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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/15/2024	Amtrak (National Railroad Passenger Corporation)	Amtrak: Additional Insights on Fraud Risks as the Company Increases Its Contracts and Procurements	Audit	Agency-Wide
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance	Investigation	FL, US
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan	Investigation	FL, US
03/12/2024	Amtrak (National Railroad Passenger Corporation)	Secretary Terminated for Violating Time and Attendance Policy	Investigation	PA, US
03/09/2024	Amtrak (National Railroad Passenger Corporation)	Employee Signed Civil Settlement Related to the Receipt of Fraudulent Pay Protection Program Loan	Investigation	FL, US
03/06/2024	Amtrak (National Railroad Passenger Corporation)	Car Inspector Loses Seniority, is Removed from Service for Working Outside Jobs on Medical Leave	Investigation	NY, US
02/26/2024	Amtrak (National Railroad Passenger Corporation)	ASSET MANAGEMENT: Company Has Opportunities to More Effectively Manage and Safeguard Maintenance-of-Equipment Inventory	Audit	Agency-Wide
02/13/2024	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced After Using Stolen Identity to Work at Amtrak	Investigation	NY, US
02/12/2024	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced For Conspiracy to Commit Wire Fraud	Investigation	CA, US
02/05/2024	Amtrak (National Railroad Passenger Corporation)	Opportunities to Reduce the Risks of Track Safety Violations	Investigation	CT, US
02/02/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Outside Employment	Investigation	MI, US
01/30/2024	Amtrak (National Railroad Passenger Corporation)	Contractor Pays \$771,813 to Resolve Contract Billing Issues	Investigation	US
01/12/2024	Amtrak (National Railroad Passenger Corporation)	Manager of Clinical Laboratory Sentenced for Health Care Fraud	Investigation	FL, US
01/08/2024	Amtrak (National Railroad Passenger Corporation)	California Pharmacist Sentenced in Health Care Fraud Investigation	Investigation	CA, US
01/05/2024	Amtrak (National Railroad Passenger Corporation)	Financial Management: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2023	Audit	Agency-Wide
01/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated From Employment After Falsifying Applications For Pandemic Relief Loans	Investigation	PA, US
01/02/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave	Investigation	FL, US
12/28/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONTRACTOR TERMINATED	Investigation	DC, US
12/22/2023	Amtrak (National Railroad Passenger Corporation)	Employee Signed Deferred Prosecution Agreement Related to Attempted Sale of High-Security Switch	Investigation	FL, US
12/18/2023	Amtrak (National Railroad Passenger Corporation)	Supervisor Demoted After Using Amtrak-Leased Vehicle for Personal Use	Investigation	PA, US
12/18/2023	Amtrak (National Railroad Passenger Corporation)	HUMAN RESOURCES: Company is Meeting Hiring Goals but Has Opportunities to Improve Hiring Efficiency	Audit	Agency-Wide
12/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER EMPLOYEE SENTENCED FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING	Investigation	DC, US
12/12/2023	Amtrak (National Railroad Passenger Corporation)	ELECTRICIAN RESIGNS AFTER WORKING OUTSIDE JOB WHILE ON MEDICAL LEAVE	Investigation	DE, US
12/12/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Falsifying Employment History Information	Investigation	IN, US
12/11/2023	Amtrak (National Railroad Passenger Corporation)	Technology: Results of Audit Assessing Company Controls to Protect Information Systems and Data from Insider Threats	Audit	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/30/2023	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #68 (April 1, 2023 to September 30, 2023)	Semiannual Report	Agency-Wide
11/27/2023	Amtrak (National Railroad Passenger Corporation)	TWO CALIFORNIA MEN PLEAD GUILTY TO WIRE FRAUD AND AIDING AND ABETTING	Investigation	CA, US
10/23/2023	Amtrak (National Railroad Passenger Corporation)	Four Defendants Sentenced in Health Care Fraud Investigation	Investigation	FL, US
10/20/2023	Amtrak (National Railroad Passenger Corporation)	Investigation Into Employee's Outside Employment Results in Resignation from Company	Investigation	FL, US
10/16/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR THEFT OF GOVERNMENT FUNDS	Investigation	FL, US
10/10/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS AFTER VIOLATING LEAVE POLICY	Investigation	NY, US
10/09/2023	Amtrak (National Railroad Passenger Corporation)	Five Employees Terminated or Resigned While Under Investigation and Six Others Reprimanded Following Investigation into Time and Attendance Abuse	Investigation	FL, US
10/05/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR ENGAGING IN OUTSIDE EMPLOYMENT WHILE ON MEDICAL LEAVE	Investigation	FL, US
10/02/2023	Amtrak (National Railroad Passenger Corporation)	California Resident Pleads Guilty to Conspiracy to Commit Wire Fraud	Investigation	CA, US
09/29/2023	Amtrak (National Railroad Passenger Corporation)	Major Programs: Company Improved Management of New Acela Program, but Additional Delays and Cost Increases are Likely	Audit	Agency-Wide
09/20/2023	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty for Unlawfully Entering the U.S. Capitol Building	Investigation	DC, US
