

Sun, 19 May 2024 20:30:08 -0400 EDT

| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--|--|---------------|-------------|
| 05/02/2024 | Amtrak (National Railroad Passenger Corporation) | Major Programs: Portal North Bridge Project is Progressing, but Opportunities Exist to Improve Company Oversight and Reduce Risk | Audit | Agency-Wide |
| 04/18/2024 | Amtrak (National Railroad Passenger Corporation) | Governance: Opportunities Exist to Better Use Data to Improve the Customer Experience | Audit | Agency-Wide |
| 04/15/2024 | Amtrak (National Railroad Passenger Corporation) | Amtrak: Additional Insights on Fraud Risks as the Company Increases Its Contracts and Procurements | Audit | Agency-Wide |
| 04/04/2024 | Amtrak (National Railroad Passenger Corporation) | Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance | Investigation | FL, US |
| 04/04/2024 | Amtrak (National Railroad Passenger Corporation) | Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan | Investigation | FL, US |
| 03/12/2024 | Amtrak (National Railroad Passenger Corporation) | Secretary Terminated for Violating Time and Attendance Policy | Investigation | PA, US |
| 03/09/2024 | Amtrak (National Railroad Passenger Corporation) | Employee Signed Civil Settlement Related to the Receipt of Fraudulent Pay Protection Program Loan | Investigation | FL, US |
| 03/07/2024 | Appalachian Regional Commission | Employee Terminated for Misuse of Company-Owned Devices | Investigation | WA, US |
| 03/06/2024 | Amtrak (National Railroad Passenger Corporation) | Car Inspector Loses Seniority, is Removed from Service for Working Outside Jobs on Medical Leave | Investigation | NY, US |
| 02/26/2024 | Amtrak (National Railroad Passenger Corporation) | ASSET MANAGEMENT: Company Has Opportunities to More Effectively Manage and Safeguard Maintenance-of-Equipment Inventory | Audit | Agency-Wide |
| 02/13/2024 | Amtrak (National Railroad Passenger Corporation) | Former Employee Sentenced After Using Stolen Identity to Work at Amtrak | Investigation | NY, US |
| 02/12/2024 | Amtrak (National Railroad Passenger Corporation) | California Resident Sentenced For Conspiracy to Commit Wire Fraud | Investigation | CA, US |
| 02/05/2024 | Amtrak (National Railroad Passenger Corporation) | Opportunities to Reduce the Risks of Track Safety Violations | Investigation | CT, US |
| 02/02/2024 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Failing to Report Outside Employment | Investigation | MI, US |
| 01/30/2024 | Amtrak (National Railroad Passenger Corporation) | Contractor Pays \$771,813 to Resolve Contract Billing Issues | Investigation | US |
| 01/12/2024 | Amtrak (National Railroad Passenger Corporation) | Manager of Clinical Laboratory Sentenced for Health Care Fraud | Investigation | FL, US |
| 01/08/2024 | Amtrak (National Railroad Passenger Corporation) | California Pharmacist Sentenced in Health Care Fraud Investigation | Investigation | CA, US |
| 01/05/2024 | Amtrak (National Railroad Passenger Corporation) | Financial Management: Quality Control Review of the Independent Audit of Amtrak's Consolidated Financial Statements for Fiscal Year Ended 2023 | Audit | Agency-Wide |
| 01/04/2024 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated From Employment After Falsifying Applications For Pandemic Relief Loans | Investigation | PA, US |
| 01/02/2024 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Engaging in Outside Employment While on Medical Leave | Investigation | FL, US |
| 12/28/2023 | Amtrak (National Railroad Passenger Corporation) | AMTRAK CONTRACTOR TERMINATED | Investigation | DC, US |
| 12/22/2023 | Amtrak (National Railroad Passenger Corporation) | Employee Signed Deferred Prosecution Agreement Related to Attempted Sale of High-Security Switch | Investigation | FL, US |
| 12/18/2023 | Amtrak (National Railroad Passenger Corporation) | Supervisor Demoted After Using Amtrak-Leased Vehicle for Personal Use | Investigation | PA, US |
| 12/18/2023 | Amtrak (National Railroad Passenger Corporation) | HUMAN RESOURCES: Company is Meeting Hiring Goals but Has Opportunities to Improve Hiring Efficiency | Audit | Agency-Wide |
| 12/15/2023 | Amtrak (National Railroad Passenger Corporation) | FORMER EMPLOYEE SENTENCED FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING | Investigation | DC, US |

