

Amtrak: Office of Inspector General

List of investigations closed in 2017

Obtained (via FOIA) and posted by AltGov2

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Cases Closed 1/01/2017 to 12/31/2017

Case Number	Case Title	Opened Date	Closing Date	Allegations
DC-12-0146-O	Dynamic Pro LLC; et. al.	2/14/2012	12/7/2017	Contract and Procurement- Conflict of Interest
CA-12-0160-HL-I	[REDACTED]	2/23/2012	11/16/2017	Health Care- Fraudulent Medical Billings
CA-13-0150-O	Doyon Government Group	1/31/2013	8/2/2017	Contract Fraud; Cost Mischarging/Defective Pricing/False Claims; False Statements
PA-13-0157-O	[REDACTED]	2/6/2013	9/27/2017	Major Misconduct- Child Pornography
PA-13-0240-HL-O	Harper, Donald; [REDACTED] [REDACTED] [REDACTED]	4/15/2013	9/20/2017	Major Misconduct- False T&A Records
DC-13-0344-O	[REDACTED]; Okonite/Electrical Wire and Cable Manufacturers	7/3/2013	6/28/2017	Contract and Procurement- Bribery
DC-13-0360-O	Lodging Abuse	7/22/2013	1/18/2017	Violation of Amtrak Policy
IL-13-0422-O	[REDACTED]	9/19/2013	3/21/2017	Major Misconduct- Other Crimes on Amtrak Facilities
IL-14-0148-O	[REDACTED]	1/23/2014	2/24/2017	FELA- False Medical Claims
DC-14-0370-O	Sober Homes Drug Testing	6/9/2014	7/5/2017	Health Care- Fraudulent Medical Billings
MA-15-0122-O	Labor & Overhead Costs Mischarging-Amtrak Procurement Construction Group	1/13/2015	1/10/2017	Cost Mischarging/Defective Pricing/False Claims; False Claims; Proactive/Project Cases
IL-15-0169-O	[REDACTED]	2/24/2015	3/2/2017	FELA- False Medical Claims
PA-15-0252-O	[REDACTED]	4/15/2015	8/31/2017	Major Misconduct- False T&A Records
CA-15-0280-O	Aramark Corporation	5/4/2015	1/23/2017	Contract Fraud
PA-15-0287-O	Vogel, Richard	5/7/2015	7/12/2017	Major Misconduct- False T&A Records

PA-15-0298-O	Derailment Amtrak Train 188	5/14/2015	9/18/2017	Major Misconduct- Accident Related Investigation
IL-15-0363-O	[REDACTED] - Theft	6/25/2015	2/27/2017	Major Misconduct- Theft/Embezzlement
CA-15-0377-O	[REDACTED]	7/7/2015	4/7/2017	Contract and Procurement- Bribery; Contract and Procurement- Kickbacks
DC-15-0408-HL-O	[REDACTED]; [REDACTED]	7/22/2015	9/18/2017	Major Misconduct- Falsification/Forgery Related to Amtrak Documents
CA-15-0470-O	Holophane/Acuity Brands Lighting, Inc.; KlingStubbins, Inc.; Kemp Brothers Construction, Inc. and Jacobs Engineering	9/2/2015	1/20/2017	Contract Fraud
MA-16-0005-O	[REDACTED]	10/2/2015	4/24/2017	Major Misconduct- GSA Fuel Card Fraud
CA-16-0006-O	[REDACTED]	10/2/2015	4/17/2017	FELA- False Medical Claims
DC-16-0029-HL-O	[REDACTED]	10/22/2015	3/2/2017	Major Misconduct- Conflict of Interest
DC-16-0043-HL-O	[REDACTED]	11/4/2015	7/5/2017	Major Misconduct- Theft/Embezzlement
CA-16-0050-O	Asbury Environmental Services	11/9/2015	4/13/2017	Major Misconduct- Environmental Crimes
DC-16-0056-HL-O	[REDACTED]	11/17/2015	6/2/2017	Major Misconduct- Falsification/Forgery Related to Amtrak Documents
DC-16-0058-HL-O	[REDACTED] - Violation of Amtrak Policy	11/17/2015	5/2/2017	Major Misconduct- Theft/Embezzlement
PA-16-0063-HL-O	[REDACTED] Mike's Auto	11/23/2015	4/6/2017	Violation of Amtrak Policy
PA-16-0109-O	AC Equipment & Rentals	1/27/2016	11/27/2017	Contract and Procurement- False Claims
IL-16-0124-HL-O	Living Space Constructions	2/5/2016	7/17/2017	Contract and Procurement- Overbilling
IL-16-0143-O	[REDACTED]	2/22/2016	2/15/2017	Major Misconduct- Theft/Embezzlement
IL-16-0145-O	[REDACTED], et. al.	2/23/2016	11/13/2017	Major Misconduct- Drug Investigation