09/18/2023	Amtrak (National Railroad Passenger Corporation), Appalachian Regional Commission, Architect of the Capitol, Arlington County, Virginia, Board of Governors of the Federal Reserve System, Broward County	Major Programs: Americans with Disabilities Act Program Progressing, but Faces Some Challenges to Meeting Completion Goals	Audit	Agency-Wide
09/05/2023	Amtrak (National Railroad Passenger Corporation)	Amtrak Foreman Resigns After Leaving Amtrak Property Without Authorization	Investigation	MO, US
09/01/2023	Amtrak (National Railroad Passenger Corporation)	Financial Management: The Company Has Proactively Taken Steps to Comply with the Infrastructure Investment and Jobs Act	Audit	Agency-Wide
08/15/2023	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Fraudulent Receipt of Economic Injury Disaster Loan Advance	Investigation	PA, US
08/08/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Receiving Kickbacks from Transportation Driver	Investigation	LA, US
08/02/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave	Investigation	WA, US
07/28/2023	Amtrak (National Railroad Passenger Corporation)	Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud	Investigation	FL, US
07/24/2023	Amtrak (National Railroad Passenger Corporation)	Owner of California Pharmacy and Medical Marketer Sentenced for Role in Health Care Fraud Scheme	Investigation	CA, US
07/18/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Shoplifting Conviction	Investigation	CO, US
07/17/2023	Amtrak (National Railroad Passenger Corporation)	Governance: Company Is Strengthening Project Cost Management but Can Better Organize Costs and Improve Guidance	Audit	Agency-Wide
07/12/2023	Amtrak (National Railroad Passenger Corporation)	Former Employee and Spouse Sentenced for Selling Misbranded and Unapproved Drugs	Investigation	NJ, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/11/2023	Amtrak (National Railroad Passenger Corporation)	Five Employees Resign After Time Fraud Investigation	Investigation	MA, US
06/23/2023	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Company Faces Impediments Identifying and Managing Private Security Contractors	Audit	Agency-Wide
06/22/2023	Amtrak (National Railroad Passenger Corporation)	Supervisor Resigns for Violating Company Pay Policies	Investigation	NY, US
06/21/2023	Amtrak (National Railroad Passenger Corporation)	Long Beach Man Sentenced for Wire Fraud, Identity Theft	Investigation	CA, US
06/20/2023	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application	Investigation	MS, US
06/15/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Arrests and Convictions	Investigation	IN, US
06/09/2023	Amtrak (National Railroad Passenger Corporation)	Amtrak Conductor Failed to Report DWI Conviction	Investigation	DC, US
06/05/2023	Amtrak (National Railroad Passenger Corporation)	Financial Management: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2022	Audit	Agency-Wide
06/01/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS FOLLOWING THE ISSUANCE OF INVESTIGATIVE REPORT	Investigation	LA, US
06/01/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	DE, US
05/24/2023	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #67 (October 1, 2022 to March 31, 2023)	Semiannual Report	Agency-Wide
05/17/2023	Amtrak (National Railroad Passenger Corporation)	Las Vegas Man Pleads Guilty to Wire Fraud, Identity Theft	Investigation	PA, US
05/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	FL, US
05/15/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK: Insights on Fraud Risks as the Company Expands Its Mission	Audit	Agency-Wide
05/10/2023	Amtrak (National Railroad Passenger Corporation)	OWNER OF SUBSTANCE ABUSE CENTER PLEADS GUILTY TO HEALTH CARE FRAUD	Investigation	FL, US
05/09/2023	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Observations on Security at the *REDACTED* Facility	Audit	Agency-Wide
05/09/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN SENTENCED FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
05/08/2023	Amtrak (National Railroad Passenger Corporation)	Contractor Signs Pre-Trial Diversion Agreement Related to Theft of Train Horns	Investigation	IN, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	A DELRAY BEACH DOCTOR ORDERED TO PAY OVER \$127 MILLION IN RESTITUTION FOR HEALTH CARE FRAUD	Investigation	FL, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR SENTENCED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
04/19/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment During Medical Leave of Absence	Investigation	NY, US
04/05/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN SENTENCED FOR CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
03/24/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOLLOWING ARREST FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING	Investigation	DC, US
03/23/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	DC, US
03/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR CONVICTED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
03/03/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE COUNSELED FOR IMPROPERLY SHARING ACCESS TO COMPANY FILES	Investigation	DC, US

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03/01/2023	Amtrak (National Railroad Passenger Corporation)	EQUIPMENT REPAIRMAN RESIGNED FOR TAMPERING WITH HIS AMTRAK VEHICLE CAMERA	Investigation	NY, US
