Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/24/2013	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #47	Semiannual Report	Agency-Wide
11/25/2013	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #48	Semiannual Report	Agency-Wide
05/27/2014	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #49	Semiannual Report	Agency-Wide
11/19/2014	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #50	Semiannual Report	Agency-Wide
05/26/2015	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #51	Semiannual Report	Agency-Wide
09/30/2015	Amtrak (National Railroad Passenger Corporation)	Top Management and Performance Challenges--Fiscal Year 2016 and Beyond	Top Management Challenges	Agency-Wide
10/13/2015	Amtrak (National Railroad Passenger Corporation)	THEFT OF COPPER CABLE	Investigation	IL, US
10/13/2015	Amtrak (National Railroad Passenger Corporation)	UNQUALIFIED CONTRACTOR EMPLOYEE	Investigation	CT, US
10/16/2015	Amtrak (National Railroad Passenger Corporation)	Asset Management: Observations on Vehicle Fleet Management	Audit	Agency-Wide
11/12/2015	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #52	Semiannual Report	Agency-Wide
11/24/2015	Amtrak (National Railroad Passenger Corporation)	FRAUD AND FORGERY	Investigation	IL, US
12/16/2015	Amtrak (National Railroad Passenger Corporation)	Governance: Alignment with Best Practices Could Improve Project Management Office Implementation	Audit	Agency-Wide
01/06/2016	Amtrak (National Railroad Passenger Corporation)	TIME & ATTENDANCE FRAUD	Investigation	MA, US
01/06/2016	Amtrak (National Railroad Passenger Corporation)	LARCENY	Investigation	CT, US
02/01/2016	Amtrak (National Railroad Passenger Corporation)	Asset Management: Additional Actions Can Help Reduce Significant Risks Associated with Long-Distance Passenger Car Procurement	Audit	Agency-Wide
02/04/2016	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2014	Audit	Agency-Wide
02/19/2016	Amtrak (National Railroad Passenger Corporation)	Asset Management: Observations on New Jersey High-Speed Rail Improvement Program (NJ HSRIP) Vehicle Management	Audit	Agency-Wide
02/23/2016	Amtrak (National Railroad Passenger Corporation)	FUEL CARD FRAUD	Investigation	DE, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE THEFT	Investigation	IL, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK LEAVE POLICY	Investigation	DC, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK POLICY	Investigation	DC, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	COMPUTER MISUSE	Investigation	DC, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	STAGED CAR COLLISION IN TRAIN ACCIDENT	Investigation	SC, US
04/14/2016	Amtrak (National Railroad Passenger Corporation)	FAILURE TO DISCLOSE VIOLENT CRIMINAL HISTORY	Investigation	WA, US
04/15/2016	Amtrak (National Railroad Passenger Corporation)	COMPUTER MISUSE (2)	Investigation	DC, US
05/18/2016	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2014	Audit	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/19/2016	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #53	Semiannual Report	Agency-Wide
05/20/2016	Amtrak (National Railroad Passenger Corporation)	RELOCATION EXPENSE FRAUD	Investigation	IL, US
06/18/2016	Amtrak (National Railroad Passenger Corporation)	Acquisition and Procurement: Adequate Competition for Most Contracts Awarded Under Americans with Disabilities Act Program but Procurement Policies Could be Improved	Audit	Agency-Wide
07/15/2016	Amtrak (National Railroad Passenger Corporation)	Governance: Controls to Avoid Duplicate Medical Payments of Agreement Employees Appear Generally Effective, but Some Payment Errors Still Occur	Audit	Agency-Wide
08/09/2016	Amtrak (National Railroad Passenger Corporation)	Information Technology: Progress Made Installing Video Surveillance Systems, But Coverage and Performance Could Be Improved	Audit	Agency-Wide
09/07/2016	Amtrak (National Railroad Passenger Corporation)	Train Operations: Adopting Leading Practices Could Improve Passenger Boarding Experience	Audit	Agency-Wide
09/20/2016	Amtrak (National Railroad Passenger Corporation)	COMPUTER MISUSE: VIEWING SEXUALLY EXPLICIT MATERIAL	Investigation	DC, US
09/21/2016	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE THEFT (2)	Investigation	IL, US
09/21/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK POLICIES	Investigation	MI, US
