Fighting Identity Theft

BUREAU OF INVESTIGATION

INVESTIGATOR

IOWA D.O.T. BUREAU

INVESTIGATION

IDENTITY PROTECTION

Safe Drivers • Safe Vehicles • Secure Identities • Saving Lives
As a young child my mother told me I could be anyone I want to be.

Turns out...this is called Identity Theft
Bureau Contacts

• Social Security Administration
  • OIG-SSA Agents

• Vital Records
  • US and Puerto Rico

• Department of Homeland Security
  • HSI
  • ICE
  • USCIS
  • Border Patrol
Bureau Resources

- **ARTS** – DMV database
- **ERMS** – Electronic Records Mgt. System
- **ABIS** – Facial Recognition
- **SSA** – Social Security Administration
- **DHS** – Dept. of Homeland Security
- **NICB** – National Insurance Crime Bureau
- **WAGE** – Workforce Development
- **NSSIC** – National Security State Info Center(PR)
- **Vital Records** – US and Puerto Rico
- **CLEAR** – Intelligence resource
Contacts the Iowa DOT after not receiving his license in the mail
Pierre Perignon

Dubuque 2012

Dubuque 2007

Davenport 2002

Safe Drivers · Safe Vehicles · Secure Identities · Saving Lives
• Social Security advised DOB does not match SSN

• No wages were located on the SSN in Iowa
A check of the address reveals a Mailboxes of Iowa City store
Iowa DOT receives a letter from Perignon showing new physical address in Iowa.

A check of the address reveals the resident is an Iowa State Senator.

We begin to research the original WI mailing address. UPS Store Box #1971 in Shorewood, WI.
UPS advised the box owner is Leslie Van Tilligan. They advise Van Tilligan claims Pierre Perignon is a “pen name” used for business.
• Intel report was requested for information on Pierre Perignon, Leslie Van Tilligan and any associated addresses

Clinton Iowa 2000  Clinton Iowa 2000  Milwaukee WI 2008
We Reached out to the WI DOT and located records for Carl Burnette. We located a vehicle linked to Burnette and Ongemach that was involved in an accident in WY.

Milwaukee 2007  
Milwaukee 2011  
Mason City, IA 2000
Driver in the WY accident was identified by an IL driver’s license as Pieter Clark.
The letter

• We mail a letter to “Pierre Perignon” advising he can come in to any Iowa DOT Station and we will be able to provide him with his plastic Iowa driver’s license.

• Perignon calls and explains he has an appointment at the University of Iowa hospitals and will stop in to pick it up. His return number is immediately disconnected.
• We received a call from the Iowa City DL Station that Perignon was at the Station.

• Iowa City PD was called to detain Perignon until our arrival.

• Perignon was arrested without incident
• Perignon spoke freely after his arrest about heading to Hot Springs in CO to relieve his terminal illness and if unsuccessful, would go to Mexico to commit suicide.

• Perignon advised that we should find everything we need in his van.
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**Bank of America**
- 2203 S. 1st St., Madison, WI 53710
- Cell: 608-259-1234
- Office: 608-259-1234

**Chase Bank**
- 2203 S. 1st St., Madison, WI 53710
- Cell: 608-259-1234
- Office: 608-259-1234

**Countrywide**
- 2203 S. 1st St., Madison, WI 53710
- Cell: 608-259-1234
- Office: 608-259-1234

**PNC Bank**
- 2203 S. 1st St., Madison, WI 53710
- Cell: 608-259-1234
- Office: 608-259-1234

**US Bank**
- 2203 S. 1st St., Madison, WI 53710
- Cell: 608-259-1234
- Office: 608-259-1234
Organized by Identity

Safe Drivers · Safe Vehicles · Secure Identities · Saving Lives
Multiple ID’s and Credit Cards
Pierre Michele Perignon:

1 – Fraudulent Missouri Birth Certificate # 421-51-618060.
1 – Iowa DL # 763-YY-8214.
1 – PNC Bank Visa check card # 4430 4500 5158 6013.
1 – Bank Americard Visa # 4264 2859 3511 6871.
1 – Capital One Platinum MasterCard # 5178 0586 7597 7709.
2 – National City Bank Check books Account # 135384267.
1 – Milwaukee County Senior Diner’s Card # 200075.
1 – Milwaukee County Bus Pass # 13669.
1 – Canadian Customs Fast Pass.
1 – Globe and Mail Press card.
1 – Glenwood Hot Springs card # 1136276.
1 – American Identification document.
1 – Yellow zipper case with initials of PMP containing bank and miscellaneous receipts.
1 – Prescription # 0606904-01656, Penicillin VK 500 mg.
Leslie Van Tilligan:

1 – Indiana Driver’s License # 8926-94-9659.
1 – Fraudulent Illinois Birth certificate # 698895.
1 – Guaranty Bank Visa debit card # 4480 2700 1612 5791.
1 – Wells Fargo Visa debit card # 4342 5830 0206 9676.
1 – Globe and Mail Press card.
1 – Guaranty Bank checkbook account # 4020016038.
1 – Well Fargo Bank checkbook account # 5895118981.
1 – Purple zipper case with initials LVT containing bank and miscellaneous receipts.
Jack Theodore Ongemach:

