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Description of document: List of National Railroad Passenger Corporation (AMTRAK) Inspector General (OIG) investigations closed 2021-2022

Requested date: 20-December-2022

Release date: 11-January-2023

Posted date: 19-June-2023

Source of document: FOIA Request
Amtrak FOIA Office
1 Massachusetts Avenue, NW
Washington, DC 20001
[Online FOIA Portal \(PAL\)](#)

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OFFICE of INSPECTOR GENERAL
NATIONAL RAILROAD PASSENGER CORPORATION

Via Electronic Mail

January 11, 2023

Re: Freedom of Information Act Request (Request ID 2022-OIG-011)

Amtrak's Office of the Inspector General (OIG) received your request for information made under the Freedom of Information Act (FOIA) to Amtrak's FOIA Office, who was the initial recipient of your request. Amtrak's FOIA Office referred your information request to our office on December 20, 2022, for separate processing, independent review, and direct response as your request sought information and/or records maintained, owned, or held by Amtrak OIG or pertaining to Amtrak OIG.

Specifically, your request seeks,

A copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc. IF no such listing exists or can be produced from the computer database, then I instead request a copy of the title page and/or cover page for each OIG investigation closed during CY 2021 and 2022.

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 2021 and 2022.

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:

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

AMTRAK OFFICE OF INSPECTOR GENERAL				
Case Number	Case Title	Opened Date	Closing Date	Allegations
IL-20-0298-HL-S	[REDACTED]	4/2/2020	1/5/2021	Major Misconduct- False T&A Records; Major Misconduct- FMLA/MLOA Violations
CA-21-0058-S	[REDACTED] et. al.	11/11/2020	1/11/2021	Major Misconduct- Violation of Amtrak Policy
IL-20-0472-HL-S	[REDACTED]	7/9/2020	1/20/2021	Major Misconduct- Violation of Amtrak Policy
NY-21-0015-HL-P	[REDACTED] et. al	10/13/2020	1/25/2021	Major Misconduct- Drug Investigation
MA-19-0112-HL-O	[REDACTED]	1/1/2019	2/1/2021	Major Misconduct- Conflict of Interest; Major Misconduct- False T&A Records; Major Misconduct- Violation of Amtrak Policy
IL-20-0300-S	[REDACTED] et. al.	4/3/2020	2/2/2021	Major Misconduct- False Statements; Major Misconduct- FMLA/MLOA Violations
IL-20-0310-HL-S	[REDACTED]	4/9/2020	2/2/2021	Major Misconduct- FMLA/MLOA Violations; Major Misconduct- Violation of Amtrak Policy
IL-19-0230-S	[REDACTED] et al.	4/1/2019	2/9/2021	Major Misconduct- Falsification/Forgery Related to Amtrak Documents
CA-20-0045-O	GSA Wex Card	11/6/2019	2/22/2021	Major Misconduct- GSA Fuel Card Fraud
IL-21-0190-P	[REDACTED]	2/5/2021	2/22/2021	Major Misconduct- Violation of Amtrak Policy
CC-21-0086-S	[REDACTED]	12/2/2020	3/2/2021	Major Misconduct- Violation of Amtrak Policy
CA-20-0263-O	[REDACTED]	3/16/2020	3/3/2021	Major Misconduct- Theft/Embezzlement
IL-19-0020-HL-O	[REDACTED] - Unknown	10/15/2018	3/9/2021	Major Misconduct- Violation of Amtrak Policy

