



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

Activity Date: April 16, 2024

Date Posted: June 24, 2024

Case Number: 24-0061-I

Web Summary: OIG-WS-2024-335

An Amtrak customer service representative based in Miami, Florida, signed a civil settlement agreement on April 16, 2024, with the U.S. Attorney's Office, Southern District of Florida. The employee agreed to pay a total of \$25,400 to the Small Business Administration (SBA), which includes damages, fees and a fine. Our investigation found that the employee submitted a Paycheck Protection Program (PPP) loan application to the SBA that included false statements and information. As a result, the employee received a PPP loan in the amount of \$20,810 to which she was not entitled.