09/29/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK POLICY (2)	Investigation	CA, US
09/29/2016	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2015	Audit	Agency-Wide
09/30/2016	Amtrak (National Railroad Passenger Corporation)	Acquisition and Procurement: Opportunities Exist to Improve Management of Technical Support Services Contracts	Audit	Agency-Wide
10/06/2016	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Progress Made in Implementing Positive Train Control, but Additional Actions Needed to Ensure Timely Completion of Remaining Tasks	Audit	Agency-Wide
10/13/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF CORPORATE POLICY BY YARD ENGINEER	Investigation	NY, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	FALSIFICATION OF RECORDS	Investigation	IL, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	FORGERY	Investigation	IN, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	FUEL CARD MISUSE (2)	Investigation	MD, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	PORNOGRAPHY	Investigation	PA, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK OPERATING RULES	Investigation	MI, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	THEFT OF AMTRAK PROPERTY (2)	Investigation	IL, US
11/22/2016	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #54	Semiannual Report	Agency-Wide
11/29/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK ETHICS POLICY	Investigation	DE, US
12/06/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF CORPORATE POLICY BY AMTRAK MANAGER	Investigation	DC, US
12/09/2016	Amtrak (National Railroad Passenger Corporation)	FUEL CARD MISUSE (3)	Investigation	MD, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/09/2016	Amtrak (National Railroad Passenger Corporation)	THEFT OF AMTRAK PROPERTY	Investigation	IL, US
12/14/2016	Amtrak (National Railroad Passenger Corporation)	Acquisition and Procurement: Adopting Additional Leading Practices to Manage the Baltimore Penn Station Redevelopment Could Help Mitigate Project Risks	Audit	Agency-Wide
12/21/2016	Amtrak (National Railroad Passenger Corporation)	CONTRACTOR BACKGROUND CHECKS	Investigation	CA, US
12/22/2016	Amtrak (National Railroad Passenger Corporation)	RULES AND SIGNALS TESTS	Investigation	PA, US
01/09/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK STANDARDS OF EXCELLENCE	Investigation	IL, US
01/09/2017	Amtrak (National Railroad Passenger Corporation)	UNAUTHORIZED LEAVE OF ABSENCE/FORGERY	Investigation	IL, US
01/10/2017	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2015	Audit	Agency-Wide
01/13/2017	Amtrak (National Railroad Passenger Corporation)	TWO EMPLOYEES TERMINATED AND EIGHT OTHERS SUSPENDED FOR VIOLATIONS OF AMTRAK POLICIES	Investigation	MI, US
01/17/2017	Amtrak (National Railroad Passenger Corporation)	Governance: Addressing Remaining Shortcomings Would Lead to a Budget Development Process More Fully Aligned with Leading Practices	Audit	Agency-Wide
02/03/2017	Amtrak (National Railroad Passenger Corporation)	Acquisition and Procurement: Improved Management and Oversight of GE Diesel Locomotive Service Contract Could Lead to Savings	Audit	Agency-Wide
02/07/2017	Amtrak (National Railroad Passenger Corporation)	FUEL CARD MISUSE	Investigation	CT, US
02/22/2017	Amtrak (National Railroad Passenger Corporation)	Acquisition and Procurement: Master Services Agreements Are Not Strategically Managed, and Award and Oversight Processes Can Be Improved	Audit	Agency-Wide
03/02/2017	Amtrak (National Railroad Passenger Corporation)	Train Operations: On-Time Performance Reporting Generally Accurate; Additional Actions Could Enhance Delay Reporting	Audit	Agency-Wide
03/03/2017	Amtrak (National Railroad Passenger Corporation)	CONFLICT OF INTEREST	Investigation	DC, US
03/27/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK EMPLOYEE RAIL PASS	Investigation	PA, US
03/27/2017	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2016	Audit	Agency-Wide
03/29/2017	Amtrak (National Railroad Passenger Corporation)	Top Management and Performance Challenges - Fiscal Years 2017 and 2018	Top Management Challenges	Agency-Wide
03/30/2017	Amtrak (National Railroad Passenger Corporation)	CONFLICT OF INTEREST (2)	Investigation	NY, US
04/07/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF THE SEX OFFENDER REGISTRATION ACT	Investigation	IL, US
