

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

TITLE: False Statements/Mismanagement CASE NUMBER: 08-016  
DATE OF REPORT: March 11, 2009  
REPORT PREPARED BY: [REDACTED] SSA

I. FINDINGS OF FACT AND RECOMMENDATIONS

A. FINDINGS OF FACT

1. OI received information from the OIG Office of Audit ("OA") alleging that several managers and employees at the Amtrak [REDACTED] Maintenance Facility [REDACTED] in [REDACTED], [REDACTED] made misrepresentations to OA regarding the accurate and proper capture of costs for cars in [REDACTED] during FY 2007.
2. OI conducted interviews and reviewed employee emails and determined that five employees violated Amtrak Policy and Procedures P/I Number 2.11, section 7.2 Failure to Cooperate with the OIG, when those employees made false statements and/or misrepresentations to the OIG regarding the intentional miscoding of labor hours in [REDACTED].
3. OI issued an Administrative Report to [REDACTED], [REDACTED] on July 21, 2008. [REDACTED]'s response to OI dated December 1, 2008, indicated that the following disciplinary actions had been taken against the five employees: [REDACTED], [REDACTED] was demoted, received a 10% salary reduction and re-assigned to [REDACTED]; [REDACTED], [REDACTED] elected to retire; [REDACTED], [REDACTED] was demoted, received a 10% salary reduction and was re-assigned to [REDACTED] ([REDACTED] elected to resign rather than accept the re-assignment); [REDACTED], [REDACTED], and [REDACTED], [REDACTED] received ten days of administrative leave without pay.

B. RECOMMENDATIONS

1. Close case. Allegation substantiated and actions taken.

Chief Inspector: [REDACTED]

Deputy Inspector General/Counsel: [REDACTED] *AM* 3/11/09

