEL HISTORY INFORMATION CONNECTION HOMICIDE	05/19/09	06/01/09	CLOSED
09-025	ROADWAY EQUIPMENT SHOP ASSIGNING EMPLOYEES TO TLS MACHINE	02/23/09	06/12/09	CLOSED
09-026	RETALIATION AFTER BEING RETURN TO WORK F/ INSUBORDINATION	02/26/09	06/12/09	CLOSED
09-030	DISABILITY PENSION	02/26/09	06/12/09	CLOSED
09-042	WASTEFUL WORK TIME	03/26/09	06/12/09	CLOSED
09-067	TRAVEL RECORDS	05/27/09	06/12/09	CLOSED
09-041	EMPLOYEE REPORTS TO WORK LATE/MGR CONDONES TARDINESS	03/26/09	06/15/09	CLOSED
09-052	UNPROFESIONAL CONDUCT	05/12/09	06/18/09	CLOSED
09-055	TRAIN FAILED TO STOP AT STATION	05/12/09	06/18/09	CLOSED
09-061	SUSPECTED WORK HOURS	05/19/09	07/02/09	CLOSED
09-074	ASSIST OTHER AGENCY	06/14/09	07/02/09	CLOSED
09-078	STOP PAYMENT LOCAL PAYROLL CHECKS	06/29/09	07/02/09	CLOSED
09-051	AMTRAK PASS PRESENTED BUT DENIED	05/12/09	07/14/09	CLOSED
09-081	AMTRAK ABUSE	07/08/09	07/14/09	CLOSED
09-053	ENVIRONMENTAL - DRINKING WATER ONBOARD TRAIN	05/12/09	07/30/09	CLOSED
09-068	DHS REQUEST EMERGENCY MGMT CONTACT	05/27/09	07/30/09	CLOSED
09-034	PREFERENTIAL TREATMENT OF MANAGERS' FRIENDS TRAVELING	03/10/09	08/10/09	CLOSED
09-047	FAILURE TO PROCESS 2002 FORM TO SEPARATE EMPLOYEE	04/15/09	08/10/09	CLOSED
09-001	THEFT AND EXPENSE REPORT FRAUD	01/06/09	08/12/09	CLOSED
09-064	APPROVING PAY F/ AMEX FEES OF EMPLOYEES NO LONGER EMPLOYED	05/20/09	08/18/09	CLOSED
09-070	NEPOTISM	06/04/09	08/27/09	CLOSED
09-010	FALSIFYING THEIR TIME	01/23/09	09/02/09	CLOSED
09-080	CONDUTOR THEFT	07/08/09	09/04/09	CLOSED
09-104	AMTRAK WEBSITE CONTAINING PERSONAL INFORMATION	08/19/09	09/04/09	CLOSED
09-101	NOT FOLLOWING PAYROLL PRACTICES	08/18/09	09/08/09	CLOSED
09-094	TRAVEL RE: DRUGS	08/07/09	09/09/09	CLOSED
09-085	UNCLAIMED MONEY	07/27/09	09/23/09	CLOSED
09-106	DENIED PERSONAL DAY OFF	08/19/09	09/23/09	CLOSED
09-118	OVERGROWN TREES	09/09/09	09/24/09	CLOSED
09-098	IRS FORM 1099 NOT PROVIDED	08/12/09	09/27/09	CLOSED
09-035	TRAVEL HISTORY FROM US MARSHALS SVC	03/10/09	09/30/09	CLOSED

09-115	RAILROAD RETIREMENT BEING CHALLENGED	09/08/09	09/30/09	CLOSED
09-073	PILFERING OF CAFÉ CARS	06/08/09	10/05/09	CLOSED
09-048	AMTRAK POLICE MISCONDUCT	04/15/09	10/07/09	CLOSED
09-057	SCAMMING PPL OUT OF 1.5M FRUAD SCHEME TO SEEKING DONATION	05/19/09	10/09/09	CLOSED
09-100	BUYING PERCOCET PILL FROM A PCN EMPLOYEE	08/18/09	10/14/09	CLOSED
09-103	OVERGROWN VEGETATOIN	08/19/09	10/14/09	CLOSED
