



**EMPLOYEE RESIGNS AFTER ENGAGING IN OUTSIDE  
EMPLOYMENT WHILE ON FMLA LEAVE**

**Activity Date: April 14, 2020**

**Date Posted: April 22, 2020**

**Case Number: IL-19-0057-O**

**Web Summary: OIG-WS-2020-322**

An Amtrak electrician in Chicago, Illinois, resigned from employment on April 14, 2020, following our investigation which revealed the employee violated company policies by establishing a business and using it to engage in fraudulent credit card schemes for personal gain during a portion of his continuous FMLA leave. The employee admitted that he used the proceeds from his business-related fraud scheme to travel and party. Further, he was initially dishonest with our agents when asked about his conduct. Criminal judicial proceedings are pending.