



**EMPLOYEE AND SPOUSE CONVICTED FOR FRAUDULENT
RECEIPT OF PANDEMIC RELATED FUNDS**

Activity Date: June 24, 2025

Date Posted: July 9, 2025

Case Number: 22-0595-I

Web Summary: OIG-WS-2025-335

An Amtrak Passenger Conductor based in Philadelphia, Pennsylvania, pleaded guilty on June 24, 2025, in U.S. District Court, Eastern District of New York, to one count of wire fraud involving the fraudulent submission and subsequent receipt of \$52,500 for two Paycheck Protection Program (PPP) loans and one Economic Injury Disaster Loan. The employee's spouse pleaded guilty on May 20, 2025, to one count of wire fraud involving the fraudulent submission of three PPP loans and the subsequent receipt of \$53,845. Our investigation found that the couple provided fraudulent documents and made false representations to obtain the loans totaling \$106,345 to which they were not entitled.