

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

TITLE: Fraud

CASE NUMBER: 08-039

DATE OF REPORT: July 22, 2008

REPORT PREPARED BY: SA [REDACTED]

CLOSED

Report of Interview: _____
Report of Documents: _____
Other Activity (Describe): Closing Report

BACKGROUND:

The Office of Inspector General (OIG), Office of Investigations (OI), conducted an investigation concerning a prohibited P-Card use for a two night hotel stay at the Omni Berkshire Place Hotel in New York, New York. The hotel stay was on April 12 and 13, 2006, and totaled \$609.78. The P-Card payment request was made by [REDACTED], according to a note on the request.

FINDING OF FACTS:

OIG conducted an investigation which determined that the allegation was substantiated. The P-Card use was outside of company policy guidelines. This matter was referred to Vice President [REDACTED] who has requested that all General Superintendents ensure that all employees are familiar with Amtrak's Procurement Card Policy. In addition, the Transportation Department will monitor the use of P-Cards on a random basis to ensure compliance with existing policy. Please see a copy of the attached referral and response.

CONCLUSIONS:

Based on the above information and action taken above, it is recommended that this case be closed.

Supervisory Special Agent _____
Deputy Inspector General/ Counsel [Signature] 7/06/2008

CLOSED