



FIVE EMPLOYEES RESIGN AFTER TIME FRAUD INVESTIGATION

Activity Date: July 11, 2023

Date Posted: October 13, 2023

Case Number: MA-22-0369-S

Web Summary: OIG-WS-2023-356

Five Ticket Accounting Clerks based in Massachusetts violated company policies by using their Smart ID badges to fraudulently swipe one another in and/or out of Amtrak's time and attendance machines. Four employees admitted to the violations during their interviews with our agents, and we found a fifth employee also violated company policies by helping these employees engage in this misconduct. The five employees resigned in lieu of their disciplinary hearings and are ineligible for rehire.