



OFFICE of INSPECTOR GENERAL  
NATIONAL RAILROAD PASSENGER CORPORATION

*Via Electronic Mail*

July 3, 2019

Ms. Emma Best  
c/o MuckRock News  
DEPT MR 75539  
411A Highland Ave  
Somerville, MA 02144-2516  
[75539-34239854@requests.muckrock.com](mailto:75539-34239854@requests.muckrock.com)

Re: Freedom of Information Act Request (Request ID 2019-OIG-017)

Dear Ms. Best:

Amtrak's Office of the Inspector General (OIG) received your June 19, 2019 request for information made under the Freedom of Information Act (FOIA) seeking, *"a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2016."*

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 year 2016, which includes both preliminary and full investigations, as well as both substantiated and unsubstantiated cases.

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

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

Enclosure

### Cases Closed CY2016

Case Number	Case Title	Opened Date	Closing Date	Allegations
MA-12-0166-O	[REDACTED]	2/27/2012	1/22/2016	Cost Mischarging/Defective Pricing/False Claims; False Statements; State or Local Crimes on Amtrak Facilities; Theft/Embezzlement
IL-12-0197-HL-1	- False T & A	3/15/2012	2/25/2016	False T&A Records
CA-12-0260-O	Banales, Elias P. Jr	5/23/2012	8/9/2016	False Statements
PA-12-0331-O	Alpha Painting and Construction Company, Inc. / Liberty Maintenance Inc., Joint Venture	8/2/2012	1/15/2016	Bribery; Contract Fraud; False Statements; Kickbacks; Other Federal Crimes on Amtrak Facilities; Theft/Embezzlement
IL-13-0015-O	Prescription Partners	10/10/2012	1/24/2016	Healthcare Fraud
IL-13-0064-O	Sloan, Corey K.	11/19/2012	12/14/2016	False Statements; Healthcare Fraud
DC-13-0163-HL-O	[REDACTED]	2/8/2013	3/11/2016	Kickbacks; Non-Criminal Cases; Theft/Embezzlement; Violation of Amtrak Policy
MA-13-0181-O	URS Corporation	2/27/2013	10/4/2016	Contract Fraud; False Claims
DC-13-0207-HL-O	[REDACTED]	3/13/2013	5/5/2016	Violation of Amtrak Policy
MA-13-0272-O	Giangola, Louis A.	5/13/2013	1/4/2016	Theft/Embezzlement
DC-13-0345-O	[REDACTED]	7/8/2013	3/1/2016	Fraud; Theft/Embezzlement
IL-14-0315-O	American Sleep Medicine	4/30/2014	7/29/2016	Healthcare Fraud
DC-14-0373-HL-O	IT Shared Services	6/11/2014	6/28/2016	Fraud
DC-15-0052-O	[REDACTED]	11/6/2014	2/18/2016	False Claims; False Statements
PA-15-0095-O	[REDACTED]	12/15/2014	3/2/2016	Fraud
CA-15-0129-O	- Contract Fraud	1/16/2015	9/29/2016	Contract Fraud
IL-15-0167-O	[REDACTED]	2/24/2015	6/17/2016	Other Federal Crimes on Amtrak Facilities
DC-15-0188-O	Proactive on Child Pornography	3/13/2015	6/2/2016	Child Pornography; Computer Crime
IL-15-0201-O	[REDACTED]	3/11/2015	12/7/2016	Theft/Embezzlement
DC-15-0217-HL-O	[REDACTED]	3/19/2015	1/19/2016	Violation of Amtrak Policy
PA-15-0251-O	[REDACTED]	4/14/2015	8/1/2016	False T&A Records
IL-15-0277-HL-O	- Fraud	4/30/2015	8/29/2016	Fraud
CA-15-0286-O	[REDACTED]	5/7/2015	9/29/2016	State or Local Crimes on Amtrak Facilities
PA-15-0382-O	[REDACTED]	7/10/2015	8/30/2016	Child Pornography
DC-15-0407-HL-O	Test Cheating	7/12/2015	6/24/2016	Non-Criminal Cases
PA-15-0430-HL-O	- DWI	8/5/2015	9/7/2016	Violation of Amtrak Policy
PA-15-0444-HL-P	Amtrak Employees - Conflict of Interest	8/14/2015	4/13/2016	Violation of Amtrak Policy
CA-15-0456-O	[REDACTED]	8/21/2015	6/3/2016	Drug Investigations
CA-15-0479-O	[REDACTED]	9/9/2015	6/3/2016	Violation of Amtrak Policy
CA-16-0001-O	[REDACTED]	10/1/2015	6/3/2016	False Statements
CA-16-0027-HL-O	[REDACTED]	10/20/2015	9/30/2016	Conflict of Interest; Violation of Amtrak Policy