02/27/2023	Amtrak (National Railroad Passenger Corporation)	MEDICAL MARKETER SENTENCED FOR ROLE IN HEALTH CARE FRAUD SCHEME	Investigation	CA, US
02/21/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN PLEADS GUILTY FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
02/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Misuse of Company Computer	Investigation	IN, US
02/14/2023	Amtrak (National Railroad Passenger Corporation)	CONTRACTOR PAYS OVER \$74,000 TO RESOLVE CONTRACT BILLING ISSUES	Investigation	Agency-Wide
02/10/2023	Amtrak (National Railroad Passenger Corporation)	SYSTEMS ENGINEER COUNSELED FOR INSTALLING UNAUTHORIZED SOFTWARE	Investigation	PA, US
02/08/2023	Amtrak (National Railroad Passenger Corporation)	NEW JERSEY GAS STATION MANAGER SENTENCED FOR MAKING FRAUDULENT FUEL CHARGES ON AMTRAK FUEL CARDS	Investigation	NJ, US
01/31/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR WIRE FRAUD RELATED TO RECEIPT OF PANDEMIC LOAN	Investigation	FL, US
01/27/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR INTENTIONALLY SUBMITTING FALSE INFORMATION TO OBTAIN PANDEMIC-RELATED LOAN	Investigation	LA, US
01/17/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN PLEAD GUILTY TO CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
01/10/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK VENDOR FAILED TO PROTECT AND SECURE FUEL CARDS	Investigation	MA, US
01/05/2023	Amtrak (National Railroad Passenger Corporation)	Two Florida Men Plead Guilty in Health Care Fraud Investigation Involving Rural Hospitals	Investigation	FL, US
12/22/2022	Amtrak (National Railroad Passenger Corporation)	Train Operations: Company Has Improved Management of Intercity Trainset Acquisition and Can Improve Stakeholder Engagement on Major Capital Programs	Audit	Agency-Wide
12/20/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
12/20/2022	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2022	Audit	Agency-Wide
12/19/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Pays Over \$3 Million to Resolve Contract Billing Issues	Investigation	PA, US
12/13/2022	Amtrak (National Railroad Passenger Corporation)	ELECTRICIAN TERMINATED FOR MISUSE OF AMTRAK VEHICLE	Investigation	CT, US
12/12/2022	Amtrak (National Railroad Passenger Corporation)	SAFETY AND SECURITY: Amtrak Has Opportunities to Strengthen Controls over High-security Keys	Audit	Agency-Wide
11/30/2022	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONDUCTOR FAILED TO REPORT CRIMINAL CONVICTION FOR MEDICAID FRAUD	Investigation	NY, US
11/30/2022	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #66 (April 1, 2022 to September 30, 2022)	Semiannual Report	Agency-Wide
11/15/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud Related Activity in Connection with Access Devices	Investigation	FL, US
11/09/2022	Amtrak (National Railroad Passenger Corporation)	Foreman Terminated for Abuse of Medical Leave	Investigation	NY, US
11/07/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT	Investigation	FL, US
11/07/2022	Amtrak (National Railroad Passenger Corporation)	Information Technology: Better Identifying and Tracking Operational Technology Assets Across the Company Would Improve Cybersecurity	Audit	Agency-Wide
11/04/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	FL, US

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10/19/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Misusing a Company-Owned Computer and Company Time	Investigation	IL, US
10/18/2022	Amtrak (National Railroad Passenger Corporation)	Governance: Company Appears on Track to Achieve Emissions Reduction Goals; Opportunities Exist to Reduce Excess Idling and Provide Training	Audit	Agency-Wide
10/17/2022	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Misuse of Amtrak Vehicle	Investigation	NJ, US
10/11/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE FRAUDULENT RECEIPT OF ECONOMIC INJURY DISASTER LOAN ADVANCE	Investigation	FL, US
10/11/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE FRAUDULENT RECEIPT OF CARES ACT FUNDS	Investigation	FL, US
10/10/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Terminated After Participating in a Scheme to Sell Misbranded and Unapproved New Drugs	Investigation	NY, US
10/05/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Posting Offensive Language and Images on Social Media Account	Investigation	NM, US
09/28/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Inappropriate Social Media Posts	Investigation	NY, US
09/27/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Participating in a Scheme to Sell Misbranded and Unapproved Drugs	Investigation	NJ, US
09/12/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failure to Report Two Arrests	Investigation	NY, US
09/01/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Fraud and Related Activity in Connection with Access Devices	Investigation	FL, US
08/29/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced in Health Care Fraud Scheme	Investigation	CA, US
08/22/2022	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
08/18/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Self Employment While on Medical Leave of Absence	Investigation	LA, US
08/18/2022	Amtrak (National Railroad Passenger Corporation)	ACQUISITION AND PROCUREMENT: Company's Electronic Procurement System Limits Effective Contract Oversight	Audit	Agency-Wide