1 – Wisconsin Driver’s License # O525-4384-1104-04.
1 – Wisconsin Title # 11122P0011-1.
1 – Wisconsin Registration # R2117T80092.
1 – Bank of America Visa card # 4800 1131 8371 2186.
1 – Bank of America Visa card # 4800 1131 8349 4421.
1 – Chase Visa Check card # 4060 4212 8140 8424.
1 – Wells Fargo Visa debit card # 4342 5839 9881 5850.
1 – Milwaukee County Bus Pass # 019628.
1 – Canadian Customs Fast Pass.
1 – Globe and Mail Press card.
1 – Wells Fargo Checkbook account # 3039072750.
1 – Orange zipper case with initials JTO containing bank and miscellaneous receipts.
Carl William Burnette:

1 – Wisconsin DL # B653-1394-4024-02.
1 – Milwaukee Library Card # 2 5243 00042 9164.
1 – Fantum Phrate driver ID card.
1 – Canadian Customs Fast Pass.
1 – Canadian National ID Bureau Card.
1 – Milwaukee County Bus Pass # 168.
1 – Capital One Platinum MasterCard # 5178 0582 1263 9200.
1 – US Bank Visa card # 4718 3000 0168 3936.
1 – US Bank Platinum Visa card # 4037 8400 3149 7462.
Pieter Romanye Clark:

1 – United States Passport # 480192089.
1 – Medicare Insurance Card # 356-30-2279-A.
1 – Selective Service Registration Card # 111739126, laminated.
1 – Selective Service Registration Duplicate Card # 111739126.
1 – Social Security Card # 356-30-2279.
1 – Illinois ID card # 4626-7639-370C.
1 – Illinois DL # C462-6763-9370.
1 – PNC Bank Visa check card # 4430 4500 6666 4821.
1 – National City Visa bank card # 4311 9670 5793 6979.
1 – American Express Cash card # 3772 839900 91008.
1 – Wells Fargo Visa debit card # 4342 5839 9933 9728.
1 – Canadian Customs Fast Pass.
1 – Globe and Mail Press card.
1 – Fantum Phrate driver ID card.
2 – Wells Fargo Check books, account # 7632305608.
1 – AAA membership card # 1043127013.
1 – AAA membership card # 8393484009.
1 – Walgreens Pharmacy card # 6278571010044736225.
1 – Winnetka-Northfield Public Library Card.
1 – AARP card # 31000052350.
1 – Prescription # 6999635 Warfarin 6mg (7.5 tablets).
1 – Prescription # 4456509 Hydroco/Acetaminop 5-500mg (empty).
1 – Prescription # C539359 Hydrocodon-Acetaminophen 5-325mg (empty).
1 – Prescription # 6942877 Warfarin 6mg (15 halves).
1 – Prescription # 6942877 Warfarin 6mg (4 green tablets, 40 peach tablets).
1 – Prescription # 6942877 Anti-Bac Tetrex (handwritten label) 7 capsules.
1 – Prescription # 6652064 Trazadone 50mg (50 round tablets).
The following were additional miscellaneous items located in the vehicle not in the names listed above:

1 – Prescription # 2607649 in the name **Begoll Azizi**, Oxycodone HCL 15 mg.
1 – AARP member # 310005235 0 in the name **Dr. Maria A. Anagnost-Clark**.
1 – American Express Cash card # 3772 839900 91016 in the name of **Dr. Maria Anagnost**.
1 – American Express Open card # 3715 58592891020 in the name of **Avi J. Bernstein MD**.
1 – Safeway Club Card # 440 1359 0159.
1 – Suntran Card # 116168.
1 – City Market Value Card # 410401643292.
1 – Fry’s VIP Card # 463030781798.
1 – Roundy’s Reward Card # 48203269570.
1 – Jewel-Osco Card # 42503854581.
3 – Miscellaneous address books.
1 – Pink box of various mailbox keys.
1 – Black expandable file with initials from each identity and receipts / statement for each.
• FBI prints confirmed he was a fingerprint match to Pieter Clark

• He was receiving SSA disability benefits as Clark

• He had evidence of teaching at a college university under one identity

• He had a nursing degree in another identity
• He was homeless, living out of his van

• His biggest concern was losing his Milwaukee Library card.

• He refused to be interviewed on how he was able to manage at least 9 identities for over 40 years
Tools and Resources

- Social Security Administration
- Owner of businesses
- WI DMV Investigators
- DL Supervisor
- United States Postal Inspector
- Wyoming Highway Patrol
- Iowa Intel –Department of Public Safety
- Facial recognition software
- Social Media
- Google Maps
- County Assessor
- US Mail
- Phone
For More Information
Contact:

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Matthew.Dingbaum@iowadot.us
563-386-8776