

Delayed Birth Fraud



Overview

- Who, Why and How
- Case Studies - Arizona
- Process Arizona takes
- What Vitals can do about it



WHO, WHY & HOW

WHO	WHY	HOW
Parent	Seeking United States registered birth for their child	Provide false documentation ie. baptismal certificate, falsified records, dishonest “witness”
Registrant	Only remember living in United States and made to believe they were born in Arizona	Provide documents from childhood unaware they were not born in Arizona; we locate another BC

Arizona Case Studies

CASE #1 DOB 5.29.1988

- Delayed Birth is registered per a Court Order
- Notification received from Diplomatic Security that subject was attempting to obtain US Passport
- Diplomatic Security provided copy of Mexican Birth Certificate as well as investigation notes on subject
- It was determined the Delayed Birth registration was fraudulently submitted
 - Midwife mentioned in order denied the birth occurred in her center
 - Mother's address provided in order was found to not exist
 - Mexican BC was filed 6.9.1988
- Court Order makes it a little trickier
- Vital Records flagged the record so it could not be issued and begins the process of cancellation

Arizona Case Studies

Case #2 - A family affair

- Mother and 2 daughters
- Same baptismal Certificate used for ALL 3 people
- Witnesses were not truthful
- Notified by Diplomatic Security when Daughter #2 was applying for a US Passport
- Diplomatic Security investigated documents and provided information to Vital Records
- Mother is now deceased
- Both daughters records are flagged and cannot be issued
- Process of Cancellation pending

