



National Railroad Passenger Corporation
Office of Inspector General
10 G Street, N.E.
Washington, D.C. 20002

VIOLATION OF CORPORATE POLICIES FOR INDEPENDENT CONTRACTORS

February 6, 2013

CASE # IL-12-0095

Amtrak paid over \$141,000 to a retired Amtrak claims representative to do work for the Claims Department. A manager in the Amtrak Claims and Tort Litigation group circumvented and violated Amtrak policy by directing persons to facilitate this work without a contract with Amtrak. The arrangement included the use of two Florida law firms to provide “pass-through” billing services for the former Amtrak employee. The former employee was paid approximately three times the hourly rate he earned when he was employed as a claims representative. A Report of Investigation was tendered to Amtrak’s Office of General Counsel that resulted in the General Counsel issuing a Management Restatement of Policy.