PA-16-0039-O		10/29/2015	11/22/2016	GSA Fuel Card Fraud
PA-16-0046-O		11/6/2015	4/12/2016	Violation of Amtrak Policy
CA-16-0051-O	Santa Fe Investment LLC	11/9/2015	12/22/2016	Environmental Crimes; Other Federal Crimes on Amtrak Facilities; State or Local Crimes on Amtrak Facilities
DC-16-0061-HL-P		11/20/2015	3/30/2016	Violation of Amtrak Policy
DC-16-0062-HL-P	Disability Claim -	11/23/2015	1/20/2016	False Claims
DC-16-0065-P	APD - Imaging	11/24/2015	3/7/2016	Fraud
DC-16-0070-O		12/2/2015	12/20/2016	Conflict of Interest
DC-16-0090-HL-P		1/6/2016	4/29/2016	Violation of Amtrak Policy
CA-16-0103-O	joblur.com, Findyoutjob.net, Payscroll.com	1/20/2016	12/22/2016	Computer Fraud; Fraud; Misuse of Amtrak Seal/Insignia/Emblem/Name/Acronym
CA-16-0104-O	Proactive on Amtrak Procurement Card (Western Area)	1/21/2016	12/22/2016	Theft/Embezzlement
DC-16-0112-HL-P	- Fraud	1/28/2016	6/23/2016	Fraud
PA-16-0126-O	AGT International, Inc. (AGTI)	2/8/2016	9/20/2016	False Claims
HQ-16-0153-O	-2016 - Internal - 001	2/4/2016	6/24/2016	Violation of Amtrak Policy
DC-16-0168-HL-O	W. W. Grainger, Inc., and	3/16/2016	12/14/2016	Kickbacks
DC-16-0206-HL-P	Security Risk -	5/2/2016	10/4/2016	Violation of Amtrak Policy
DC-16-0207-HL-P		5/2/2016	8/9/2016	Violation of Amtrak Policy
IL-16-0209-O		5/5/2016	12/8/2016	False Claims
HQ-16-0251-P	HQ-16-Internal-002	5/31/2016	7/26/2016	Violation of Amtrak Policy
DC-16-0258-HL-P		6/2/2016	11/30/2016	Violation of Amtrak Policy
DC-16-0273-HL-O		6/9/2016	12/20/2016	False Claims
IL-16-0287-P	- Contractor	6/23/2016	12/7/2016	Other Federal Crimes on Amtrak Facilities
DC-16-0311-O		7/18/2016	12/22/2016	Violation of Amtrak Policy
MA-16-0319-O	Llro Engineers, Inc.	7/22/2016	10/19/2016	False Claims
IL-16-0328-P		7/26/2016	8/25/2016	Drug Investigations
CA-16-0386-HL-P	- Passenger Engineer - Telephone Use	9/16/2016	12/22/2016	Violation of Amtrak Policy
PA-16-0410-P		9/29/2016	10/12/2016	Violation of Amtrak Policy

Total Records: 57