DELAYED CERTIFICATE OF BIRTH

1765 004

ME OF GISTRANT		A. FIRST		B. MIDDLE		C. LAST	
X		FEMALE		WHITE		DATE OF BIRTH	
						MARCH 28 1965	
AGE OF ETH		A. TOWN OR CITY		B. COUNTY		C. STATE	
		PHOENIX		MARICOPA		ARIZONA	
THER'S ME		A. FIRST		B. MIDDLE		C. LAST	
THER'S IDEN ME		A. FIRST		B. MIDDLE		C. LAST	
I DECLARE UPON OATH THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.		SIGNATURE		12. A. [REDACTED]		13. B. [REDACTED]	
14. C. [REDACTED]		15. D. [REDACTED]		16. E. [REDACTED]		17. F. [REDACTED]	
18. G. [REDACTED]		19. H. [REDACTED]		20. I. [REDACTED]		21. J. [REDACTED]	
22. K. [REDACTED]		23. L. [REDACTED]		24. M. [REDACTED]		25. N. [REDACTED]	
26. O. [REDACTED]		27. P. [REDACTED]		28. Q. [REDACTED]		29. R. [REDACTED]	
30. S. [REDACTED]		31. T. [REDACTED]		32. U. [REDACTED]		33. V. [REDACTED]	
34. W. [REDACTED]		35. X. [REDACTED]		36. Y. [REDACTED]		37. Z. [REDACTED]	
38. AA. [REDACTED]		39. AB. [REDACTED]		40. AC. [REDACTED]		41. AD. [REDACTED]	
42. AE. [REDACTED]		43. AF. [REDACTED]		44. AG. [REDACTED]		45. AH. [REDACTED]	
46. AI. [REDACTED]		47. AJ. [REDACTED]		48. AK. [REDACTED]		49. AL. [REDACTED]	
50. AM. [REDACTED]		51. AN. [REDACTED]		52. AO. [REDACTED]		53. AP. [REDACTED]	
54. AQ. [REDACTED]		55. AR. [REDACTED]		56. AS. [REDACTED]		57. AT. [REDACTED]	
58. AU. [REDACTED]		59. AV. [REDACTED]		60. AW. [REDACTED]		61. AX. [REDACTED]	
62. AY. [REDACTED]		63. AZ. [REDACTED]		64. BA. [REDACTED]		65. BB. [REDACTED]	
66. BC. [REDACTED]		67. BD. [REDACTED]		68. BE. [REDACTED]		69. BF. [REDACTED]	
70. BG. [REDACTED]		71. BH. [REDACTED]		72. BI. [REDACTED]		73. BJ. [REDACTED]	
74. BK. [REDACTED]		75. BL. [REDACTED]		76. BM. [REDACTED]		77. BN. [REDACTED]	
78. BO. [REDACTED]		79. BP. [REDACTED]		80. BQ. [REDACTED]		81. BR. [REDACTED]	
82. BS. [REDACTED]		83. BT. [REDACTED]		84. BU. [REDACTED]		85. BV. [REDACTED]	
86. BW. [REDACTED]		87. BX. [REDACTED]		88. BY. [REDACTED]		89. BZ. [REDACTED]	
90. CA. [REDACTED]		91. CB. [REDACTED]		92. CC. [REDACTED]		93. CD. [REDACTED]	
94. CE. [REDACTED]		95. CF. [REDACTED]		96. CG. [REDACTED]		97. CH. [REDACTED]	
98. CI. [REDACTED]		99. CJ. [REDACTED]		100. CK. [REDACTED]		101. CL. [REDACTED]	
102. CM. [REDACTED]		103. CN. [REDACTED]		104. CO. [REDACTED]		105. CP. [REDACTED]	
106. CQ. [REDACTED]		107. CR. [REDACTED]		108. CS. [REDACTED]		109. CT. [REDACTED]	
110. CU. [REDACTED]		111. CV. [REDACTED]		112. CW. [REDACTED]		113. CX. [REDACTED]	
114. CY. [REDACTED]		115. CZ. [REDACTED]		116. DA. [REDACTED]		117. DB. [REDACTED]	
118. DC. [REDACTED]		119. DD. [REDACTED]		120. DE. [REDACTED]		121. DF. [REDACTED]	
122. DG. [REDACTED]		123. DH. [REDACTED]		124. DI. [REDACTED]		125. DJ. [REDACTED]	
126. DK. [REDACTED]		127. DL. [REDACTED]		128. DM. [REDACTED]		129. DN. [REDACTED]	
130. DO. [REDACTED]		131. DP. [REDACTED]		132. DQ. [REDACTED]		133. DR. [REDACTED]	
