



**THREE EMPLOYEES TERMINATED FOR ALLOWING A DOCTOR TO
FRAUDULENTLY BILL AMTRAK'S HEALTH PLAN**

Activity Date: June 23, 2020

Date Posted: July 8, 2020

Case Number: CA-18-0082-O

Web Summary: OIG-WS-2020-333

A Technician in Los Angeles was terminated from employment on May 20, 2020, and a Customer Service Supervisor and an Operations Supervisor from Los Angeles were terminated from employment on June 23, 2020, following their administrative hearings. Our investigation found that the employees violated company policy by allowing a doctor to fraudulently bill the company's group health plan on their behalf. The employees accepted monetary gifts from the doctor, while allowing her to fraudulently bill the company's group health plan.