



**EMPLOYEE SIGNED CIVIL SETTLEMENT RELATED TO THE  
RECEIPT OF FRAUDULENT PAYCHECK PROTECTION PROGRAM  
LOAN**

**Activity Date: March 9, 2024**

**Date Posted: April 4, 2024**

**Case Number: 24-0049-I**

**Web Summary: OIG-WS-2024-326**

On March 9, 2024, an Amtrak Foreman II based in Miami, Florida, signed a civil settlement agreement with the U.S. Attorney's Office, Southern District of Florida, and agreed to pay a total of \$20,000, including \$16,100.93 in restitution. Our investigation found that the employee applied for and received a fraudulent Paycheck Protection Program (PPP) Loan for an alleged catering company business in the amount of \$13,540. During his interview, the employee admitted that the PPP loan application was false, and his business did not generate the income which appeared on his loan application.