08/17/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following Investigation into Abuse of Covid Leave	Investigation	WA, US
08/04/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Wire Fraud	Investigation	FL, US
08/03/2022	Amtrak (National Railroad Passenger Corporation)	Michigan Man Sentenced for Wire Fraud and Making False Statements	Investigation	MI, US
07/25/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced to Two Years' Probation in Health Care Fraud Scheme	Investigation	CA, US
07/25/2022	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Defrauding Paycheck Protection Program and Unemployment Fraud	Investigation	LA, US
07/21/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Theft of Company Funds	Investigation	IL, US
07/18/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	LA, US
07/15/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Attempting to Sell High-Security Keys	Investigation	FL, US
07/12/2022	Amtrak (National Railroad Passenger Corporation)	Human Resources: The Company is Addressing Engineering Management Workforce Challenges, but Additional Work Remains	Audit	Agency-Wide
06/23/2022	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2021	Audit	Agency-Wide

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06/22/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Committing Time and Attendance Violations	Investigation	NY, US
06/15/2022	Amtrak (National Railroad Passenger Corporation)	FINANCIAL MANAGEMENT: Improving Payment Request Controls Could Provide a Better Value for Purchases and Protect the Company's Interests	Audit	Agency-Wide
05/31/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failing to Report for Duty While Under Investigation	Investigation	FL, US
05/26/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
05/26/2022	Amtrak (National Railroad Passenger Corporation)	SEMIANNUAL REPORT TO CONGRESS #65 (OCTOBER 1, 2021 TO MARCH 31, 2022)	Semiannual Report	Agency-Wide
05/11/2022	Amtrak (National Railroad Passenger Corporation)	Governance: Business Case for Company's New Unified Operations Program Needs to be Updated	Audit	Agency-Wide
05/03/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Leave Approved Under the Family Medical Leave Act	Investigation	DE, US
04/27/2022	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Theft of Government Funds and False Statements	Investigation	LA, US
04/25/2022	Amtrak (National Railroad Passenger Corporation)	California Man Sentenced for Theft of Amtrak Evouchers	Investigation	CA, US
04/21/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Conspiracy to Commit Health Care Fraud and Wire Fraud	Investigation	FL, US
04/20/2022	Amtrak (National Railroad Passenger Corporation)	Former Amtrak Employee Sentenced for Identity Theft	Investigation	IL, US
03/31/2022	Amtrak (National Railroad Passenger Corporation)	Amtrak: Areas for Management Focus in Advance of Infrastructure Investment and Jobs Act Funding	Audit	Agency-Wide
03/30/2022	Amtrak (National Railroad Passenger Corporation)	Manager Terminated for Discussing Bid Strategies with Vendor	Investigation	DC, US
03/23/2022	Amtrak (National Railroad Passenger Corporation)	Employee Convicted in a Time and Attendance Fraud Scheme	Investigation	NY, US
03/12/2022	Amtrak (National Railroad Passenger Corporation)	General Foreman Terminated After Claiming Pay for Hours Not Worked	Investigation	DC, US
03/11/2022	Amtrak (National Railroad Passenger Corporation)	Information Technology: Better Requirements Could Help the Company Implement Technology Projects More Effectively	Audit	Agency-Wide
02/24/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Failure to Report DUI Arrests and Conviction	Investigation	FL, US
02/17/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated and Supervisor Resigns for Theft of Amtrak Property	Investigation	NY, US
02/14/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Dishonestly Taking Medical Leave While in Custody	Investigation	NY, US
02/09/2022	Amtrak (National Railroad Passenger Corporation)	Employee Issued Letter of Counseling	Investigation	IL, US
02/04/2022	Amtrak (National Railroad Passenger Corporation)	Governance: Company Needs a Comprehensive Framework to Successfully Manage its Commitments to the Gateway Program	Audit	Agency-Wide
02/03/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns During Investigation Into Theft of Co-worker's Property	Investigation	NY, US
01/31/2022	Amtrak (National Railroad Passenger Corporation)	Governance: Amtrak Has Begun to Address State Partners' Concerns About Shared Costs But Has More Work to Do to Improve Relationships	Audit	Agency-Wide
01/24/2022	Amtrak (National Railroad Passenger Corporation)	Guilty Plea and Sentencing to Possession of Cannabis	Investigation	IL, US
01/21/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Prohibited from Entering Amtrak Property After Stealing Train Horns	Investigation	CA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/28/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest and Violation of Other Company Policies	Investigation	IL, US
12/28/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Drug-Related Arrest and a Conviction	Investigation	NY, US
12/21/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest	Investigation	CO, US
