

# Philly DA

A New Day/ A New DA.

## PHILADELPHIA DISTRICT ATTORNEY'S OFFICE AND AMTRAK CLOSE \$26,000 FRAUD CASE

July 13, 2017

**PHILADELPHIA (July 13, 2017)** – The Philadelphia District Attorney's Office and Amtrak's Office of Inspector General today announced the arrest and prosecution of Shohana Culberson for defrauding Amtrak of more than \$26,000 in illegal tickets. Culberson (DOB: 03-16-1987) was charged with Theft of Services and Criminal Conspiracy, and was terminated from Amtrak.

"The Philadelphia District Attorney's Office is always ready to support our fellow investigators," said Kathleen E. Martin, Acting Philadelphia District Attorney. "After a joint investigation, we charged Shohana Culberson for illegally using her position as an Amtrak employee to acquire more than 281 tickets, totaling \$26,270, between December 2014 and April 2016."

An Amtrak Conductor in Selma, North Carolina in May of 2016, found two passengers who could not produce identification for their Employee Rail Pass tickets. They were escorted off the train and consented to a search. One passenger was found to be in possession of Oxymorphone Hydrochloride, a Schedule II Drug, and the other had an outstanding arrest warrant for Trafficking Opium and Heroin from Cumberland County, North Carolina. Both individuals were arrested.

The Amtrak Police Department (APD) discovered that their tickets were created using the Amtrak Employee Rail Pass assigned to Culberson. The travelers listed on the reservation were her alleged spouse and her daughter. While Culberson told OIG investigators that she had been married since 2008; that was later discovered to not be true. After assisting in the investigation, the DAO affirmed charges for defrauding Amtrak of goods and services. An Arrest Warrant was issued for Culberson, and she later surrendered Amtrak Police at 30th Street Station in Philadelphia. Ultimately, Culberson received five years of probation and ordered to pay restitution to Amtrak.

"I commend the OIG staff and our partners in the Philadelphia District Attorney's Office who investigated this case. It shows that area law enforcement and the Office of Inspector General are committed in preventing and detecting fraud, waste, and abuse whenever and wherever it happens," said Tom Howard, Amtrak Inspector General.