



# Department of Homeland Security ICE

## OPERATION "BLIND SPOT"

**PENNDOT  
LEVICK  
STREET**

**PENNDOT  
WEST OAK  
LANE**

**PENNDOT  
COLUMBUS  
BLVD**



Anita LEVIER  
PennDOT Driver's License Examiner  
Convicted



Carlos TEJEDA MEJIA  
Document Vendor  
Convicted



Raul VILLANUEVA FIGUEROA  
Document Vendor  
Convicted



Victor RODRIGUEZ  
Convicted



Yerris Radhames RAMIREZ Nunez  
Convicted



Jovany RAMIREZ  
Convicted



Kak LEE  
OPERATOR OF FRAUDULENT DOCUMENT BUSINESS  
Convicted



Alexander STEELE  
PennDOT Driver's License Examiner  
Convicted



Mal LEE  
Broker of False IDs  
Convicted



Michel LOMINY  
DS Owner/Operator  
Interpreter  
Convicted



Alphonso WILSON  
DS Owner/Operator  
Convicted



Pierre JEAN LOUIS  
Interpreter  
Convicted

**CORRUPT INTERPRETERS/  
DRIVING SCHOOL OPERATORS**



Ryan KOO  
Convicted



Min KIM  
Convicted



Justin KIM  
Convicted

**LEE EMPLOYEES**



Hyung CHANG  
Convicted



Christopher HAHN  
Convicted

**LEE CUSTOMERS**



Harold PALMER  
PennDOT Driver's License Examiner  
Convicted



Saman SALEM  
Driving School Owner/Operator  
Convicted