

NATIONAL RAILROAD PASSENGER CORPORATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
INVESTIGATIVE CLOSING REPORT

TITLE: Theft- [REDACTED] CASE NUMBER: 04-31
DATE OF REPORT: February 26, 2008
REPORT PREPARED BY: [REDACTED] SSA and [REDACTED] SA

CLOSED

1. FINDINGS OF FACT AND RECOMMENDATIONS

A. FINDINGS OF FACT

1. During Lead Service Attendant ("LSA") packet reviews by the Office of Inspector General ("OIG"), Office of Investigations ("OI"), it was determined that packets belonging to [REDACTED] ([REDACTED]), former LSA, had contained under reported sales amounts. The packets had been processed by a Train Provision Management System ("TPMS") Clerk who had previously been implicated in activities designed to retain Amtrak funds for personal gain.
2. OI found four (4) sales packets belonging to [REDACTED] that contained under reported sales amounts totaling \$4,915.32.
3. OI reported to management that [REDACTED] had failed to remit \$4,915.32, and Amtrak issued administrative charges against [REDACTED] on March 1, 2004.
4. [REDACTED] was terminated by Amtrak on May 26, 2005.
5. On August 31, 2005, OI referred [REDACTED]'s case to the United States Attorney's Office.
6. On June 1, 2006, the United States Attorney's Office declined prosecution of [REDACTED].
7. On October 26, 2006, the [REDACTED] State's Attorney's Office agreed to pursue prosecution of [REDACTED] was indicted by the Grand Jury of the Circuit Court of [REDACTED] County on October 30, 2006.
8. On February 8, 2008, [REDACTED] was convicted of Theft by a plea of guilty in the Circuit Court of [REDACTED] County and sentenced to one year of court supervision. [REDACTED] was also ordered to pay Amtrak restitution in the amount of \$900.
9. On February 25, 2008, OI received a check from [REDACTED] made payable to Amtrak for \$900.

B. RECOMMENDATIONS

1. Close case.

Chief Inspector: [REDACTED] Date: 3/3/08

Deputy Inspector General/Counsel: [REDACTED] Date: 3/5/2008