



**EMPLOYEE DISMISSED IN CORRUPTION CASE INVOLVING
CONSTRUCTION SUPPLY VENDOR**

Activity Date: January 30, 2018

Web Summary: OIG-WS-2018-310

On January 30, 2018, an Amtrak supervisor was dismissed after an administrative hearing found that he violated company policy by accepting gifts and gratuities from Bayway Lumber (Bayway), a former Amtrak-approved vendor based in Linden, New Jersey. The supervisor accepted gifts and solicited donations from this vendor and other company vendors for a charity auction on behalf of his then-fiancée's charitable organization. The supervisor also violated a company policy when he shared his username and password with another employee to process payment requests within a company system.

This investigation was part of a widespread corruption case that resulted in criminal convictions of five individuals and significant monetary recoveries for Amtrak.