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

TITLE: Fraud
DATE OF REPORT: April 15, 2008
REPORT PREPARED BY: [REDACTED] SSA/ [REDACTED] SA
CASE NUMBER: 07-082

I. FINDINGS OF FACT AND RECOMMENDATIONS

A. FINDINGS OF FACT

1. During an analysis of Amtrak Procurement Card ("P-Card") Reconciliation records, the Office of Inspector General ("OIG"), Office of Investigations ("OI"), found indicia that [REDACTED] [REDACTED] may have falsified a supporting document to disguise the purchase of a BBQ Gas Grill and accessories. Records also indicated that [REDACTED] may have utilized his P-Card to make purchases of materials for personal use.
2. OI reviewed [REDACTED]'s P-Card purchases and found numerous items that appeared to have been purchased for personal use, such as pool supplies and tax preparation software. Using the receipts from ETrax, OI obtained descriptive information for these purchases from the vendors from whom the purchases were made.
3. At interview, [REDACTED] admitted to OI that he had made numerous purchases for his personal use with his P-Card and agreed to allow OI to recover the property from his home. OI went with [REDACTED] his supervisor [REDACTED], [REDACTED], and [REDACTED] State Police, to his home and recovered approximately thirty-one (31) items [REDACTED] identified as having purchased with his P-Card, which were valued at approximately \$2,104.
4. OI issued an Administrative Report to management on August 30, 2007, and [REDACTED] resigned his employment on September 7, 2007.
5. OI referred this matter to the [REDACTED] State Police on September 27, 2007. [REDACTED] was subsequently charged with two counts of Fraud Use of a Financial Device, and two counts of Embezzlement by an Agent of Trust. [REDACTED] pleaded guilty to one count of Embezzlement by an Agent of Trust on November 13, 2007 in the Fifth District Court in the State of [REDACTED]. [REDACTED] was sentenced on December 17, 2007 to two years of court supervision and ordered to pay restitution to Amtrak in the amount of \$2,222.

CLOSED

6. Amtrak received [REDACTED]'s restitution payment of \$2,222 on February 21, 2008.

B. RECOMMENDATIONS

1. Close case. Allegation substantiated and appropriate actions taken.

Chief Inspector: _____

Deputy Inspector General/Counsel: _____

[Handwritten Signature] *4/16/08*

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