

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

TITLE: [REDACTED] /Inv CASE NUMBER: 02-119

DATE OF REPORT: March 7, 2008

REPORT PREPARED BY: RSA [REDACTED]

REPORT OF INTERVIEW:

REPORT OF DOCUMENTS:

OTHER ACTIVITY (DESCRIBE): Closing Report

Allegation

[REDACTED], OIG Auditor, received an anonymous letter. The letter advised that United Products Corporation is alleged to have used carpet that was purchased by Amtrak to be used for an Amtrak project but instead United Products Corporation used the carpet to remodel its offices.

Findings

OI found that United Products Corporation did use some of Amtrak's carpet for remodeling of its offices. The findings of fact did not amount to a case that could be prosecuted.

The case was turned over to Amtrak's Law Department and they were requested by OI to attempt to recover the funds regarding he carpet use.

United Products Corporation went bankrupt. The debtor of United Products Corporation attempted to recover money from Amtrak that was owed to them by Amtrak.

[REDACTED], [REDACTED], advised that Amtrak's Law Department does not intend to pursue the case against [REDACTED] Corporate any further and consider the matter closed. [REDACTED] provided a copy of the Judgment by Default against Amtrak document to OI which is appended to this report as Exhibit # 1.

Recommendations:

With no further leads or developments regarding this case it should be closed pending any new information.

Deputy Inspector General/Counsel's Signature: CAA 2/13/08

CLOSED