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Description of document:	List of National Railroad Passenger Corporation (AMTRAK) Office of Inspector General (OIG) investigations closed CY 2013
Requested date:	25-May-2014
Released date:	30-June-2014
Posted date:	18-January-2016
Source of document:	Office of Inspector General National Railroad Passenger Corporation 10 G St. NE, Suite 3W-300 Washington D.C., 20002 Attn: FOIA Request Fax: (202) 906-4695 (Attn: FOIA Request) Email: <a href="mailto:foia@amtrakoig.gov">foia@amtrakoig.gov</a>

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June 30, 2014

Re: Freedom of Information Act Request

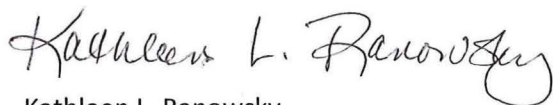
Amtrak's Office of the Inspector General (OIG) received your May 25, 2014 request for information made under the Freedom of Information Act (FOIA) seeking a list of IG investigations closed during calendar year 2013. In response, OIG generated the enclosed printout from an existing database, redacting certain information.

The names of suspects or targets of investigation, and other individuals whose names appear in the case description field, have been redacted and are being withheld pursuant to Exemption 7 (C) which recognizes that law enforcement records are inherently more invasive of privacy than other types of personnel files. An individual whose name is disclosed in connection with an investigation may become the subject of rumor and innuendo. Named individuals have substantial interests in nondisclosure of their identities and connection to particular investigations.

If you wish to appeal OIG's decision to withhold the above-mentioned information, you may file an appeal with Tom Howard, Inspector General, at the address below, within thirty days of the date of this letter specifying the relevant facts and the basis for your appeal. Your request has been classified as category IV. Because OIG's actual search time did not exceed two hours, and the duplication costs did not exceed 100 pages, you are not being charged for OIG's response to this request.

If you have any questions regarding the processing of your request, please feel free to contact me at 202/906-4026 or via e-mail at [kathleen.ranowsky@amtrakoig.gov](mailto:kathleen.ranowsky@amtrakoig.gov)

Sincerely,



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

Enclosure

cc: Sharron Hawkins, Amtrak FOIA Officer

Cases Closed January 1, 2013 to December 31, 2013

Cases Closed				
Case Number	Allegation Type	Case Title	Opened Date	Closing Date
<a href="#">PA-10-0027-O</a>	Fraud	[REDACTED]	1/26/2010	12/26/2013
<a href="#">MA-08-0040-O</a>	Fraud	Drummac, Inc.	11/19/2007	3/15/2013
<a href="#">MA-10-0109-O</a>	Cost Mischarging	DNA Design and Architecture, LLC	1/15/2010	12/18/2013
<a href="#">MD-11-0040-O</a>	Fraud	[REDACTED]	12/30/2010	4/10/2013
<a href="#">PA-11-0073-O</a>	Theft/Embezzlement	Board of Tourism - Embezzlement	3/25/2011	4/8/2013
<a href="#">PA-07-0019-O</a>	Fraud	[REDACTED]	2/20/2007	4/10/2013
<a href="#">PA-11-0138-O</a>	Procurement Irregularities	[REDACTED]	5/20/2011	6/24/2013
<a href="#">DC-11-0168-O</a>	Cost Mischarging	Alstom - Cost Mischarging	6/8/2011	9/24/2013
<a href="#">PA-11-0227-HL-I</a>	Procurement Irregularities	OceanIT Laboratories, Inc.	7/7/2011	9/16/2013
<a href="#">PA-11-0358-HL-I</a>	Fraud	[REDACTED]	9/20/2011	12/19/2013
<a href="#">IL-11-0368-HL-I</a>	Healthcare Fraud	[REDACTED] New Jersey, 07065	9/27/2011	5/22/2013
<a href="#">MA-12-0063-O</a>	Fraud	B/E Aerospace	11/28/2011	6/11/2013
<a href="#">PA-12-0090-HL-I</a>	Theft/Embezzlement	[REDACTED]	12/20/2011	1/16/2013
<a href="#">IL-12-0095-O</a>	Violation of Amtrak Policy	[REDACTED] Jacksonville, FL 32256	12/22/2011	1/9/2013
<a href="#">MA-12-0099-O</a>	Environmental Crimes	[REDACTED]	1/3/2012	6/11/2013
<a href="#">CA-12-0162-O</a>	Fraud	[REDACTED]	2/24/2012	11/6/2013
<a href="#">IL-12-0198-O</a>	Procurement Irregularities	Fullington Bus; Fullington Tours; Fullington Trailways	3/16/2012	9/26/2013
<a href="#">PA-12-0206-O</a>	Healthcare Fraud	[REDACTED]	3/23/2012	5/16/2013
<a href="#">PA-12-0207-O</a>	Theft/Embezzlement	[REDACTED]	3/23/2012	3/21/2013
<a href="#">DC-12-0210-O</a>	Conflict of Interest	[REDACTED]	3/27/2012	10/18/2013
<a href="#">IL-12-0213-O</a>	False Claims	[REDACTED] False Claims	4/2/2012	5/21/2013
<a href="#">IL-12-0220-HL-I</a>	Mismanagement	Axis Group, Inc.	4/3/2012	9/27/2013
<a href="#">CA-12-0237-O</a>	Fraud	Corporate Lodging Credit Card Abuse	5/2/2012	12/26/2013
<a href="#">DC-12-0239-O</a>	Fraud	[REDACTED]	5/4/2012	5/16/2013
<a href="#">MA-12-0249-HL-I</a>	False Time and Attendance Records	[REDACTED]	5/21/2012	1/17/2013



