

National Railroad Passenger Corporation Office of Inspector General

10 G Street N.E. Washington, DC 20002

Contractor Credits Personal Credit Cards Case Number 09-006 August 17, 2010

A cooperating witness reported that an Amtrak contractor received more than \$72,000 worth of Amtrak credits to his personal credit cards. Agents substantiated this allegation through review of documents and interviews. The contractor pled guilty to receiving stolen property and was sentenced to five years probation, a fine of \$3,000 and restitution of \$72,487.