



**EMPLOYEE PLEADS GUILTY AND SENTENCED FOR FRAUDULENT
RECEIPT OF PANDEMIC UNEMPLOYMENT RELATED FUNDS**

Activity Date: January 27, 2025

Date Posted: March 14, 2025

Case Number: 23-0408-I

Web Summary: OIG-WS-2025-318

A train director based in Chicago, Illinois, pleaded guilty on January 27, 2025, in Marion Superior Court, Indiana, to felony theft. The same day, the employee was sentenced to a 545-day suspended sentence and 545 days of probation. The employee was ordered to take an anti-theft class and pay restitution in the amount of \$8,978 to the Indiana Department of Workforce Development. Our investigation found that the employee fraudulently applied for and received pandemic unemployment related funds to which she was not entitled.