



Former Amtrak Contractor Continued to Use Train Voucher

December 7, 2011
Case #DC-11-0329

Using a counterfeit travel voucher, a former Amtrak OIG contractor illegally traveled on Amtrak over a period of 14 months. Amtrak OIG's investigation determined that from April 2010 through May 2011, the contractor took 12 trips with a total value of \$2,251.

In October 2011 the Superior Court of the District of Columbia issued an arrest warrant on a charge of First Degree Felony Fraud. The former contractor surrendered and in November 2011, the United States Attorney's Office for the District of Columbia deferred prosecution for 4 months. During that 4-month period, the former contractor must not violate any law or be arrested on probable cause. The former contractor must also serve 32 hours of community service and make restitution to Amtrak in the amount of \$2,251. If the former contractor abides by the conditions of the agreement, the United States will dismiss the case. If the United States determines that the former contractor violated the conditions of the agreement, the case will be set for trial.