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Description of document: National Railroad Passenger Corporation (AMTRAK)
Inspector General (OIG) Investigations Closed
CY2018 and CY2019

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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
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Email: foia@amtrakoig.gov

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OFFICE of INSPECTOR GENERAL
NATIONAL RAILROAD PASSENGER CORPORATION

Via Electronic Mail

March 12, 2020

Re: Freedom of Information Act Request (Request ID 2020-OIG-001)

Amtrak's Office of the Inspector General (OIG) received your February 22, 2020 request for information made under the Freedom of Information Act (FOIA) seeking, *"a listing of Inspector General investigations closed during calendar years 2018 and 2019."*

In response, our office searched for records responsive to your request and, as a result, we have provided you with a case list of all investigative cases that were closed in calendar years 2018 and 2019.

The case list provides relevant information pertaining to these investigative cases, such as the case number, case title, the date the case was opened/closed, and the general type of misconduct/allegation as related to each case. All reasonably segregable portions of this case list are enclosed, while redacting/withholding certain information (e.g., the names of certain subjects) pursuant to FOIA Exemption 7(C).

Exemption 7(C) recognizes that law enforcement records are inherently more invasive of privacy than "personnel and medical files and similar files." Named individuals have substantial interests in nondisclosure of their identities and connection to particular investigations. In fact, the case law has long recognized, either expressly or implicitly, that "the mention of an individual's name in a law enforcement file will engender comment and speculation and carries a stigmatizing connotation."

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:

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

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

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,

Nadine Bennett

Nadine J. Bennett
Associate Counsel
National Railroad Passenger Corporation (Amtrak)
Office of Inspector General

Enclosure

ENCLOSURE

Enclosure
Cases Closed 1/1/2018 to 12/31/2019

Cases Closed 1/1/2018 to 12/31/2019					
Case Number	Case Title	Opened Date	Closing Date	Allegations	
IL-15-0232-O		3/27/2015	1/29/2018	Major Misconduct - Other Crimes on Amtrak Facilities	
IL-17-0165-O		2/28/2017	1/31/2018	Major Misconduct - GSA Fuel Card Fraud	
IL-16-0189-O	Fraudulent Banking Records-Proactive Nationwide Review	4/19/2016	2/1/2018	Major Misconduct - Other Crimes on Amtrak Facilities	
MA-14-0363-O	URS Corporation, CH2M Hill, Inc.	5/30/2014	2/22/2018	Contract and Procurement - Cost Mischarging/Defective Pricing	
PA-13-0118-O	Bayway Lumber, et. al.	12/28/2012	2/26/2018	Contract and Procurement - Kickbacks	
DC-17-0098-HL-O		1/5/2017	3/6/2018	Major Misconduct- False T&A Records	
IL-18-0004-HL-O	et. al.	10/4/2017	3/6/2018	Major Misconduct- Violation of Amtrak Policy	
DC-16-0118-HL-O	Complaint	1/29/2016	3/7/2018	Major Misconduct- Violation of Amtrak Policy	
CA-16-0188-O	IDC Servco	4/19/2016	3/12/2018	Contract and Procurement- Overbilling	
IL-17-0112-O	Sheets, Benjamin	1/17/2017	3/13/2018	Contract and Procurement- Conflict of Interest; Major Misconduct- Conflict of Interest	
IL-17-0288-HL-O	et. al.	6/26/2017	3/13/2018	Major Misconduct- Violation of Amtrak Policy	
MA-17-0198-HL-O	et. al.	4/4/2017	3/20/2018	Major Misconduct- Abuse of Position	
IL-18-0020-O	et al.	10/30/2017	3/28/2018	Major Misconduct- Drug Investigation	
MA-17-0068-HL-O		11/29/2016	4/5/2018	Contract and Procurement - Kickbacks	
CA-18-0007-O	et. al.	10/5/2017	4/9/2018	Major Misconduct - Other Crimes on Amtrak Facilities	
DC-16-0292-HL-O		6/24/2016	4/18/2018	Major Misconduct - Relocation Benefit Fraud	
IL-11-0203-O	Sevier Valley Oil Company	6/27/2011	4/19/2018	Contract and Procurement - Product Substitution/Substandard Work or Materials	
DC-17-0067-O	Good Decisions Sober Living (GDSDL)	11/29/2016	4/19/2018	Health Care - Fraudulent Medical Billings	
CA-17-0237-O		5/2/2017	4/19/2018	Major Misconduct- E-Voucher Fraud	
CC-17-0389-O	Compromise of Amtrak Email Accounts	9/25/2017	4/19/2018	Major Misconduct- Computer Fraud	
DC-18-0008-HL-O		10/5/2017	4/19/2018	Major Misconduct- Violation of Amtrak Policy	
DC-18-0162-O		2/1/2018	4/23/2018	Major Misconduct- Failure to Disclose Criminal History	
CC-18-0011-O		10/9/2017	4/27/2018	Major Misconduct- Computer Fraud	
IL-16-0144-O		2/23/2016	4/30/2018	Major Misconduct- Theft/Embezzlement	
CA-15-0279-O		5/1/2015	5/2/2018	Major Misconduct- Drug Investigation; Major Misconduct- Failure to Disclose Criminal History	
IL-18-0275-O	Champion Fitness	4/27/2018	5/15/2018	Health Care - Fraudulent Medical Billings	