09-105	NOISE LEVEL FROM TRAINS	08/19/09	10/14/09	CLOSED
09-116	STENCH ON TRAIN/UNPLEASANT TRIP	09/09/09	10/14/09	CLOSED
09-117	DISMAYED TRIP	09/09/09	10/14/09	CLOSED
09-119	DAUGHTER ASKED TO MOVE MADE TO FEEL UNCOMFORTABLE	09/09/09	10/14/09	CLOSED
09-120	OVERBOOKING	09/09/09	10/14/09	CLOSED
09-123	UNPLEASANT TRIP	09/09/09	10/14/09	CLOSED
09-111	AMTRAK GUEST REWARDS CREDIT	08/28/09	10/16/09	CLOSED
09-125	DISCOURTEOUS DRIVER	09/24/09	10/16/09	CLOSED
09-121	LATE TRAIN ARRIVAL	09/08/09	10/20/09	CLOSED
09-032	BID MANIPULATION	03/02/09	10/21/09	CLOSED
09-102	EXPENSE REPORT FOR WIFE	08/19/09	10/21/09	CLOSED
09-156	LEAVING COMPLIMENTARY REMARK	10/19/09	10/26/09	CLOSED
09-023	EMPLOYED AT METRA WHILE ON LOA	02/24/09	10/28/09	CLOSED
09-145	UNAUTHORIZED USE OF AMTRAK VEHICLE	10/02/09	10/29/09	CLOSED
09-168	DEFECTIVE SECURITY LIGHT	10/29/09	10/29/09	CLOSED
09-090	ENCOUNTER ON A TRAIN TRIP	08/07/09	11/05/09	CLOSED
09-091	TRAIN TRAVEL FAILED ELECTRICITY DUE TO ACCIDENT	08/07/09	11/05/09	CLOSED
09-092	DISAPPOINTING TRAVEL	08/07/09	11/05/09	CLOSED
09-093	DISAPPOINTING TRAVEL	08/07/09	11/05/09	CLOSED
09-054	APD FILED FALSE POLICE RECORDS	05/12/09	11/19/09	CLOSED
09-128	MARRIOTT GUEST CC USED TO BUY AMTRAK TICKETS	09/28/09	11/19/09	CLOSED
09-150	INDIVIDUALS POSING AS EMPLOYEES SOLICITING FUNDS F/SENIORS	10/15/09	11/19/09	CLOSED
09-160	EMAILS	10/27/09	11/19/09	CLOSED
09-162	GUEST REWARDS	10/27/09	11/19/09	CLOSED
09-018	PURCHASE ORDER WITH ACCENTURE 4,000,000	02/10/09	11/23/09	CLOSED
09-007	STEALING MONEY	01/22/09	12/01/09	CLOSED
09-043	SERVICE CONTRACT CHANGE	03/31/09	12/01/09	CLOSED
09-056	EMAIL INDICATING 16 INSTANCE OF ABUSE OF POSITION	05/19/09	12/01/09	CLOSED
09-087	VENDOR CHEATED OUT OF AN AMTRAK ACCOUNT	07/28/09	12/01/09	CLOSED
09-040	DELAY REPORTS	03/26/09	12/16/09	CLOSED
09-075	██████████ GIVING FREE RIDES TO ██████████	06/14/09	12/16/09	CLOSED
09-084	SHOWNG OFF NEW VEHICLES ON AMTRAK PROP W/ ON SICK LEAVE	07/27/09	12/16/09	CLOSED
09-086	EMPLOYEE FAVORITISM, PERMITTING EXPENSES FOR TICKETS	07/27/09	12/16/09	CLOSED
09-130	UNETHICAL BEHAVIOR	09/28/09	12/16/09	CLOSED
09-148	BREAKING GUARANTEE	10/14/09	12/16/09	CLOSED
09-151	APD - K9 VHICLE SPEEDING RUNNING RED LIGHT TAILGATING	10/16/09	12/16/09	CLOSED
09-153	ALBANY'S TRAIN STATION DISCOVERED AN OVERAGE	10/22/09	12/16/09	CLOSED
09-155	EMPLOYEE ABUSING SEGWAY	10/22/09	12/16/09	CLOSED
