## **PRESS RELEASE**

## Former Suffolk County Corrections Officer Pleads Guilty to COVID Unemployment and Loan Fraud

Tuesday, November 25, 2025

## **For Immediate Release**

U.S. Attorney's Office, District of Massachusetts

BOSTON – A former corrections officer employed by the Suffolk County Sherriff's Department pleaded guilty today to submitting fraudulent information in an effort to obtain loans through CARES Act programs like the Pandemic Unemployment Assistance (PUA) program and the Paycheck Protection Program (PPP).

Christnel Orisca, 25, of Boston, pleaded guilty to five counts of wire fraud and one count of making a false statement to a financial institution, arising out of PUA, traditional Unemployment Insurance and PPP loan benefits obtained prior to his employment at the Suffolk County Sherriff's Department. U.S. District Court Judge Julia E. Kobick scheduled sentencing for March 11, 2026. Orisca was arrested and charged in December 2024.

Orisca was a Corrections Officer with the Suffolk County Sherriff's Department from late 2021 to December 2024. Orisca fraudulently applied for pandemic unemployment and small business loan benefits while working full-time, initially for a security company and later for a delivery company. While employed full-time, Orisca collected approximately \$54,700 in unemployment benefits and small business loan funds.

In his PUA application, Orisca made fraudulent representations about his employment status and thereafter falsely claimed, on a weekly basis, that he did not work and did not receive any income during the prior week. In his PPP loan application, Orisca submitted false statements to SBA-approved lenders, including about the income and/or payroll of his purported small businesses, in order to obtain his loan. He also made false representations on forms submitted to request that his PPP loans be forgiven.

The charge of wire fraud provides for a sentence of up to 20 years in prison, three years of supervised release and a \$250,000 fine. The charge of making false statements to a financial institution provides for a sentence of up to 30 years in prison, five years of supervised release and a \$1 million fine. Sentences are imposed by a federal district

court judge based upon the U.S. Sentencing Guidelines and statutes which govern the determination of a sentence in a criminal case.

United States Attorney Leah B. Foley; Jonathan Mellone, Special Agent in Charge of the U.S. Department of Labor, Office of Inspector General; and Joseph V. Cuffari, Ph.D., Inspector General, U.S. Department of Homeland Security, Office of Inspector General made the announcement today. The U.S. Postal Inspection Service, Boston Police Department and the Suffolk County Sheriff's Department provided valuable assistance with the investigation. Assistant U.S. Attorney Dustin Chao, Chief of the Public Corruption & Special Prosecutions Unit, is prosecuting the case.

On May 17, 2021, the Attorney General established the COVID-19 Fraud Enforcement Task Force to marshal the resources of the Department of Justice in partnership with agencies across government to enhance efforts to combat and prevent pandemic-related fraud. The Task Force bolsters efforts to investigate and prosecute the most culpable domestic and international criminal actors and assists agencies tasked with administering relief programs to prevent fraud by augmenting and incorporating existing coordination mechanisms, identifying resources and techniques to uncover fraudulent actors and their schemes, and sharing and harnessing information and insights gained from prior enforcement efforts. For more information on the department's response to the pandemic, please visit https://www.justice.gov/coronavirus and <a href="https://www.justice.gov/coronavirus/combatingfraud">https://www.justice.gov/coronavirus/combatingfraud</a>.

Anyone with information about allegations of attempted fraud involving COVID-19 can report it by calling the Department of Justice's National Center for Disaster Fraud (NCDF) Hotline via the <a href="https://www.justice.gov/disaster-fraud/webform/ncdf-disaster-complaint-form">https://www.justice.gov/disaster-fraud/webform/ncdf-disaster-complaint-form</a>.

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