



LONG BEACH MAN SENTENCED FOR WIRE FRAUD, IDENTITY THEFT

Activity Date: June 21, 2023

Date Posted: July 20, 2023

Case Number: DC-17-0110-O

Web Summary: OIG-WS-2023-342

Colby Frazier, a resident of Long Beach, California, was sentenced to 30-months in prison on charges of Wire Fraud and Aggravated Identity Theft in U.S. District Court, Eastern District of Pennsylvania, on June 21, 2023, for his participation in a "phishing" scheme in which he fraudulently obtained credit card and personal identifying information (PII) from his victims, including names and banking information. Frazier used the victims' credit card information and PII to purchase online travel tickets on common carriers, including Amtrak, and then resold the tickets to other individuals and kept the proceeds. Frazier was previously indicted on July 11, 2019, and he pleaded guilty to the charges on May 19, 2021. He was also ordered to pay \$67,056 in restitution to Amtrak.