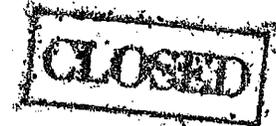


NATIONAL RAILROAD PASSENGER CORPORATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

TITLE: Duplicate Pay CASE NUMBER: 08-147

DATE OF REPORT: March 12, 2009

REPORT PREPARED BY: RSA [redacted] *pl*



REPORT OF INTERVIEW:
REPORT OF DOCUMENTS: X
OTHER ACTIVITY (DESCRIBE): Closing Report

Allegation:

Amtrak employees are receiving duplicate pay because of a key error in the MAXIMO Payroll System which pay Amtrak Engineering Department employees.

Findings:

OI conducted a preliminary inquiry into this matter and found that employees being over paid from Amtrak's MAXIMO Payroll System. Specifically, employees appeared to be receiving duplicate payments for the same days and hours worked.

OI requested that [redacted], Amtrak Payroll [redacted], research the duplicate payments to ascertain if, in fact, employees were actually receiving duplicate payments. Amtrak's Payroll Department identified approximately 7952 possible incidents of duplicate payments to employees for a total loss of approximately \$[redacted]. Because of the way some employees were maintaining their payroll records and inputting the time for their employees, there is a margin of error regarding these figures.

OI requested that [redacted], [redacted] - Infrastructure Management Systems, start the process of identifying and collecting the duplicate payments. OI also recommended that appropriate disciplinary action be taken regarding those employees who have received or submitted excessive amounts of these duplicated payments either intentionally or negligently.

On March 12, 2009, [redacted] Engineering [redacted], provided a copy of research work his Department completed regarding the MAXIMO payroll system involving duplicate payment to Amtrak employees. The report reflects that a total of \$[redacted] was recovered from Amtrak Engineering Department employees for being paid twice. Bates' report is appended as Exhibit # 1.

Recommendation:

With no further leads or developments this case is closed pending any new information.

Deputy Inspector General/Counsel's Signature: 3/17/2009

CLOSED