



TWO AMTRAK EMPLOYEES PLEAD GUILTY TO CONSPIRACY TO COMMIT HEALTH CARE FRAUD

Activity Date: June 11, 2025

Date Posted: July 11, 2025

Case Number: 21-0083-I

Web Summary: OIG-WS-2024-337

Two Amtrak employees, Kevin Frink, 53, of Willingboro, New Jersey, and Dion Jacob, 51, of Brooklyn, New York, pleaded guilty to conspiracy to commit health care fraud on May 22, 2025, and June 11, 2025, respectively, in U.S. District Court, District of New Jersey. According to court documents, Frink and Jacob were given cash kickbacks for allowing health care providers to fraudulently bill Amtrak's health care plan for services that were never provided and that were not medically necessary. The former employees were indicted on June 20, 2024, along with eight other employees.