



VIOLATION OF AMTRAK POLICY

APRIL 8, 2016

CASE OIG-I-2016-515

In March 2015, the OIG received a letter from an anonymous source alleging that a senior manager within the Amtrak Police Department (APD) misused his position to benefit a relative who was also employed by the APD. The OIG investigation determined that the manager inappropriately intervened in matters on behalf of his relative. This action violated Amtrak policy with regard to ethical conduct, conflict of interest and employment of relatives. On January 16, 2016, Amtrak management informed the OIG that the manager was disciplined for violating Amtrak policy.