04/07/2017	Amtrak (National Railroad Passenger Corporation)	FALSIFICATION OF SAFETY-RELATED DOCUMENTS, OBSTRUCTION AND RETALIATION	Investigation	IL, US
04/07/2017	Amtrak (National Railroad Passenger Corporation)	THEFT AND MISUSE OF COMPANY RESOURCES	Investigation	MI, US
05/11/2017	Amtrak (National Railroad Passenger Corporation)	FALSIFICATION OF SAFETY-RELATED DOCUMENTS	Investigation	IL, US
05/16/2017	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #55	Semiannual Report	Agency-Wide
05/17/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF COMPANY POLICIES	Investigation	IL, US
05/17/2017	Amtrak (National Railroad Passenger Corporation)	THEFT OF COMPANY PROPERTY	Investigation	IL, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/19/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF COMPANY POLICY	Investigation	MA, US
06/05/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD	Investigation	NY, US
06/08/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD (2)	Investigation	NJ, US
06/15/2017	Amtrak (National Railroad Passenger Corporation)	Governance: Opportunities Exist to Strengthen Controls to Ensure that Utility Accounts Are Deactivated After Real Estate Transactions	Audit	Agency-Wide
06/19/2017	Amtrak (National Railroad Passenger Corporation)	Information Technology: Operations Foundation Program—Restructuring Could Help Control Costs and Limit Risks	Audit	Agency-Wide
06/21/2017	Amtrak (National Railroad Passenger Corporation)	MANAGEMENT RESTATEMENT OF POLICY	Investigation	IL, US
06/22/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK EMPLOYEE RAIL PASS (2)	Investigation	NJ, US
06/26/2017	Amtrak (National Railroad Passenger Corporation)	Governance: Better Adherence to Leading Practices for Ethics Programs Could Reduce Company Risks	Audit	Agency-Wide
06/27/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL HISTORY	Investigation	NC, US
07/17/2017	Amtrak (National Railroad Passenger Corporation)	GUILTY PLEA - POSSESSION WITH INTENT TO DISTRIBUTE COCAINE	Investigation	IL, US
07/17/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF COMPANY POLICIES - THEFT	Investigation	IN, US
07/27/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL HISTORY	Investigation	CA, US
08/01/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD	Investigation	Agency-Wide
08/09/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL CONVICTIONS	Investigation	CA, US
08/14/2017	Amtrak (National Railroad Passenger Corporation)	ACQUISITION AND PROCUREMENT: Improved Management of Diesel Fuel Program Could Lead to Cost Savings	Audit	Agency-Wide
08/15/2017	Amtrak (National Railroad Passenger Corporation)	Human Resources: Additional Actions Needed to Improve Controls on Incentive Awards	Audit	Agency-Wide
08/17/2017	Amtrak (National Railroad Passenger Corporation)	GOVERNANCE: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2016	Audit	Agency-Wide
10/10/2017	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Policies	Investigation	FL, US
10/26/2017	Amtrak (National Railroad Passenger Corporation)	INFORMATION TECHNOLOGY: Improving Security of Publicly Accessible Websites Could Help Limit Cyber Risk	Audit	Agency-Wide
10/26/2017	Amtrak (National Railroad Passenger Corporation)	CONVICTION FOR THEFT OF AMTRAK PROPERTY	Investigation	IL, US
11/01/2017	Amtrak (National Railroad Passenger Corporation)	Employee Sentenced for Distribution of Drugs	Investigation	PA, US
11/16/2017	Amtrak (National Railroad Passenger Corporation)	Train Operations: The Acela Express 2021 Program Faces Oversight Weaknesses and Schedule Risks	Audit	Agency-Wide
11/27/2017	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #56 (April 1, 2017 to September 30, 2017)	Semiannual Report	Agency-Wide
01/01/2018	Amtrak (National Railroad Passenger Corporation)	Violation of Ethical Conduct and Conflict of Interest Policy	Investigation	Agency-Wide
01/18/2018	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Theft of Government Funds	Investigation	IN, US
01/30/2018	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE DISMISSED IN CORRUPTION CASE INVOLVING CONSTRUCTION SUPPLY VENDOR	Investigation	NJ, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/14/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Properly Document and Secure Cash	Investigation	IL, US
