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OFFICE of INSPECTOR GENERAL  
NATIONAL RAILROAD PASSENGER CORPORATION

*Via Electronic Mail*

January 12, 2016

Mr. John Greenwald

[REDACTED]  
[REDACTED]

[john@greenwald.com](mailto:john@greenwald.com)

Re: Freedom of Information Act Request

Dear Mr. Greenwald:

Amtrak's Office of the Inspector General (OIG) received your December 27, 2014 request for information made under the Freedom of Information Act (FOIA) seeking a list of "all closed investigations by [the OIG] during calendar year 2016." In response, the OIG generated the enclosed printout from an existing database, redacting certain information.

The names of suspects or targets of investigation, and other individuals, whose names appear in the case title 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.

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

*10 G Street NE, 3W-300, Washington, D.C. 20002  
202.906.4600 / Fraud Hotline 800.468.5469  
[www.amtrakoig.gov](http://www.amtrakoig.gov)*

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,

A handwritten signature in black ink, appearing to read 'Nadine Jbaili', with a stylized, flowing script.

Nadine Jbaili

Associate Counsel

National Railroad Passenger Corporation (Amtrak)

Office of Inspector General

Enclosure

## Cases Closed 01/01/2016 to 12/31/2016

Case Number	Case Title	Opened Date	Closing Date	Topic
<a href="#">MA-12-0166-O</a>	[REDACTED]	2/27/2012	1/22/2016	Cost Mischarging/Defective Pricing/False Claims; False Statements; State or Local Crimes on Amtrak Facilities; Theft/Embezzlement
<a href="#">IL-12-0197-HL-I</a>	[REDACTED] <a href="#">False T &amp; A</a>	3/15/2012	2/25/2016	False T&A Records
<a href="#">CA-12-0260-O</a>	[REDACTED]	5/23/2012	8/9/2016	False Statements
<a href="#">PA-12-0331-O</a>	<a href="#">Alpha Painting and Construction Company, Inc. / Liberty Maintenance Inc., Joint Venture</a>	8/2/2012	1/15/2016	Bribery; Contract Fraud; False Statements; Kickbacks; Other Federal Crimes on Amtrak Facilities; Theft/Embezzlement
<a href="#">IL-13-0015-O</a>	<a href="#">Prescription Partners</a>	10/10/2012	1/21/2016	Healthcare Fraud
<a href="#">IL-13-0064-O</a>	[REDACTED]	11/19/2012	12/14/2016	False Statements; Healthcare Fraud
<a href="#">DC-13-0163-HL-O</a>	[REDACTED]	2/8/2013	3/11/2016	Kickbacks; Non-Criminal Cases; Theft/Embezzlement; Violation of Amtrak Policy
<a href="#">MA-13-0181-O</a>	<a href="#">URS Corporation</a>	2/27/2013	10/4/2016	Contract Fraud; False Claims
<a href="#">DC-13-0207-HL-O</a>	[REDACTED]	3/13/2013	5/5/2016	Violation of Amtrak Policy
<a href="#">MA-13-0272-O</a>	[REDACTED]	5/13/2013	1/4/2016	Theft/Embezzlement
<a href="#">DC-13-0345-O</a>	[REDACTED]	7/8/2013	3/1/2016	Fraud; Theft/Embezzlement
<a href="#">IL-14-0315-O</a>	<a href="#">American Sleep Medicine</a>	4/30/2014	7/29/2016	Healthcare Fraud
<a href="#">DC-14-0373-HL-O</a>	<a href="#">IT Shared Services</a>	6/11/2014	6/28/2016	Fraud
<a href="#">DC-15-0052-O</a>	[REDACTED]	11/6/2014	2/18/2016	False Claims; False Statements
<a href="#">PA-15-0095-O</a>	[REDACTED]	12/15/2014	3/2/2016	Fraud
<a href="#">CA-15-0129-O</a>	[REDACTED] <a href="#">- Contract Fraud</a>	1/16/2015	9/29/2016	Contract Fraud
<a href="#">IL-15-0167-O</a>	[REDACTED]	2/24/2015	6/17/2016	Other Federal Crimes on Amtrak Facilities
<a href="#">DC-15-0188-O</a>	<a href="#">Proactive on Child Pornography</a>	3/3/2015	6/2/2016	Child Pornography; Computer Crime
<a href="#">IL-15-0201-O</a>	[REDACTED]	3/11/2015	12/7/2016	Theft/Embezzlement



