



## EMPLOYEES DISCIPLINED FOR TIME CARD FRAUD

**Activity Date: November 7, 2018**

**Date Posted: November 11, 2018**

**Case Number: PA-18-0308-O**

**Web Summary: OIG-WS-2019-301**

An Amtrak Building and Bridges Supervisor in Baltimore, Maryland, was terminated from employment following an administrative hearing on October 23, 2018, for violating company policy by claiming and receiving pay for unworked hours and instructing a subordinate employee, also based in Baltimore, to use the supervisor's company identification card to clock the supervisor in and out for his shifts on several occasions. The subordinate employee was also found to have violated company policy for his role in assisting the supervisor and, following an administrative hearing on October 25, 2018, the subordinate employee was suspended for 30-days.