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Description of document: AMTRAK Office of Inspector General (OIG) List of investigations closed during 2025

Requested date: 30-December-2025

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Source of document: FOIA request
Office of Inspector General
National Railroad Passenger Corporation
10 G St. NE, Suite 3W-300
Washington D.C., 20002
Fax: (202) 906-4695 (Attn: FOIA Request)
Email: foia@amtrakoig.gov
FOIA.gov

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OFFICE of INSPECTOR GENERAL
NATIONAL RAILROAD PASSENGER CORPORATION

Via Electronic Mail

January 26, 2026

Re: Freedom of Information Act Request Response (Request ID 2025-OIG-037)

Amtrak's Office of the Inspector General (OIG) received your Freedom of Information Act (FOIA) request on December 30, 2025. Specifically, your request sought all final reports, closing memoranda, etc. from our office concerning investigations closed in calendar year 2025, as well as a list of those investigations.

On January 12, 2026, I requested clarification regarding your request and whether you would be willing to narrow the scope of your request to, instead, receive a list of applicable investigations for which then you could submit follow-up requests for specific reports or closing memoranda. You agreed and provided this confirmation on the same date.

In response, our office is providing you with 1 record. Certain information contained within this record has been redacted or withheld from release pursuant to FOIA exemptions 5 U.S.C. § 552 (b)(6) and (b)(7)(C).

Exemption 6 protects the privacy interest of individuals identified in connection with an OIG investigation, whose substantial interest in personal identity protection outweighs any public interest in disclosure of information that could be used to identify them. In cases such as this, the public's interest in identification of witnesses, targets, and sources is minimal because the information reveals nothing about the activities or programs of Amtrak.¹ Further, if a significant privacy interest is found to exist, but there is no FOIA public interest in disclosure, the information should be protected. As the D.C. Circuit has observed, "something, even a modest privacy interest, outweighs nothing

¹ Courts have specifically addressed the privacy interests of third parties and/or witnesses involved in investigations and have overwhelmingly ruled that individuals' privacy interests outweigh public interests because of the stigma or harassment that may result from public knowledge of such an investigation.

every time.”² While requesters are typically not required to provide the reasons for requesting information, when disclosure could result in an invasion of personal privacy, the Supreme Court has ruled that a requester bears the burden of establishing that disclosure would serve a FOIA public interest.³

Exemption 7(C) 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. Disclosure of this information could subject these individuals to an “unwarranted invasion of their personal privacy, to unanticipated and unwanted injury to their reputations, and to derogatory publicity or inferences arising from their connection to law enforcement.”⁴ Therefore, named individuals have substantial interests in nondisclosure of their identities and connection to particular investigations.⁵ Regarding employee misconduct, the D.C. Circuit established guidelines to differentiate between employees in this context, holding “that the level of responsibility held by a federal employee” and the type of wrongdoing committed by that employee “are appropriate considerations” in this privacy analysis. Courts have found that disclosure must serve a public interest that is greater than the strong privacy interests of these employees and for lower-level employees in particular, privacy protection is still often afforded.⁶

² Wadhwa v. VA, 707 F. App’x 61, 63-64 (3d Cir. 2017) (protecting identifying information concerning individuals involved in adjudication of discrimination complaints and individuals’ financial information in absence of any FOIA public interest); Taitz v. Astrue, No. 11-5304, 2012 WL 1930959, at *1 (D.C. Cir. May 25, 2012) (“Appellant has not demonstrated any valid public interest in disclosure to balance against the substantial privacy interest at stake.”).

³ NARA v. Favish, 541 U.S. 157, 172 (2004) (“Where the privacy concerns...are present, the exemption requires the person requesting the information to establish a sufficient reason for the disclosure.”); *see also*, Graff v. FBI, 822 F. Supp. 2d 23, 33 (D.D.C. 2011) (“[B]ecause the public interest justification in each case depends on how the requester plans to use the records or information, the agency must obtain that justification from the requester in order to balance it against the third party’s privacy interest.”); and Salas v. OIG, 577 F. Supp. 2d 105, 112 (D.D.C. 2008) (“It is the requester’s obligation to articulate a public interest sufficient to outweigh an individual’s privacy interest, and the public interest must be significant.”).

⁴ *See*, Ruston v. DOJ, 2007 U.S. Dist. LEXIS 18147, *15-16.