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| 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 |
| 10/20/2023 | Amtrak (National Railroad Passenger Corporation) | Investigation Into Employee's Outside Employment Results in Resignation from Company | Investigation | FL, US |
| 10/16/2023 | Amtrak (National Railroad Passenger Corporation) | FLORIDA MAN SENTENCED FOR THEFT OF GOVERNMENT FUNDS | Investigation | FL, US |
| 10/10/2023 | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE RESIGNS AFTER VIOLATING LEAVE POLICY | Investigation | NY, US |
| 10/09/2023 | Amtrak (National Railroad Passenger Corporation) | Five Employees Terminated or Resigned While Under Investigation and Six Others Reprimanded Following Investigation into Time and Attendance Abuse | Investigation | FL, US |
| 10/05/2023 | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE TERMINATED FOR ENGAGING IN OUTSIDE EMPLOYMENT WHILE ON MEDICAL LEAVE | Investigation | FL, US |
| 10/02/2023 | Amtrak (National Railroad Passenger Corporation) | California Resident Pleads Guilty to Conspiracy to Commit Wire Fraud | Investigation | CA, US |
| 09/29/2023 | Amtrak (National Railroad Passenger Corporation) | Major Programs: Company Improved Management of New Acela Program, but Additional Delays and Cost Increases are Likely | Audit | Agency-Wide |
| 09/20/2023 | Amtrak (National Railroad Passenger Corporation) | Former Employee Pleads Guilty for Unlawfully Entering the U.S. Capitol Building | Investigation | DC, US |
| 09/18/2023 | Amtrak (National Railroad Passenger Corporation), Appalachian Regional Commission, Architect of the Capitol, Arlington County, Virginia, Board of Governors of the Federal Reserve System, Broward County | Major Programs: Americans with Disabilities Act Program Progressing, but Faces Some Challenges to Meeting Completion Goals | Audit | Agency-Wide |
| 09/05/2023 | Amtrak (National Railroad Passenger Corporation) | Amtrak Foreman Resigns After Leaving Amtrak Property Without Authorization | Investigation | MO, US |
| 09/01/2023 | Amtrak (National Railroad Passenger Corporation) | Financial Management: The Company Has Proactively Taken Steps to Comply with the Infrastructure Investment and Jobs Act | Audit | Agency-Wide |
| 08/15/2023 | Amtrak (National Railroad Passenger Corporation) | Employee Agrees to Civil Settlement Related to the Fraudulent Receipt of Economic Injury Disaster Loan Advance | Investigation | PA, US |
| 08/08/2023 | Amtrak (National Railroad Passenger Corporation) | Employee Resigns After Receiving Kickbacks from Transportation Driver | Investigation | LA, US |
| 08/02/2023 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Engaging in Outside Employment While on Medical Leave | Investigation | WA, US |
| 07/28/2023 | Amtrak (National Railroad Passenger Corporation) | Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud | Investigation | FL, US |
| 07/24/2023 | Amtrak (National Railroad Passenger Corporation) | Owner of California Pharmacy and Medical Marketer Sentenced for Role in Health Care Fraud Scheme | Investigation | CA, US |

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|-------------|--|---|-------------------|-------------|
| 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 |
| 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 |

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| 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 |
| 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 |

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| 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 |
| 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 |

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| 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 |
| 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 |

