



# State of New Mexico

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## **Joint Investigation Leads to Felony Arrest in Fraudulent Residency Document Scheme**

Albuquerque - A joint operation between State Police Investigations Bureau and the New Mexico Taxation and Revenue Department's Tax Fraud Investigation Division led to a multiple felony count arrest Wednesday of Rosa Pardo (DOB:4/7/1963) of Albuquerque, along with two accomplices.

The investigators learned of Pardo's residency document scheme and initiated surveillance. During the surveillance the investigators learned that Pardo was providing fraudulent residency documents to foreign nationals to meet New Mexico driver's license requirements. Some of the foreign nationals seeking fraudulent documents came to New Mexico from Georgia, Florida and South Carolina. The investigation revealed that Pardo's clients paid in a range of \$700 to \$900 dollars for the fraudulent residency documents.

The investigators arrested Pardo on sixty (60) felony counts of Altered Forged or Fictitious Licenses, five (5) felony counts of Fraud and a single count of Felony Conspiracy of Making False Affidavit/Perjury charges.

The investigation also resulted in the arrest of Luis Delgado-Valdez (DOB:7/11/1980) on a charge of Conspiracy to Commit Altered Forged or Fictitious License and of Jorge Alvarez (DOB: 5/2/1980) on charges of Altered Forged or Fictitious License and Conspiracy to Commit Altered or Forged or Fictitious License.

“We take very seriously any attempt to present fraudulent documents to obtain a drivers license and we will prosecute these cases to the full extent of the law” said Rick Homans, Taxation and Revenue Department Cabinet Secretary.

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