



**FUEL CARD FRAUD
FEBRUARY 23, 2016
CASE OIG-I-2016-510**

The OIG received allegations of irregular purchases by an Amtrak Engineering Safety employee. An investigation determined that there were fraudulent purchases made by the employee who used an Amtrak-issued GSA fuel card for personal purposes while he was on a medical leave of absence. On February 3, 2016, the Amtrak employee pled no contest to a misdemeanor theft charge at the Delaware Court of Common Pleas and received one year probation, a \$100 fine, and was ordered to pay restitution to Amtrak in the amount of \$880. The employee was terminated from employment with Amtrak during the course of the OIG investigation.