

Former U.S. Senator Pleads Guilty to Wire Fraud and Identity Theft

Date of Action

19 Aug 2024

1 of 3

SUMMARY



George Anthony Devolder Santos, 36

Former Member of the U.S. Congress

JURISDICTION

United States of America

LEGAL ACTION

Plead Guilty

REASON

Wire Fraud, Identity Theft

PEP CHECK



ADVERSE MEDIA CHECK



Date of Action

19 Aug 2024

2 of 3

MODUS OPERANDI

George Santos inflated fundraising figures and loans to gain party support, misled donors, diverted funds for personal use, and fraudulently claimed unemployment benefits.

SYNOPSIS

Santos pleaded guilty to wire fraud and aggravated identity theft. He faces 2 to 22 years in prison, with restitution of \$373k and forfeiture of \$205k.

Date of Action

19 Aug 2024

3 of 3