



**FORMER ASSISTANT SUPERVISOR CONVICTED IN A TIME AND
ATTENDANCE FRAUD SCHEME**

Activity Date: March 15, 2023

Date Posted: March 31, 2023

Case Number: MA-19-0411-O

Web Summary: OIG-WS-2023-327

Michael Devine, a former Fire, Life and Safety Assistant Supervisor based in New York, was found guilty on March 15, 2023, of one count of Grand Larceny in the Fourth Degree after a three-day bench trial in the Supreme Court of the State of New York. Devine created counterfeit Amtrak badges for himself and other employees and participated in a scheme with co-workers to use these fake badges and/or their official Amtrak badges to “swipe” each other in and out on Amtrak’s time and attendance machines. Devine resigned on December 10, 2021, and he is ineligible for rehire. A sentencing hearing is pending.