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

TITLE: CASE NUMBER: DATE OF REPORT: REPORT PREPARED BY: Report of Interview:	Assist U.S. Railro 07-095 July 6, 2009 SSA	ad Refirement Board OIG
Report of Documents: Other Activity (Describe):	Closing Report	JULIUS DE
Allegation		•
Senior Special Agent U.S. Railroad Retirement Board (RRB), Office of Inspector General (OIG), Office of Investigations (OI), requested OI's assistance in his case involving		
<u>Findings</u>		
was involuntarily separated from her employment ¹ with Amtrak on October 28, 2006 after she failed to return from applied for, and was paid, \$7912.00 in RRB sick benefits between October 17, 2005, and July 15, 2006.		
admitted to that she had had been employed by CSX Corporation during this time frame. agreed to making complete restitution and paying \$337.00 in civil RRB fraud penalties.		
Recommendations		
Close case pending development of further information.		
•		
		eq.
Regional Supervisor's Signature Deputy Inspector General/Coun	\mathcal{O}	16 Josephon
		inaki

¹ Crawley is ineligible for Amtrak re-hire.