HQ-16-0161-O	[REDACTED]	3/9/2016	3/23/2017	Major Misconduct- Accident Related Investigation
IL-16-0166-O	[REDACTED]	3/15/2016	7/6/2017	Violation of Amtrak Policy
CA-16-0190-HL-O	[REDACTED] - Registered Sex Offender	4/19/2016	8/28/2017	Major Misconduct- Failure to Disclose Criminal History
IL-16-0210-O	Davila, David	5/5/2016	10/27/2017	Major Misconduct- Theft/Embezzlement
IL-16-0211-HL-O	[REDACTED], Project Manager	5/5/2016	6/19/2017	Major Misconduct- Conflict of Interest
PA-16-0223-O	Case Foundation Company	5/12/2016	6/20/2017	Contract and Procurement- Overbilling
PA-16-0239-O	[REDACTED]	5/24/2016	12/6/2017	FELA- False Medical Claims
IL-16-0249-O	Proactive - Unreported DUI or other Convictions-Nationwide	5/31/2016	11/7/2017	Major Misconduct- Failure to Disclose Criminal History
PA-16-0250-O	[REDACTED], [REDACTED]	5/31/2016	4/26/2017	Major Misconduct- Conflict of Interest
DC-16-0265-HL-O	Shohana Culberson	6/7/2016	7/10/2017	Major Misconduct- Theft/Embezzlement
HQ-16-0272-O	[REDACTED]	6/8/2016	2/8/2017	Major Misconduct- Pornography
DC-16-0301-HL-O	[REDACTED]	7/6/2016	12/11/2017	Major Misconduct- Other Crimes on Amtrak Facilities
IL-16-0316-O	[REDACTED]	7/20/2016	9/12/2017	Major Misconduct- Misuse of Amtrak Seal/Insignia/Emblem/Name/Acronym
CA-16-0369-O	[REDACTED]	8/25/2016	4/12/2017	FELA- False Medical Claims
IL-16-0372-O	[REDACTED] and Unidentified Crew Members	8/30/2016	4/11/2017	Major Misconduct- Drug Investigation; Major Misconduct- Misconduct Involving Serious Safety Issues (Speeding; Signal Violations; Drug Use; PED Use; Falsifying Safety Records; Failure to
CA-16-0409-O	[REDACTED]	9/29/2016	8/3/2017	Major Misconduct- Theft/Embezzlement
IL-17-0003-O	Proactive: Theft of Amtrak Property and Equipment-Central and Southern Divisions	10/4/2016	10/31/2017	Major Misconduct- Theft/Embezzlement

CA-17-0054-O	[REDACTED]	11/9/2016	12/11/2017	Major Misconduct- Failure to Disclose Criminal History
CA-17-0059-O	[REDACTED]	11/16/2016	4/11/2017	Major Misconduct- Purchase Card Fraud
MA-17-0091-HL-O	[REDACTED] Superintendent Mechanical I	12/21/2016	8/29/2017	Contract and Procurement- Conflict of Interest; Major Misconduct- Other Crimes on Amtrak Facilities; Major Misconduct- Violation of Amtrak Policy
DC-17-0128-O	[REDACTED]	2/1/2017	7/12/2017	Major Misconduct- Failure to Disclose Criminal History
HQ-17-0177-O	Alleged Whistleblower Retaliation, [REDACTED]	3/13/2017	5/1/2017	Major Misconduct- Retaliation
CC-17-0252-HL-O	eBay e-Voucher Sales	5/19/2017	12/19/2017	Major Misconduct- E-Voucher Fraud
PA-17-0269-HL-O	[REDACTED]	6/5/2017	11/28/2017	Contract and Procurement- Kickbacks
PA-17-0290-O	[REDACTED]	6/27/2017	9/28/2017	Major Misconduct- GSA Fuel Card Fraud
PA-17-0352-O	Asplundh Tree Expert Company	8/24/2017	12/5/2017	Contract and Procurement- False Claims

Total Records: 58