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| 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 |
| 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--|--|-------------------|-------------|
| 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 |
| 06/18/2021 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Failure to Report Conviction and Using Sick Leave While Incarcerated | Investigation | IL, US |
| 06/18/2021 | Amtrak (National Railroad Passenger Corporation) | General Foreman Terminated For Misuse of GSA Fuel Card | Investigation | US |
| 06/17/2021 | Amtrak (National Railroad Passenger Corporation) | Former Assistant Conductor Pleads Guilty to Making a False Statement to Obtain Unemployment Benefits | Investigation | MA, US |
| 06/15/2021 | Amtrak (National Railroad Passenger Corporation) | Medical Marketer Sentenced to 5 years Probation in Health Care Fraud Scheme | Investigation | FL, US |
| 06/14/2021 | Amtrak (National Railroad Passenger Corporation) | Medical Marketer Sentenced to 10 Months in Prison in Health Care Fraud Scheme | Investigation | CA, US |
| 06/10/2021 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Failure to Report Arrest and Convictions | Investigation | IL, US |
| 06/09/2021 | Amtrak (National Railroad Passenger Corporation) | Former Employee Pleads Guilty to Financial Institution Fraud | Investigation | IL, US |
| 06/03/2021 | Amtrak (National Railroad Passenger Corporation) | Marketer Sentenced in Health Care Fraud Investigation | Investigation | UT, US |
| 06/02/2021 | Amtrak (National Railroad Passenger Corporation) | New York Resident Sentenced in Amtrak Evoucher Scam | Investigation | NY, US |
| 05/27/2021 | Amtrak (National Railroad Passenger Corporation) | Governance: Quality Control Review of Amtrak's Single Audit for Fiscal Year 2020 | Audit | Agency-Wide |
| 05/21/2021 | Amtrak (National Railroad Passenger Corporation) | Manager Terminated for Intimidating and Coercing Company Employees and Vendors | Investigation | PA, US |
| 05/18/2021 | Amtrak (National Railroad Passenger Corporation) | Semiannual Report to Congress #63 (October 1, 2020 to March 31, 2021) | Semiannual Report | Agency-Wide |
| 05/12/2021 | Amtrak (National Railroad Passenger Corporation) | Governance: Amtrak Continues to Demonstrate Good Stewardship of Pandemic Relief Funds | Audit | Agency-Wide |
| 05/04/2021 | Amtrak (National Railroad Passenger Corporation) | Employee Issued Warning Letter for Inappropriate Social Media Posts | Investigation | PA, US |
| 04/29/2021 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Unapproved Absences Subsequent to his Arrest | Investigation | DC, US |
| 04/23/2021 | Amtrak (National Railroad Passenger Corporation) | Pennsylvania Man Sentenced in Amtrak Ticket Fraud Scheme | Investigation | IL, US |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--|---|-------------------|-------------|
| 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 |
| 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--|--|---------------|-------------|
| 11/12/2020 | Amtrak (National Railroad Passenger Corporation) | New York Resident Sentenced in Amtrak Evoucher Scam | Investigation | NY, US |
| 11/12/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Driving a Company-Owned Vehicle Without a Valid Driver's License | Investigation | WA, US |
| 11/10/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Resigns from Company While Under Investigation | Investigation | IL, US |
| 11/03/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Stealing Customer Property from Lost and Found | Investigation | IL, US |
| 11/03/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Failing to Report Arrest and Conviction While Employed by the Company | Investigation | IL, US |
| 11/03/2020 | Amtrak (National Railroad Passenger Corporation) | Illinois Chiropractor Pleads Guilty to Health Care Fraud | Investigation | IL, US |
| 10/28/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Violation of Company Policy for Leaving Work Post for Extended Periods of Time | Investigation | ND, US |
| 10/27/2020 | Amtrak (National Railroad Passenger Corporation) | Safety and Security: Expanded Random Drug Testing Could Help Further Detect and Deter Prescription Opioid Misuse | Audit | Agency-Wide |
| 10/26/2020 | Amtrak (National Railroad Passenger Corporation) | New York Resident Sentenced for Role in Falsified Pre-Employment Drug Test | Investigation | NY, US |
| 10/14/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Violation of Company Policy Related to a Medical Fraud Scheme | Investigation | IL, US |
| 10/06/2020 | Amtrak (National Railroad Passenger Corporation) | Illinois Man Sentenced to 18 Months in Prison for Amtrak Ticket Fraud Scheme | Investigation | IL, US |
| 10/05/2020 | Amtrak (National Railroad Passenger Corporation) | Medical Marketer Sentenced to Two Years' Probation in Health Care Fraud Scheme | Investigation | CA, US |
| 10/02/2020 | Amtrak (National Railroad Passenger Corporation) | Safety and Security: The Company Can Take Steps to Evaluate Its Current Safety Culture | Audit | Agency-Wide |
| 09/22/2020 | Amtrak (National Railroad Passenger Corporation) | Mechanical Inspector Resigns After Posting Offensive Images on Social Media | Investigation | IN, US |
| 09/15/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Engaging in Outside Employment While on Sick Leave and Leave for Union Business. | Investigation | IN, US |
| 09/14/2020 | Amtrak (National Railroad Passenger Corporation) | Governance: More Effective Planning and Coordination of Track Outages Would Help Achieve a State of Good Repair | Audit | Agency-Wide |
| 09/09/2020 | Amtrak (National Railroad Passenger Corporation) | MARKETER PLEADS GUILTY TO ILLEGAL REMUNERATIONS RELATED TO HEALTH CARE FRAUD | Investigation | Agency-Wide |
| 09/09/2020 | Amtrak (National Railroad Passenger Corporation) | DOCTOR PLEADS GUILTY IN HEALTH CARE INSURANCE FRAUD SCHEME | Investigation | Agency-Wide |
| 08/31/2020 | Amtrak (National Railroad Passenger Corporation) | Doctor Sentenced to 27 Months in Prison in Health Care Insurance Fraud Scheme | Investigation | CA, US |
| 08/17/2020 | Amtrak (National Railroad Passenger Corporation) | Governance: Early Planning and Oversight Deficiencies Led to Initial Program Failures and Continued Risks to the Moynihan Train Hall Program | Audit | NY, US |
| 08/05/2020 | Amtrak (National Railroad Passenger Corporation) | Governance: Observations on Amtrak's Use of CARES Act Funds | Audit | Agency-Wide |
| 07/20/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Theft of Funds from Credit Cards of Amtrak Customers | Investigation | NV, US |
| 07/17/2020 | Amtrak (National Railroad Passenger Corporation) | Employee Pleads Guilty to Theft of Property, Sentenced to One Year Probation, Ordered to Pay \$56,297 Restitution | Investigation | IN, US |
| 07/09/2020 | Amtrak (National Railroad Passenger Corporation) | Four Employees Terminated, One Retires For Participating in 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--|--|-------------------|-------------|
| 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 |
| 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 |

