



EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE RECEIPT OF ECONOMIC INJURY DISASTER LOAN ADVANCE

Activity Date: September 10, 2024

Date Posted: October 2, 2024

Case Number: 24-0098-I

Web Summary: OIG-WS-2024-350

An Amtrak mechanical foreman based in Miami, Florida, signed a civil settlement agreement on September 10, 2024, with the U.S. Attorney's Office, Southern District of Florida. The employee agreed to pay \$6,000 in restitution and a penalty of \$2,325 related to the fraudulent application for an Economic Injury Disaster Loan (EIDL) Advance. Our investigation found that the employee applied for an EIDL Advance for an alleged transportation business. We interviewed the employee and he admitted that his loan application was fraudulent, and the information contained in the application was not accurate. As a result, the employee received an EIDL Advance in the amount of \$6,000 to which he was not entitled.