



FRAUD AND FORGERY
NOVEMBER 24, 2015
CASE OIG-I-2016-503

On October 22, 2015, Korey K. Sloan, an Amtrak employee pled guilty in the Circuit Court of Cook County Illinois to Wire Fraud and Forgery, both a Class 3 Felony, and was sentenced to 24 months incarceration in federal prison. Sloan is serving the 24 month sentence in concurrence with a 42 month federal sentence for tax evasion. The OIG investigation revealed that Sloan began his employment with Amtrak in June 2007, and was approved for a medical leave of absence on December 9, 2008, due to a non-work related illness. Between December, 2008 and October, 2012, Sloan submitted numerous medical forms to Amtrak and the U.S. Department of Labor reflecting forged signatures of his personal physician. On or about October 26, 2012, Sloan submitted a form to Amtrak purportedly prepared by his physician certifying that he was qualified to return to work. This would have re-instated the company's payments for his medical coverage. Additionally, the investigation found that Sloan, and his wife, Christie Caldwell, obtained U.S. Department of Housing and Urban Development (HUD) Section 8 housing benefits through making false representations to HUD. On August 5, 2015, Caldwell pled guilty to Wire Fraud and was sentenced to a 24 month period of probation. The OIG investigated this case with assistance of the HUD OIG.