



**THREE EMPLOYEES TERMINATED, TWO RESIGN FOR VIOLATION  
OF COMPANY POLICY RELATED TO A MEDICAL FRAUD SCHEME**

**Activity Date: January 2, 2020**

**Date Posted: January 16, 2020**

**Case Number: IL-18-0342-O**

**Web Summary: OIG-WS-2020-311**

Three Chicago-based employees were terminated from employment on December 20 and December 23, 2019, and two more resigned on December 18, 2019 and January 2, 2020, in lieu of termination prior to their administrative hearings. The five former employees participated in a medical fraud scheme in violation of company policies.

Our investigation found that the former employees provided a chiropractor, based in Dolton, Illinois, with their medical and personally identifiable information, typically their names and dates of birth or those of their dependents, in exchange for cash kickbacks. The chiropractor used the information to fraudulently bill Amtrak's health insurance plan for services that were not provided. In addition, all five employees lied to our agents during their interviews.