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Description of document: List of AMTRAK Office of Inspector General (OIG) Investigations Closed during 2012

Requested date: 2013

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Source of document: Office of the Inspector General
National Railroad Passenger Corporation
10 G Street, NE, Suite 3E-400
Washington, DC 20002
Attn: FOIA Request
Fax: 1-202-906-4695, ATTN: FOIA Request

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Office of Inspector General



March 19, 2013

Re: Freedom of Information Act Request

Amtrak's Office of the Inspector General (OIG) received your request for information made under the Freedom of Information Act (FOIA) seeking a list of IG investigations closed during calendar year 2012. In response, OIG generated the enclosed printout from an existing database, redacting certain information.

The names of suspects or targets of investigation, and individuals whose names appear in the case description field, have been redacted and are being withheld pursuant to Exemption 7 (C) which 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.

If you wish to appeal OIG's decision to withhold the above-mentioned information, you may file an appeal with Ted Alves, Inspector General, at the address below, within thirty days of the date of this letter specifying the relevant facts and the basis for your appeal. Your request has been classified as category IV. Because OIG's actual search time did not exceed two hours, and the duplication costs did not exceed 100 pages, you are not being charged for OIG's response to this request.

If you have any questions regarding the processing of your request, please feel free to contact me at 202/906-4026 or via e-mail at kathleen.ranowsky@amtrakoig.gov

Sincerely,

A handwritten signature in black ink that reads "Kathleen Ranowsky". The signature is fluid and cursive.

Kathleen L. Ranowsky
Deputy Counsel, Office of the Inspector General

Enclosure

cc: Sharron Hawkins, Amtrak FOIA Officer

AMTRAK OIG

Closed Cases 2012

Case Number	Case Title	Opened Date	Closing Date	Allegation Category
IL-08-0027-O	██████████ MD	8/14/2008	4/20/2012	Fraud
MD-09-0005-S	08-139 Conflict of Interest - HNTB	11/18/2008	3/20/2012	Conflict of Interest
NY-09-0010-O	Testwell Laboratories	12/8/2008	1/13/2012	Fraud
PA-09-0019-S	09-013 Fraud	2/2/2009	1/13/2012	Fraud
CA-09-0061-S	09-127 Abuse of Medical Leave	9/28/2009	2/23/2012	Violation of Amtrak Policy
CA-10-0047-S	██████████ - Embezzlement 09-152	10/22/2009	1/4/2012	Theft/Embezzlement
PA-10-0065-S	09-188 Conflict of Interest	11/27/2009	1/9/2012	Conflict of Interest
IL-10-0124-O	10-044 False Time and Attendance	3/3/2010	1/23/2012	False Time and Attendance
IL-10-0126-O	10-045 Fraud - Wright Express Credit Cards	3/5/2010	1/23/2012	Fraud
PA-11-0036-O	10-315 Wright Express	12/16/2010	1/23/2012	Theft/Embezzlement
PA-11-0066-O	██████████ - Conflict of Interest	3/17/2011	1/13/2012	Conflict of Interest
CA-11-0071-O	██████████ Kickbacks-Procurement Fraud	3/23/2011	5/7/2012	Fraud
DC-11-0072-O	Behavioral Science Technologies	3/25/2011	8/14/2012	Theft/Embezzlement
PA-11-0074-O	11-061 Surplus Radio Equipment Disposal	3/29/2011	1/24/2012	Theft/Embezzlement
MA-11-0075-P	Cardi Corporation	3/29/2011	6/6/2012	Fraud
PA-11-0101-O	Environmental Energy Associates- Fraud	4/25/2011	4/23/2012	Fraud
PA-11-0172-O	██████████	6/9/2011	7/17/2012	Conflict of Interest
PA-11-0240-O	United Healthcare, Inc.	7/20/2011	7/25/2012	Violation of Amtrak Policy
DC-11-0245-O	██████████ Complaint	1/24/2011	9/28/2012	Non-Criminal
DC-11-0291-O	██████████	8/1/2011	6/13/2012	Conflict of Interest
MA-11-0315-HL-I	██████████	8/8/2011	9/28/2012	Fraud
DC-11-0338-O	██████████ Crew, ██████████ - Drug and Alcohol Abuse	8/22/2011	7/17/2012	Drug Investigation
DC-12-0034-O	██████████	10/26/2011	1/5/2012	Violation of Amtrak Policy
NY-12-0084-O	Structures Department - Hunter Yard	12/15/2011	6/13/2012	Violation of Amtrak Policy
IL-12-0088-HL-I	██████████	12/19/2011	8/28/2012	Fraud
PA-12-0096-HL-I	██████████ Conductor Theft	12/22/2011	2/24/2012	Theft/Embezzlement
PA-12-0119-O	██████████	1/19/2012	2/24/2012	Fraud
DC-12-0129-O	██████████	1/30/2012	6/5/2012	Fraud
PA-12-0140-HL-I	URS Corporation	2/9/2012	5/2/2012	Violation of Amtrak Policy
IL-12-0145-O	Suspicious Locomotive Fires, Chicago Yard, Chicago, IL 60616	2/13/2012	9/20/2012	Other federal Crimes on Amtrak Property
DC-12-0238-O	██████████	5/4/2012	12/11/2012	Fraud
DC-12-0275-O	██████████ - APD	6/7/2012	7/30/2012	Abuse of Position
DC-12-0284-O	██████████	6/15/2012	12/19/2012	Theft/Embezzlement
DC-12-0332-HL-O	██████████	8/7/2012	11/16/2012	Fraud
DC-12-0341-O	██████████ - APD	8/9/2012	11/1/2012	Abuse of Position