134. DS. [REDACTED]		135. DT. [REDACTED]		136. DU. [REDACTED]		137. DV. [REDACTED]	
138. DW. [REDACTED]		139. DX. [REDACTED]		140. DY. [REDACTED]		141. DZ. [REDACTED]	
142. EA. [REDACTED]		143. EB. [REDACTED]		144. EC. [REDACTED]		145. ED. [REDACTED]	
146. EE. [REDACTED]		147. EF. [REDACTED]		148. EG. [REDACTED]		149. EH. [REDACTED]	
150. EI. [REDACTED]		151. EJ. [REDACTED]		152. EK. [REDACTED]		153. EL. [REDACTED]	
154. EM. [REDACTED]		155. EN. [REDACTED]		156. EO. [REDACTED]		157. EP. [REDACTED]	
158. EQ. [REDACTED]		159. ER. [REDACTED]		160. ES. [REDACTED]		161. ET. [REDACTED]	
162. EU. [REDACTED]		163. EV. [REDACTED]		164. EW. [REDACTED]		165. EX. [REDACTED]	
166. EY. [REDACTED]		167. EZ. [REDACTED]		168. FA. [REDACTED]		169. FB. [REDACTED]	
170. FC. [REDACTED]		171. FD. [REDACTED]		172. FE. [REDACTED]		173. FF. [REDACTED]	
174. FG. [REDACTED]		175. FH. [REDACTED]		176. FI. [REDACTED]		177. FJ. [REDACTED]	
178. FK. [REDACTED]		179. FL. [REDACTED]		180. FM. [REDACTED]		181. FN. [REDACTED]	
182. FO. [REDACTED]		183. FP. [REDACTED]		184. FQ. [REDACTED]		185. FR. [REDACTED]	
186. FS. [REDACTED]		187. FT. [REDACTED]		188. FU. [REDACTED]		189. FV. [REDACTED]	
190. FW. [REDACTED]		191. FX. [REDACTED]		192. FY. [REDACTED]		193. FZ. [REDACTED]	
194. GA. [REDACTED]		195. GB. [REDACTED]		196. GC. [REDACTED]		197. GD. [REDACTED]	
198. GE. [REDACTED]		199. GF. [REDACTED]		200. GG. [REDACTED]		201. GH. [REDACTED]	
202. GI. [REDACTED]		203. GJ. [REDACTED]		204. GK. [REDACTED]		205. GL. [REDACTED]	
206. GM. [REDACTED]		207. GN. [REDACTED]		208. GO. [REDACTED]		209. GP. [REDACTED]	
210. GQ. [REDACTED]		211. GR. [REDACTED]		212. GS. [REDACTED]		213. GT. [REDACTED]	
214. GU. [REDACTED]		215. GV. [REDACTED]		216. GW. [REDACTED]		217. GX. [REDACTED]	
218. GY. [REDACTED]		219. GZ. [REDACTED]		220. HA. [REDACTED]		221. HB. [REDACTED]	
222. HC. [REDACTED]		223. HD. [REDACTED]		224. HE. [REDACTED]		225. HF. [REDACTED]	
226. HG. [REDACTED]		227. HH. [REDACTED]		228. HI. [REDACTED]		229. HJ. [REDACTED]	
230. HK. [REDACTED]		231. HL. [REDACTED]		232. HM. [REDACTED]		233. HN. [REDACTED]	
234. HO. [REDACTED]		235. HP. [REDACTED]		236. HQ. [REDACTED]		237. HR. [REDACTED]	
238. HS. [REDACTED]		239. HT. [REDACTED]		240. HU. [REDACTED]		241. HV. [REDACTED]	
242. HW. [REDACTED]		243. HX. [REDACTED]		244. HY. [REDACTED]		245. HZ. [REDACTED]	
246. IA. [REDACTED]		247. IB. [REDACTED]		248. IC. [REDACTED]		249. ID. [REDACTED]	
250. IE. [REDACTED]		251. IF. [REDACTED]		252. IG. [REDACTED]		253. IH. [REDACTED]	
254. II. [REDACTED]		255. IJ. [REDACTED]		256. IK. [REDACTED]		257. IL. [REDACTED]	
258. IM. [REDACTED]		259. IN. [REDACTED]		260. IO. [REDACTED]		261. IP. [REDACTED]	
262. IQ. [REDACTED]		263. IR. [REDACTED]		264. IS. [REDACTED]		265. IT. [REDACTED]	
266. IU. [REDACTED]		267. IV. [REDACTED]		268. IW. [REDACTED]		269. IX. [REDACTED]	
270. IY. [REDACTED]		271. IZ. [REDACTED]		272. JA. [REDACTED]		273. JB. [REDACTED]	
