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UNITED STATES RAILROAD RETIREMENT BOARD

OFFICE OF INSPECTOR GENERAL

March 25, 2021

This is in response to your Freedom of Information Act request dated March 16, 2021. Attached is a printout of OIG investigations closed during the year 2020.

Sincerely,

FOIA Liaison

Enclosure

Case Status	Case Number	Case Opening	Case Closing	Case Type
Concluded	C-2019-3229	02/14/2019	01/07/2020	Spouse / Dependent
Concluded	C-2018-3174	08/09/2018	01/08/2020	Disability
Concluded	C-2017-2853	10/06/2016	01/09/2020	Disability
Concluded	C-2017-2854	10/06/2016	01/09/2020	Disability
Concluded	C-2017-2855	10/06/2016	01/09/2020	Disability
Concluded	C-2017-2856	10/06/2016	01/09/2020	Disability
Concluded	C-2019-3225	02/08/2019	01/09/2020	Disability
Concluded	C-2019-3226	02/08/2019	01/09/2020	Disability
Concluded	C-2019-3230	02/08/2019	01/09/2020	Disability
Concluded	C-2019-3250	03/06/2019	01/09/2020	Unemployment
Concluded	C-2019-3301	06/18/2019	01/09/2020	Sickness
Concluded	C-2017-2857	10/06/2016	01/10/2020	Disability
Concluded	C-2017-2858	10/06/2016	01/13/2020	Disability
Concluded	C-2017-2859	10/06/2016	01/13/2020	Disability
Concluded	C-2018-3064	11/15/2017	01/15/2020	Disability
Concluded	C-2017-2982	05/15/2017	01/16/2020	Medicare
Concluded	C-2019-3366	09/03/2019	01/16/2020	Retirement
Concluded	C-2018-3146	06/27/2018	01/22/2020	Unemployment
Concluded	C-2018-3161	08/01/2018	01/22/2020	Disability
Concluded	C-2018-3166	08/06/2018	01/22/2020	Disability
Concluded	C-2018-3173	08/09/2018	01/22/2020	Disability
Concluded	C-2017-2833	10/11/2016	01/31/2020	Spouse / Dependent
Concluded	C-2018-3087	01/19/2018	01/31/2020	Medicare
Concluded	C-2018-3171	08/20/2018	01/31/2020	Sickness
Concluded	C-2019-3258	03/20/2019	01/31/2020	Unemployment
Concluded	C-2019-3273	04/18/2019	01/31/2020	Unemployment
Concluded	C-2020-3394	10/29/2019	01/31/2020	Spouse / Dependent
Concluded	C-2020-3406	11/19/2019	02/03/2020	Spouse / Dependent
Concluded	C-2020-3396	10/02/2019	02/05/2020	Spouse / Dependent
Concluded	C-2016-2694	01/21/2016	02/12/2020	Spouse / Dependent
Concluded	C-2020-3449	01/28/2020	02/18/2020	Spouse / Dependent
Concluded	C-2017-2985	06/20/2017	02/19/2020	Disability
Concluded	C-2020-3387	10/21/2019	02/19/2020	Disability
Concluded	C-2020-3444	01/24/2020	02/26/2020	Spouse / Dependent
Concluded	C-2020-3388	10/21/2019	02/27/2020	Disability
Concluded	C-2017-2957	05/04/2017	02/28/2020	Disability
Concluded	C-2018-3067	11/02/2017	02/28/2020	Disability
Concluded	C-2018-3099	03/06/2018	02/28/2020	Retirement
Concluded	C-2018-3114	04/16/2018	02/28/2020	Spouse / Dependent
Concluded	C-2018-3125	05/22/2018	02/28/2020	Medicare
Concluded	C-2019-3200	11/29/2018	02/28/2020	Medicare
Concluded	C-2020-3386	10/21/2019	03/02/2020	Disability
Concluded	C-2017-2887	01/03/2017	03/13/2020	Sickness
Concluded	C-2019-3190	11/05/2018	03/13/2020	Retirement
Concluded	C-2019-3239	02/25/2019	03/13/2020	Unemployment
Concluded	C-2019-3364	09/03/2019	03/13/2020	Disability
Concluded	C-2017-2867	10/24/2016	03/23/2020	Medicare
Concluded	C-2018-3158	07/13/2018	03/30/2020	Other
Concluded	C-2018-3164	07/30/2018	03/30/2020	Unemployment
Concluded	C-2017-2973	05/12/2017	04/03/2020	Disability

