Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
01/12/2024	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
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
10/16/2023	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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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 Heath 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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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 Withoug 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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
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

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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 Misleadning 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
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
08/02/2019	Amtrak (National Railroad Passenger Corporation)	GOVERNANCE: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2018	Audit	Agency-Wide
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
07/23/2019	Amtrak (National Railroad Passenger Corporation)	Florida Residents Plead Guilty to Healthcare Fraud	Investigation	FL, 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
07/19/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Distribution of Drugs	Investigation	PA, US
07/10/2019	Amtrak (National Railroad Passenger Corporation)	Electrician Resigns for Conducting Side Jobs During Amtrak Shifts	Investigation	RI, US

Thu, 28 Mar 2024 17:39:05 -0400 EDT

Displaying 1 - 300 of 300