12/21/2021	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2021	Audit	Agency-Wide
12/16/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak eVoucher Scam	Investigation	NY, US
12/07/2021	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Making a False Statement to Obtain Unemployment Benefits	Investigation	MA, US
12/07/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns From Company While Under Investigation	Investigation	WA, US
12/07/2021	Amtrak (National Railroad Passenger Corporation)	Human Resources: Department Will Face Challenges Supporting Workforce Growth Plans	Audit	Agency-Wide
12/06/2021	Amtrak (National Railroad Passenger Corporation)	Safety and Security: More Active Engagement with Regional Partners Would Improve Awareness of Potential Operational Risks on the Pacific Surfliner Route	Audit	Agency-Wide
12/05/2021	Amtrak (National Railroad Passenger Corporation)	Company Implements Enhancements to Evoucher Program to Reduce Risk of Fraud	Investigation	Agency-Wide
11/22/2021	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
11/22/2021	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #64	Semiannual Report	Agency-Wide
11/10/2021	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Observations on the Company's Annual Physical Exam Requirement for Locomotive Engineers	Audit	Agency-Wide
10/29/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest	Investigation	LA, US
10/25/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following Issuance of Investigative Report	Investigation	PA, US
09/29/2021	Amtrak (National Railroad Passenger Corporation)	California Man Pleads Guilty to Theft of Amtrak Evouchers	Investigation	CA, US
09/24/2021	Amtrak (National Railroad Passenger Corporation)	Medical Assistant Pleads Guilty to Multiple Charges in Health Care Fraud Scheme	Investigation	CA, US
09/14/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following OIG Investigation	Investigation	IN, US
09/13/2021	Amtrak (National Railroad Passenger Corporation)	Medical Doctor Sentenced in Health Care Fraud Scheme	Investigation	CA, US
09/02/2021	Amtrak (National Railroad Passenger Corporation)	Marketer Sentenced in Health Care Fraud Investigation	Investigation	CA, US
09/02/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on a Medical Leave of Absence	Investigation	SC, US
09/02/2021	Amtrak (National Railroad Passenger Corporation)	Governance: Better Planning and Coordination Could Help the Company Achieve its Aggressive Timeline for ADA Compliance	Audit	Agency-Wide
08/30/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
08/30/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Investigate Workplace Violence Incident	Investigation	IN, US
08/27/2021	Amtrak (National Railroad Passenger Corporation)	Governance: Observations on the Company's Lost and Found Program	Audit	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/17/2021	Amtrak (National Railroad Passenger Corporation)	Three Defendants Plead Guilty in Healthcare Fraud Investigation	Investigation	FL, US
08/05/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Convictions and Operating Company Vehicles Without a Drivers License	Investigation	IL, US
08/02/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced for Role in Health Care Fraud Scheme	Investigation	CA, US
07/26/2021	Amtrak (National Railroad Passenger Corporation)	Four Medical Marketers Sentenced in Health Care Fraud Scheme	Investigation	CA, US
07/12/2021	Amtrak (National Railroad Passenger Corporation)	Electronic Technician Who Claimed Pay for Hours Not Worked Resigns From Company	Investigation	MA, US
07/08/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report an Arrest	Investigation	DE, US
07/07/2021	Amtrak (National Railroad Passenger Corporation)	Former Lead Services Attendant Sentenced for Stalking	Investigation	NY, US
06/18/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Conviction and Using Sick Leave While Incarcerated	Investigation	IL, US
06/18/2021	Amtrak (National Railroad Passenger Corporation)	General Foreman Terminated For Misuse of GSA Fuel Card	Investigation	US
06/17/2021	Amtrak (National Railroad Passenger Corporation)	Former Assistant Conductor Pleads Guilty to Making a False Statement to Obtain Unemployment Benefits	Investigation	MA, US
06/15/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 5 years Probation in Health Care Fraud Scheme	Investigation	FL, US
06/14/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 10 Months in Prison in Health Care Fraud Scheme	Investigation	CA, US
06/10/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest and Convictions	Investigation	IL, US
06/09/2021	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Financial Institution Fraud	Investigation	IL, US
06/03/2021	Amtrak (National Railroad Passenger Corporation)	Marketer Sentenced in Health Care Fraud Investigation	Investigation	UT, US
06/02/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak Evoucher Scam	Investigation	NY, US
05/27/2021	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2020	Audit	Agency-Wide
05/21/2021	Amtrak (National Railroad Passenger Corporation)	Manager Terminated for Intimidating and Coercing Company Employees and Vendors	Investigation	PA, US
05/18/2021	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #63 (October 1, 2020 to March 31, 2021)	Semiannual Report	Agency-Wide