IL-18-0206-HL-S	██████████ et. al	3/12/2018	3/10/2021	Major Misconduct- Violation of Amtrak Policy
FL-21-0184-P	██████████	2/1/2021	3/24/2021	Major Misconduct- Violation of Amtrak Policy
DC-16-0283-HL-O	Miller, Timothy; et. al.	6/16/2016	3/25/2021	Contract and Procurement- Conflict of Interest
PA-21-0182-P	██████████	1/29/2021	3/26/2021	Contract and Procurement- Bribery
MA-18-0170-O	Hollingsworth, Michael, et. al.	2/6/2018	3/29/2021	Contract and Procurement- Bribery
PA-17-0284-O	██████████	6/20/2017	4/6/2021	Major Misconduct- Accident Related Investigation
HQ-21-0147-HL-S	██████████	1/15/2021	4/15/2021	Contract and Procurement- Conflict of Interest
CC-21-0039-O	National Communications Command Center	10/28/2020	4/21/2021	Major Misconduct- Other Crimes on Amtrak Facilities
CC-21-0140-HL-S	██████████	1/11/2021	4/21/2021	Major Misconduct- Non Criminal Complaint
IL-17-0202-O	██████████	4/7/2017	4/29/2021	Major Misconduct- Other Crimes on Amtrak Facilities
IL-18-0226-O	██████████ et. al.	3/28/2018	4/29/2021	Major Misconduct- Bribery
DC-21-0272-HL-S	██████████	4/16/2021	4/29/2021	Major Misconduct- Violation of Amtrak Policy
NY-21-0097-P	██████████	12/15/2020	5/6/2021	Major Misconduct- FMLA/MLOA Violations
NY-21-0138-HL-S	██████████	1/11/2021	5/6/2021	Major Misconduct- Violation of Amtrak Policy
CA-18-0329-O	RoxSan Pharmacy, Inc., et. al.	6/5/2018	5/20/2021	Health Care- Fraudulent Medical Billings
CA-18-0388-O	Complete Infusion Care, et al.	7/25/2018	5/20/2021	Health Care- Fraudulent Medical Billings
PA-19-0316-S	██████████	5/28/2019	5/25/2021	Major Misconduct- False T&A Records
CA-19-0260-O	UBIOME, INC.	4/17/2019	5/29/2021	Health Care- Fraudulent Medical Billings; Health Care- Kickbacks
PA-21-0251-HL-S	██████████	4/1/2021	6/7/2021	Major Misconduct- Violation of Amtrak Policy
PA-20-0509-O	██████████	7/24/2020	6/17/2021	FELA- False Medical Claims

CA-21-0003-HL-O	[REDACTED]	10/5/2020	6/18/2021	Major Misconduct- Drug Investigation
CA-21-0228-HL-P	[REDACTED]	3/15/2021	6/18/2021	Major Misconduct- Theft/Embezzlement
DC-21-0100-S	[REDACTED]; et al	12/18/2020	6/28/2021	Major Misconduct- False T&A Records
PA-21-0181-S	[REDACTED]	1/29/2021	6/28/2021	Major Misconduct- False T&A Records
IL-18-0190-O	Nationwide Review of Fraudulent AGR Reward Activity	2/20/2018	6/29/2021	Major Misconduct- Other Crimes on Amtrak Facilities
IL-19-0057-O	[REDACTED]	11/6/2018	6/29/2021	Major Misconduct- False T&A Records; Major Misconduct- FMLA/MLOA Violations
CA-21-0236-HL-P	[REDACTED]	3/18/2021	7/2/2021	Major Misconduct- Violation of Amtrak Policy
IL-18-0148-O	[REDACTED]	1/23/2018	7/8/2021	Major Misconduct- Computer Fraud
IL-21-0178-HL-S	[REDACTED]	1/28/2021	7/9/2021	Major Misconduct- Violation of Amtrak Policy
MA-21-0270-S	[REDACTED]	4/15/2021	7/13/2021	Major Misconduct- False T&A Records
HQ-21-0261-P	[REDACTED]	4/9/2021	7/20/2021	Contract and Procurement- Conflict of Interest
NY-21-0201-O	ABDELNOOR, Henry	2/18/2021	7/26/2021	Major Misconduct- Violation of Amtrak Policy
MA-21-0196-P	PPE Vendor Initiative	2/16/2021	7/28/2021	Contract and Procurement- Anti-Trust, Bid Rigging/Collusion
PA-21-0325-HL-S	[REDACTED]	5/19/2021	7/30/2021	Major Misconduct- Violation of Amtrak Policy
IL-20-0006-HL-S	[REDACTED]	10/3/2019	8/2/2021	Major Misconduct- Violation of Amtrak Policy
CA-20-0134-O	[REDACTED]	1/7/2020	8/3/2021	Health Care- Kickbacks
IL-21-0198-HL-S	[REDACTED] et al	2/17/2021	8/11/2021	Major Misconduct- Non Criminal Complaint
PA-19-0077-O	Wescott Electric	11/27/2018	8/13/2021	Contract and Procurement- Buy America
FL-21-0223-HL-S	[REDACTED]	3/8/2021	8/18/2021	Major Misconduct- Non Criminal Complaint
DC-20-0330-O	[REDACTED]	4/24/2020	8/24/2021	Major Misconduct- E-Voucher Fraud
PA-21-0059-O	[REDACTED]	11/11/2020	8/24/2021	FELA- False Medical Claims