⁵ Courts have consistently held that the central purpose of FOIA is to allow people to learn about the conduct of agencies, not to discover information about other individuals. The U.S. Supreme Court held that “the statutory purpose [of FOIA] is not fostered by disclosure of information about private citizens that is accumulated in various governmental files but that reveals little or nothing about an agency’s own conduct.” DOJ v. Reporters Committee for Freedom of the Press, 489 U.S. 749, 773 (1989).

⁶ *See*, Trentadue v. Integrity Comm., 501 F.3d 1215, 1234-36 (10th Cir. 2007) (finding that protection of “low-level” employees “who committed serious acts of misconduct” was proper, as disclosure of their names “would shed little light on the operations or activities of the government”); People for the Ethical Treatment

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, please contact me directly.

Sincerely,



Nadine Jbaili
Senior Associate Counsel/FOIA Officer
National Railroad Passenger Corporation (Amtrak)
Office of Inspector General

Enclosure

of Animals v. USDA, No. 06-930, 2007 WL 1720136, at *6 (D.D.C. June 11, 2007) (protecting identities of "low-level [agency] inspectors who engaged in misconduct in performing slaughterhouse inspections," since inspectors were not "high-level employees" and it was not "well-publicized scandal"); and, Jefferson v. DOJ, No. 01-1418, slip op. at 11 (D.D.C. Nov. 14, 2003) (protecting details of IG investigation of government attorney-advisor with no decision-making authority as employee whose rank was not so high that public interest in disclosure could outweigh personal privacy interest in learning of any investigated alleged misconduct).

ENCLOSURE

Amtrak Office of Inspector General
Office of Investigations
Calendar Year 2025 Closed Investigations

