



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of AMTRAK Inspector General (OIG) investigations closed CY 2015 - CY 2016

Requested date: 25-December-2016

Released date: 12-January-2017

Posted date: 13-March-2017

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
Email: foia@amtrakoig.gov
Fax: (202) 906-4695 (Attn: FOIA Request)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



OFFICE of INSPECTOR GENERAL
NATIONAL RAILROAD PASSENGER CORPORATION

Via Electronic Mail

January 12, 2016

Re: Freedom of Information Act Request

Amtrak's Office of the Inspector General (OIG) received your December 25, 2014 request for information made under the Freedom of Information Act (FOIA) seeking a list of "Amtrak OIG investigations closed during calendar year 2015 and calendar year 2016." In response, the 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 title 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.

You have the right to file an administrative appeal within 90 days of the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the OIG a chance to review and reconsider your request and the decision. A copy of your initial request, a copy of this letter, and your statement of circumstances, reasons, and arguments should accompany your letter of appeal. Please address your letter of appeal to:

National Railroad Passenger Corporation
Office of Inspector General
10 G Street, NE, 3W-300
Washington, D.C. 20001
ATTN: FOIA Appeal

10 G Street NE, 3W-300, Washington, D.C. 20002
202.906.4600 / Fraud Hotline 800.468.5469
www.amtrakoig.gov

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact our FOIA Public Liaison for assistance. If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes.

We have not assessed any charges to you for processing this request. If you have any questions concerning this response to your request, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nadine Jbaili', with a stylized flourish at the end.

Nadine Jbaili
Associate Counsel
National Railroad Passenger Corporation (Amtrak)
Office of Inspector General

Enclosure

Cases Closed 01/01/2015 to 12/31/2016

Case Number	Case Title	Opened Date	Closing Date	Topic
MA-12-0046-HL-I	[REDACTED]	11/8/2011	1/16/2015	Conflict of Interest; Kickbacks; Mismanagement
MA-12-0293-O	[REDACTED]	6/28/2012	2/18/2015	Fraud; Theft/Embezzlement
DC-13-0045-HL-O	[REDACTED]	10/26/2012	2/23/2015	Bribery
IL-14-0072-HL-O	[REDACTED]	12/2/2013	2/25/2015	Theft/Embezzlement
IL-12-0344-O	Amtrak Managers Improperly Providing Unearned Time-Off to Agreement Employees	8/10/2012	3/5/2015	False T&A Records
PA-14-0384-O	[REDACTED]	6/16/2014	3/23/2015	Theft/Embezzlement
PA-14-0291-O	[REDACTED]	4/1/2014	4/14/2015	GSA Fuel Card Fraud; Theft/Embezzlement
DC-14-0398-O	[REDACTED]	6/30/2014	4/14/2015	Fraud
MA-15-0123-O	[REDACTED]	1/13/2015	4/20/2015	Violation of Amtrak Policy
DC-13-0190-HL-O	[REDACTED]	3/4/2013	4/28/2015	Computer Fraud; Violation of Amtrak Policy
IL-14-0395-O	[REDACTED]	6/25/2014	5/6/2015	Fraud
DC-14-0456-O	Proactive on Payroll and Overtime Abuse	8/19/2014	6/10/2015	False T&A Records
DC-15-0114-O	[REDACTED]	1/6/2015	6/10/2015	Violation of Amtrak Policy
DC-14-0241-O	Theft of 480v Cables	3/7/2014	6/17/2015	Theft/Embezzlement
PA-15-0011-O	CH2M Hill, Inc., URS Corporation	10/7/2014	6/22/2015	False Claims
PA-14-0457-O	[REDACTED] Innovative Hospitality Solutions	8/19/2014	6/24/2015	Bribery; Conflict of Interest
PA-15-0083-O	[REDACTED]	12/8/2014	6/29/2015	Fraud

IL-12-0355-O	Independent Mechanical Industries, Inc./Vargas Mechanical Construction, Inc.	8/22/2012	7/10/2015	Contract Fraud
IL-14-0452-O	Time Charge Irregularities	8/11/2014	7/10/2015	False T&A Records
PA-15-0281-O	[REDACTED]	5/4/2015	7/23/2015	GSA Fuel Card Fraud; Theft/Embezzlement
PA-15-0048-HL-O	[REDACTED]	11/3/2014	8/6/2015	Violation of Amtrak Policy
DC-14-0243-O	[REDACTED]	3/7/2014	8/7/2015	Theft/Embezzlement
IL-15-0191-HL-O	[REDACTED] - Amtrak Employee	3/3/2015	9/4/2015	Non-Criminal Cases
CA-15-0253-O	Kirman Plumbing Company	4/16/2015	9/5/2015	Contract Fraud
IL-15-0149-O	[REDACTED]	2/6/2015	9/9/2015	Violation of Amtrak Policy
DC-14-0299-O	[REDACTED]	4/8/2014	9/22/2015	False Claims
PA-15-0076-O	Direct Payments - Proactive Investigation	11/26/2014	9/24/2015	Procurement Irregularities
IL-13-0090-O	[REDACTED]	12/6/2012	9/30/2015	Theft/Embezzlement; Violation of Amtrak Policy
MA-15-0288-O	[REDACTED]	5/7/2015	10/13/2015	False T&A Records
PA-15-0036-O	[REDACTED]	10/22/2014	11/6/2015	False Claims; Violation of Amtrak Policy
DC-15-0282-O	[REDACTED]	5/4/2015	11/6/2015	False Claims
DC-14-0257-O	Maryland Orthopedics	3/12/2014	11/9/2015	Healthcare Fraud
MA-14-0484-HL-O	[REDACTED] - False T&A	9/9/2014	12/3/2015	False T&A Records
DC-15-0189-O	[REDACTED]	3/3/2015	12/23/2015	Child Pornography; Computer Crime
MA-13-0272-O	[REDACTED]	5/13/2013	1/4/2016	Theft/Embezzlement
PA-12-0331-O	Alpha Painting and Construction Company, Inc. / Liberty Maintenance Inc., Joint Venture	8/2/2012	1/15/2016	Bribery; Contract Fraud; False Statements; Kickbacks; Other Federal Crimes on Amtrak Facilities; Theft/Embezzlement
DC-15-0217-HL-O	[REDACTED]	3/19/2015	1/19/2016	Violation of Amtrak Policy
IL-13-0015-O	Prescription Partners	10/10/2012	1/21/2016	Healthcare Fraud

