



VIOLATION OF AMTRAK POLICIES
SEPTEMBER 21, 2016
CASE OIG-I-2016-525

In December 2014, we received information alleging that an Amtrak supervisor in Michigan may have been involved with improprieties related to his position. During the course of our investigation, we received numerous unrelated allegations concerning the same employee from other sources. We found that, in October 2015, contrary to company policy, the Amtrak supervisor concealed a serious operating rules violation committed by two track inspectors. In addition, we found that the employee committed numerous other policy violations, including unauthorized possession of a firearm on company property and using Amtrak resources for his personal benefit. As a result of the investigation, Amtrak terminated the employee on September 12, 2016.