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

CASE NUMBER: 04-41

TITLE: Theft

DATE OF REPORT: April 10, 2008

REPORT PREPARED BY: [Redacted] SSA and [Redacted] SA

[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], former LSA, had contained under reported sales amounts. The packets had been processed by a Train Provision Management System ("TPMS") Clerk 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 \$3,068.
3. As a result of OI's investigation, Amtrak issued administrative charges against [Redacted] on March 1, 2004.
4. [Redacted] submitted his resignation to Amtrak on March 3, 2004.
5. Amtrak withheld \$1,668 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 [Redacted]. [Redacted] was indicted by the Grand Jury of the Circuit Court of [Redacted] County on October 30, 2006.
9. On March 28, 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 \$800.
10. On April 7, 2008, OI received a check from [Redacted] made payable to Amtrak for \$800.

B. RECOMMENDATIONS

1. Close case.

Chief Inspector: [Redacted]

Date: 4/15/08

Deputy Inspector General/Counsel: [Redacted]

Date: 4/10/2008

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