



**National Railroad Passenger Corporation**  
**Office of Inspector General**  
10 G Street N.E.  
Washington, DC 20002

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**THEFT OF PCARD INFORMATION FROM AMTRAK EMPLOYEE**  
**JANUARY 29, 2014**  
**CASE OIG-I-2014-502**

Our investigation revealed that an Amtrak employee used her Amtrak Procurement Card (P-Card) to reserve a conference room at the Union Station Business Center. An employee of another company located inside the Union Station Business Center used her P-Card number to make purchases at Bloomingdales, Neiman Marcus, Macy's; and to purchase basketball tickets and on-line adult entertainment. The individual was arrested in July 2013 and subsequently pled guilty on October 16, 2013, to one count of identity theft and one count of attempted forgery. On November 8, 2013, he was sentenced on both counts to 120 days incarceration, sentence suspended. He was placed on 3 years supervised probation and was ordered to make restitution of \$4,480 and to pay \$100 to the Victims of Violent Crime Compensation Fund.