Title Fraud
DL and Identity Fraud
Dealership Fraud
Odometer Fraud
New Fee for Registration Fraud
NMVTIS
Specially Constructed Vehicles
Salvage Theft Program
• DOT – Driver & Identification Services, Vehicle Services
• County Treasurer’s Office
• Local, County and State Law Enforcement (LEIN)
• Federal Agencies – FBI, USMS, SSA, HSI, USPS, IRS, USSS
• Financial Security Groups
• Facial Recognition
• NMVTIS
• NICB
• CARFAX and AUTOCHECK
• CLEAR
• Hamari Craigslist
Multi State Fraud Scheme
• Suspect spent approximately $7,000 cash to obtain titles

• Suspect gained over $600,000 in paperwork concealing the identity of the stolen vehicles

• Suspect was arrested and cooperated with Law Enforcement. She was sentenced to 10 years.
Wells Fargo Dealer Services

WELLS FARGO DEALER SERVICES
Po Box 997517
Sacramento, Ca 95899
800/289/8004

TERMINATION STATEMENT

RE: Lien Release on 3/19/17

Obligor Name: Ellen T. Murray

To Whom It May Concern:

We are writing in regards to:

Account: 5769360512

VIN #: WP1AD29P68LA71054 YEAR: 2008 MAKE: PORSCHE MODEL: CAYENNE

Owned by: Ellen T. Murray

We have no interest in said vehicle and wish to waive all our rights to said vehicle. If we may be of further service, please feel free to contact us at the above listed number.

Sincerely,

[Signature]

Stephen M. Keavy
Payment Processing Center
Wells Fargo Dealer Services
Stolen car / 2 victims – owner?

Safe Drivers · Safe Vehicles · Secure Identities · Saving Lives
Wholesale Fraud

Altered Odometer
Altered Odometer

Wholesale Fraud
### Wholesale Fraud

**Bill of Sale/Memorandum of Installment Sale**

**Vehicle:**
- Make: Nissan
- Model: Versa
- Year: 2007
- Stock Number: JNJAL21588C258212

**Purchaser:**
- Name: Rand Alwyn
- Address: 1177 Neva Court, Iowa City, IA 52246

**Salesman:**
- Name: Phone: 314-719-5552

**Payment Terms:**
- Cash Price: $3,500
- Sales Tax: $1
- Del. and Handling: $0
- Total Price: $3,500

**Trade In:**
- Allowance: $1
- Net Allowance: $1

**Finance:**
- First Payment Due:
  - Date: 8/26/2007
  - Amount: $750

**Notices and Retail Installment Contract:**
1. The customer acknowledges receipt of the following items:
   - A completed copy of the retail installment contract.
   - Certificate of title.
   - A copy of the contract and statement of title and payments in full.

2. The customer represents and warrants that he has no liens, claims, or encumbrances, and agrees to indemnify and hold harmless against any claims for title to the vehicle.

3. The customer further states that the actual mileage is unknown.

**Notes:**
- All used cars are sold as is.

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**Safe Drivers · Safe Vehicles · Secure Identities · Saving Lives**
Partnering for success

NEMAT – Dan Creamer

North Carolina DOT – Matt Nies

Indiana SOS – Don Cloud
Partnering for success

Missouri DOR – Kevin Friend

Washington DOL – Julie Knittle
For More Information
Contact:

Investigator Matt Dingbaum
Bureau of Investigation & Identity Protection
563-386-8776
Matthew.Dingbaum@iowadot.us