

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

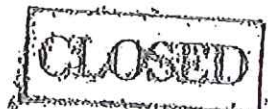
TITLE: Theft- [redacted] Scrap
DATE OF REPORT: January 6, 2009
REPORT PREPARED BY: [redacted] SSA

CASE NUMBER: 07-084

I. FINDINGS OF FACT AND RECOMMENDATIONS

A. FINDINGS OF FACT

1. OI received information from Deputy Chief [redacted] Amtrak Police Department ("APD"), regarding an anonymous telephone report from an alleged employee of [redacted]. The caller alleged that Amtrak employees were bringing large amounts of copper wire and brass fittings in duffle bags, work bags and tool bags, to [redacted] and to another local subsidiary of [redacted] located at [redacted] and receiving \$500.00 to \$1,000.00 dollars per day.
2. OI obtained and reviewed [redacted] records of purchases of scrap at its [redacted] area yards. OI also obtained a list of [redacted] employees and compared those names to the names of the sellers contained in the [redacted] records. For all name matches, OI obtained copies of Amtrak photo identification cards and compared those photographs to the copies of sellers' driver's licenses on file at [redacted]. OI identified [redacted], [redacted], and [redacted], [redacted] as Amtrak employees who had sold scrap at [redacted] yards.
3. OI and APD visited the [redacted] yards and interviewed [redacted] personnel, who confirmed that [redacted] and [redacted] were regular customers. [redacted] employees showed OI and APD the types of materials brought in by [redacted] and [redacted] and indicated that since items such as copper wire and brass were not distinctively marked, it would not be possible to identify those items as Amtrak property.
4. [redacted] retired from Amtrak before he was interviewed, and OI was not able to substantiate that [redacted] sold Amtrak materials to [redacted]. Although OI could not substantiate that the material [redacted] sold to [redacted] was improperly removed from Amtrak, when OI and APD interviewed [redacted], he made several false statements regarding his scrapping activities. OI issued an Administrative Report to management on November 25, 2008 concerning [redacted]'s conduct.



5. [REDACTED] was charged violations of Amtrak's Standards of Excellence and Policy and Procedures P/I 2.1.1. [REDACTED] waived his formal investigation and received a ten-day suspension for his actions.

B. RECOMMENDATIONS

1. Close case. Allegation substantiated and actions taken.

Chief Inspector: _____

Deputy Inspector General/Counsel: _____

ell 1/9/2009

CLOSED