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Description of document: List of National Railroad Passenger Corporation (AMTRAK) Office of Inspector General (OIG) investigations closed CY 2014

Requested date: 31-December-2014

Released date: 14-January-2015

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: foia@amtrakoig.gov

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January 14, 2015

Re: Freedom of Information Act Request

Amtrak's Office of the Inspector General (OIG) received your December 31, 2014 request for information made under the Freedom of Information Act (FOIA) seeking a list of "IG investigations closed during calendar year 2014." 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.

Sincerely,



Nadine Jbaili
Associate Legal Counsel
Amtrak Office of the Inspector General

Enclosure

cc: Sharron Hawkins, Amtrak FOIA Officer

Cases Closed January 1, 2014 to December 31, 2014

| Case Number | Case Title | Topic | Opened Date | Closing Date |
|---------------------------------|---|--|-------------|--------------|
| CA-09-0012-O | [REDACTED] Apprehended - Embezzlement 08-150 | Theft/Embezzlement; Fraud | 12/22/2008 | 9/2/2014 |
| PA-10-0078-O | [REDACTED] Credit Card Fraud 09-203 | Fraud | 12/18/2009 | 3/26/2014 |
| NY-10-0222-O | Project - Cianbro-Middlesex Joint Venture | Proactive/Project Cases | 6/14/2010 | 3/21/2014 |
| DC-11-0376-HL-I | APD K-9 Unit Complaint | Mismanagement | 9/30/2011 | 4/2/2014 |
| CA-12-0003-HL-I | Contract - Gingerich Construction | Abuse of Position; Bribery; Contract Fraud; Conflict of Interest | 10/4/2011 | 10/30/2014 |
| PA-12-0108-HL-I | [REDACTED] BBA Project; Pennsylvania Steel; Tri-State | Bribery | 1/11/2012 | 3/10/2014 |
| CA-12-0175-O | [REDACTED] | Healthcare Fraud | 3/6/2012 | 7/18/2014 |
| NY-12-0199-O | HNTB | Procurement Irregularities | 3/16/2012 | 9/26/2014 |
| IL-12-0213-O | [REDACTED] False Claims | Fraud | 4/2/2012 | 5/21/2014 |
| IL-12-0235-O | Overtime Assignment Abuse â€” Los Angeles Yard | False T&A Records | 5/1/2012 | 2/20/2014 |
| CA-12-0260-O | [REDACTED] | False Statements | 5/23/2012 | 9/24/2014 |
| IL-12-0309-O | [REDACTED] | Theft/Embezzlement | 7/18/2012 | 3/18/2014 |
| CA-12-0343-O | Marx Brothers Fire | Contract Fraud; Product Substitution | 8/10/2012 | 9/3/2014 |
| DC-12-0368-O | Ongoing Data Analysis of Major Employee Misconduct and General Crimes | Proactive/Project Cases | 9/7/2012 | 4/29/2014 |
| DC-12-0369-O | Ongoing Data Analysis of Contract / Procurement Fraud | Proactive/Project Cases | 9/7/2012 | 4/29/2014 |
| DC-12-0370-O | Ongoing Data Analysis of FELA and Other Claims at Amtrak | Proactive/Project Cases | 9/7/2012 | 4/29/2014 |

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|---------------------------------|---|--|------------|-----------|
| DC-12-0371-O | Ongoing Data Analysis of Health Care Fraud at Amtrak | Proactive/Project Cases | 9/7/2012 | 5/5/2014 |
| PA-12-0390-O | Disability Fraud Project | Fraud | 9/17/2012 | 7/7/2014 |
| DC-13-0013-HL-O | Alleged Compromise of Information on Mechanical Computers | Non-Criminal Cases | 10/10/2012 | 9/24/2014 |
| PA-13-0043-O | CAF (USA Plant Facility) | Product Substitution | 10/25/2012 | 11/6/2014 |
| PA-13-0054-O | [REDACTED] | False Statements; Healthcare Fraud | 11/7/2012 | 4/10/2014 |
| DC-13-0056-HL-O | [REDACTED] | Non-Criminal Cases | 11/14/2012 | 1/24/2014 |
| DC-13-0077-O | [REDACTED] | Purchase Card Fraud | 11/29/2012 | 1/15/2014 |
| CA-13-0123-O | Amtrak Police Department "Special Operations Unit" | Other Federal Crimes on Amtrak Facilities | 1/3/2013 | 9/24/2014 |
| DC-13-0164-HL-O | [REDACTED] | Non-Criminal Cases | 2/8/2013 | 2/10/2014 |
| MA-13-0217-O | [REDACTED] | False Statements | 3/20/2013 | 6/5/2014 |
| DC-13-0260-O | [REDACTED] | Theft/Embezzlement | 5/1/2013 | 4/28/2014 |
| CA-13-0298-O | [REDACTED] | False Statements; Violation of Amtrak Policy | 6/3/2013 | 8/12/2014 |
| IL-13-0321-O | [REDACTED] | Violation of Amtrak Policy | 6/19/2013 | 9/29/2014 |
| IL-13-0322-O | [REDACTED] | Other Federal Crimes on Amtrak Facilities | 6/19/2013 | 1/24/2014 |
| CA-13-0330-O | [REDACTED] | Violation of Amtrak Policy | 6/26/2013 | 9/30/2014 |
| DC-13-0369-O | [REDACTED] | Child Pornography; Computer Crime | 7/26/2013 | 8/22/2014 |
| DC-13-0402-O | [REDACTED] | Fraud | 8/29/2013 | 10/1/2014 |
| IL-13-0410-O | [REDACTED] | Theft/Embezzlement | 9/10/2013 | 2/10/2014 |
| MA-13-0421-O | [REDACTED] | Theft/Embezzlement | 9/19/2013 | 1/10/2014 |
| IL-14-0030-HL-O | [REDACTED] | Violation of Amtrak Policy | 10/29/2013 | 1/24/2014 |
| PA-14-0054-HL-O | US Bank PCards | Fraud | 11/18/2013 | 2/24/2014 |
| DC-14-0059-HL-O | [REDACTED] | Fraud | 11/20/2013 | 9/24/2014 |
| MA-14-0101-O | [REDACTED] | Fraud | 12/24/2013 | 7/14/2014 |
| MA-14-0122-HL-O | [REDACTED] Fraud | Fraud | 1/9/2014 | 3/4/2014 |
| DC-14-0129-HL-O | [REDACTED] Parking & Mileage Expenditures | Violation of Amtrak Policy | 1/9/2014 | 10/9/2014 |

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|---------------------------------|--|-----------------------------------|-----------|------------|
| DC-14-0164-O | | Child Pornography; Computer Crime | 1/30/2014 | 9/2/2014 |
| IL-14-0182-HL-O | T & A Abuse | False T&A Records | 2/10/2014 | 8/21/2014 |
| IL-14-0217-O | | Violation of Amtrak Policy | 2/25/2014 | 9/12/2014 |
| MA-14-0268-O | Northeast Division " Amtrak GSA Vehicle Fuel Theft | GSA Fuel Card Fraud | 3/19/2014 | 10/1/2014 |
| PA-14-0329-O | Levittown, PA | GSA Fuel Card Fraud | 5/6/2014 | 11/17/2014 |
| IL-14-0357-O | Criminal History | Violation of Amtrak Policy | 5/23/2014 | 9/12/2014 |

Total Records: 47