Concluded	C-2019-3343	08/02/2019	04/03/2020	Disability
Concluded	C-2018-3070	12/07/2017	04/06/2020	Medicare
Concluded	C-2018-3100	03/06/2018	04/06/2020	Retirement
Concluded	C-2019-3245	01/29/2019	04/07/2020	Disability
Concluded	C-2019-3344	08/02/2019	04/07/2020	Disability
Concluded	C-2020-3404	11/15/2019	04/07/2020	Representative Payee
Concluded	C-2018-3165	07/30/2018	04/13/2020	Unemployment
Concluded	C-2019-3374	09/23/2019	04/14/2020	Representative Payee
Concluded	C-2019-3340	08/05/2019	04/24/2020	Unemployment
Concluded	C-2018-3049	10/11/2017	04/27/2020	Medicare
Concluded	C-2020-3431	01/10/2020	04/30/2020	Unemployment
Concluded	C-2017-2960	04/26/2017	05/02/2020	Disability
Concluded	C-2018-3058	11/17/2017	05/04/2020	Unemployment
Concluded	C-2018-3177	08/29/2018	05/04/2020	Medicare
Concluded	C-2020-3393	10/29/2019	05/04/2020	Sickness
Concluded	C-2018-3122	05/16/2018	05/07/2020	Retirement
Concluded	C-2020-3443	01/23/2020	05/07/2020	Disability
Concluded	C-2011-1633	11/23/2010	05/08/2020	Retirement
Concluded	C-2019-3276	03/26/2019	05/08/2020	Commercial Fraud
Concluded	C-2019-3297	05/17/2019	05/11/2020	Unemployment
Concluded	C-2019-3304	06/05/2019	05/11/2020	Unemployment
Concluded	C-2019-3372	09/19/2019	05/11/2020	Unemployment
Concluded	C-2019-3371	09/19/2019	05/14/2020	Unemployment
Concluded	C-2019-3370	09/18/2019	05/21/2020	Unemployment
Concluded	C-2019-3294	06/06/2019	05/26/2020	Unemployment
Concluded	C-2019-3321	08/05/2019	05/26/2020	Disability
Concluded	C-2020-3433	01/15/2020	05/29/2020	Spouse / Dependent
Concluded	C-2020-3441	01/23/2020	06/03/2020	Unemployment
Concluded	C-2017-2975	05/30/2017	06/11/2020	Disability
Concluded	C-2017-3015	08/08/2017	06/11/2020	Disability
Concluded	C-2018-3062	11/13/2017	06/11/2020	Spouse / Dependent
Concluded	C-2019-3295	06/06/2019	06/11/2020	Disability
Concluded	C-2019-3358	08/23/2019	06/11/2020	Disability
Concluded	C-2018-3163	07/31/2018	06/16/2020	Sickness
Concluded	C-2015-2535	03/10/2015	06/17/2020	Medicare
Concluded	C-2014-2314	11/13/2013	06/19/2020	Medicare
Concluded	C-2019-3253	02/14/2019	06/22/2020	Medicare
Concluded	C-2020-3466	03/20/2020	06/22/2020	Disability
Concluded	C-2020-3472	04/16/2020	06/22/2020	Disability
Concluded	C-2019-3192	11/06/2018	06/26/2020	Unemployment
Concluded	C-2019-3293	06/03/2019	07/06/2020	Medicare
Concluded	C-2017-2937	04/13/2017	07/10/2020	Disability
Concluded	C-2017-3014	08/03/2017	07/10/2020	Disability
Concluded	C-2018-3044	10/04/2017	07/10/2020	Sickness
Concluded	C-2018-3079	01/04/2018	07/10/2020	Disability
Concluded	C-2019-3211	01/04/2019	07/10/2020	Disability
Concluded	C-2019-3242	02/20/2019	07/10/2020	Disability
Concluded	C-2017-2967	04/24/2017	07/20/2020	Unemployment
Concluded	C-2019-3353	08/14/2019	07/21/2020	Medicare
Concluded	C-2019-3265	03/20/2019	07/29/2020	Unemployment
Concluded	C-2020-3489	06/17/2020	07/30/2020	Ethics in Government
Concluded	C-2019-3323	08/05/2019	08/11/2020	Disability

