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

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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)
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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		7/15/2024	1/2/2025	Closed	Administrative	413- Conflict of Interest
24-0098-I		7/22/2024	1/2/2025	Closed	Administrative	405- CARES Act Related - EIDL/PPP Loan Fraud
25-0001-I		10/2/2024	1/2/2025	Closed	Administrative	435- Time and Attendance Fraud
25-0011-I		10/28/2024	1/2/2025	Closed	Administrative	441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior
25-0015-I		11/4/2024	1/2/2025	Closed	Criminal	415- Drug Investigation
24-0085-I	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	et. al.	7/3/2019	1/21/2025	Closed	Criminal	300- Fraudulent Medical Billings
24-0070-I		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- JIA Related
25-0026-I		12/3/2024	1/27/2025	Closed	Administrative	300- Fraudulent Medical Billings
24-0077-I		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	et.al.	6/1/2017	2/6/2025	Closed	Criminal	417- E-Voucher Fraud
25-0006-I	- Foreman III	10/17/2024	2/7/2025	Closed	Administrative	440- Violation of Amtrak Policy - Other
25-0036-I		1/13/2025	2/11/2025	Closed	Administrative	441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior
24-0048-I		1/23/2024	2/13/2025	Closed	Criminal	415- Drug Investigation
24-0095-I		7/8/2024	2/13/2025	Closed	Administrative	443- Violence, Sexual Assault, Assault
24-0072-I		5/9/2024	2/14/2025	Closed	Criminal	443- Violence, Sexual Assault, Assault
25-0047-I		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		7/31/2024	3/18/2025	Closed	Administrative	418- False Statements
22-0394-I	et.al.	7/27/2022	3/25/2025	Closed	Criminal	406- CARES Act Related - Other
22-0353-I		5/13/2022	3/26/2025	Closed	Administrative	421- FMLA/MLOA Violations
25-0020-I	Project Managers Amtrak Capital Delivery	11/26/2024	3/28/2025	Closed	Administrative	112 - Other Amtrak Projects
25-0029-I	et al	12/11/2024	3/28/2025	Closed	Administrative	112 - Other Amtrak Projects
21-0493-I	et. al	8/16/2021	4/7/2025	Closed	Criminal	300- Fraudulent Medical Billings
25-0039-I		1/17/2025	4/10/2025	Closed	Administrative	438- Violation of Amtrak Policy - Disclosure of Criminal Convictions
25-0003-I	et. al.	10/9/2024	4/14/2025	Closed	Administrative	440- Violation of Amtrak Policy - Other
24-0113-I		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		11/28/2023	4/16/2025	Closed	Administrative	112 - Other Amtrak Projects
24-0105-I		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		3/3/2023	5/1/2025	Closed	Criminal	405- CARES Act Related - EIDL/PPP Loan Fraud
25-0010-I		10/24/2024	5/2/2025	Closed	Administrative	439- Violation of Amtrak Policy - Medical Leave and Absences Policy
24-0100-I		8/12/2024	5/6/2025	Closed	Administrative	437- Unauthorized Disclosure of Information
23-0200-I	et.al.	1/26/2023	5/8/2025	Closed	Administrative	112 - Other Amtrak Projects
24-0041-I		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		1/16/2025	5/21/2025	Closed	Administrative	435- Time and Attendance Fraud
25-0061-I		2/26/2025	5/22/2025	Closed	Administrative	440- Violation of Amtrak Policy - Other
25-0004-I		10/10/2024	6/3/2025	Closed	Administrative	438- Violation of Amtrak Policy - Disclosure of Criminal Convictions
25-0012-I		10/28/2024	6/3/2025	Closed	Administrative	435- Time and Attendance Fraud
25-0045-I		1/27/2025	6/3/2025	Closed	Administrative	439- Violation of Amtrak Policy - Medical Leave and Absences Policy
25-0076-I	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		12/3/2024	6/11/2025	Closed	Criminal	440- Violation of Amtrak Policy - Other
24-0084-I		6/6/2024	6/27/2025	Closed	Administrative	112 - Other Amtrak Projects
25-0017-I		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	[REDACTED]	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	[REDACTED]	3/24/2025	7/9/2025	Closed	Administrative	443- Violence, Sexual Assault, Assault
25-0070-I	[REDACTED]	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	[REDACTED]	8/20/2024	7/14/2025	Closed	Administrative	411- Computer Misuse (Employees)
25-0054-I	[REDACTED]	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	[REDACTED] et al.	9/8/2017	7/29/2025	Closed	Criminal	426- RRB Fraud
24-0101-I	[REDACTED]	8/8/2024	7/29/2025	Closed	Criminal	408- Computer Data Theft or Loss
24-0092-I	[REDACTED]	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	[REDACTED]	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	[REDACTED]	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	[REDACTED]	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	[REDACTED]	1/9/2025	9/2/2025	Closed	Administrative	112- Other Amtrak Projects
24-0057-I	[REDACTED]	2/21/2024	9/3/2025	Closed	Civil	405- CARES Act Related - EIDL/PPP Loan Fraud
25-0028-I	[REDACTED]	12/10/2024	9/4/2025	Closed	Administrative	421- FMLA/MLOA Violations
25-0106-I	[REDACTED]	7/23/2025	9/4/2025	Closed	Administrative	438- Violation of Amtrak Policy - Disclosure of Criminal Convictions
25-0009-I	[REDACTED]	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 Fl Station PPP/EIDL CaresAct	12/19/2024	9/24/2025	Closed	Civil	406- CARES Act Related - Other
25-0068-I	[REDACTED]	3/18/2025	9/24/2025	Closed	Administrative	441- Violation of Amtrak Policy - The Code of Ethics and Standards for Behavior
25-0088-I	[REDACTED]	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	[REDACTED]	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	[REDACTED]	5/31/2024	11/18/2025	Closed	Criminal	415- Drug Investigation
25-0109-I	[REDACTED]	8/11/2025	11/19/2025	Closed	Hotline Complaint	443- Violence, Sexual Assault, Assault
25-0082-I	[REDACTED]	4/10/2025	12/1/2025	Closed	Administrative	439- Violation of Amtrak Policy - Medical Leave and Absences Policy
24-0102-I	[REDACTED]	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	[REDACTED]	9/4/2025	12/5/2025	Closed	Administrative	413- Conflict of Interest
25-0014-I	[REDACTED]	10/31/2024	12/10/2025	Closed	Criminal	436- Travel Fraud
24-0010-AI	[REDACTED]	11/8/2023	12/31/2025	Closed	Administrative	435- Time and Attendance Fraud
25-0081-I	[REDACTED]	4/8/2025	12/31/2025	Closed	Administrative	419- Embezzlement