



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

AMTRAK EMPLOYEE TERMINATED FOR NOT DISCLOSING FEDERAL CONVICTION
MAY 16, 2013
CASE # DC-12-0239

An Amtrak trackman, who was previously employees by the U.S. Department of State, was under investigation by the Department Bureau of Diplomatic Security for stealing personal identification information from a passport database and providing the information to a credit card fraud ring. The employee pled guilty to the charges and was sentenced to 30 months confinement and ordered to pay restitution of \$71,774. In the process of cooperating with the State Department investigation, OI determined that the employee did not disclose on his employment application his federal criminal conviction or several other unrelated state court convictions. He is currently incarcerated. The trackman's employment was terminated with a notation that he is not eligible for rehire.