

PUTTING A FACE TO FRAUD



RICKIE STORIE - EDWARD J. FORD - BRUCE A. CRAIG

- 3 Different License Numbers { - 2 Under Fictitious Names
- 1 Under Real Name
- 64 Suspensions
- 6 DUIs
- 3 CDL Licenses



RAYMOND POMPEY - ELIJAH POMPEY - EDWARD RIVERS

- 4 Different License Numbers in 2 Different States
- CDL in the Name of a Dead Man
- 6 Suspensions



ANTHONY E. SMITH - ANTHONY E. RAYMONDO

- 2 Different License Numbers
- 6 DUIs
- Registered Sex Offender



HIRAM MALDONADO - VICTOR L. SANTOS

- 2 Different License Numbers
- Sex Offender (Florida)
- Parole Violator (New York)
- CDL Holder
- 3 DUIs and Multiple Suspensions