IL-20-0460-HL-S	[REDACTED]	7/7/2020	8/30/2021	Major Misconduct- Violation of Amtrak Policy
CC-20-0325-O	Amtrak Computer Intrusion	4/22/2020	9/10/2021	Major Misconduct- Computer Fraud
IL-21-0018-HL-S	[REDACTED]	10/14/2020	9/22/2021	Hotline- Customer Complaint/Reservations
IL-21-0321-S	[REDACTED] et. al.	5/17/2021	9/22/2021	Major Misconduct- Falsification/Forgery Related to Amtrak Documents
IL-21-0088-S	[REDACTED] et. al.	12/4/2020	9/23/2021	Major Misconduct- Conflict of Interest
CA-21-0390-O	[REDACTED] et. al.	6/25/2021	9/23/2021	Major Misconduct- CARES Act Related
IL-21-0060-S	[REDACTED] et al	11/11/2020	9/28/2021	Major Misconduct- CARES Act Related; Major Misconduct- False T&A Records
PA-21-0397-P	The Cintas Corporation, et.al.	7/1/2021	9/29/2021	Major Misconduct- Other Crimes on Amtrak Facilities
IL-21-0451-O	[REDACTED]	7/27/2021	9/29/2021	Major Misconduct- CARES Act Related; Major Misconduct- False T&A Records
CC-20-0405-O	[REDACTED]	6/9/2020	9/30/2021	Major Misconduct- Theft/Embezzlement
PA-18-0231-O	Alpha Painting and Construction Company, Inc., et.al.	3/29/2018	10/4/2021	Contract and Procurement- False Claims
CC-21-0038-O	Email Compromise Using BIGWAYS Gmail Account	10/28/2020	10/22/2021	Major Misconduct- Computer Fraud
HQ-21-0259-O	Ham, Christopher	4/8/2021	10/26/2021	Major Misconduct- Assisting Law Enforcement
CA-21-0377-O	[REDACTED]	6/21/2021	10/27/2021	Major Misconduct- CARES Act Related
IL-21-0328-P	Beech Grove Plant; Injury Claims et al.	5/20/2021	11/4/2021	FELA- False Medical Claims
IL-20-0152-O	[REDACTED], et al	1/15/2020	11/15/2021	Major Misconduct- Misconduct Involving Serious Safety Issues (Speeding; Signal Violations; Drug Use; PED Use; Falsifying Safety Records; Failure to
IL-18-0342-O	Kosloski, John; et. al.	6/14/2018	11/18/2021	Health Care- Fraudulent Medical Billings
CA-21-0227-O	Emerge Recovery Center, LLC; et. al.	3/15/2021	11/19/2021	Health Care- Fraudulent Medical Billings

