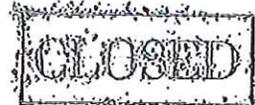


NATIONAL RAILROAD PASSENGER CORPORATION
OFFICE OF THE INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

TITLE: [REDACTED] /INV CASE NUMBER: 08-114

DATE OF REPORT: June 1, 2009

REPORT PREPARED BY: RSA [REDACTED]



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

Allegation:

It was alleged that [REDACTED], [REDACTED], falsified Amtrak training records regarding AMT 2 training for senior members of Amtrak's Engineering Department.

Findings:

OI conducted its investigation into the matter. Interviews were conducted of Amtrak Engineering Department members. The allegation was substantiated. [REDACTED] did add the names of [REDACTED], [REDACTED] and [REDACTED], to AMT 2 training rosters that they did not attend.

On January 6, 2009, OI referred the findings to William Crosbie ("Crosbie"), Chief Operating Officer and [REDACTED], [REDACTED].

On January 22, 2009, I received a memorandum from Crosbie. Crosbie requested an extension on his response time and same was granted. See Exhibit 1 (Crosbie Memo).

On February 9, 2009, I received the response from [REDACTED]. [REDACTED] advised that she agreed with OI's recommendations and was taking steps to implement those recommendations. OI received a reprimand which [REDACTED] issued to [REDACTED] regarding her discipline. See Exhibit 2 ([REDACTED] Response Letter and [REDACTED] Reprimand).

On March 16, 2009, I received the response from Crosbie. In his response, he agreed with OI's recommendations, except for not allowing [REDACTED], [REDACTED], to never being allowed to return to the Training Department. See Exhibit 3 (Crosbie Response).

Recommendation:

The investigation should be closed pending any new information.

Deputy Inspector General/Counsel: *Adl 6/1/2009*

CLOSED