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PA-17-0291-O	[REDACTED]	6/28/2017	5/16/2018	Major Misconduct - Violation of Amtrak Policy
DC-17-0108-O	[REDACTED]	1/11/2017	5/22/2018	Major Misconduct - Theft/Embezzlement
HQ-17-0040-O	[REDACTED] et al.	10/27/2016	6/18/2018	Major Misconduct - Unauthorized Disclosure of Information
IL-16-0179-O	Banyan Treatment Center, et. al.	4/4/2016	6/29/2018	Health Care - Fraudulent Medical Billings
IL-16-0230-O	Recovery Associates of the Palm Beaches	5/19/2016	6/29/2018	Health Care - Fraudulent Medical Billings
CA-15-0381-O	Progress Rail Services	7/10/2015	7/3/2018	Contract and Procurement - Overbilling
IL-15-0094-HL-O	[REDACTED] et. al.	12/15/2014	7/12/2018	Contract and Procurement - Anti-Trust, Bid Rigging/Collusion
CA-15-0421-HL-O	[REDACTED]	7/31/2015	7/16/2018	Health Care - Fraudulent Medical Billings
CA-17-0219-HL-O	[REDACTED]	4/19/2017	7/18/2018	Major Misconduct - Purchase Card Fraud
PA-18-0215-O	[REDACTED]	3/20/2018	7/19/2018	Major Misconduct - GSA Fuel Card Fraud
PA-15-0504-HL-O	[REDACTED]	9/30/2015	7/31/2018	Major Misconduct - Violation of Amtrak Policy
CA-17-0367-HL-O	[REDACTED] et. al.	9/5/2017	8/1/2018	Major Misconduct - Violation of Amtrak Policy
DC-17-0328-O	[REDACTED]	8/1/2017	8/22/2018	Major Misconduct - Other Crimes on Amtrak Facilities
MA-17-0243-O	CAF USA, Inc.	5/8/2017	8/28/2018	Contract and Procurement - False Claims
IL-17-0063-O	LCPM Project	11/18/2016	8/30/2018	Contract and Procurement - Misuse of Contract Funds
CA-17-0391-HL-O	[REDACTED]	9/28/2017	9/6/2018	Major Misconduct - Non Criminal Complaint
CC-18-0318-O	APD Assist of Unattended Injury on Train	5/25/2018	9/27/2018	Major Misconduct - Other Crimes on Amtrak Facilities
CA-18-0284-HL-O	[REDACTED]	5/2/2018	10/3/2018	Major Misconduct - Violation of Amtrak Policy
MA-16-0187-O	Michael Baker Engineering	4/11/2016	10/5/2018	Contract and Procurement - Overbilling
HQ-18-0302-O	[REDACTED]	5/10/2018	10/8/2018	Major Misconduct - Conflict of Interest
DC-16-0066-HL-O	[REDACTED] et. al	11/24/2015	10/19/2018	Major Misconduct - Conflict of Interest
DC-18-0154-O	[REDACTED]	1/29/2018	10/23/2018	Major Misconduct - False T&A Records
PA-18-0204-O	[REDACTED]	3/9/2018	10/24/2018	Major Misconduct - Theft/Embezzlement
IL-17-0072-HL-O	[REDACTED] et. al.	12/2/2016	11/7/2018	Major Misconduct - Conflict of Interest
DC-18-0238-HL-P-O	[REDACTED]	4/5/2018	11/7/2018	Major Misconduct - Violation of Amtrak Policy
HQ-18-0335-HL-O	[REDACTED]	6/11/2018	11/8/2018	Major Misconduct - Non Criminal Complaint
DC-17-0375-HL-O	[REDACTED] et.al.	9/12/2017	11/30/2018	Major Misconduct - Violation of Amtrak Policy
PA-18-0308-O	[REDACTED] et.al.	5/16/2018	11/30/2018	Major Misconduct - False T&A Records
IL-15-0202-O	[REDACTED]	3/11/2015	12/17/2018	Major Misconduct - Drug Investigation
HQ-17-0338-O	Proactive Review of Amtrak Joint Promotional Agreement with Lyft, Inc.	8/9/2017	12/17/2018	Major Misconduct - Conflict of Interest
CA-15-0035-O	[REDACTED] et. al.	10/21/2014	2/4/2019	Health Care - Kickbacks