FL-20-0573-S	[REDACTED]	9/1/2020	12/1/2021	Major Misconduct- Failure to Disclose Criminal History; Major Misconduct- False Statements; Major Misconduct- Falsification/Forgery Related to Amtrak Documents; Major Misconduct- FMLA/MLOA Violations; Major Misconduct- Violation of Amtrak Policy
CA-20-0086-O	[REDACTED] et al	12/5/2019	12/6/2021	Health Care- Fraudulent Medical Billings
PA-22-0070-S	[REDACTED]	11/1/2021	12/6/2021	Major Misconduct- Violation of Amtrak Policy
DC-20-0121-HL-S	[REDACTED]	12/31/2019	12/28/2021	Major Misconduct- Violation of Amtrak Policy
NY-20-0235-O	[REDACTED]	2/26/2020	12/28/2021	Major Misconduct- Drug Investigation
DC-22-0011-S	[REDACTED]	10/7/2021	12/28/2021	Major Misconduct- Theft/Embezzlement
CC-21-0288-P	Computer Misuse and Related Criminal Activities Washington, DC	4/26/2021	1/6/2022	Major Misconduct- Violation of Amtrak Policy
CA-21-0183-O	Western Region Employees: Alleged Unemployment Insurance Fraud	2/1/2021	1/11/2022	Contract and Procurement- CARES Act Related
CA-20-0111-O	TRUE HEALTH DIAGNOSTICS, LLC	12/20/2019	1/13/2022	Health Care- Fraudulent Medical Billings
NY-21-0443-S	[REDACTED]	7/22/2021	1/20/2022	Major Misconduct- Failure to Disclose Criminal History
HQ-22-0103-HL-P	[REDACTED]	11/15/2021	1/20/2022	Hotline- Covid19 Related (Employee); Major Misconduct- Violation of Amtrak Policy
IL-22-0005-S	[REDACTED]	10/4/2021	1/21/2022	Major Misconduct- FMLA/MLOA Violations
CA-21-0487-HL-O	[REDACTED] et. al.	8/13/2021	1/27/2022	Major Misconduct- Violation of Amtrak Policy
IL-21-0557-P	[REDACTED]	9/22/2021	1/27/2022	Major Misconduct- Violation of Amtrak Policy
CA-21-0141-O	EAST EL PASO PHYSICIANS MEDICAL CENTER, LLC, et al.	1/12/2021	2/10/2022	Health Care- Fraudulent Medical Billings

MA-21-0206-O	[REDACTED]	2/19/2021	2/24/2022	Contract and Procurement- CARES Act Related; Major Misconduct- CARES Act Related
PA-21-0497-S	[REDACTED]	8/18/2021	2/24/2022	Major Misconduct- Violation of Amtrak Policy
NY-22-0066-O	[REDACTED]	10/29/2021	2/24/2022	Major Misconduct- Drug Investigation
IL-22-0187-S	[REDACTED]	1/7/2022	3/1/2022	Major Misconduct- FMLA/MLOA Violations
NY-22-0226-O	[REDACTED] et al	1/25/2022	3/8/2022	Major Misconduct- Theft/Embezzlement
IL-21-0282-HL-O	[REDACTED]	4/21/2021	3/9/2022	Major Misconduct- False T&A Records
DC-22-0083-HL-S	[REDACTED]	11/8/2021	3/17/2022	Major Misconduct- False T&A Records
DC-22-0211-S	[REDACTED]	1/20/2022	3/17/2022	Major Misconduct- Violation of Amtrak Policy
CC-21-0559-O	Payroll Direct Deposit Fraud	9/23/2021	3/23/2022	Major Misconduct- Computer Fraud; Major Misconduct- Falsification/Forgery Related to Amtrak Documents
NY-21-0319-S	National Unemployment Insurance (UI) Fraud Project	5/14/2021	3/30/2022	Major Misconduct- Benefit Fraud; Major Misconduct- CARES Act Related
PA-22-0291-P	[REDACTED]	3/14/2022	3/30/2022	Major Misconduct- Theft/Embezzlement
HQ-21-0037-O	CSX Transportation	10/27/2020	3/31/2022	Major Misconduct- Non Criminal Complaint
CA-21-0341-HL-P	[REDACTED]	6/1/2021	4/1/2022	Major Misconduct- Violation of Amtrak Policy
MA-19-0140-O	Barrows, Robert	1/30/2019	4/5/2022	Major Misconduct- Theft/Embezzlement
MA-22-0237-P	Amtrak Food and Beverage-BOS Commissary	2/1/2022	4/5/2022	Major Misconduct- GSA Fuel Card Fraud
HQ-22-0290-P	Identity Theft and Interstate Motor Vehicle Theft	3/14/2022	4/12/2022	Major Misconduct- Theft/Embezzlement
NY-21-0053-S	Healthcare Fraud Proactive Review	11/9/2020	7/19/2022	Health Care- Fraudulent Medical Billings