02/22/2018	Amtrak (National Railroad Passenger Corporation)	Acquisition and Procurement: Contracts Included Key Provisions to Reduce Risks, but the Company Lacks an Efficient and Effective Contract Management System	Audit	Agency-Wide
02/27/2018	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for False Statements to Amtrak OIG Agents in Investigation of Contract Steering	Investigation	IL, US
02/28/2018	Amtrak (National Railroad Passenger Corporation)	Four Employees Resign for Theft of Cash	Investigation	CA, US
03/12/2018	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2017	Audit	Agency-Wide
03/14/2018	Amtrak (National Railroad Passenger Corporation)	GOVERNANCE: Opportunities to Improve Controls over Medical Claim Payments	Audit	Agency-Wide
03/20/2018	Amtrak (National Railroad Passenger Corporation)	Employees Terminated for Unauthorized Release of Passenger Information	Investigation	Agency-Wide
03/26/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated From Employment for Theft of Amtrak Property	Investigation	IL, US
03/26/2018	Amtrak (National Railroad Passenger Corporation)	Employees Terminated, Suspended After Violating Company Policies	Investigation	NJ, US
03/27/2018	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Inappropriate Social Media Post	Investigation	MD, US
03/27/2018	Amtrak (National Railroad Passenger Corporation)	Yard Engineer Resigns After Failing to Report Criminal History	Investigation	DC, US
04/05/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Theft of Cash	Investigation	CA, US
04/16/2018	Amtrak (National Railroad Passenger Corporation)	Train Operations: Opportunities to Reduce the Cost of Rebuilding and Manufacturing Components at Maintenance Facilities	Audit	Agency-Wide
04/19/2018	Amtrak (National Railroad Passenger Corporation)	Amtrak Contracting Officer Pleads Guilty in $7.6M Bribery Scheme	Investigation	PA, US
04/24/2018	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Longstanding Physical Security Vulnerabilities in Philadelphia Pose Risks	Audit	Agency-Wide
04/25/2018	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated For Using Improperly Obtained Parking Passes	Investigation	IL, US
05/01/2018	Amtrak (National Railroad Passenger Corporation)	Report of Potential Conflict of Interest in Partnership Agreement	Investigation	Agency-Wide
05/01/2018	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #57 (October 1, 2017 to March 31, 2018)	Semiannual Report	Agency-Wide
05/11/2018	Amtrak (National Railroad Passenger Corporation)	Security Consulting Firm ABSG Consulting, Inc., Agrees to Pay $650,000 to Resolve False Claims Action	Investigation	Agency-Wide
05/24/2018	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Time and Attendance Fraud	Investigation	NJ, US
06/13/2018	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Violating Company Policy	Investigation	Agency-Wide
06/18/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Drug Conviction	Investigation	PA, US
06/22/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy	Investigation	CA, US
07/24/2018	Amtrak (National Railroad Passenger Corporation)	Asset Management: Better Schedules, Cost Estimates, and Project Management Could Help Mitigate Risks to Washington Union Station Projects	Audit	Agency-Wide
07/25/2018	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2017	Audit	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/14/2018	Amtrak (National Railroad Passenger Corporation)	One Employee Terminated, Another Resigned for Improper Acceptance of Gifts	Investigation	IL, US
08/29/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Theft of Company Funds	Investigation	IL, US
09/04/2018	Amtrak (National Railroad Passenger Corporation)	Employe Prosecuted For Stealing Customer Credit Card Numbers	Investigation	PA, US
09/09/2018	Amtrak (National Railroad Passenger Corporation)	Employee Counseled for Providing Written Endorsement of a Company Vendor	Investigation	IL, US
09/10/2018	Amtrak (National Railroad Passenger Corporation)	Information Technology: Opportunities Exist to Improve the Company's Ability to Restore IT Services After a Disruption	Audit	Agency-Wide
09/28/2018	Amtrak (National Railroad Passenger Corporation)	Top Management and Performance Challenges - Fiscal Years 2019 and 2020	Top Management Challenges	Agency-Wide
