



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

Activity Date: December 6, 2024

Date Posted: January 14, 2025

Case Number: 25-0023-I

Web Summary: OIG-WS-2025-307

An Amtrak customer service representative based in West Palm Beach, Florida, signed a civil settlement agreement on December 6, 2024, with the U.S. Attorney's Office, Southern District of Florida. The employee agreed to pay \$32,481 in restitution and a penalty of \$1,500 related to the fraudulent receipt of a \$42,900 Economic Injury Disaster Loan (EIDL). Our investigation found that the employee applied for an EIDL loan for economic losses resulting from the pandemic related to self-employment or businesses he allegedly owned. We found that the employee submitted an application containing false statements and information to qualify for the loan. As a result, the employee received an EIDL loan in the amount of \$42,900 to which he was not entitled.