



**VIOLATION OF ETHICAL CONDUCT AND CONFLICT OF
INTEREST POLICY**

Activity Date: January 1, 2018

Web Summary: OIG-WS-2018-309

On January 1, 2018, an Amtrak executive retired following the release of our investigative report, which concluded that he violated company policy by accepting gifts from the owner of a company doing business with Amtrak as both a customer and vendor. Our report found that the executive accepted tickets to sporting events for himself and his family, on at least two occasions, from a vendor that he knew was conducting business with Amtrak.

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