EMPLOYEE TERMINATED FOR VIOLATION OF CONFLICT OF INTEREST POLICY

Activity Date: April 14, 2020

Date Posted: April 23, 2020

Case Number: HQ-20-0072-O

Web Summary: OIG-WS-2020-323

A Senior Director in Washington, D.C., was terminated from employment on April 14, 2020, following the issuance of our investigative report to the company. Our investigation found that the employee violated company policy when she participated on a Technical Evaluation Committee involved in the rating and selection of her friend's company to conduct work for Amtrak. In addition, we found that the employee accepted a gift from this vendor.