11/01/2018	Amtrak (National Railroad Passenger Corporation)	Human Resources: Background Checks Process Has Improved, but Some Inefficiencies and Gaps Persist	Audit	Agency-Wide
11/07/2018	Amtrak (National Railroad Passenger Corporation)	Employees Disciplined for Time Card Fraud	Investigation	MD, US
11/07/2018	Amtrak (National Railroad Passenger Corporation)	Train Operations: Opportunities to Reduce the Cost of Servicing and Inspecting Trainsets	Audit	Agency-Wide
11/15/2018	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #58 (April 1, 2017 to September 30, 2018)	Semiannual Report	Agency-Wide
12/04/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Admission to Theft From Employee Fund	Investigation	CA, US
12/20/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns When Questioned About Falsified Document	Investigation	NY, US
01/22/2019	Amtrak (National Railroad Passenger Corporation)	Amtrak Contracting Officer Sentenced in $7.6M Contract Steering Scheme	Investigation	Agency-Wide
02/05/2019	Amtrak (National Railroad Passenger Corporation)	Vendor's Employees Plead Guilty in $7.6M Contract Steering Scheme	Investigation	DE, US
02/05/2019	Amtrak (National Railroad Passenger Corporation)	Employees Disciplined For Passenger Travel Policy Violations	Investigation	Agency-Wide
02/06/2019	Amtrak (National Railroad Passenger Corporation)	Train Operations: Opportunities Exist to Improve Private Railcar Management and Business Practices	Audit	Agency-Wide
02/06/2019	Amtrak (National Railroad Passenger Corporation)	Employees Disciplined for Misuse of Amtrak Computers	Investigation	Agency-Wide
02/09/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy and Amtrak Vendor Suspended	Investigation	CA, US
02/12/2019	Amtrak (National Railroad Passenger Corporation)	Employees Resign After Pleading Guilty for Timekeeping Fraud	Investigation	DC, US
02/25/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policies	Investigation	CA, US
02/25/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty for Stealing Ticket Funds	Investigation	CA, US
03/04/2019	Amtrak (National Railroad Passenger Corporation)	Acquisition and Procurement: Weaknesses in Contract Oversight Pose Financial, Operational, and Legal Risks	Audit	Agency-Wide
03/13/2019	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Opportunities to Improve the Effectiveness of Controls for Detecting Drug- and Alcohol-Related Issues of Employees in Safety-Sensitive Positions	Audit	Agency-Wide
03/15/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Sabotage, Receipt of Illegitimate Overtime Pay	Investigation	CA, US
03/29/2019	Amtrak (National Railroad Passenger Corporation)	Real Property: Improving Management Processes Could Reduce Costs and Generate Additional Revenues	Audit	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/02/2019	Amtrak (National Railroad Passenger Corporation)	Governance: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2018	Audit	
05/13/2019	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #59 (October 1, 2018 to March 31, 2019)	Semiannual Report	Agency-Wide
05/17/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Enters Into The Veteran's Treatment Court Program and Ordered to Pay Restitution for Theft of Funds	Investigation	IL, US
05/23/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy	Investigation	IL, US
06/28/2019	Amtrak (National Railroad Passenger Corporation)	Medical Services Provider Pleads Guilty to Health Care Fraud	Investigation	PA, US
06/28/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policies	Investigation	CA, US
07/01/2019	Amtrak (National Railroad Passenger Corporation)	Program Manager Terminated For Travel Pass Fraud	Investigation	DC, US
07/05/2019	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Admission of Engaging in Outside Employment While on FMLA Leave	Investigation	IL, US
07/09/2019	Amtrak (National Railroad Passenger Corporation)	Information Technology: Improving Cybersecurity and Resiliency of Train Control Systems Could Reduce Vulnerabilities	Audit	Agency-Wide
07/09/2019	Amtrak (National Railroad Passenger Corporation)	Two Employees Terminated for Violation of Company Policy	Investigation	IL, US
07/10/2019	Amtrak (National Railroad Passenger Corporation)	Electrician Resigns for Conducting Side Jobs During Amtrak Shifts	Investigation	RI, US
