



LAS VEGAS MAN PLEADS GUILTY TO WIRE FRAUD, IDENTITY THEFT

Activity Date: May 17, 2023

Date Posted: July 18, 2023

Case Number: DC-17-0110-O

Web Summary: OIG-WS-2023-335

A Las Vegas man pleaded guilty to charges of Wire Fraud and Aggravated Identity Theft in U.S. District Court, Eastern District of Pennsylvania, on May 17, 2023. The man admitted to participating in a "phishing" scheme in which he fraudulently obtained credit card and personal identifying information (PII) from his victims, including names and banking information. He used the victims' credit card information and PII to purchase online travel tickets on common carriers, including Trailways and Amtrak, and then resold the tickets to other individuals and kept the proceeds. He was indicted on July 11, 2019, and his sentencing hearing is pending.