



**EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR FALSIFYING  
INFORMATION ON PAYCHECK PROTECTION PROGRAM LOAN  
APPLICATION**

**Activity Date: June 20, 2023**

**Date Posted: September 27, 2023**

**Case Number: FL-23-0227-O**

**Web Summary: OIG-WS-2023-353**

An Amtrak Customer Service Representative based in Hammond, Louisiana, signed a civil settlement agreement on June 20, 2023, with the U.S. Attorney's Office, Southern District of Mississippi, and agreed to pay \$18,182 in restitution and a \$4,500 penalty for a total civil settlement amount of \$22,682. Our investigation found that the employee submitted a fraudulent application to obtain a Paycheck Protection Program (PPP) loan. We found that the employee falsely inflated the gross income of her business in the amount of \$75,000 to qualify for the PPP loan, resulting in the receipt of funds to which she was not entitled.