



EMPLOYEE AGREES TO CIVIL SETTLEMENT AFTER FALSIFYING PPP LOAN APPLICATION

Activity Date: November 2, 2025

Date Posted: December 17, 2025

Case Number: 25-0048-I

Web Summary: OIG-WS-2026-307

An Amtrak electrician based in New Orleans, Louisiana, signed a civil settlement agreement on October 29, 2025, with the U.S. Attorney's Office, Eastern District of Louisiana. The employee agreed to pay \$23,579 in damages and a penalty of \$5,000 for the improper receipt of a Paycheck Protection Program Loan (PPP). Our investigation found that he falsified a PPP loan application, resulting in receipt of a \$20,833 loan to which he was not entitled.