05/12/2021	Amtrak (National Railroad Passenger Corporation)	Governance: Amtrak Continues to Demonstrate Good Stewardship of Pandemic Relief Funds	Audit	Agency-Wide
05/04/2021	Amtrak (National Railroad Passenger Corporation)	Employee Issued Warning Letter for Inappropriate Social Media Posts	Investigation	PA, US
04/29/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Unapproved Absences Subsequent to his Arrest	Investigation	DC, US
04/23/2021	Amtrak (National Railroad Passenger Corporation)	Pennsylvania Man Sentenced in Amtrak Ticket Fraud Scheme	Investigation	IL, US
04/12/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Violation of Company Policy by Leaving Work Post Without Authorization	Investigation	MO, US
04/09/2021	Amtrak (National Railroad Passenger Corporation)	Four Medical Marketers Plead Guilty to Aiding in the Preparation of a False Tax Return	Investigation	CA, US
04/08/2021	Amtrak (National Railroad Passenger Corporation)	Safety and Security: The Company Has Made Significant Progress Implementing New Safety Program	Audit	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/30/2021	Amtrak (National Railroad Passenger Corporation)	Employees Terminated for Accepting Gifts from Amtrak Contractor	Investigation	US
03/29/2021	Amtrak (National Railroad Passenger Corporation)	Pharmacist Sentenced to Six Months in Prison in Health Care Fraud Scheme	Investigation	CA, US
03/24/2021	Amtrak (National Railroad Passenger Corporation)	Former Car Porter Pleads Guilty to Theft of Parking Passes	Investigation	IL, US
03/09/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Stealing Chainsaws, Chainsaw Parts	Investigation	NJ, US
02/25/2021	Amtrak (National Railroad Passenger Corporation)	Safety and Security: The Company Can More Effectively Use Injury Claims Data to Help Reduce Risks	Audit	Agency-Wide
02/18/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Fraudulently Claiming Pay When Not Working	Investigation	NY, US
02/05/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Viewing Pornography on Company Equipment	Investigation	US
01/21/2021	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign From Company for Engaging in Outside Employment While on FMLA Leave	Investigation	Agency-Wide
01/13/2021	Amtrak (National Railroad Passenger Corporation)	Pharmacist and Plastic Surgeon Plead Guilty in Health Care Fraud Investigation	Investigation	CA, US
01/12/2021	Amtrak (National Railroad Passenger Corporation)	Pennsylvania Man Pleads Guilty in Amtrak Ticket Fraud Scheme	Investigation	PA, US
01/09/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Criminal Convictions	Investigation	IN, US
12/31/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns From Company Prior to Administrative Hearing	Investigation	DC, US
12/23/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2020	Audit	Agency-Wide
12/15/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Working at His Construction Business on Company Time	Investigation	US
12/15/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Final Observations on Amtrak's Use of CARES Act Funds	Audit	Agency-Wide
12/12/2020	Amtrak (National Railroad Passenger Corporation)	Lead Service Agent Resigns After Adding Unauthorized Tips to Passenger Credit Cards	Investigation	NY, US
12/11/2020	Amtrak (National Railroad Passenger Corporation)	Two Senior Information Technology Employees Terminated for Contract Steering	Investigation	Agency-Wide
12/11/2020	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Amtrak Expects Positive Train Control will be Interoperable with Other Railroads but Could Better Measure System Reliability	Audit	Agency-Wide
12/07/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing, Another Suspended for Violating Company Policy	Investigation	CA, US
12/03/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment During Work Hours	Investigation	IL, US
12/02/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on a Medical Leave of Absence	Investigation	MI, US
11/23/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Arrest, Convictions	Investigation	IL, US
11/23/2020	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #62 (April 1, 2020 to September 30, 2020)	Semiannual Report	Agency-Wide
11/12/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak Evoucher Scam	Investigation	NY, US
11/12/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Driving a Company-Owned Vehicle Without a Valid Driver's License	Investigation	WA, US
11/10/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns from Company While Under Investigation	Investigation	IL, US

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11/03/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Stealing Customer Property from Lost and Found	Investigation	IL, US
11/03/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Arrest and Conviction While Employed by the Company	Investigation	IL, US
11/03/2020	Amtrak (National Railroad Passenger Corporation)	Illinois Chiropractor Pleads Guilty to Health Care Fraud	Investigation	IL, US
10/28/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy for Leaving Work Post for Extended Periods of Time	Investigation	ND, US
10/27/2020	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Expanded Random Drug Testing Could Help Further Detect and Deter Prescription Opioid Misuse	Audit	Agency-Wide