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| Report Date | Agency Reviewed / Investigated | Title | Type | Location |
|-------------|--|--|-------------------|-------------|
| 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 |
| 12/18/2019 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Violation of Company Policy Related to Health Care Fraud Scheme | Investigation | CA, US |
| 12/11/2019 | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Providing False and Misleading Information Related to an Injury Claim | Investigation | MI, US |
| 12/10/2019 | Amtrak (National Railroad Passenger Corporation) | Governance: Stronger Controls Would Help Identify Fraudulent Medical Claims Sooner and Limit Losses | Audit | Agency-Wide |
| 12/04/2019 | Amtrak (National Railroad Passenger Corporation) | New York Resident Pleads Guilty to Falsifying Applicant's Pre-Employment Drug Test Results | Investigation | NY, US |
| 11/20/2019 | Amtrak (National Railroad Passenger Corporation) | ALPHA PAINTING & CONSTRUCTION COMPANY SENTENCED IN MULTI-MILLION DOLLAR FRAUD SCHEME | Investigation | Agency-Wide |
| 11/18/2019 | Amtrak (National Railroad Passenger Corporation) | Semiannual Report to Congress #60 (April 1, 2019 to September 30, 2019) | Semiannual Report | Agency-Wide |
| 11/18/2019 | Amtrak (National Railroad Passenger Corporation) | SUPERVISOR RESIGNS AFTER INVESTIGATION DISCLOSES EMPLOYEE ABUSES AND THEFT OF PROPERTY | Investigation | Agency-Wide |
| 11/18/2019 | Amtrak (National Railroad Passenger Corporation) | NEW YORK RESIDENT PLEADS GUILTY IN AMTRAK EVOUCHER SCAM | Investigation | NY, US |
| 10/28/2019 | Amtrak (National Railroad Passenger Corporation) | Former Program Manager Convicted for Travel Pass Fraud | Investigation | DC, US |
| 10/28/2019 | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE TERMINATED FOR VIOLATION OF COMPANY POLICY | Investigation | LA, US |
| 10/25/2019 | Amtrak (National Railroad Passenger Corporation) | GOVERNANCE: Better Management of Reimbursable Projects Could Help the Company Consider Benefits and Recover its Costs | Audit | Agency-Wide |
| 10/22/2019 | Amtrak (National Railroad Passenger Corporation) | Marketer Pleads Guilty in Illegal Kickback Scheme | Investigation | UT, US |
| 10/14/2019 | Amtrak (National Railroad Passenger Corporation) | Train Operations: Better Estimates Needed of the Financial Impacts of Poor On-Time Performance | Audit | Agency-Wide |
| 10/10/2019 | Amtrak (National Railroad Passenger Corporation) | New York Resident Pleads Guilty in Amtrak Evoucher Scam | Investigation | NY, US |
| 10/06/2019 | Amtrak (National Railroad Passenger Corporation) | Former Road Mechanic Ineligible for Rehire After Engaging in Outside Work During Amtrak Shifts | Investigation | RI, US |

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