07/19/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Distribution of Drugs	Investigation	PA, US
07/22/2019	Amtrak (National Railroad Passenger Corporation)	Safety and Security: Physical Security Vulnerabilities at Washington Union Station and Ivy City Yard	Audit	Agency-Wide
07/23/2019	Amtrak (National Railroad Passenger Corporation)	Florida Residents Plead Guilty to Healthcare Fraud	Investigation	FL, US
07/25/2019	Amtrak (National Railroad Passenger Corporation)	Asset Management: Improved Inventory Practices Could Help the Company Better Manage its Maintenance-of-Way and Rolling Stock Equipment	Audit	Agency-Wide
08/02/2019	Amtrak (National Railroad Passenger Corporation)	GOVERNANCE: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2018	Audit	Agency-Wide
09/03/2019	Amtrak (National Railroad Passenger Corporation)	Train Operations: Rightsizing Workforce and Using It More Flexibly Could Reduce Costs at Preventative Maintenance Facilities	Audit	Agency-Wide
09/05/2019	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated for Violation of Company Policies, Receiving Unauthorized Pay	Investigation	CA, US
09/26/2019	Amtrak (National Railroad Passenger Corporation)	SCHEME TO DEFRAUD AMTRAK RESULTS IN GUILTY PLEA AND FORFEITURE	Investigation	MI, 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
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
10/10/2019	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, 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
10/22/2019	Amtrak (National Railroad Passenger Corporation)	Marketer Pleads Guilty in Illegal Kickback Scheme	Investigation	UT, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
10/28/2019	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
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
11/20/2019	Amtrak (National Railroad Passenger Corporation)	ALPHA PAINTING & CONSTRUCTION COMPANY SENTENCED IN MULTI-MILLION DOLLAR FRAUD SCHEME	Investigation	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
12/10/2019	Amtrak (National Railroad Passenger Corporation)	Governance: Stronger Controls Would Help Identify Fraudulent Medical Claims Sooner and Limit Losses	Audit	Agency-Wide
12/11/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Providing False and Misleadning Information Related to an Injury Claim	Investigation	MI, 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
01/07/2020	Amtrak (National Railroad Passenger Corporation)	Reservation Sales Agent Terminated for Submitting Falsified Medical Leave Documentation	Investigation	PA, 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
01/17/2020	Amtrak (National Railroad Passenger Corporation)	Scheme to Defraud Amtrak Results in Guilty Plea	Investigation	IL, US
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
01/22/2020	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
01/23/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report a Criminal Conviction	Investigation	CA, US
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
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
02/20/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, 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
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
03/17/2020	Amtrak (National Railroad Passenger Corporation)	Asset Management: More Effective Management of Vehicle Fleet Would Improve Safety and Reduce Costs	Audit	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/14/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Engaging in Outside Employment While on FMLA Leave	Investigation	IL, 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
04/23/2020	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
04/24/2020	Amtrak (National Railroad Passenger Corporation)	Observations on Risks to the Acela 21 Information Technology Program Element	Other	Agency-Wide
05/01/2020	Amtrak (National Railroad Passenger Corporation)	Amtrak Officials Counseled for Inappropriate Use of Company Email	Investigation	DC, US
05/06/2020	Amtrak (National Railroad Passenger Corporation)	Employee Retires After Disabling Dash Cam System in Company Assigned Vehicle	Investigation	Agency-Wide
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
05/11/2020	Amtrak (National Railroad Passenger Corporation)	One Employee Terminated, One Resigns From the Company for Unauthorized Entry and Theft	Investigation	IN, 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
