



**EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE
FRAUDULENT RECEIPT OF ECONOMIC INJURY DISASTER LOAN
ADVANCE**

Activity Date: August 15, 2023

Date Posted: September 6, 2023

Case Number: FL-22-0383-O

Web Summary: OIG-WS-2023-351

An Amtrak senior manager based in Philadelphia, Pennsylvania, signed a civil settlement agreement with the U.S. Attorney's Office, Middle District of Florida, on August 15, 2023, and agreed to pay \$25,441 in restitution. Our investigation found that the employee submitted applications that contained false information to the Small Business Administration to qualify for a Coronavirus Aid, Relief, and Economic Security Act Economic Injury Disaster Loan Advance.