Concluded	C-2019-3339	08/02/2019	08/11/2020	Disability
Concluded	C-2018-3053	11/02/2017	08/18/2020	Disability
Concluded	C-2020-3438	01/23/2020	08/18/2020	Unemployment
Concluded	C-2020-3476	04/30/2020	08/18/2020	Disability
Concluded	C-2018-3181	09/24/2018	08/20/2020	Disability
Concluded	C-2019-3292	05/30/2019	08/20/2020	Disability
Concluded	C-2020-3457	03/12/2020	08/20/2020	Disability
Concluded	C-2020-3467	04/03/2020	08/20/2020	Disability
Concluded	C-2020-3380	10/08/2019	08/24/2020	Disability
Concluded	C-2020-3403	11/06/2019	08/24/2020	Disability
Concluded	C-2019-3208	12/10/2018	08/28/2020	Sickness
Concluded	C-2019-3296	06/03/2019	08/28/2020	Representative Payee
Concluded	C-2020-3470	04/10/2020	08/28/2020	Medicare
Concluded	C-2019-3243	01/29/2019	08/31/2020	Disability
Concluded	C-2019-3324	08/02/2019	08/31/2020	Disability
Concluded	C-2019-3325	08/05/2019	08/31/2020	Disability
Concluded	C-2019-3327	08/02/2019	08/31/2020	Disability
Concluded	C-2019-3352	08/14/2019	08/31/2020	Disability
Concluded	C-2020-3427	12/04/2019	08/31/2020	Spouse / Dependent
Concluded	C-2017-2951	04/24/2017	09/02/2020	Unemployment
Concluded	C-2017-2952	04/21/2017	09/02/2020	Unemployment
Concluded	C-2017-2989	06/19/2017	09/02/2020	Unemployment
Concluded	C-2017-2993	06/28/2017	09/02/2020	Unemployment
Concluded	C-2017-3039	09/20/2017	09/02/2020	Unemployment
Concluded	C-2018-3167	08/15/2018	09/02/2020	Spouse / Dependent
Concluded	C-2019-3282	05/09/2019	09/02/2020	Medicare
Concluded	C-2020-3407	11/05/2019	09/02/2020	Threats
Concluded	C-2018-3082	01/11/2018	09/14/2020	Medicare
Concluded	C-2019-3307	07/09/2019	09/14/2020	Representative Payee
Concluded	C-2020-3475	04/29/2020	09/14/2020	Threats
Concluded	C-2020-3422	11/13/2019	09/17/2020	Disability
Concluded	C-2018-3128	05/22/2018	09/18/2020	Medicare
Concluded	C-2017-2935	04/10/2017	09/24/2020	Spouse / Dependent
Concluded	C-2018-3086	12/14/2017	09/24/2020	Representative Payee
Concluded	C-2017-3030	08/31/2017	09/28/2020	Disability
Concluded	C-2017-2899	01/23/2017	09/30/2020	Disability
Concluded	C-2018-3052	10/19/2017	09/30/2020	Disability
Concluded	C-2019-3248	02/27/2019	09/30/2020	Representative Payee
Concluded	C-2017-3003	07/17/2017	10/01/2020	Medicare
Concluded	C-2018-3043	09/25/2017	10/09/2020	Disability
Concluded	C-2020-3379	10/08/2019	10/09/2020	Disability
Concluded	C-2018-3162	08/01/2018	10/19/2020	Unemployment
Concluded	C-2019-3189	10/22/2018	10/19/2020	Disability
Concluded	C-2020-3439	01/23/2020	10/20/2020	Unemployment
Concluded	C-2020-3515	08/25/2020	10/20/2020	Retirement
Concluded	C-2017-2905	02/09/2017	11/17/2020	Disability
Concluded	C-2020-3420	12/13/2019	11/17/2020	Disability
Concluded	C-2020-3471	03/11/2020	11/17/2020	Retirement
Concluded	C-2020-3477	04/29/2020	11/23/2020	Disability
Concluded	C-2016-2663	11/02/2015	12/07/2020	Disability
Concluded	C-2018-3088	01/12/2018	12/07/2020	Disability
Concluded	C-2019-3232	02/14/2019	12/07/2020	Unemployment

Concluded	C-2019-3268	04/12/2019	12/07/2020	Unemployment
Concluded	C-2019-3373	08/14/2019	12/07/2020	Retirement
Concluded	C-2020-3412	11/06/2019	12/07/2020	Disability
Concluded	C-2020-3446	01/24/2020	12/07/2020	Disability
Concluded	C-2019-3233	02/14/2019	12/21/2020	Disability