



State of New Mexico

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State Agencies' Ongoing Investigation nets 4th Felony Arrest in Fraudulent Document Scheme

Albuquerque – The ongoing joint investigation between the New Mexico State Police Investigations Bureau and the New Mexico Taxation and Revenue Department's Tax Fraud Investigations Division netted the fourth arrest yesterday, in a scheme to create and pass fraudulent residency documents used to obtain New Mexico Driver's Licenses by foreign nationals.

Agents arrested Martha M. Zamora 12/25/1973 of Albuquerque in connection with her involvement in the fraudulent scheme. Zamora was arrested and charged on six (6) Felony Forgery counts. Zamora is the fourth individual arrested in the last week as a result of a joint investigation by the State Police and New Mexico Taxation and Revenue Department's Tax Fraud Investigations Division. Rosa Pardo, Luis Delgado-Valdez and Jorge Alvarez were arrested on April 21. Pardo had been under investigation for several weeks by Tax Fraud Investigations Division agents prior to her arrest.

The scheme consists of individuals providing fraudulent proof of residency documents in the form of rental agreements and affidavits of residency to foreign nationals, which they in turn use to obtain New Mexico Driver's Licenses.

Taxation and Revenue Department Cabinet Secretary Rick Homans stated, "This is an ongoing investigation that may result in more arrests. Our Department and the New Mexico State Police are aggressively pursuing additional leads and looking, high and low, throughout New Mexico for these types of schemes. The department's goal is to bring an end to this type of criminal activity; we are dedicating as much staff as necessary to fully investigate these types of cases."

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