



**EMPLOYEE RETIREMENT DURING INVESTIGATION FOR TIME
AND ATTENDANCE FRAUD**

Activity Date: May 31, 2017

Web Summary: OIG-WS-2018-302

We initiated an investigation after Amtrak referred allegations of time and attendance fraud by a Los Angeles, California coach cleaner, discovered during the course of a payroll audit. The company found that the employee was periodically paid at a rate that did not correspond to his position.

On May 10, 2017, our agents interviewed this employee regarding allegations that he had manually changed his employment code when he input his time into the electronic time keeping system, resulting in an increase in pay of \$6.59 per hour. On May 31, 2017, the coach cleaner retired while under investigation.

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