



MARYLAND COMMISSIONER OF FINANCIAL REGULATION CONSUMER ADVISORY



July 28, 2023

SCAM ALERT FOR USERS OF CRYPTO DIGITAL PLATFORM: Avoid Becoming a Victim of Fake Voyager Bankruptcy Website

Maryland's [Office of Financial Regulation \(OFR\)](#) has been notified of at least two scams targeting consumers who hold assets on the Voyager Digital Platform.

The scammers are sending deceptive text messages and letters on Voyager letterhead directing consumers to websites that are not affiliated with Voyager. The communications attempt to mislead consumers into believing that they could receive an additional return beyond the amount specified in the Voyager bankruptcy case if they visit a fraudulent website. At least one of the scams claims that the additional return is for "priority customers."

Consumers may be deceived because the fraudulent communications:

- Use Voyager's name and claim to be from Voyager or its CEO, Stephen Ehrlich.
- May have accurate consumer information, including customer name, initial return amount expected from the Voyager bankruptcy, account balance, and account number.
- Direct consumers to fraudulent websites that appear to be authentic, with URLs such as "[withdrawal-investvoyager.com](#)" or "[creditors-investvoyager.com](#)".

OFR urges consumers and businesses to exercise caution before opening or responding to unsolicited communications requesting account information or payment.

Consumers are advised to ensure they are using the legitimate Voyager Digital website to withdraw assets: [investvoyager.com](#).

If you believe that you may have been compromised by the above scams, please report it to the [Federal Trade Commission](#), the [Federal Bureau of Investigation](#), or local law enforcement.

The Office of Financial Regulation, a division of the Maryland Department of Labor, is Maryland's consumer financial protection agency and financial services regulator. For more information, please visit our website at www.labor.maryland.gov/finance.



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