05/22/2020	Amtrak (National Railroad Passenger Corporation)	Assistant Passenger Conductor Fired for Using Stolen Identification to Gain Employment	Investigation	DC, US
05/27/2020	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #61 (October 1, 2019 to March 31, 2020)	Semiannual Report	Agency-Wide
06/02/2020	Amtrak (National Railroad Passenger Corporation)	FORMER CONTRACTOR VIOLATED POLICY BY WRONGFULLY UPLOADING SENSITIVE AND PROPRIETARY COMPANY DATA	Investigation	Agency-Wide
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
06/18/2020	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
06/23/2020	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated for Allowing a Doctor to Fraudulently Bill Amtrak's Health Plan	Investigation	CA, US
06/25/2020	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
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
07/08/2020	Amtrak (National Railroad Passenger Corporation)	Medical Services Provider Sentenced for Health Care Fraud	Investigation	PA, US
07/09/2020	Amtrak (National Railroad Passenger Corporation)	Four Employees Terminated, One Retires For Participating a Medical Fraud Scheme	Investigation	IL, 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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/20/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Theft of Funds from Credit Cards of Amtrak Customers	Investigation	NV, US
08/05/2020	Amtrak (National Railroad Passenger Corporation)	Governance: Observations on Amtrak's Use of CARES Act Funds	Audit	Agency-Wide
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
08/31/2020	Amtrak (National Railroad Passenger Corporation)	Doctor Sentenced to 27 Months in Prison in Health Care Insurance Fraud Scheme	Investigation	CA, US
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
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
09/15/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Sick Leave and Leave for Union Business.	Investigation	IN, US
09/22/2020	Amtrak (National Railroad Passenger Corporation)	Mechanical Inspector Resigns After Posting Offensive Images on Social Media	Investigation	IN, 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
10/05/2020	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to Two Years' Probation in Health Care Fraud Scheme	Investigation	CA, 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
10/14/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy Related to a Medical Fraud Scheme	Investigation	IL, US
10/26/2020	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced for Role in Falsified Pre-Employment Drug Test	Investigation	NY, 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
10/28/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy for Leaving Work Post for Extended Periods of Time	Investigation	ND, US
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
11/10/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns from Company While Under Investigation	Investigation	IL, US
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 Withoug a Valid Driver's License	Investigation	WA, 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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/03/2020	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment During Work Hours	Investigation	IL, US
12/07/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing, Another Suspended for Violating Company Policy	Investigation	CA, 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
12/12/2020	Amtrak (National Railroad Passenger Corporation)	Lead Service Agent Resigns After Adding Unauthorized Tips to Passenger Credit Cards	Investigation	NY, US
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
12/23/2020	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
12/31/2020	Amtrak (National Railroad Passenger Corporation)	Employee Resigns From Company Prior to Administrative Hearing	Investigation	DC, US
01/09/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Criminal Convictions	Investigation	IN, US
01/12/2021	Amtrak (National Railroad Passenger Corporation)	Pennsylvania Man Pleads Guilty in Amtrak Ticket Fraud Scheme	Investigation	PA, US
