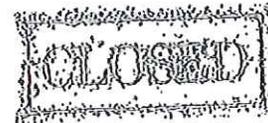


NATIONAL RAILROAD PASSENGER CORPORATION  
OFFICE OF THE INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
INVESTIGATIVE REPORT

TITLE: [REDACTED]  
CASE NUMBER: 08-043  
DATE OF REPORT: September 1, 2009  
REPORT PREPARED BY: SA [REDACTED]



Report of Interview:  
Report of Documents:  
Other Activity (Describe): Closing Report



Allegation:

The Office of Inspector General (OIG), Office of Investigations (OI) received an allegation that [REDACTED] has been using an Amtrak vehicle to transport Amtrak materials to use at his auto shop business, [REDACTED] auto repair.

Findings:

[REDACTED] admitted to OI that he takes his company-assigned vehicle [REDACTED] to his business on occasion without permission/authorization to do so. Specifically, [REDACTED] stated that he took the vehicle to his business about a dozen times and that he would clean the interior and exterior of the vehicle. Finally, [REDACTED] claimed that the last two (2) times he took the vehicle to his business, he changed the oil filter and put in a new battery.

OI interviewed [REDACTED]'s supervisor [REDACTED], who stated that he never gave [REDACTED] permission to take a company vehicle to his [REDACTED] business to do maintenance on the vehicle.

Comments:

On June 23, 2009, OI sent the Management referral to [REDACTED], [REDACTED].

On July 3, 2009, OI received [REDACTED]'s response (See Exhibit #1). As of result of OI's recommendations, Engineering will bring formal charges against Mr. [REDACTED] and assess appropriate discipline and has issued letter of instruction 09-02 to all engineering employees to review Amtrak's highway vehicle utilization and control policy.

On September 1, 2009, I received the signed voluntary waiver form for the case against [REDACTED] from [REDACTED] (See Exhibit #2). [REDACTED] admitted his guilt in the case and accepted

the discipline of a ten (10) calendar day suspension.

**Recommendation:**

It is recommended that this case be closed pending the development of further information.

Supervisor's Signature: \_\_\_\_\_



Regional Supervisor's Signature: \_\_\_\_\_

*[Handwritten signature]*

Deputy Inspector General/Counsel's Signature: \_\_\_\_\_

*CLL 9/6/09*

**CLOSED**