| Number | Title | Date Initiated | Current Status Date | State | Type | Specific |
|------------|--------------------------------------------------------------------------------------|----------------|---------------------|--------|----------------|---------------------------------------------------------------------------------|
| 24-0097-I | [REDACTED] | 7/15/2024 | 1/2/2025 | Closed | Administrative | 413- Conflict of Interest |
| 24-0098-I | [REDACTED] | 7/22/2024 | 1/2/2025 | Closed | Administrative | 405- CARES Act Related - EIDL/PPP Loan Fraud |
| 25-0001-I | [REDACTED] | 10/2/2024 | 1/2/2025 | Closed | Administrative | 435- Time and Attendance Fraud |
| 25-0011-I | [REDACTED] | 10/28/2024 | 1/2/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 25-0015-I | [REDACTED] | 11/4/2024 | 1/2/2025 | Closed | Criminal | 415- Drug Investigation |
| 24-0085-I | [REDACTED] et al.; Beech Grove Train Car Truck SMP Falsification | 6/10/2024 | 1/9/2025 | Closed | Administrative | 425- Misconduct Involving Serious Safety Issues |
| 19-0391-I | [REDACTED] et. al. | 7/3/2019 | 1/21/2025 | Closed | Criminal | 300- Fraudulent Medical Billings |
| 24-0070-I | [REDACTED] | 5/2/2024 | 1/21/2025 | Closed | Administrative | 438- Violation of Amtrak Policy - Disclosure of Criminal Convictions |
| 24-0025-I | PROACTIVE Connecticut River Bridge Replacement Project | 11/30/2023 | 1/23/2025 | Closed | Administrative | 107- IJA Related |
| 25-0026-I | [REDACTED] | 12/3/2024 | 1/27/2025 | Closed | Administrative | 300- Fraudulent Medical Billings |
| 24-0077-I | [REDACTED] | 5/20/2024 | 1/28/2025 | Closed | Administrative | 411- Computer Misuse (Employees) |
| 25-0022-I | Amtrak/TEKsystems: Contractor [REDACTED] | 11/29/2024 | 2/4/2025 | Closed | Administrative | 411- Computer Misuse (Employees) |
| 17-0268-I | [REDACTED] et.al. | 6/1/2017 | 2/6/2025 | Closed | Criminal | 417- E-Voucher Fraud |
| 25-0006-I | [REDACTED] - Foreman III | 10/17/2024 | 2/7/2025 | Closed | Administrative | 440- Violation of Amtrak Policy - Other |
| 25-0036-I | [REDACTED] | 1/13/2025 | 2/11/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 24-0048-I | [REDACTED] | 1/23/2024 | 2/13/2025 | Closed | Criminal | 415- Drug Investigation |
| 24-0095-I | [REDACTED] | 7/8/2024 | 2/13/2025 | Closed | Administrative | 443- Violence, Sexual Assault, Assault |
| 24-0072-I | [REDACTED] | 5/9/2024 | 2/14/2025 | Closed | Criminal | 443- Violence, Sexual Assault, Assault |
| 25-0047-I | [REDACTED] | 1/29/2025 | 2/14/2025 | Closed | Administrative | 421- FMLA/MLOA Violations |
| 19-0400-AI | Michigan Pandemic | 7/9/2019 | 2/15/2025 | Closed | Criminal | 405- CARES Act Related - EIDL/PPP Loan Fraud |
| 25-0052-I | Talgo Inc. | 2/3/2025 | 2/28/2025 | Closed | Administrative | 420- Falsification/Forgery Related to Amtrak Documents |
| 25-0042-I | Employee Misconduct - Physical and Sexual Abuse Investigations | 1/22/2025 | 3/13/2025 | Closed | Administrative | 443- Violence, Sexual Assault, Assault |
| 24-0099-I | [REDACTED] | 7/31/2024 | 3/18/2025 | Closed | Administrative | 418 - False Statements |
| 22-0394-I | [REDACTED] et al. | 7/27/2022 | 3/25/2025 | Closed | Criminal | 406- CARES Act Related - Other |
| 22-0353-I | [REDACTED] | 5/13/2022 | 3/26/2025 | Closed | Administrative | 421- FMLA/MLOA Violations |
| 25-0020-I | [REDACTED] Project Managers Amtrak Capital Delivery | 11/26/2024 | 3/28/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 25-0029-I | [REDACTED] et al | 12/11/2024 | 3/28/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 21-0493-I | [REDACTED] et, al | 8/16/2021 | 4/7/2025 | Closed | Criminal | 300- Fraudulent Medical Billings |
