



EMPLOYEE TERMINATED FOR VIOLATION OF COMPANY POLICY

Activity Date: October 9, 2019

Date Posted: October 28, 2019

Case Number: IL-19-0390-O

Web Summary: OIG-WS-2020-303

An Amtrak On Board Services employee in New Orleans was terminated from employment on October 9, 2019, following an administrative hearing for violating company policy. Our investigation found that the employee fraudulently advertised and accepted payment for an Amtrak private charter trip that Amtrak officials neither authorized nor scheduled. The employee accepted \$400-\$500 for reservations from at least 35 members of the public for this non-existent trip. As part of the fraudulent scheme, the employee used the Amtrak company logo, company e-mail, and photographs in communications with the victims. Judicial proceedings are pending.