



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

Activity Date: November 4, 2022

Date Posted: March 13, 2023

Case Number: FL-22-0610-O

Web Summary: OIG-WS-2023-317

On November 4, 2022, an Amtrak motor equipment operator, based in Miami, Florida, signed a civil settlement agreement with the U.S. Attorney's Office, Southern District of Florida, and agreed to pay \$22,904 in restitution and a \$6,000 penalty. Our investigation found that the employee submitted a fraudulent application to obtain a Payroll Protection Program loan for a business that did not exist, resulting in the receipt of funds to which he was not entitled.