| 25-0039-I | [REDACTED] | 1/17/2025 | 4/10/2025 | Closed | Administrative | 438- Violation of Amtrak Policy - Disclosure of Criminal Convictions |
| 25-0003-I | [REDACTED] et. al. | 10/9/2024 | 4/14/2025 | Closed | Administrative | 440- Violation of Amtrak Policy - Other |
| 24-0113-I | [REDACTED] | 9/30/2024 | 4/15/2025 | Closed | Administrative | 420- Falsification/Forgery Related to Amtrak Documents |
| 23-0605-AI | Beech Grove Complaints | 8/21/2023 | 4/16/2025 | Closed | Administrative | 421- FMLA/MLOA Violations |
| 24-0021-I | [REDACTED] | 11/28/2023 | 4/16/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 24-0105-I | [REDACTED] | 9/11/2024 | 4/16/2025 | Closed | Administrative | 421- FMLA/MLOA Violations |
| 23-0399-AI | Proactive Initiative Review of Amtrak Management Employees Receiving CARES Act Loans | 5/8/2023 | 4/23/2025 | Closed | Administrative | 405- CARES Act Related - EIDL/PPP Loan Fraud |
| 23-0272-I | [REDACTED] | 3/3/2023 | 5/1/2025 | Closed | Criminal | 405- CARES Act Related - EIDL/PPP Loan Fraud |
| 25-0010-I | [REDACTED] | 10/24/2024 | 5/2/2025 | Closed | Administrative | 439- Violation of Amtrak Policy - Medical Leave and Absences Policy |
| 24-0100-I | [REDACTED] | 8/12/2024 | 5/6/2025 | Closed | Administrative | 437- Unauthorized Disclosure of Information |
| 23-0200-I | [REDACTED] et al. | 1/26/2023 | 5/8/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 24-0041-I | [REDACTED] | 1/9/2024 | 5/8/2025 | Closed | Criminal | 420- Falsification/Forgery Related to Amtrak Documents |
| 25-0008-I | Rochester Baggage Handlers - Misconduct | 10/23/2024 | 5/8/2025 | Closed | Administrative | 434- Theft of Property |
| 25-0019-I | Johnson Controls, Inc. | 11/26/2024 | 5/8/2025 | Closed | Criminal | 112 - Other Amtrak Projects |
| 25-0033-I | Urban Engineering, INC | 1/6/2025 | 5/8/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 19-0100-I | Lasko, Jonathan; et. al. | 12/19/2018 | 5/12/2025 | Closed | Criminal | 300- Fraudulent Medical Billings |
| 18-0196-I | Perez, Jorge; et. al. | 2/28/2018 | 5/19/2025 | Closed | Criminal | 300- Fraudulent Medical Billings |
| 25-0003-PA | Amtrak Sounder and Cascades Routes Mechanical Issues | 3/24/2025 | 5/20/2025 | Closed | Administrative | 420- Falsification/Forgery Related to Amtrak Documents |
| 25-0037-I | [REDACTED] | 1/16/2025 | 5/21/2025 | Closed | Administrative | 435- Time and Attendance Fraud |
| 25-0061-I | [REDACTED] | 2/26/2025 | 5/22/2025 | Closed | Administrative | 440- Violation of Amtrak Policy - Other |
| 25-0004-I | [REDACTED] | 10/10/2024 | 6/3/2025 | Closed | Administrative | 438- Violation of Amtrak Policy - Disclosure of Criminal Convictions |
| 25-0012-I | [REDACTED] | 10/28/2024 | 6/3/2025 | Closed | Administrative | 435- Time and Attendance Fraud |
| 25-0045-I | [REDACTED] | 1/27/2025 | 6/3/2025 | Closed | Administrative | 439- Violation of Amtrak Policy - Medical Leave and Absences Policy |
| 25-0076-I | [REDACTED] Et Al. | 4/2/2025 | 6/3/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 21-0142-I | Integritox Laboratories, LLC et. al. | 1/12/2021 | 6/10/2025 | Closed | Criminal | 300- Fraudulent Medical Billings |
| 25-0062-I | ContactUs Portal | 2/27/2025 | 6/10/2025 | Closed | Administrative | 440- Violation of Amtrak Policy - Other |
| 25-0025-I | [REDACTED] | 12/3/2024 | 6/11/2025 | Closed | Criminal | 440- Violation of Amtrak Policy - Other |
| 24-0084-I | [REDACTED] | 6/6/2024 | 6/27/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 25-0017-I | [REDACTED] | 11/18/2024 | 6/27/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 24-0083-I | Polaris Thefts Chicago | 6/4/2024 | 7/7/2025 | Closed | Criminal | 434- Theft of Property |

