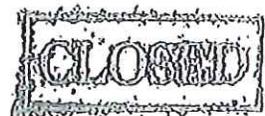


NATIONAL RAILROAD PASSENGER CORPORATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
INVESTIGATIVE CLOSING REPORT

TITLE: Theft- [REDACTED] CASE NUMBER: 04-92
DATE OF REPORT: April 24, 2009
REPORT PREPARED BY: [REDACTED] SSA and [REDACTED] SA

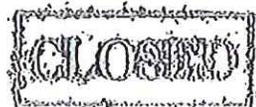
1. FINDINGS OF FACT AND RECOMMENDATIONS



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] 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 eleven (11) sales packets belonging to [REDACTED] that contained under reported sales amounts totaling \$4,190.50.
3. As a result of OI's investigation, Amtrak issued administrative charges against [REDACTED] on August 3, 2004, and [REDACTED] was terminated on November 4, 2004. Amtrak also withheld \$2,587.91 in vacation pay from [REDACTED]'s final paycheck.
4. On August 31, 2005, OI referred [REDACTED]'s case to the United States Attorney's Office. On June 1, 2006, the United States Attorney's Office declined prosecution of [REDACTED].
5. 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.
6. On January 30, 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. [REDACTED] has paid Amtrak \$400 in restitution.
7. [REDACTED]'s Caseworker informed OI that a representative from her office, the Circuit Court of [REDACTED] County Social Service Department, had requested that a warrant be issued for [REDACTED] because [REDACTED] had failed to attend a hearing to address her failure to pay the remaining \$100 to Amtrak. However, the court refused to issue the warrant and terminated [REDACTED] court supervision.

B. RECOMMENDATIONS



1. Close case.

Cell/jj 5/7/2009