10/26/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced for Role in Falsified Pre-Employment Drug Test	Investigation	NY, US
10/14/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy Related to a Medical Fraud Scheme	Investigation	IL, US
10/06/2020	Amtrak (National Railroad Passenger Corporation)	Illinois Man Sentenced to 18 Months in Prison for Amtrak Ticket Fraud Scheme	Investigation	IL, US
10/05/2020	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to Two Years' Probation in Health Care Fraud Scheme	Investigation	CA, US
10/02/2020	Amtrak (National Railroad Passenger Corporation)	Safety and Security: The Company Can Take Steps to Evaluate Its Current Safety Culture	Audit	Agency-Wide
09/22/2020	Amtrak (National Railroad Passenger Corporation)	Mechanical Inspector Resigns After Posting Offensive Images on Social Media	Investigation	IN, US
09/15/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Sick Leave and Leave for Union Business.	Investigation	IN, US
09/14/2020	Amtrak (National Railroad Passenger Corporation)	Governance: More Effective Planning and Coordination of Track Outages Would Help Achieve a State of Good Repair	Audit	Agency-Wide
09/09/2020	Amtrak (National Railroad Passenger Corporation)	MARKETER PLEADS GUILTY TO ILLEGAL REMUNERATIONS RELATED TO HEALTH CARE FRAUD	Investigation	Agency-Wide
09/09/2020	Amtrak (National Railroad Passenger Corporation)	DOCTOR PLEADS GUILTY IN HEALTH CARE INSURANCE FRAUD SCHEME	Investigation	Agency-Wide
08/31/2020	Amtrak (National Railroad Passenger Corporation)	Doctor Sentenced to 27 Months in Prison in Health Care Insurance Fraud Scheme	Investigation	CA, US
08/17/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Early Planning and Oversight Deficiencies Led to Initial Program Failures and Continued Risks to the Moynihan Train Hall Program	Audit	NY, US
08/05/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Observations on Amtrak's Use of CARES Act Funds	Audit	Agency-Wide
07/20/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Theft of Funds from Credit Cards of Amtrak Customers	Investigation	NV, US
07/17/2020	Amtrak (National Railroad Passenger Corporation)	Employee Pleads Guilty to Theft of Property, Sentenced to One Year Probation, Ordered to Pay \$56,297 Restitution	Investigation	IN, US
07/09/2020	Amtrak (National Railroad Passenger Corporation)	Four Employees Terminated, One Retires For Participating a Medical Fraud Scheme	Investigation	IL, US
07/08/2020	Amtrak (National Railroad Passenger Corporation)	Medical Services Provider Sentenced for Health Care Fraud	Investigation	PA, US
07/01/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2019	Audit	Agency-Wide
07/01/2020	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Management of the Police Department Has Recently Improved, but Foundational Decisions Are Needed on its Role and Priorities	Audit	Agency-Wide
06/25/2020	Amtrak (National Railroad Passenger Corporation)	Five Individuals Plead Guilty to Health Insurance Fraud Scheme, Sentenced to Prison, Ordered to Pay \$62,836 Restitution	Investigation	CA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/23/2020	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated for Allowing a Doctor to Fraudulently Bill Amtrak's Health Plan	Investigation	CA, US
06/18/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated and Another Reprimanded for Misuse of Company Vehicle	Investigation	IL, US
06/18/2020	Amtrak (National Railroad Passenger Corporation)	Machinist Resigns After Violating Company Policy on Pornography	Investigation	NY, US
06/18/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrests and Convictions	Investigation	LA, US
06/15/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Providing False Information on Employment Application and Being Dishonest with Investigators	Investigation	MI, US
06/02/2020	Amtrak (National Railroad Passenger Corporation)	FORMER CONTRACTOR VIOLATED POLICY BY WRONGFULLY UPLOADING SENSITIVE AND PROPRIETARY COMPANY DATA	Investigation	Agency-Wide
05/27/2020	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #61 (October 1, 2019 to March 31, 2020)	Semiannual Report	Agency-Wide
05/22/2020	Amtrak (National Railroad Passenger Corporation)	Assistant Passenger Conductor Fired for Using Stolen Identification to Gain Employment	Investigation	DC, US
05/19/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrests, Convictions and Inappropriate Use of Leave	Investigation	IN, US
05/11/2020	Amtrak (National Railroad Passenger Corporation)	One Employee Terminated, One Resigns From the Company for Unauthorized Entry and Theft	Investigation	IN, US
05/08/2020	Amtrak (National Railroad Passenger Corporation)	Information Technology: Mobile Device Security Needs to Improve to Better Protect Company Data from Compromise	Audit	Agency-Wide
05/06/2020	Amtrak (National Railroad Passenger Corporation)	Employee Retires After Disabling Dash Cam System in Company Assigned Vehicle	Investigation	Agency-Wide
05/01/2020	Amtrak (National Railroad Passenger Corporation)	Amtrak Officials Counseled for Inappropriate Use of Company Email	Investigation	DC, US
04/24/2020	Amtrak (National Railroad Passenger Corporation)	Observations on Risks to the Acela 21 Information Technology Program Element	Other	Agency-Wide
04/23/2020	Amtrak (National Railroad Passenger Corporation)	Manager Counseled for Violating Company Policy	Investigation	Agency-Wide
