

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

TITLE: Theft- [redacted] CASE NUMBER: 04-29  
DATE OF REPORT: January 20, 2009  
REPORT PREPARED BY: [redacted] SSA and [redacted] SA

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 Train Provision Management System ("TPMS") Clerks who had previously been implicated in activities designed to retain Amtrak funds for personal gain.
2. OI found nine (9) sales packets belonging to [redacted] that contained under reported sales amounts totaling \$3,940.25.
3. As a result of OI's investigation, Amtrak issued administrative charges against [redacted] on March 1, 2004.
4. [redacted] was terminated from Amtrak on March 19, 2004.
5. Amtrak withheld \$2,750.50 in vacation pay from [redacted] final paycheck.
6. On August 31, 2003, OI referred [redacted] case to the United States Attorney's Office.
7. On June 1, 2006, the United States Attorney's Office declined prosecution of [redacted].
8. On October 26, 2006, the [redacted] State's Attorney's Office agreed to pursue prosecution [redacted]. [redacted] was indicted by the Grand Jury of the Circuit Court of [redacted] County on October 30, 2006.
9. On January 23, 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 \$500.
10. [redacted] has paid the court ordered restitution of \$500 to Amtrak in full.

CLOSED

B. RECOMMENDATIONS

1. Close case. [redacted]

Chief Inspector: [redacted] Date: 1/22/09

Deputy Inspector General/Counsel: [redacted] Date: 1/20/09