



CREDIT CARD FRAUD
JUNE 25, 2013
CASE # PA-10-0078

An individual, whom OIG Investigated for using stolen credit cards to defraud Amtrak, pled guilty on April 30, 2013 in North Carolina General Court of Justice, Greensboro, NC to multiple counts of Identity Theft, Unlawfully Obtaining Credit Cards and Financial Card Fraud. The court ordered him to pay restitution and court costs totaling \$5,958. Additionally, the court sentenced him to 56 to 68 months in jail, but suspended the incarceration pending his successful completion of 36-months supervised probation. This individual was previously arrested and extradited from New York to North Carolina, where he served 6 months in jail before entering the guilty plea.

On June 10, 2013, a North Carolina State grand jury indicted a codefendant on six counts each of Unlawfully Obtaining Credit Cards and Financial Card Fraud. The codefendant pled guilty to all six counts and was sentenced to 12 months probation and ordered to pay a fine of \$679.