



**FORMER EMPLOYEE AND SPOUSE SENTENCED FOR SELLING
MISBRANDED AND UNAPPROVED DRUGS**

Activity Date: July 12, 2023

Date Posted: July 20, 2023

Case Number: DC-18-0027-HL-O

Web Summary: OIG-WS-2023-341

Keith Kovaleski, a former Amtrak Assistant Foreman, based in New York, was sentenced to 10 months' home confinement in U.S District Court, District of New Jersey, on July 12, 2023, for marketing and distributing over \$3 million worth of misbranded and unapproved new drugs. On July 11, 2023, his spouse, Sylvia Kovaleski, was also sentenced for her involvement in the scheme to 3 years' probation. The couple was ordered to forfeit over \$3 million as restitution. They pleaded guilty to the charges in March 2022.