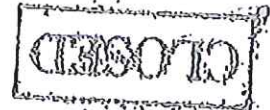


NATIONAL RAILROAD PASSENGER CORPORATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
INVESTIGATIVE CLOSING REPORT



TITLE: Other-Unauthorized Use of Amtrak Proprietary Information CASE NUMBER: 08-051
DATE OF REPORT: October 16, 2008
REPORT PREPARED BY: [REDACTED] SA [REDACTED] SA [REDACTED]

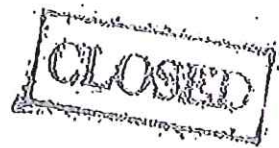
I. FINDINGS OF FACT AND RECOMMENDATIONS

A. FINDINGS OF FACT

1. The Office of Inspector General ("OIG"), Office of Investigations ("OI") received information alleging that while employed as a consultant for the City of [REDACTED], former Amtrak Engineering Employee [REDACTED] provided numerous Amtrak documents and information to a station designer hired by [REDACTED]. These documents included: Internal Engineering practices, template designs from the Standards Book, various photographs of Amtrak stations, Amtrak Procurement Requisitions for other station projects, etc. Many of these documents reflected the Amtrak logo.
2. [REDACTED] confirmed to OI that he had performed consulting work for [REDACTED], and that he had utilized Amtrak information and documents that he had in his possession since he left Amtrak.
3. OI confirmed that [REDACTED] had not received authorization from Amtrak to release Amtrak information or records to [REDACTED].
4. On September 16, 2008, OI issued an Administrative Report to [REDACTED], [REDACTED], detailing [REDACTED]'s unauthorized release of Amtrak information and records.
5. On September 23, 2008, OI received a response from [REDACTED] indicating that he had sent written notification to [REDACTED] instructing [REDACTED] that his release of Amtrak information to [REDACTED] was improper and a violation of Amtrak policy. [REDACTED] also indicated that [REDACTED] was advised to stop disclosing Amtrak information, and to promptly return any Amtrak materials in his possession to Amtrak. [REDACTED]'s response to OI further indicated that he had instructed members of the Engineering Department to review Amtrak's Ethical Conduct and Conflict of Interest policy, P/I number 1.3.1.

B. RECOMMENDATIONS

1. Allegation substantiated. Close case pending further information.



Chief Inspector: [REDACTED] Date: 10/20/08

Deputy Inspector General/Counsel: [Signature] Date: 10/20/08