01/13/2021	Amtrak (National Railroad Passenger Corporation)	Pharmacist and Plastic Surgeon Plead Guilty in Health Care Fraud Investigation	Investigation	CA, 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
02/05/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Viewing Pornography on Company Equipment	Investigation	US
02/18/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Fraudulently Claiming Pay When Not Working	Investigation	NY, 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
03/09/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Stealing Chainsaws, Chainsaw Parts	Investigation	NJ, US
03/24/2021	Amtrak (National Railroad Passenger Corporation)	Former Car Porter Pleads Guilty to Theft of Parking Passes	Investigation	IL, US
03/29/2021	Amtrak (National Railroad Passenger Corporation)	Pharmacist Sentenced to Six Months in Prison in Health Care Fraud Scheme	Investigation	CA, US
03/30/2021	Amtrak (National Railroad Passenger Corporation)	Employees Terminated for Accepting Gifts from Amtrak Contractor	Investigation	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
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
04/12/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Violation of Company Policy by Leaving Work Post Without Authorization	Investigation	MO, US
04/23/2021	Amtrak (National Railroad Passenger Corporation)	Pennsylvania Man Sentenced in Amtrak Ticket Fraud Scheme	Investigation	IL, US
04/29/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Unapproved Absences Subsequent to his Arrest	Investigation	DC, US
05/04/2021	Amtrak (National Railroad Passenger Corporation)	Employee Issued Warning Letter for Inappropriate Social Media Posts	Investigation	PA, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/12/2021	Amtrak (National Railroad Passenger Corporation)	Governance: Amtrak Continues to Demonstrate Good Stewardship of Pandemic Relief Funds	Audit	Agency-Wide
05/18/2021	Amtrak (National Railroad Passenger Corporation)	Semiannual Report to Congress #63 (October 1, 2020 to March 31, 2021)	Semiannual Report	Agency-Wide
05/21/2021	Amtrak (National Railroad Passenger Corporation)	Manager Terminated for Intimidating and Coercing Company Employees and Vendors	Investigation	PA, 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
06/02/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak Evoucher Scam	Investigation	NY, US
06/03/2021	Amtrak (National Railroad Passenger Corporation)	Marketer Sentenced in Health Care Fraud Investigation	Investigation	UT, US
06/09/2021	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Financial Institution Fraud	Investigation	IL, US
06/10/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest and Convictions	Investigation	IL, US
06/14/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 10 Months in Prison in Heath Care Fraud Scheme	Investigation	CA, US
06/15/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 5 years Probation in Health Care Fraud Scheme	Investigation	FL, US
06/17/2021	Amtrak (National Railroad Passenger Corporation)	Former Assistant Conductor Pleads Guilty to Making a False Statement to Obtain Unemployment Benefits	Investigation	MA, US
06/18/2021	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
07/07/2021	Amtrak (National Railroad Passenger Corporation)	Former Lead Services Attendant Sentenced for Stalking	Investigation	NY, US
07/08/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report an Arrest	Investigation	DE, US
07/12/2021	Amtrak (National Railroad Passenger Corporation)	Electronic Technician Who Claimed Pay for Hours Not Worked Resigns From Company	Investigation	MA, US
07/26/2021	Amtrak (National Railroad Passenger Corporation)	Four Medical Marketers Sentenced in Health Care Fraud Scheme	Investigation	CA, US
08/02/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced for Role in Health Care Fraud Scheme	Investigation	CA, 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
08/17/2021	Amtrak (National Railroad Passenger Corporation)	Three Defendants Plead Guilty in Healthcare Fraud Investigation	Investigation	FL, US
08/27/2021	Amtrak (National Railroad Passenger Corporation)	Governance: Observations on the Company's Lost and Found Program	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
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

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