



**EMPLOYEE TERMINATED FOR FAILING TO PROPERLY
DOCUMENT AND SECURE CASH**

Activity Date: February 14, 2018

Web Summary: OIG-WS-2018-313

We initiated an investigation after receiving an allegation that employees at Chicago Union Station wrongfully kept approximately \$1,700 in cash that was turned in to the ticket counter to be processed as "lost and found." While our investigation could not substantiate that the employees kept the money, the cash was never accounted for and remains missing. Our investigation determined that a supervisor and another employee violated company policies and procedures by failing to log receipt of the cash and to ensure it was accounted for. On February 14, 2018, the supervisor was terminated from employment and another employee was suspended.