



## EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE RECEIPT OF PANDEMIC RELATED LOANS

**Activity Date: December 21, 2024**

**Date Posted: January 14, 2025**

**Case Number: 25-0030-I**

**Web Summary: OIG-WS-2025-309**

An Amtrak customer service representative based in Miami, Florida, signed a civil settlement agreement on December 21, 2024, with the U.S. Attorney's Office, Southern District of Florida. The employee agreed to pay \$48,000 in restitution and penalties related to the fraudulent receipt of two pandemic related loans. The employee applied for and received an Economic Injury Disaster Loan in the amount of \$30,500 and a Paycheck Protection Program loan in the amount of \$12,522.50. The loan applications contained false statements and information to qualify for the loans. As a result, the employee received Coronavirus Aid, Relief, and Economic Security Act funds to which he was not entitled.