PENNSYLVANIA MAN SENTENCED IN AMTRAK TICKET FRAUD SCHEME

Activity Date: April 23, 2021

Date Posted: May 4, 2021

Case Number: IL-18-0404-O

Web Summary: OIG-WS-2021-332

Ryan Kane, a resident of Pennsylvania, was sentenced in U.S. District Court, Northern District of Illinois, to time served, three years supervised release, and a \$100 special assessment for his part in an Amtrak ticket fraud scheme. As part of his sentence, Kane was ordered to pay \$124,544 in restitution; \$35,000 of which is owed solely by Kane and \$89,544 of which is owed jointly with co-conspirator Christian Newby. As a condition of his release, Kane was sentenced to 12 months of home detention with electronic monitoring. Kane previously pleaded guilty to theft of government funds after our investigation found that he participated in a scheme to defraud Amtrak and others by using stolen credit card information from more than 10 credit cards to purchase Amtrak tickets online.