<a href="#">DC-15-0217-HL-O</a>	[REDACTED]	3/19/2015	1/19/2016	Violation of Amtrak Policy
<a href="#">PA-15-0251-O</a>	[REDACTED]	4/14/2015	8/1/2016	False T&A Records
<a href="#">IL-15-0277-HL-O</a>	[REDACTED] - Fraud	4/30/2015	8/29/2016	Fraud
<a href="#">CA-15-0286-O</a>	[REDACTED]	5/7/2015	9/29/2016	State or Local Crimes on Amtrak Facilities
<a href="#">PA-15-0382-O</a>	[REDACTED]	7/10/2015	8/30/2016	Child Pornography
<a href="#">DC-15-0407-HL-O</a>	<a href="#">Test Cheating</a>	7/22/2015	6/24/2016	Non-Criminal Cases
<a href="#">PA-15-0430-HL-O</a>	[REDACTED] - DWI	8/5/2015	9/7/2016	Violation of Amtrak Policy
<a href="#">CA-15-0456-O</a>	[REDACTED]	8/21/2015	6/3/2016	Drug Investigations
<a href="#">CA-15-0479-O</a>	[REDACTED]	9/9/2015	6/3/2016	Violation of Amtrak Policy
<a href="#">CA-16-0001-O</a>	[REDACTED]	10/1/2015	6/3/2016	False Statements
<a href="#">CA-16-0027-HL-O</a>	[REDACTED]	10/20/2015	9/30/2016	Conflict of Interest; Violation of Amtrak Policy
<a href="#">PA-16-0039-O</a>	[REDACTED]	10/29/2015	11/22/2016	GSA Fuel Card Fraud
<a href="#">PA-16-0046-O</a>	[REDACTED]	11/6/2015	4/12/2016	Violation of Amtrak Policy
<a href="#">CA-16-0051-O</a>	<a href="#">Santa Fe Investment LLC</a> ; [REDACTED]	11/9/2015	12/22/2016	Environmental Crimes; Other Federal Crimes on Amtrak Facilities; State or Local Crimes on Amtrak Facilities
<a href="#">DC-16-0070-O</a>	[REDACTED]	12/2/2015	12/20/2016	Conflict of Interest
<a href="#">CA-16-0103-O</a>	<a href="#">Joblur.com, Findyoutjob.net, Payscroll.com</a>	1/20/2016	12/22/2016	Computer Fraud; Fraud; Misuse of Amtrak Seal/Insignia/Emblem/Name/Acronym
<a href="#">CA-16-0104-O</a>	<a href="#">Proactive on Amtrak Procurement Card~ (Western Area)</a>	1/21/2016	12/22/2016	Theft/Embezzlement
<a href="#">PA-16-0126-O</a>	<a href="#">AGT International, Inc. (AGT)</a>	2/8/2016	9/20/2016	False Claims
<a href="#">HQ-16-0153-O</a>	<a href="#">CFO - 2016 - Internal - 001</a>	2/4/2016	6/24/2016	Violation of Amtrak Policy
<a href="#">DC-16-0168-HL-O</a>	<a href="#">W. W. Grainger, Inc.</a> [REDACTED]	3/16/2016	12/14/2016	Kickbacks
<a href="#">IL-16-0209-O</a>	[REDACTED]	5/5/2016	12/8/2016	False Claims
<a href="#">DC-16-0273-HL-O</a>	[REDACTED]	6/9/2016	12/20/2016	False Claims
<a href="#">DC-16-0311-O</a>	[REDACTED] - Contractor	7/18/2016	12/22/2016	Violation of Amtrak Policy

<a href="#">MA-16-0319-O</a>	<a href="#">LiRo Engineers, Inc.</a>	7/22/2016	10/19/2016	False Claims
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**Total Records: 43**