09-157	AMTRAK RIDER WANTS REFFUND	10/19/09	12/16/09	CLOSED
09-159	NOT HIRED AFTER BEING TOLD HE WOULD BE	10/27/09	12/16/09	CLOSED

09-161	OSSSO WEST TEAM	10/27/09	16-Dec	CLOSED
09-186	PURCHASING OF VENDING MACHINE - SAFETY COMMITTEE PURCHASE	11/27/09	12/17/09	CLOSED
09-163	WANTS AISLE SEAT ON AUTO TRAIN -- NEEDED IMMEDIATE ANSWER	10/28/09	12/24/09	CLOSED
09-174	TRAIN TRAVEL	11/16/09	12/24/09	CLOSED
09-175	TRAIN TRAVEL	11/16/09	12/24/09	CLOSED
09-176	TRAIN TRAVEL AUTO TRAIN	11/16/09	12/24/09	CLOSED
09-095	NOISE LEVEL	08/10/09	08/05/09	CLOSED
09-016	UNFAIR LABOR PRACTICE - PAYMENT INCREASES TO MGMT EMPLOYEES	02/10/09	09/30/09	CLOSED
08-085	WORK SCHEDULE FMLA	07/14/08	10/12/08	CLOSED
08-109	NOT AVAILABLE ON SHIFT FROM 1AM - 5AM ON A DAILY BASIS	09/15/08	10/14/08	CLOSED
08-122	TICKET ON AMTRAK TRAIN HUD EMPLOYEE	10/01/08	10/14/08	CLOSED
08-040	OVERBILLED FOR AMTRAK EQUIPMENT/SUPPILES PROVIDED	04/14/08	10/20/08	CLOSED
08-051	UNAUTHORIZED USE OF AMTRAK PROPRIETARY INFORMATION	04/28/08	10/20/08	CLOSED
08-106	PROVIDING BID INFORMATION	09/08/08	10/21/08	CLOSED
08-068	STEALING FOOD FROMT RAIN CAFÉ CONTAINERS	06/09/08	10/27/08	CLOSED
08-115	SUSPICIOUS PURCHASE OF TIRES	09/25/08	10/29/08	CLOSED
08-121	USING AMTRAK VEHICLE FOR PERSONAL USE	10/01/08	11/13/08	CLOSED
08-021	TRAVEL AGENCY RECEIVING A HIGHER RATE OF REFUND	03/18/08	11/24/08	CLOSED
08-073	SHORT TERM MEDICAL LEAVE - MAY BE WORKING IN RESTAURANT	06/20/08	11/24/08	CLOSED
08-099	██████████ ALLOWD SUSPECT TO USE SICK TIME WHILE AT ACADEMY	08/15/08	12/08/08	CLOSED
08-049	WORKING AS A PAINTER AND COLLECTING DISABILITY	04/28/08	12/17/08	CLOSED
08-059	FRAUDENTLY PREPARED MANUALLY PRICED FARE	05/12/08	01/05/09	CLOSED
08-128	JOB DESCRIPTION - NEW POSITION	10/17/08	01/06/09	CLOSED
08-002	CHARGEBACKS TO SALINAS STATION	01/15/08	01/07/09	CLOSED
08-107	TOOK INFORM FROM COMPUTER AND SPLIT UP Pcs	09/08/08	01/15/09	CLOSED
08-127	TRAFVEL HISTORY ██████████	10/17/08	01/15/09	CLOSED
08-080	INAPPROPRIATE USE OF AMTRAK EMAIL	07/02/08	01/23/09	CLOSED
08-078	WORKED 17 - 20 HOURS, WITH NO PRODUCTION TO SHOW FOR IT	07/02/08	02/06/09	CLOSED
08-074	RATE DIFFERENTIALS BEING PAID	06/20/08	02/08/09	CLOSED
08-125	DRIVING COMPANY VEHICLE IN LOCAL AREAS	10/01/08	02/09/09	CLOSED
08-126	EAVESDROPPING - 2 CAMERA AT WOMEN'S LOCKER ROOM	10/09/08	02/09/09	CLOSED
