



**TWO FLORIDA MEN SENTENCED FOR CONSPIRACY TO COMMIT
WIRE FRAUD**

Activity Date: April 5, 2023

Date Posted: August 1, 2023

Case Number: FL-21-0265-O

Web Summary: OIG-WS-2023-343

Florida residents Jean Barbier and Bryan DeCastro were sentenced on April 5, 2023, in U.S. District Court, Southern District of Florida, for Conspiracy to Commit Wire Fraud. DeCastro was sentenced to 11 months in prison, 3 years' probation, and was ordered to pay \$155,929 in restitution to Amtrak. Barbier was sentenced to 7 months in prison, 3 years' probation, and was ordered to pay \$74,818 in restitution to Amtrak. Both defendants were employed by a company contracted by Amtrak to provide food services. Our investigation found that DeCastro fraudulently altered the timecards of Barbier and another individual to make it appear they worked more hours than they did, resulting in payment for hours they did not work. Barbier then paid DeCastro kickbacks for falsely inflating the timecards. Judicial action is pending for another defendant in this case.