04/23/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violating Conflict of Interest Policy	Investigation	DC, US
04/15/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Improved Procurement Practices Could Help Ensure Lowest Prices for Materials and Maximum Savings	Audit	Agency-Wide
04/14/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Engaging in Outside Employment While on FMLA Leave	Investigation	IL, US
03/17/2020	Amtrak (National Railroad Passenger Corporation)	Asset Management: More Effective Management of Vehicle Fleet Would Improve Safety and Reduce Costs	Audit	Agency-Wide
03/16/2020	Amtrak (National Railroad Passenger Corporation)	Computer Tech Uses Amtrak Resources and Company Time to Conduct Travel Agency Business	Investigation	DE, US
03/16/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Inappropriate Use of Leave	Investigation	IL, US
03/13/2020	Amtrak (National Railroad Passenger Corporation)	Employee Sentenced to Three Years Probation, Ordered to Pay \$34,030 Restitution for Theft	Investigation	CA, US
02/20/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
02/16/2020	Amtrak (National Railroad Passenger Corporation)	Twenty-One Employees Counseled for Receipt of Differential Pay to Which They Were Not Entitled	Investigation	Agency-Wide
02/03/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2019	Audit	Agency-Wide
01/23/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report a Criminal Conviction	Investigation	CA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/22/2020	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Addressing Security Weaknesses and Operational Impacts of Amtrak Express is Critical to the Program's Future	Audit	Agency-Wide
01/21/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Soliciting Money, Accepting Gifts from Contractor; Another Reprimanded for Misuse of Company Property	Investigation	CA, US
01/21/2020	Amtrak (National Railroad Passenger Corporation)	Train Operations: Acela 21 Program Continues to Face Significant Risk of Delays, Warranting More Contingency Planning	Audit	Agency-Wide
01/17/2020	Amtrak (National Railroad Passenger Corporation)	Scheme to Defraud Amtrak Results in Guilty Plea	Investigation	IL, US
01/16/2020	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated, Two Resign for Violation of Company Policy Related to a Medical Fraud Scheme	Investigation	IL, US
01/07/2020	Amtrak (National Railroad Passenger Corporation)	Reservation Sales Agent Terminated for Submitting Falsified Medical Leave Documentation	Investigation	PA, US
12/18/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy Related to Health Care Fraud Scheme	Investigation	CA, US
12/11/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Providing False and Misleading Information Related to an Injury Claim	Investigation	MI, US
12/10/2019	Amtrak (National Railroad Passenger Corporation)	Governance: Stronger Controls Would Help Identify Fraudulent Medical Claims Sooner and Limit Losses	Audit	Agency-Wide
12/04/2019	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty to Falsifying Applicant's Pre-Employment Drug Test Results	Investigation	NY, US
11/20/2019	Amtrak (National Railroad Passenger Corporation)	ALPHA PAINTING & CONSTRUCTION COMPANY SENTENCED IN MULTI-MILLION DOLLAR FRAUD SCHEME	Investigation	Agency-Wide
11/18/2019	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #60 (April 1, 2019 to September 30, 2019)	Semiannual Report	Agency-Wide
11/18/2019	Amtrak (National Railroad Passenger Corporation)	SUPERVISOR RESIGNS AFTER INVESTIGATION DISCLOSES EMPLOYEE ABUSES AND THEFT OF PROPERTY	Investigation	Agency-Wide
11/18/2019	Amtrak (National Railroad Passenger Corporation)	NEW YORK RESIDENT PLEADS GUILTY IN AMTRAK EVOUCHER SCAM	Investigation	NY, US
10/28/2019	Amtrak (National Railroad Passenger Corporation)	Former Program Manager Convicted for Travel Pass Fraud	Investigation	DC, US
10/28/2019	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR VIOLATION OF COMPANY POLICY	Investigation	LA, US
10/25/2019	Amtrak (National Railroad Passenger Corporation)	GOVERNANCE: Better Management of Reimbursable Projects Could Help the Company Consider Benefits and Recover its Costs	Audit	Agency-Wide
10/22/2019	Amtrak (National Railroad Passenger Corporation)	Marketer Pleads Guilty in Illegal Kickback Scheme	Investigation	UT, US
10/14/2019	Amtrak (National Railroad Passenger Corporation)	Train Operations: Better Estimates Needed of the Financial Impacts of Poor On-Time Performance	Audit	Agency-Wide
10/10/2019	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
10/06/2019	Amtrak (National Railroad Passenger Corporation)	Former Road Mechanic Ineligible for Rehire After Engaging in Outside Work During Amtrak Shifts	Investigation	RI, US
09/30/2019	Amtrak (National Railroad Passenger Corporation)	Governance: Improving Controls Over the Use of Procurement Cards Could Better Ensure Compliance and Limit Potential Misuse	Audit	Agency-Wide
09/26/2019	Amtrak (National Railroad Passenger Corporation)	SCHEME TO DEFRAUD AMTRAK RESULTS IN GUILTY PLEA AND FORFEITURE	Investigation	MI, US
09/05/2019	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated for Violation of Company Policies, Receiving Unauthorized Pay	Investigation	CA, US

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