



PRESS RELEASE

NEWS FROM THE DMV NEWS FROM THE DMV

2415 First Avenue, MS F-122
Sacramento, CA 95818
Telephone: 916-657-6437
Fax: 916-657-8282

Contact: Mike Marando, Steve Haskins
Armando Botello, Jan Mendoza
www.dmv.ca.gov
www.youtube.com/CaliforniaDMV

May 6, 2010

DMV EMPLOYEES ARRESTED IN LICENSE FRAUD, TITLE WASHING SCHEME

Los Angeles – Four employees of the California Department of Motor Vehicles were arrested earlier today on multiple counts of fraudulently processing driver licenses and effecting a title-washing scheme that involved several vehicles, the department announced today.

Arrested were Taneika Mashay Lathan, 22; Shavon Renae Shorter, 25; and Kimberly Nicole Sadler, 30, employees at the department's Los Angeles/Hope Street office; and, Angelina Nanette James, 42, who worked out of DMV's Fullerton field office. All were part-time employees except for Shorter, who was full-time. All four are Motor Vehicle Field Representatives. Also arrested was Samuel Keith Swayzer, 39, for illegal possession of a firearm and possession of narcotics. Swayzer is not a DMV employee.

DMV Internal Affairs Investigators, in conjunction with investigators with the Los Angeles County Sheriff's Department, Homeland Security Division, and the California Highway Patrol (CHP), served arrest and search warrants at several locations throughout Los Angeles and Orange counties. The four were taken into custody without incident shortly before 8 this morning.

Case Summary

Today's operation incorporated four separate internal affairs cases involving employee misconduct, two of which involves the criminal investigation of stolen/embezzled high-end vehicles, and the use of fraudulent DMV forms submitted to the DMV in order to further perpetuate the fraudulent activity. The other two cases pertain to the fraudulent issuance of California Drive Licenses, identity theft and illegal use of legal presence documents.

The employees allegedly worked to secure and perpetuate the distribution of fraudulently issued DMV vehicle records, such as a Certificate of Titles to further their criminal subleasing enterprise.

During the investigation, it was determined that the employees, allegedly conspired with a middleman to illegally issue driver licenses. The five co-conspirators would charge \$350 to \$6,000 to process the applications fraudulently.

DMV Internal Affairs, the CHP and the Los Angeles County Sheriff's Department, Homeland Security Division will continue to follow-up on all leads pertaining to this investigation.



PRESS RELEASE

NEWS FROM THE DMV NEWS FROM THE DMV

2415 First Avenue, MS F-122
Sacramento, CA 95818
Telephone: 916-657-6437
Fax: 916-657-8282

Contact: Mike Marando, Steve Haskins
Armando Botello, Jan Mendoza
www.dmv.ca.gov
www.youtube.com/CaliforniaDMV

Charges:

The four employees are being charged with 182.1 PC (Conspiracy); 487 PC (Grand Theft); 502 (c) (1) PC (Illegal Computer Access); 68 PC (Bribery); 114 PC (Use of false documents to conceal resident status), and were booked at the Los Angeles County Sheriff's Department's Century and Temple Stations. Each is being held on \$50,000 bail. If convicted, each faces a maximum penalty of \$5,000 per count and up to four years in prison.

Attention news desk editors: Media requests can be made through DMV Internal Affairs Commander Greg Huber, at (714)780-0569 or (562) 824-8115.

* * * * *

Don't Stand In Line, Go Online! Doing business with the DMV has never been easier. The DMV offers an array of services to customers 24 hours a day, 7 days a week through its Web site (www.dmv.ca.gov), including online appointments for written and drive tests; vehicle registration and driver license renewals, selection of personalized license plates, changes of address and payment of fees via secure debit transactions. Customers can also effect transactions by calling DMV customer service at (800) 777-0133.

DMV is a department under the Business, Transportation and Housing Agency, which is under the direction of Secretary Dale E. Bonner. The DMV licenses drivers; maintains driving records; registers and tracks official ownership of vehicles and vessels; investigates auto and identity-related fraud; and licenses car dealers, driving schools, and traffic violator schools.

###

Media Inquiries Only
dmvpublicaffairs@dmv.ca.gov
PHONE (916) 657-6437

Customer Assistance
For all customer-related questions
Please call (800) 777-0133