NY-21-0063-S	Proactive " Amtrak Employee Reporting of Arrests and Convictions	11/12/2020	7/19/2022	Major Misconduct- Violation of Amtrak Policy
NY-21-0075-HL-O	[REDACTED]	11/23/2020	7/19/2022	Major Misconduct- Drug Investigation
NY-21-0149-P	[REDACTED] et. al.	1/15/2021	7/19/2022	Major Misconduct- Violation of Amtrak Policy
MA-22-0067-HL-P	[REDACTED] et. al	11/1/2021	7/19/2022	Major Misconduct- Violation of Amtrak Policy
MA-22-0174-HL-P	[REDACTED]	1/3/2022	7/19/2022	Major Misconduct- False T&A Records
PA-22-0205-HL-S	[REDACTED]	1/18/2022	7/19/2022	Major Misconduct- Violation of Amtrak Policy
CA-22-0151-HL-P	[REDACTED]	12/17/2021	7/20/2022	Major Misconduct- Violation of Amtrak Policy
CA-19-0258-O	POON, DC, Dr. Susan H.; et al	4/17/2019	7/21/2022	Health Care- Fraudulent Medical Billings; Health Care- Kickbacks
NY-21-0051-HL-S	[REDACTED]	11/6/2020	7/21/2022	Major Misconduct- Violation of Amtrak Policy
NY-21-0442-S	[REDACTED]	7/22/2021	7/21/2022	Major Misconduct- Failure to Disclose Criminal History
DC-20-0205-O	[REDACTED] et. al.	2/11/2020	7/25/2022	Health Care- Fraudulent Medical Billings
IL-21-0544-HL-S	[REDACTED]	9/14/2021	7/25/2022	Major Misconduct- Violation of Amtrak Policy
IL-22-0119-P	[REDACTED]	11/23/2021	7/25/2022	Major Misconduct- FMLA/MLOA Violations
DC-22-0149-HL-O	[REDACTED] et. al	12/14/2021	7/25/2022	Contract and Procurement- Conflict of Interest
DC-22-0197-HL-S	[REDACTED]	1/14/2022	7/25/2022	Hotline - APD
FL-22-0137-S	[REDACTED]	12/3/2021	7/26/2022	Major Misconduct- Failure to Disclose Criminal History
CA-22-0128-O	[REDACTED]	12/1/2021	7/27/2022	Major Misconduct- Child Pornography
IL-21-0200-S	[REDACTED]	2/18/2021	7/28/2022	Major Misconduct- CARES Act Related
CA-21-0569-HL-P	[REDACTED]	9/24/2021	7/28/2022	Major Misconduct- Misuse of Amtrak Seal/Insignia/Emblem/Name/Acronym; Major Misconduct- Violation of Amtrak Policy

