



U.S. Department of Justice

*United States Attorney
District of Maryland
Northern Division*

*Allen F. Loucks
United States Attorney*

*Vickie E. LeDuc
Public Information Officer*

*36 South Charles Street
Fourth Floor
Baltimore, Maryland 21201*

*410-209-4800
TTY/TDD:410-962-4462
410-209-4885
FAX 410-962-3091
Vickie.LeDuc@usdoj.gov*

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FOR IMMEDIATE RELEASE**

**FOR FURTHER INFORMATION CONTACT:
VICKIE E. LEDUC
(410) 209-4885**

**MARYLAND MOTOR VEHICLE ADMINISTRATION EMPLOYEE AND
TWO OTHERS CHARGED IN IDENTIFICATION FRAUD CONSPIRACY**

Greenbelt, Maryland - Allen F. Loucks, United States Attorney for the District of Maryland, announces today that criminal complaints have been filed against Dodson Robey, 34, of Hyattsville, Maryland; Margentina Esther Pinilla, 41, of Silver Spring, Maryland; and Valentin Roosevelt Milstein, 59, of Silver Spring, Maryland, for conspiring to knowingly transfer fraudulent identification documents.

At the time of their arrests, Robey worked at the Motor Vehicle Administration (MVA), 11760 Baltimore Avenue, Beltsville, Maryland, and Milstein operated Val's Driving School, a business located in Wheaton, Maryland. From August 31, 2004 to February 16, 2005, in return for the payment of more than \$1,000 per applicant, the defendants agreed to provide fraudulent MVA documents to various applicants, many of them illegal aliens, who were interested in obtaining MVA identification cards and/or driver's licenses without showing the documentation required under Maryland law. Robey is alleged to have transferred over 100 identification documents in violation of MVA policy.

A criminal complaint is not a finding of guilt. An individual charged by criminal complaint is presumed innocent unless and until proven guilty at some later criminal proceedings.

The Defendants face a maximum sentence of 5-years imprisonment, a period of supervised release and a maximum fine of \$250,000.

The criminal charges against these defendants are the result of a joint investigation by U.S. Immigration and Customs Enforcement, the Maryland Motor Vehicle Administration - Internal Investigations Department and the United States Attorney's Office. The case is being prosecuted by Assistant United States Attorney Harry M. Gruber.