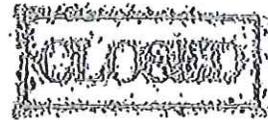


NATIONAL RAILROAD PASSENGER CORPORATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
INVESTIGATIVE CLOSING REPORT

TITLE: Theft- [redacted]
DATE OF REPORT: August 10, 2009
REPORT PREPARED BY: [redacted] SSA and [redacted] SA

CASE NUMBER: 04-33

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], 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 seven (7) sales packets belonging to [redacted] that contained under reported sales amounts totaling \$2,533.
3. OI reported to management that [redacted] had failed to remit \$2,533, and Amtrak issued administrative charges against Threatt on March 1, 2004. [redacted] was terminated by Amtrak on March 19, 2004.
4. Amtrak withheld \$1,575.61 in vacation pay from [redacted]'s final paycheck.
5. On August 31, 2005, OI referred [redacted]'s case to the United States Attorney's Office.
6. On June 1, 2006, the United States Attorney's Office declined prosecution of [redacted].
7. 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.
8. On March 19, 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.
9. [redacted] completed his \$500 restitution to Amtrak on August 4, 2009.

B. RECOMMENDATIONS

1. Close case. [redacted]

Chief Inspector: [redacted] Date: 8/21/09

Deputy Inspector General/Counsel: [redacted] Date: 8/21/09