08-137	CREDIT CARD USED WITHOUT HER AUTHORIZATION	10/29/08	02/12/09	CLOSED
08-056	USE OF CUSTOMER'S CREDIT CARD	05/01/08	02/13/09	CLOSED
08-067	EXCESS INVOICES SUBMITTED BY CONTRACTOR W/ ALLTECH	06/05/08	02/19/09	CLOSED
08-119	RETALIATION - REPORTING AN INJURY	09/30/08	02/22/09	CLOSED
08-100	UNPROFESSIONAL BEHAVIOUS BY AN AMTRAK EMPLOYEE	08/20/08	02/26/09	CLOSED
08-016	MISREPRESENTATIONS MADE TO OA/IMPROPER COST ALLOCATION	02/20/08	03/11/09	CLOSED
08-147	OVERPAYMENT IN THE ENGINEERING DEPT	12/08/08	03/17/09	CLOSED
08-065	FUEL PURCHASES	05/28/08	03/18/09	CLOSED
08-105	UNUSED CODUCTOR TICKET BOOKS	09/08/08	04/06/09	CLOSED
08-113	PRIVATE RAIL CAR PARKING	09/17/08	04/08/09	CLOSED
08-130	WORKING AMTRAK WHILE ON LEAVE FROM US AIRWAYS	10/17/08	04/10/09	CLOSED
08-026	POTENTIAL HEALTHCARE FRAUD	03/24/08	04/24/09	CLOSED
08-149	ON LOA / ENGAGING IN OUTSIDE EMPLOYMENT	12/11/08	04/24/09	CLOSED
08-094	WASTE OF AMTRAK'S FINANCIAL RESOURCES	08/12/08	05/07/09	CLOSED
08-071	COMPLIANCE - COTS	06/17/08	05/18/09	CLOSED

08-093	VENDOR OPERATING W/OUT A LICENSE	08/11/08	05/18/09	CLOSED
08-045	THEFT OF SUPPLIES/TIME/ATTENDANCE W/ EMP/TAKING CO VEH	04/16/08	05/22/09	CLOSED
08-048	DURING AUTO TRAIN TENURE, PUNCHING TIME CLOCK AND LEAVING	04/21/08	05/27/09	CLOSED
08-114	RWP TRAINING COURSE	09/25/08	06/01/09	CLOSED
08-120	AMTRAK VEHICLE IN QUESTION	10/01/08	06/03/09	CLOSED
08-152	DISCLOSING APD REPORTS TO ██████████ TO USE IN LAWSUITS	12/23/08	06/12/09	CLOSED
08-135	EXCESSIVE EXPENDITURES - CO SPONSORED TRIP TO VEGAS	10/21/08	06/25/09	CLOSED
08-087	OVERCHARGING	07/14/08	07/07/09	CLOSED
08-023	TICKETING DOCUMENTATION REATIVE TO PASSENGER	03/18/08	07/08/09	CLOSED
08-129	REQUEST FOR TICKETING INFORMATION	10/17/08	07/08/09	CLOSED
08-075	MISUSE OF AMTRAK VECHICLE/MISUE OF POSITION	06/20/08	07/14/09	CLOSED
08-138	TRAVEL HISTORY INFORMATION	10/31/08	07/14/09	CLOSED
08-104	ADVISED CONTRACTOR NOT OT BID ONA PROJECT	09/08/08	08/05/09	CLOSED
08-014	WASTE OF \$80TH MOTOR VEHICLE PRIVILEGES	02/15/08	08/20/09	CLOSED
08-030	POTENTIAL HEALTHCARE FRAUD	03/24/08	08/21/09	CLOSED
08-019	MISSING EQUIPMENT	03/13/08	09/05/09	CLOSED
08-043	THEFT OF FUEL/SOLVENTS TO USE IN HIS AUTO REPAIR BUSINESS	04/16/08	09/05/09	CLOSED
08-064	STEALING COMPANY SUPPLIES	05/28/08	09/18/09	CLOSED
08-117	ILLEGAL USE OF AMTRAK PROPERTY	09/29/08	09/19/09	CLOSED
08-111	STOLEN BOBCAT	09/17/08	09/27/09	CLOSED
