



**EMPLOYEES TERMINATED, SUSPENDED AFTER VIOLATING
COMPANY POLICIES**

Activity Date: March 21, 2018

Web Summary: OIG-WS-2018-316

A Baggage Foreman in Newark, New Jersey, was terminated from employment March 21, 2018, and an Usher/Gateman in Wilmington, Delaware, received a three-day suspension on March 15, 2018, for violation of company policies related to shipping boxes on Amtrak trains. Our investigation determined the Baggage Foreman shipped five boxes on a train without collecting and remitting the shipping fees to the company. The Baggage Foreman also received a cash payment from the individual for whom he shipped the boxes. The Usher/Gateman and the Baggage Foreman violated company policy when they shipped boxes for individuals who were neither company employees nor passengers on the train.

*10 G Street, NE, 3W-300, Washington D.C., 20002
202.906.4600 / Fraud Hotline 800.468.5469
www.amtrakoig.gov*