Benjamin J. Cayetano  
Governor

NEWS RELEASE Department of the Attorney General  
Contact: Ricky R. Damerville  
Deputy Attorney General, Criminal Justice Division  
Telephone: (808) 586-1160


WELFARE FRAUD CRACKDOWN ON  
FRAUDULENT ALIEN REGISTRATION CARDS

Attorney General Earl I. Anzai announced today that:  
On November 25, 2002, Waipahu resident Dionisia Ocampo Revilla, 57, was arrested on an Oahu  
Grand Jury bench warrant charging her with two counts of unsworn falsification to authorities, two  
counts of identity theft in the third degree and one count of theft in the third degree. Unsworn  
falsification to authorities and theft in the third degree are misdemeanors punishable by up to one  
year in jail and a fine of up to $2,000.00. Identity theft in the third degree is a class C felony  
punishable by up to five years in prison and a fine of up to $10,000.  
Ms. Revilla is accused of using an alien registration number issued to someone else in efforts to  
obtain public assistance benefits. An indictment is an accusation only. Ms. Revilla is presumed  
innocent until proven guilty at trial.

Because of advances in the coordination of government computer databases, the days when  
individuals could successfully use fraudulently obtained alien registration cards or bogus alien  
registration cards to obtain public assistance benefits are rapidly coming to close.

Following up on recent successes in discovering and disqualifying fleeing felons who were  
 fraudulently receiving public assistance benefits, Department of Human Services investigators are  
actively investigating leads concerning individuals who may be using fraudulent alien registration  
numbers in order to obtain public assistance benefits.

Anyone having information concerning possible welfare fraud crimes should call the Welfare Fraud
Hotline at (808) 587-8444. Telephone calls to the Welfare Fraud Hotline are taken seriously and save the State of Hawaii millions of dollars every year.