MA-12-0166-O		2/27/2012	1/22/2016	Cost Mischarging/Defective Pricing/False Claims; False Statements; State or Local Crimes on Amtrak Facilities; Theft/Embezzlement
DC-15-0052-O		11/6/2014	2/18/2016	False Claims; False Statements
IL-12-0197-HL-I	- False T & A	3/15/2012	2/25/2016	False T&A Records
DC-13-0345-O		7/8/2013	3/1/2016	Fraud; Theft/Embezzlement
PA-15-0095-O		12/15/2014	3/2/2016	Fraud
DC-13-0163-HL-O		2/8/2013	3/11/2016	Kickbacks; Non-Criminal Cases; Theft/Embezzlement; Violation of Amtrak Policy
PA-16-0046-O		11/6/2015	4/12/2016	Violation of Amtrak Policy
DC-13-0207-HL-O		3/13/2013	5/5/2016	Violation of Amtrak Policy
DC-15-0188-O	Proactive on Child Pornography	3/3/2015	6/2/2016	Child Pornography; Computer Crime
CA-15-0456-O		8/21/2015	6/3/2016	Drug Investigations
CA-15-0479-O		9/9/2015	6/3/2016	Violation of Amtrak Policy
CA-16-0001-O		10/1/2015	6/3/2016	False Statements
IL-15-0167-O		2/24/2015	6/17/2016	Other Federal Crimes on Amtrak Facilities
DC-15-0407-HL-O	Test Cheating	7/22/2015	6/24/2016	Non-Criminal Cases
HQ-16-0153-O	CFO - 2016 - Internal - 001	2/4/2016	6/24/2016	Violation of Amtrak Policy
DC-14-0373-HL-O	IT Shared Services	6/11/2014	6/28/2016	Fraud
IL-14-0315-O	American Sleep Medicine	4/30/2014	7/29/2016	Healthcare Fraud
PA-15-0251-O		4/14/2015	8/1/2016	False T&A Records
CA-12-0260-O		5/23/2012	8/9/2016	False Statements
IL-15-0277-HL-O	Fraud	4/30/2015	8/29/2016	Fraud
PA-15-0382-O		7/10/2015	8/30/2016	Child Pornography
PA-15-0430-HL-O	- DWI	8/5/2015	9/7/2016	Violation of Amtrak Policy
PA-16-0126-O	AGT International, Inc. (AGT)	2/8/2016	9/20/2016	False Claims
CA-15-0129-O	- Contract Fraud	1/16/2015	9/29/2016	Contract Fraud
CA-15-0286-O		5/7/2015	9/29/2016	State or Local Crimes on Amtrak Facilities

CA-16-0027-HL-O	[REDACTED]	10/20/2015	9/30/2016	Conflict of Interest; Violation of Amtrak Policy
MA-13-0181-O	URS Corporation	2/27/2013	10/4/2016	Contract Fraud; False Claims
MA-16-0319-O	LiRo Engineers, Inc.	7/22/2016	10/19/2016	False Claims
PA-16-0039-O	[REDACTED]	10/29/2015	11/22/2016	GSA Fuel Card Fraud
IL-15-0201-O	[REDACTED]	3/11/2015	12/7/2016	Theft/Embezzlement
IL-16-0209-O	[REDACTED]	5/5/2016	12/8/2016	False Claims
IL-13-0064-O	[REDACTED]	11/19/2012	12/14/2016	False Statements; Healthcare Fraud
	W. W. Grainger, Inc. [REDACTED]			
DC-16-0168-HL-O	[REDACTED]	3/16/2016	12/14/2016	Kickbacks
DC-16-0070-O	[REDACTED]	12/2/2015	12/20/2016	Conflict of Interest
DC-16-0273-HL-O	[REDACTED]	6/9/2016	12/20/2016	False Claims
				Environmental Crimes; Other Federal Crimes on Amtrak Facilities; State or Local Crimes on Amtrak Facilities
CA-16-0051-O	Santa Fe Investment LLC; [REDACTED]	11/9/2015	12/22/2016	
				Computer Fraud; Fraud; Misuse of Amtrak Seal/Insignia/Emblem/Name/Acronym
CA-16-0103-O	Joblur.com, Findyoutjob.net, Payscroll.com	1/20/2016	12/22/2016	
CA-16-0104-O	Proactive on Amtrak Procurement Card (Western Area)	1/21/2016	12/22/2016	Theft/Embezzlement
DC-16-0311-O	[REDACTED] Contractor	7/18/2016	12/22/2016	Violation of Amtrak Policy

Total Records: 77