



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

Activity Date: May 8, 2017

Web Summary: OIG-WS-2018-305

On May 8, 2017, an Amtrak project manager in Miami, Florida, received a letter of counseling after failing to disclose that he owned a consulting business on Amtrak's financial disclosure form. We discovered the violation while investigating other allegations pertaining to the employee that were ultimately unsubstantiated. The failure to make a disclosure violated the company's Ethical Conduct and Conflict of Interest Policy. On May 9, 2017, the employee submitted a revised form that disclosed this business.

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