



# Document Fraud & Identity Theft Investigations & Prosecutions

*A Federal Prosecutor's Perspective*

## *A Federal Prosecutor's Perspective*

### *Recent Trends In Document Fraud & Identity Theft Prosecutions*

- The Explosion Of Document Fraud & Identity Theft Offenses
- The Victim Impact Of These Crimes
  - Long Lasting
  - Widespread
  - From Supreme Court Chief Justice John Roberts to Welfare Beneficiaries

## *A Federal Prosecutor's Perspective*

### *Recent Trends In Document Fraud & Identity Theft Prosecutions*

- Caselaw & Policy Changes Regarding Discovery
  - Jencks, Gilgio, Brady Information
  - If Federal Authorities Work With The State Authorities, We Must Receive & Provide Discoverable Information From State Files

## *A Federal Prosecutor's Perspective*


### *Recent Trends In Document Fraud & Identity Theft Prosecutions*


- Unauthorized Driver's Licenses
  - Internal Corruption
  - Detecting & Eliminating External Fraud
  
- Identity Theft
  - Driver's Licenses
  - Passports



# A Federal Prosecutor's Perspective

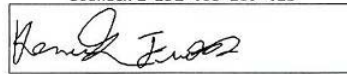
## Identity Theft


Version 20.1.2.83



Captured Facial Image. Captured 8/30/2007 11:28:50 AM.


Name **KENNETH C EVANS**  
 Soundex **E-152-465-107-415**




**Product**

DBLocation=2	County	<b>WI</b>
Address <b>182 CAREY ST</b>	Birth Date	<b>6/2/1978</b>
<b>SALISBURY, MD 21804</b>	Race	<b>1</b>
Sex <b>M</b>	Weight	<b>220</b>
Height <b>5-11</b>	Type/Class	<b>N/CM</b>
Product <b>Driver License/Add Class M to Existing</b>	Control Number	<b>12007A669</b>
Restrictions	by	<b>VBTDS</b>
Branch <b>Main Branch - Glen Burnie</b>	Expires	<b>6/2/2012</b>
Created <b>8/30/2007</b>	by	<b>vihtc</b>
Issued <b>8/30/2007</b>		
Retrieved <b>10/6/2008 1:12:12 PM</b>		

*This data is accurate as of issue date.*


Version 20.1.3.66



Captured Facial Image. Captured 10/24/2008 11:20:18 AM.

Name **KENNETH BURT EVANS**  
 Soundex **E-152-465-101-232**

**-- Unable to sign --**

**Product**

DBLocation=2	County	<b>WI</b>
Address [REDACTED]	Birth Date	[REDACTED]
Sex <b>M</b>	Race	<b>2</b>
Height <b>5-05</b>	Weight	<b>158</b>
Product <b>Marvland ID Card/New</b>	Type/Class	<b>NG/I</b>
Restrictions	Control Number	<b>21003E382</b>
Branch <b>Salisbury Branch</b>	by	<b>VBMK</b>
Created <b>10/24/2008</b>	Expires	<b>10/24/2013</b>
Issued <b>10/24/2008</b>	by	<b>vifes</b>
Retrieved <b>3/25/2009 12:54:25 PM</b>		

*This data is accurate as of issue date.*

## *A Federal Prosecutor's Perspective*

### *Recent Trends In Document Fraud & Identity Theft Prosecutions*

- Unauthorized Driver's Licenses
  - Internal Corruption
  - Detecting & Eliminating External Fraud
  
- Identity Theft
  - Driver's Licenses
  - Passports
  
- Use Of Such Offenses To Facilitate Other Crimes
  - Access Device Fraud

## *A Federal Prosecutor's Perspective*

### *Significant Sentencing Outcomes In Document Fraud & Identity Theft Investigations*

- Jain & Arora Access Device Fraud & Identity Theft





## *A Federal Prosecutor's Perspective*

### *Significant Sentencing Outcomes In Document Fraud & Identity Theft Investigations*

- Jain & Arora Access Device Fraud & Identity Theft
  - Over 30,000 Individuals Victimized
  - One Defendant Sentenced To 9 Years Incarceration



## *A Federal Prosecutor's Perspective*

### *Recent Trends In Document Fraud & Identity Theft Prosecutions*

- Unauthorized Driver's Licenses
  - Internal Corruption
  - Detecting & Eliminating External Fraud
  
- Identity Theft
  - Driver's Licenses
  - Passports
  
- Use Of Such Offenses To Facilitate Other Crimes
  - Access Device Fraud
  - Narcotics Crimes

# *A Federal Prosecutor's Perspective*

## *Narcotics Offenses*



## *A Federal Prosecutor's Perspective*

### *Recent Trends In Document Fraud & Identity Theft Prosecutions*

- Unauthorized Driver's Licenses
  - Internal Corruption
  - Detecting & Eliminating External Fraud
  
- Identity Theft
  - Driver's Licenses
  - Passports
  
- Use Of Such Offenses To Facilitate Other Crimes
  - Access Device Fraud
  - Narcotics Crimes
  - Violent Offenses

# *A Federal Prosecutor's Perspective*

## *Violent Crime*



## *A Federal Prosecutor's Perspective*

### *Significant Sentencing Outcomes In Document Fraud & Identity Theft Investigations*

- Eastern Shore MVA and Narcotics Investigation
  - Two Defendants Sentenced to 17 Years Incarceration
  - Third Defendant Sentenced to 16 Years Incarceration
  - Fourth Defendant Sentenced to 7 Years Incarceration
  - Forfeitures Over \$1 Million In Cash

# Document Fraud & Identity Theft Investigations & Prosecutions

## *A Federal Prosecutor's Perspective*

- A Prosecutor's Ideal Response To Potential Fraud or Corruption....
  - Holding Your Cards Close To The Vest
  - Confronting People vs. Investigating & Prosecuting
- Liaison/Information Sharing
- Investigate: Surveillance, Cooperators, Fake Information, Search Warrants, Recorded Phone Calls



# Document Fraud & Identity Theft Investigations & Prosecutions

*A Federal Prosecutor's Perspective*

- Benefits of Timely Investigation....
  - Learn of More Serious and Unexpected Crimes
  - Proactive Investigative Methods & Their Benefits
  - Address Full Extent Of Illegal Conduct & Hold People Accountable



# Document Fraud & Identity Theft Investigations & Prosecutions

*A Federal Prosecutor's Perspective*

- The Necessity Of A Good Relationship Between State Authorities & Federal Government
- Usefulness of Outreach
- Importance of close coordination and information sharing at all levels





# Document Fraud & Identity Theft Investigations & Prosecutions

*A Federal Prosecutor's Perspective*

- The Maryland Experience
- The MVA Internal Investigative Team & SA Fowler
- Significant Wrongdoing Stopped



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