



EMPLOYEE CONVICTED AND SENTENCED FOR CREDIT CARD FRAUD

Activity Date: July 24, 2026

Date Posted: September 1, 2026

Case Number: 26-0038-I

Web Summary: OIG-WS-2026-339

An Amtrak assistant passenger conductor based in Washington, D.C., pleaded guilty to credit card fraud on July 24, 2026, in Alexandria General District Court and was sentenced the same day to six months of probation. Our investigation found that the employee used credit cards he found in a passenger's wallet that was left behind on a train to make unauthorized purchases. Disciplinary action by the company is pending.