

Former U.S. Congressman Sentenced for Wire Fraud and Identity Theft

Date of Action

25 Apr 2025

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SUMMARY



George Anthony Devolder Santos, 36

Former Congressman - U.S. House of Representatives

JURISDICTION

United States of America

LEGAL ACTION

Sentenced to 87 months, fined USD 578K

REASON

Wire Fraud and Identity Theft

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

George Santos falsified campaign finance reports, stole credit card info, solicited fake political donations, fraudulently claimed unemployment benefits.

SYNOPSIS

George Santos was sentenced to 87 months in prison for fraud and identity theft, with restitution of \$373K and ordered to pay \$373K in restitution and forfeit \$205K.

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