



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

Activity Date: March 23, 2023

Date Posted: April 4, 2023

Case Number: FL-23-0183-O

Web Summary: OIG-WS-2023-329

An Amtrak electrical journeyman, based in Washington, D.C., signed a civil settlement agreement on March 23, 2023, with the U.S. Attorney's Office, Southern District of Florida, and agreed to pay \$23,360 in restitution and a \$5,640 penalty. Our investigation found that the employee submitted an application containing false statements and information to a lender backed by the Small Business Administration to qualify for a Payroll Protection Program loan. As a result, the employee received \$20,800 in federal CARES Act funds to which she was not entitled.