



**EMPLOYEE TERMINATED FROM EMPLOYMENT AFTER  
FALSIFYING APPLICATIONS FOR PANDEMIC RELIEF LOANS**

**Activity Date: December 8, 2023**

**Date Posted: January 4, 2024**

**Case Number: 22-0383-I**

**Web Summary: OIG-WS-2024-309**

An Amtrak Senior manager based in Philadelphia was terminated from employment on December 8, 2023, as the result of our investigation that found he submitted falsified applications to the Small Business Administration for a Coronavirus Aid, Relief, and Economic Security Act Economic Injury Disaster Loan. In addition, the former employee signed a civil settlement agreement with the U.S. Attorney's Office, Middle District of Florida, and agreed to pay \$25,441 in restitution related to the fraudulent loan.