



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

Amtrak Employee Credits Personal Credit Cards
Case Number 08-003
August 17, 2010

An Amtrak employee reported a possible misuse of credit cards to steal funds from the Amtrak Manual Credit Card System (MCCS). An investigation discovered that an Amtrak employee, who worked with the MCCS account, had used the account to steal over \$154,000 from Amtrak by crediting their personal credit cards. The individual pled guilty in US District Court to a felony charge of theft from a program receiving Federal funds. The employee was sentenced to five years probation and ordered to pay restitution to Amtrak. Finance management and supervisors worked to create procedures preventing future manipulation of the system by employees, and better oversight of system use.