08-005	MISMANAGEMENT AND ABUSE	01/15/08	10/16/09	CLOSED
08-054	ARRANGED EMPLOYMENT FOR CONVICTED FELON W/OUT BG CHECK	04/30/08	10/16/09	CLOSED
08-097	PAYROLL FRAUD- HOME EARLY RETURN END OF SHIFT FULL PAY	08/14/08	10/20/09	CLOSED
08-103	WORKED A PORTION OF THE 8 HOURS OF OT THEY SUBMITTED	09/08/08	10/20/09	CLOSED
08-108	NOT REPORTING FOR REG WORK SCHEDULE * SUBMIT DAILY TIME SHTS	09/08/08	10/20/09	CLOSED
08-084	CHARGING FOR WORK NOT COMPLETED	07/14/08	10/21/09	CLOSED
08-091	LIQUID SOAP SOLD ON EBAY	07/24/08	10/21/09	CLOSED
08-134	NUMEROUS VIOLATIONS OF SAFETY AND PERSONNEL POLICIES	10/21/08	10/29/09	CLOSED
08-133	WORKING AT AMTRAK AND CSX AT THE SAME TIME	10/20/08	11/19/09	CLOSED
08-140	TRAVEL HISTORY INFORMATION	11/17/08	11/19/09	CLOSED
08-008	BID FIXING	01/16/08	12/16/09	CLOSED
08-031	POTENTIAL HEALTHCARE FRAUD	03/24/08	12/16/09	CLOSED
08-146	TAKEN MORE VACATION DAYS THAN ENTITLED	12/08/08	12/16/09	CLOSED
07-078	LAVISH PARACHUTE	07/27/07	10/10/08	CLOSED
07-045	THEFT OF AMTRAK PROPERTY BY EMPLOYEE	03/29/07	10/14/08	CLOSED
07-099	REMOVES ABSENTEEIS STATS	09/28/07	10/14/08	CLOSED
07-128	SUSPICIOUS CHARGES BY EMPLOYEE TO HATTIE SOUL FOOD CATER	12/03/07	12/09/08	CLOSED
07-048	CONDUCTOR ACCUSED OF ATTEMPTING STEALING OF FEMALE PURSE	04/09/07	12/12/08	CLOSED
07-087	RECEIVING 400 TRANSPORTATION CREDIT	08/21/07	12/29/08	CLOSED
07-084	BEECH GROVE EMPL SELLING AMTRAK SCRAP	08/15/07	01/09/09	CLOSED
07-028	FALSE FORMS TO SUPPORT MEDICAL CLAIM UNDER FMLA	03/06/07	01/13/09	CLOSED
07-009	VARIOUS VIOLATIONS/SUPERVISORS STEALING	01/29/07	02/06/09	CLOSED
07-105	SICK LEAVE/WORKING AT CURRENT ELECTRIC	10/08/07	02/20/09	CLOSED
07-074	CONTRACTOR WKG ON OTHER STUFF NOT AMTRAK RELATED	07/06/07	02/26/09	CLOSED
07-018	SUSPICIOUS CHARGES	02/06/07	03/04/09	CLOSED
07-091	USE OF AMTRAK PC CARDS AND NOT RECONCILED TRANSACTION	08/23/07	03/09/09	CLOSED

07-027	USING AMTRAK PURCHASING CARD	03/01/07	03/20/09	CLOSED
07-064	VALIDITY OF MARKETING SURVEY BEING CONDUCTED BY AMTRAK	05/22/07	04/06/09	CLOSED
07-077	FICTITIOUS OR DUMMY VENDORS	07/09/07	04/06/09	CLOSED
07-133	AUTO TRAIN LSA FALSIFIED EMPLOYMENT APPLICATION	12/13/07	06/26/09	CLOSED
07-057	BEING PAID F/ 5 HOURS OVERTIME A DAY	05/03/07	06/30/09	CLOSED
07-121	USING AMTRAK TIME/RESOURCES TO ADVERTISE MADEAR TRAVEL	11/27/07	06/30/09	CLOSED
07-095	COLLECTED OVER 80,000 IN RRB SICK BENEFITS	08/23/07	07/08/09	CLOSED