IL-17-0353-O	Flores, John ([REDACTED]/e-vouchers)	8/24/2017	8/8/2022	Major Misconduct- E-Voucher Fraud
CA-19-0159-O	PREMIER PHARMACY SERVICE DBA GOOD HEALTH PHARMACY, ET. AL.	2/8/2019	8/8/2022	Health Care- Fraudulent Medical Billings
IL-22-0258-HL-O	[REDACTED] et. al	2/16/2022	8/8/2022	Major Misconduct- Violation of Amtrak Policy
FL-22-0263-S	[REDACTED]	2/18/2022	8/8/2022	Major Misconduct- Theft/Embezzlement
FL-22-0363-S	[REDACTED]	6/3/2022	8/11/2022	Major Misconduct- FMLA/MLOA Violations
FL-22-0365-S	[REDACTED]	6/9/2022	8/11/2022	Major Misconduct- FMLA/MLOA Violations
CC-22-0316-P	Online Amtrak Human Resources Impersonation	3/23/2022	8/15/2022	Major Misconduct- Computer Fraud
CC-22-0235-P	Amtrak Police Department - Cellphone Assistance	1/31/2022	8/16/2022	Major Misconduct- Violation of Amtrak Policy
HQ-22-0236-HL-S	[REDACTED] et al	2/1/2022	8/18/2022	Major Misconduct- Violation of Amtrak Policy
PA-22-0403-HL-P	[REDACTED]	8/2/2022	8/30/2022	Major Misconduct- Violation of Amtrak Policy
CA-22-0558-HL-S	[REDACTED]	8/19/2022	8/31/2022	Major Misconduct- Violation of Amtrak Policy
CA-15-0502-HL-O	Lawrence, Jey	9/30/2015	9/6/2022	Health Care- Fraudulent Medical Billings
IL-18-0253-HL-O	Material Control Inventory	4/18/2018	9/12/2022	Major Misconduct- Violation of Amtrak Policy
NY-21-0186-HL-O	[REDACTED]	2/3/2021	9/15/2022	Major Misconduct- Violation of Amtrak Policy
NY-22-0299-S	[REDACTED]	3/16/2022	10/10/2022	Major Misconduct- Other Crimes on Amtrak Facilities
CA-22-0249-HL-S	[REDACTED] Brothel	2/14/2022	10/21/2022	Major Misconduct- Violation of Amtrak Policy

CA-21-0460-S	██████████ et al	7/30/2021	10/25/2022	Major Misconduct- Conflict of Interest; Major Misconduct- False Statements; Major Misconduct- False T&A Records; Major Misconduct- FMLA/MLOA Violations; Major Misconduct- Theft/Embezzlement; Major Misconduct- Violation of Amtrak Policy
NY-22-0193-HL-P	██████████	1/13/2022	10/25/2022	Major Misconduct- Violation of Amtrak Policy
FL-22-0364-S	██████████	5/12/2022	10/31/2022	Major Misconduct- FMLA/MLOA Violations
IL-20-0598-O	HENLEY, Dominique	9/15/2020	11/2/2022	Major Misconduct - Fraudulent Financial Activity
MA-18-0141-O	██████████ MCE, et. al.	1/16/2018	11/10/2022	Contract and Procurement- False Claims
MA-21-0215-S	Proactive Investigation - Cares Act Related	3/2/2021	11/10/2022	Major Misconduct- CARES Act Related
PA-22-0131-S	██████████	12/2/2021	11/10/2022	Major Misconduct- Violation of Amtrak Policy
IL-18-0065-O	Fraudulent Banking Records-Annual Nationwide Review	11/29/2017	11/17/2022	Major Misconduct- Non Criminal Complaint
IL-22-0102-S	██████████	11/15/2021	11/17/2022	Major Misconduct- FMLA/MLOA Violations
CC-21-0551-S	Food and Beverage Server Ransomware	9/17/2021	11/28/2022	Major Misconduct- Computer Fraud
FL-22-0610-O	██████████	9/13/2022	12/5/2022	Major Misconduct- CARES Act Related
FL-22-0611-O	██████████	9/13/2022	12/5/2022	Major Misconduct- CARES Act Related
NY-22-0322-O	██████████	3/30/2022	12/7/2022	Major Misconduct- CARES Act Related
DC-15-0449-O	Snyder, Eric; et. al.	8/18/2015	12/9/2022	Health Care- Fraudulent Medical Billings
DC-21-0486-S	██████████ et al	8/13/2021	12/12/2022	Contract and Procurement- Anti-Trust, Bid Rigging/Collusion; Contract and Procurement- Conflict of Interest