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CC-17-0368-HL-O	[REDACTED] et. al.	9/5/2017	2/20/2019	Major Misconduct - Violation of Amtrak Policy
DC-16-0240-HL-O	Lontchi/Tsaba Time Fraud	5/24/2016	2/21/2019	Major Misconduct - False T&A Records
DC-18-0176-O	Universal Communications Network	2/12/2018	2/27/2019	Contract and Procurement - False Claims
DC-17-0097-O	[REDACTED] et. al.	1/5/2017	2/28/2019	Major Misconduct - E-Voucher Fraud
DC-18-0340-O	[REDACTED]	6/12/2018	2/28/2019	Major Misconduct - Computer Fraud
IL-18-0213-O	Southern Illinois Orthopedic Associates	3/16/2018	3/4/2019	Health Care - Fraudulent Medical Billings
PA-17-0233-O	[REDACTED]	4/27/2017	3/5/2019	Contract and Procurement - Kickbacks; Major Misconduct- Mismanagement; Theft/Embezzlement
IL-18-0180-O	[REDACTED]	2/14/2018	3/15/2019	Major Misconduct - Theft/Embezzlement
CA-17-0366-O	[REDACTED]	8/31/2017	3/19/2019	Major Misconduct - Violation of Amtrak Policy
PA-18-0115-HL-O	[REDACTED]	12/29/2017	3/22/2019	Major Misconduct - Non Criminal Complaint
DC-18-0055-HL-O	[REDACTED]	11/20/2017	3/27/2019	Major Misconduct - Violation of Amtrak Policy
CA-18-0326-HL-S	[REDACTED] et. al.	6/4/2018	4/8/2019	Major Misconduct - Retaliation
MA-15-0450-O	HNTB Corporation	8/19/2015	4/30/2019	Contract Fraud; False Claims
CA-19-0177-S	[REDACTED]	2/26/2019	4/30/2019	Major Misconduct - Violation of Amtrak Policy
CA-18-0012-HL-O	[REDACTED]	10/11/2017	5/9/2019	Major Misconduct - Violation of Amtrak Policy
CA-18-0122-O	[REDACTED] et. al.	1/4/2018	5/10/2019	Major Misconduct - E-Voucher Fraud
IL-18-0117-O	[REDACTED]	1/2/2018	6/3/2019	Major Misconduct - Theft/Embezzlement
IL-18-0395-O	[REDACTED]	7/26/2018	6/4/2019	Major Misconduct - Violation of Amtrak Policy
IL-19-0195-S	[REDACTED]	3/12/2019	6/12/2019	Major Misconduct - Falsification/Forgery Related to Amtrak Documents
IL-17-0242-O	Voss Equipment, Inc.	5/8/2017	6/25/2019	Contract and Procurement - False Claims
CA-18-0109-O	Stewart, Krisandra, et al.	12/22/2017	6/28/2019	Major Misconduct - Theft/Embezzlement
CA-15-0380-O	TNH Advanced Specialty Pharmacy	7/10/2015	7/2/2019	Health Care - Fraudulent Medical Billings
IL-19-0233-O	[REDACTED]	4/3/2019	7/10/2019	Major Misconduct - Violation of Amtrak Policy
MA-18-0239-HL-S	[REDACTED] et. al.	4/5/2018	7/23/2019	Hotline - Assisting Law Enforcement; Major Misconduct - False T&A Records
DC-11-0236-O	Union Station Invesco, LLC, et. al.	7/19/2011	7/25/2019	Contract and Procurement - Overbilling
CA-12-0037-O	Tooles Contracting Group, LLC	10/28/2011	8/20/2019	Contract and Procurement - Overbilling
IL-19-0150-HL-S	[REDACTED]	2/4/2019	9/3/2019	Major Misconduct - Non Criminal Complaint
CA-16-0041-O	YB Clinic	11/2/2015	9/19/2019	Health Care - Fraudulent Medical Billings
DC-16-0022-O	Angels House	10/13/2015	9/20/2019	Health Care - Fraudulent Medical Billings
DC-17-0074-O	Chatman, et.a.l - Reflections Treatment Center	12/5/2016	9/20/2019	Contract and Procurement - Bribery; Overbilling; Health Care - Fraudulent Medical Billings; Kickbacks

