



**EMPLOYEE AGREES TO CIVIL SETTLEMENT AFTER FALSIFYING
APPLICATION FOR ECONOMIC INJURY DISASTER LOAN
ADVANCE**

Activity Date: May 13, 2024

Date Posted: October 2, 2024

Case Number: 24-0063-I

Web Summary: OIG-WS-2024-347

An Amtrak train attendant based in Miami, Florida, signed a civil settlement agreement on May 13, 2024, with the U.S. Attorney's Office, Southern District of Florida. The employee was ordered to pay \$10,000 in restitution and a \$5,000 penalty. Our investigation found that the employee submitted a false claim for an Economic Injury Disaster Loan (EIDL) Advance of \$10,000. We interviewed the employee and he admitted to receiving the EIDL Advance for a non-existent catering business. As a result, the employee received an EIDL loan advance in the amount of \$10,000 to which he was not entitled.