07-042	MISSING CHECKS FROM OPERATION RED BLOCK FUNDS	03/20/07	08/19/09	CLOSED
07-026	SUSPICIOUS DOCUMENTATION RE: FMLA LEAVE	03/01/07	09/03/09	CLOSED
07-130	ARRANGED TRAVEL FOR PERSONS NOT LISTED ON THEIR PASSES	12/03/07	09/24/09	CLOSED
07-101	KICKBACKS RE: VENDOR CONTRACTS	09/28/07	09/26/09	CLOSED
07-073	ARRIVING TO WORK AND LEAVING WITHIN 30 MIN, WHEREABOUTS UNK	06/21/07	09/30/09	CLOSED
07-129	MISMANAGED A REPORT OF EMPLOYEE UNDER THE INFLUENCE	12/03/07	10/14/09	CLOSED
07-038	USE OF VENDOR W/OUT A CONTRACT	03/19/07	10/20/09	CLOSED
07-036	MISMANAGEMENT OF CONTRACT BY THE PROCUREMENT DEPT	03/19/07	10/29/09	CLOSED
07-132	MISAPPROPRIATION OF AMTRAK	12/06/07	12/01/09	CLOSED
06-124	POSSIBLE THEFT THROUGH COMPUTER MANIPULATION	10/03/06	12/17/08	CLOSED
06-148	HEALTH ISSUES WHICH MAY AFFECT ABILITY TO SAFELY OP TRAIN	12/01/06	02/11/09	CLOSED
06-033	THEFT OF PROPERTY FROM PASSENGERS/CAFÉ CAR	02/27/06	02/26/09	CLOSED
06-085	COPIES OF CHECKS BEING CASHED	07/03/06	04/24/09	CLOSED
06-008	KBACKS F/ GENERAL CONTRACTOR - PERFORMED CONSTRUCTION	01/13/06	07/08/09	CLOSED
06-117	INTERAL OPERATION INFO POSTED ON WEB @ TRAINORDERS.COM	09/19/06	08/03/09	CLOSED
06-067	FAILED TO REMIT CASH FARES	05/26/06	09/19/09	CLOSED
06-140	OBS SALES	11/18/06	09/27/09	CLOSED
06-136	THEFT OF AMTRAK PROPERTY	11/06/06	11/23/09	CLOSED
06-134	PAYROLL FRAUD	10/25/06	12/01/09	CLOSED
06-132	SOMEONE ELSE PUNCHING HIM IN/OUT ON SATURDAYS	10/23/06	12/24/09	CLOSED
05-025	CONTRACTOR - OPENED A CO. SUBMITTING INV TO AMTRAK	03/03/05	01/08/09	CLOSED
05-001	COMPUTER EQUIPMENT DISCARDED IN TRASH BINS	01/11/05	02/19/09	CLOSED
05-090	GSA COMMUTING COST	10/17/05	02/20/09	CLOSED
04-122	RETAILIATION FROM MANAGEMENT	07/07/04	10/22/08	CLOSED
04-175	COMPRISED APD's SOFTWARE APPLICATION	10/28/04	12/18/08	CLOSED
04-93	LSA CONSPIRED W/TPMS CLERK TO RETAIN FUNDS	06/17/04	01/09/09	CLOSED
04-29	LSA CONSPIRED W/TPMS CLERK TO RETAIN FUNDS	02/12/04	01/23/09	CLOSED
04-92	LSA CONSPIRED W/TPMS CLERK TO RETAIN FUNDS	06/17/04	05/07/09	CLOSED
04-33	LSA CONSPIRED W/TPMS CLERK TO RETAIN FUNDS	02/12/04	08/21/09	CLOSED
04-168	PRIVATE LABEL TRAVEL	10/06/04	09/27/09	CLOSED
04-102	FUEL PROCUREMENT	06/17/04	12/01/09	CLOSED
03-18	KICKBACKS	02/13/03	10/14/08	CLOSED
03-123	THEFT OF TO DEPOSIT	09/08/03	10/14/08	CLOSED
01-86	ALLEGED IMPROPER FINANCIAL REPORTING	06/13/01	10/10/08	CLOSED