



FORMER TICKET CLERK CHARGED WITH INSURANCE FRAUD
MAY 7, 2014
CASE OIG-I-2014-510

A former Amtrak ticket clerk was charged with extensive disability insurance fraud in San Diego Superior Court. The former employee submitted claims to several insurance companies and she received sickness benefits from the Railroad Retirement Board. The former employee was found guilty on 29 criminal counts including insurance fraud, tax evasion, and false claims submitted to the Railroad Retirement Board. When she subsequently failed to appear in court for her sentencing a warrant was issued for her arrest. She was sentenced in absentia to 20 years and 4 months incarceration and ordered to pay \$920,134 in restitution, including \$21,228 to the Railroad Retirement Board. She was also fined \$100,000 and ordered to pay court fees of \$2082. In July 2013, she was arrested in Rosarita Beach, Mexico and was extradited to San Diego. In January 2014, she was sentenced to an additional 2 years 8 months incarceration for failure to appear in court and was ordered to pay a fine of \$560 and special assessments of \$224.