



NEW YORK RESIDENT PLEADS GUILTY IN AMTRAK EVOUCHER SCAM

Activity Date: October 24, 2019

Date Posted: November 18, 2019

Case Number: PA-17-0268-O

Web Summary: OIG-WS-2020-304

Andre Wilburn, a resident of New York, pleaded guilty in U.S. District Court, Eastern District of New York, on October 24, 2019, to access device fraud and aggravated identity theft for his involvement in an Amtrak eVoucher scheme. Wilburn and his co-conspirators used stolen credit card information to make unauthorized purchases of Amtrak tickets and then cancelled or exchanged those tickets for eVouchers. Subsequently, they sold the fraudulently obtained eVouchers on the internet. Wilburn's sentencing is pending.