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HQ-19-0189-S	Alleged Retaliation for OIG Cooperation	3/6/2019	9/20/2019	Major Misconduct - Retaliation; Violation of Amtrak Policy
CA-17-0039-O	[REDACTED] et. al.	10/25/2016	9/23/2019	Major Misconduct - Theft/Embezzlement
IL-18-0211-HL-S	Indierail Corp	3/15/2018	9/27/2019	Major Misconduct - Non Criminal Complaint
DC-16-0298-HL-O	[REDACTED] et.al.	6/30/2016	10/2/2019	Major Misconduct - Drug Investigation
CC-18-0299-HL-S	[REDACTED]	5/9/2018	10/2/2019	Major Misconduct - False T&A Records
IL-18-0265-O	[REDACTED]	4/24/2018	10/8/2019	Major Misconduct - Theft/Embezzlement
DC-19-0088-HL-O	[REDACTED]	12/4/2018	10/16/2019	Major Misconduct - Mismanagement; Theft/Embezzlement
DC-17-0129-HL-O	American Concierge Services, LLC	2/2/2017	10/22/2019	Contract and Procurement - False Claims; Major Misconduct - Violation of Amtrak Policy
IL-19-0249-HL-O	Aramark drivers - Theft	4/15/2019	10/25/2019	Major Misconduct - Violation of Amtrak Policy
IL-19-0457-S	[REDACTED]	8/19/2019	10/30/2019	Major Misconduct - Violation of Amtrak Policy
DC-19-0046-O	[REDACTED]	10/30/2018	10/31/2019	Contract and Procurement - Conflict of Interest
CC-19-0169-HL-O	[REDACTED]	2/19/2019	11/25/2019	Major Misconduct - Travel Fraud
MA-19-0038-S	Neshaminy Constructors, Inc.	10/24/2018	12/17/2019	Contract and Procurement - Misuse of Contract Funds
PA-19-0040-HL-O	[REDACTED]	10/25/2018	12/17/2019	Contract and Procurement - Conflict of Interest
IL-19-0472-S	[REDACTED]	9/3/2019	12/30/2019	FELA - False Medical Claims

Total Records: 102