<a href="#">IL-12-0286-HL-I</a>	False Time and Attendance Records	[REDACTED] et. al. Theft of Overtime	6/19/2012	3/28/2013
<a href="#">PA-12-0314-O</a>	Theft/Embezzlement	[REDACTED]	7/19/2012	9/18/2013
<a href="#">CA-12-0318-O</a>	False Statements	[REDACTED]	7/25/2012	11/12/2013
<a href="#">PA-12-0321-O</a>	Theft/Embezzlement	[REDACTED]	7/27/2012	3/21/2013
<a href="#">PA-12-0324-O</a>	Theft/Embezzlement	[REDACTED]	7/30/2012	3/21/2013
<a href="#">DC-12-0376-HL-O</a>	False Time and Attendance Records	[REDACTED]	9/11/2012	4/15/2013
<a href="#">IL-13-0014-O</a>	Theft/Embezzlement	[REDACTED]	10/10/2012	7/16/2013
<a href="#">DC-13-0020-O</a>	Violation of Amtrak Policy	[REDACTED]	10/15/2012	10/18/2013
<a href="#">IL-13-0028-O</a>	Theft/Embezzlement	[REDACTED]	10/17/2012	5/8/2013
<a href="#">IL-13-0034-O</a>	False Statements	[REDACTED]	10/22/2012	5/29/2013
<a href="#">IL-13-0035-O</a>	False Statements	[REDACTED]	10/22/2012	5/29/2013
<a href="#">PA-13-0047-O</a>	False Statements	[REDACTED]	10/31/2012	3/11/2013
<a href="#">DC-13-0049-O</a>	Violation of Amtrak Policy	[REDACTED]	11/1/2012	4/8/2013
<a href="#">PA-13-0060-O</a>	Kickbacks	[REDACTED]	11/15/2012	5/16/2013
<a href="#">IL-13-0072-O</a>	Product Substitution	Wessels Company	11/28/2012	3/25/2013
<a href="#">IL-13-0074-O</a>	Violation of Amtrak Policy	[REDACTED]	11/28/2012	6/24/2013
<a href="#">PA-13-0076-O</a>	False Time and Attendance Records	[REDACTED]	11/29/2012	6/11/2013
<a href="#">DC-13-0078-HL-O</a>	Mismanagement	[REDACTED]	11/29/2012	7/1/2013
<a href="#">DC-13-0084-O</a>	Contract Fraud	[REDACTED]	12/3/2012	7/16/2013
<a href="#">CA-13-0129-O</a>	Theft/Embezzlement	[REDACTED]	1/7/2013	11/6/2013
<a href="#">IL-13-0151-O</a>	Fraud	[REDACTED]	1/31/2013	9/18/2013
<a href="#">DC-13-0168-HL-O</a>	Violation of Amtrak Policy	[REDACTED] Amtrak Employee	2/13/2013	7/5/2013
<a href="#">DC-13-0170-O</a>	Drug Investigation	[REDACTED]	2/20/2013	4/29/2013
<a href="#">DC-13-0180-O</a>	Computer Crime	[REDACTED] Computer Intrusion Allegations	2/26/2013	11/5/2013
<a href="#">MA-13-0216-O</a>	False Statements	[REDACTED]	3/20/2013	7/1/2013
<a href="#">PA-13-0220-O</a>	False Statements	[REDACTED]	3/21/2013	4/24/2013
<a href="#">DC-13-0235-HL-O</a>	Mismanagement	[REDACTED]	4/8/2013	7/25/2013