

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

TITLE: Theft - [REDACTED] CASE NUMBER: 04-99  
DATE OF REPORT: January 24, 2008  
REPORT PREPARED BY: [REDACTED], SSA and [REDACTED], SA

I. 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], had contained under reported sales amounts. The packets had been processed by a [REDACTED] who had previously been implicated in activities designed to retain Amtrak funds for personal gain.
2. OI found eight (8) sales packets belonging to [REDACTED] that contained under reported sales amounts totaling \$4,210.
3. OI reported to management that [REDACTED] had failed to remit \$4,210, and Amtrak issued administrative charges against [REDACTED] on May 13, 2005.
4. [REDACTED] was terminated by Amtrak on July 6, 2005.
5. Amtrak withheld \$1,900 in vacation pay from [REDACTED]'s final paycheck.
6. On August 31, 2005, OI referred [REDACTED]'s 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 of [REDACTED]. [REDACTED] was indicted by the Grand Jury of the Circuit Court of [REDACTED] County on October 30, 2006.
9. On January 15, 2008, [REDACTED] was convicted of Theft by a plea of guilty in the Circuit Court of [REDACTED] and sentenced to one year of court supervision. [REDACTED] was also ordered to pay Amtrak restitution in the amount of \$2,300.
10. On January 23, 2008, OI received a check from [REDACTED] made payable to Amtrak for \$2,300.

B. RECOMMENDATIONS

1. Close case. [REDACTED]

Chief Inspector: [REDACTED]

Date: 3/11/08

Deputy Inspector General/Counsel: [REDACTED]

Date: 3/12/08

CLOSED