Amtrak Office of Inspector General
Office of Investigations
Calendar Year 2025 Closed Investigations

| | | | | | | |
|------------|-------------------------------------------------------|------------|------------|--------|-------------------|---------------------------------------------------------------------------------|
| 25-0079-I | | 3/27/2025 | 7/7/2025 | Closed | Administrative | 443- Violence, Sexual Assault, Assault |
| 25-0083-I | Mechanical Department Safety Environment (Horizon) | 4/15/2025 | 7/7/2025 | Closed | Administrative | 425- Misconduct Involving Serious Safety Issues |
| 25-0073-I | | 3/24/2025 | 7/9/2025 | Closed | Administrative | 443- Violence, Sexual Assault, Assault |
| 25-0070-I | | 3/20/2025 | 7/10/2025 | Closed | Criminal | 402- Assisting Law Enforcement |
| 25-0049-I | Dradis | 1/31/2025 | 7/11/2025 | Closed | Criminal | 410- Computer Intrusion |
| 24-0055-I | Amtrak WEX Skimming Card(s) Investigation | 2/16/2024 | 7/14/2025 | Closed | Criminal | 422- GSA Fuel Card Fraud |
| 24-0104-I | | 8/20/2024 | 7/14/2025 | Closed | Administrative | 411- Computer Misuse (Employees) |
| 25-0054-I | | 2/6/2025 | 7/14/2025 | Closed | Administrative | 439- Violation of Amtrak Policy - Medical Leave and Absences Policy |
| 25-0095-I | et al | 5/15/2025 | 7/23/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 25-0040-I | Retaliation Engineering Department, New York Division | 1/21/2025 | 7/24/2025 | Closed | Administrative | 433- Retaliation |
| 25-0086-I | et al. | 4/23/2025 | 7/24/2025 | Closed | Administrative | 440- Violation of Amtrak Policy - Other |
| 17-0371-I | et al. | 9/8/2017 | 7/29/2025 | Closed | Criminal | 426 - RRB Fraud |
| 24-0101-I | | 8/8/2024 | 7/29/2025 | Closed | Criminal | 408- Computer Data Theft or Loss |
| 24-0092-I | | 6/26/2024 | 7/31/2025 | Closed | Administrative | 434- Theft of Property |
| 25-0099-I | APD Assist - Laptops Recovered from Stolen Vehicle | 5/29/2025 | 8/7/2025 | Closed | Criminal | 402- Assisting Law Enforcement |
| 22-0358-I | | 5/27/2022 | 8/21/2025 | Closed | Criminal | 442- Threats of Violence |
| 23-0144-I | Review of SSB/STD | 12/23/2022 | 8/21/2025 | Closed | Administrative | 439- Violation of Amtrak Policy - Medical Leave and Absences Policy |
| 24-0038-I | | 1/3/2024 | 8/21/2025 | Closed | Criminal | 423- Identity Theft |
| 25-0094-I | Amtrak Vehicle Forensics Assistance | 5/13/2025 | 8/21/2025 | Closed | Administrative | 401- Accident Related Investigation |
| 24-0010-I | | 11/9/2023 | 8/22/2025 | Closed | Criminal | 112 - Other Amtrak Projects |
| 25-0021-I | et. al. | 11/27/2024 | 8/22/2025 | Closed | Criminal | 443- Violence, Sexual Assault, Assault |
| 25-0034-I | | 1/9/2025 | 9/2/2025 | Closed | Administrative | 112 - Other Amtrak Projects |
| 24-0057-I | | 2/21/2024 | 9/3/2025 | Closed | Civil | 405- CARES Act Related - EIDL/PPP Loan Fraud |
| 25-0028-I | | 12/10/2024 | 9/4/2025 | Closed | Administrative | 421- FMLA/MLOA Violations |
| 25-0106-I | | 7/23/2025 | 9/4/2025 | Closed | Administrative | 438- Violation of Amtrak Policy - Disclosure of Criminal Convictions |
| 25-0009-I | | 10/24/2024 | 9/17/2025 | Closed | Administrative | 439- Violation of Amtrak Policy - Medical Leave and Absences Policy |
| 25-0023-I | - CSR/WPB Station PPP/EIDL Loan Fraud | 9/2/2024 | 9/23/2025 | Closed | Civil | 406- CARES Act Related - Other |
| 25-0030-I | - CSR Miami FI Station PPP/EIDL CaresAct | 12/19/2024 | 9/24/2025 | Closed | Civil | 406- CARES Act Related - Other |
| 25-0068-I | | 3/18/2025 | 9/24/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 25-0088-I | | 4/28/2025 | 9/24/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 25-0038-I | Alleged Bomb Threats | 1/16/2025 | 9/30/2025 | Closed | Criminal | 442- Threats of Violence |
| 24-0073-I | Curative Labs | 5/13/2024 | 10/1/2025 | Closed | Criminal | 300- Fraudulent Medical Billings |
| 25-0031-I | Electrician, Chicago, IL | 12/30/2024 | 10/1/2025 | Closed | Administrative | 421- FMLA/MLOA Violations |
| 25-0044-I | Greensboro NC CSRs Drug Package | 1/27/2025 | 10/1/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 25-0071-I | | 3/21/2025 | 10/1/2025 | Closed | Administrative | 421- FMLA/MLOA Violations |
| 23-0573-I | Philadelphia Track Department Employees | 8/3/2023 | 10/9/2025 | Closed | Administrative | 435- Time and Attendance Fraud |
| 24-0082-I | | 5/31/2024 | 11/18/2025 | Closed | Criminal | 415- Drug Investigation |
| 25-0109-I | | 8/11/2025 | 11/19/2025 | Closed | Hotline Complaint | 443- Violence, Sexual Assault, Assault |
| 25-0082-I | | 4/10/2025 | 12/1/2025 | Closed | Administrative | 439- Violation of Amtrak Policy - Medical Leave and Absences Policy |
| 24-0102-I | | 8/16/2024 | 12/3/2025 | Closed | Administrative | 441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior |
| 21-0260-I | et.al. | 4/9/2021 | 12/4/2025 | Closed | Criminal | 419 - Embezzlement |
| 25-0115-I | | 9/4/2025 | 12/5/2025 | Closed | Administrative | 413- Conflict of Interest |
| 25-0014-I | | 10/31/2024 | 12/10/2025 | Closed | Criminal | 436- Travel Fraud |
| 24-0010-AI | | 11/8/2023 | 12/31/2025 | Closed | Administrative | 435- Time and Attendance Fraud |
| 25-0081-I | | 4/8/2025 | 12/31/2025 | Closed | Administrative | 419 - Embezzlement |