



**EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO  
FRAUDULENT RECEIPT OF PAYCHECK PROTECTION PROGRAM  
LOAN**

**Activity Date: September 22, 2025**

**Date Posted: October 1, 2025**

**Case Number: 25-0053-I**

**Web Summary: OIG-WS-2025-358**

An Amtrak coach cleaner based in New Orleans, Louisiana, signed a civil settlement agreement on September 22, 2025, with the U.S. Attorney's Office, Eastern District of Louisiana. The employee agreed to pay \$19,132.75 in restitution and a penalty of \$4,497.25 related to the fraudulent receipt of a Paycheck Protection Program (PPP) loan. We found that the employee submitted an application containing false statements and information to qualify for the loan. As a result, the employee received a PPP loan in the amount of \$16,452 to which she was not entitled.