274. JC. [REDACTED]		275. JD. [REDACTED]		276. JE. [REDACTED]		277. JF. [REDACTED]	
278. JG. [REDACTED]		279. JH. [REDACTED]		280. JI. [REDACTED]		281. JJ. [REDACTED]	
282. JM. [REDACTED]		283. JN. [REDACTED]		284. JO. [REDACTED]		285. JP. [REDACTED]	
286. JQ. [REDACTED]		287. JR. [REDACTED]		288. JS. [REDACTED]		289. JT. [REDACTED]	
290. JU. [REDACTED]		291. JV. [REDACTED]		292. JW. [REDACTED]		293. JX. [REDACTED]	
294. JY. [REDACTED]		295. JZ. [REDACTED]		296. KA. [REDACTED]		297. KB. [REDACTED]	
298. KC. [REDACTED]		299. KD. [REDACTED]		300. KE. [REDACTED]		301. KF. [REDACTED]	
302. KG. [REDACTED]		303. KH. [REDACTED]		304. KI. [REDACTED]		305. KJ. [REDACTED]	
306. KM. [REDACTED]		307. KN. [REDACTED]		308. KO. [REDACTED]		309. KP. [REDACTED]	
310. KQ. [REDACTED]		311. KR. [REDACTED]		312. KS. [REDACTED]		313. KT. [REDACTED]	
314. KU. [REDACTED]		315. KV. [REDACTED]		316. KW. [REDACTED]		317. KX. [REDACTED]	
318. KY. [REDACTED]		319. KZ. [REDACTED]		320. LA. [REDACTED]		321. LB. [REDACTED]	
322. LC. [REDACTED]		323. LD. [REDACTED]		324. LE. [REDACTED]		325. LF. [REDACTED]	
326. LG. [REDACTED]		327. LH. [REDACTED]		328. LI. [REDACTED]		329. LJ. [REDACTED]	
330. LM. [REDACTED]		331. LN. [REDACTED]		332. LO. [REDACTED]		333. LP. [REDACTED]	
334. LQ. [REDACTED]		335. LR. [REDACTED]		336. LS. [REDACTED]		337. LT. [REDACTED]	
338. LU. [REDACTED]		339. LV. [REDACTED]		340. LW. [REDACTED]		341. LX. [REDACTED]	
342. LY. [REDACTED]		343. LZ. [REDACTED]		344. MA. [REDACTED]		345. MB. [REDACTED]	
346. MC. [REDACTED]		347. MD. [REDACTED]		348. ME. [REDACTED]		349. MF. [REDACTED]	
350. MG. [REDACTED]		351. MH. [REDACTED]		352. MI. [REDACTED]		353. MJ. [REDACTED]	
354. MK. [REDACTED]		355. ML. [REDACTED]		356. MO. [REDACTED]		357. MP. [REDACTED]	
358. MQ. [REDACTED]		359. MR. [REDACTED]		360. MS. [REDACTED]		361. MT. [REDACTED]	
362. MU. [REDACTED]		363. MV. [REDACTED]		364. MW. [REDACTED]		365. MX. [REDACTED]	
366. MY. [REDACTED]		367. MZ. [REDACTED]		368. NA. [REDACTED]		369. NB. [REDACTED]	
370. NC. [REDACTED]		371. ND. [REDACTED]		372. NE. [REDACTED]		373. NF. [REDACTED]	
374. NG. [REDACTED]		375. NH. [REDACTED]		376. NI. [REDACTED]		377. NJ. [REDACTED]	
378. NM. [REDACTED]		379. NN. [REDACTED]		380. NO. [REDACTED]		381. NP. [REDACTED]	
382. NQ. [REDACTED]		383. NR. [REDACTED]		384. NS. [REDACTED]		385. NT. [REDACTED]	

- Registered in 1984
- Baptism Certificate
- Family Friend

other
Registered in 1984
Baptism Certificate
Family Friend

STATE OF ARIZONA
DEPARTMENT OF HEALTH SERVICES - VITAL RECORDS SECTION
CERTIFICATE OF LIVE BIRTH

SERIAL NO.
SB 102- 72 [REDACTED]

1. NAME OF CHILD		A. FIRST [REDACTED]		B. MIDDLE [REDACTED]		C. LAST [REDACTED]	
2. SEX	3a. TYPE OF BIRTH	3b. SPECIFY	3c. IF MULTIPLE BIRTH	3d. SPECIFY	4. DATE OF BIRTH	5. MONTH	6. DAY
FEMALE	SINGLE				MAY 1, 1972		
7. PLACE OF BIRTH	8. COUNTY	9. CITY OR TOWN	10. HOSPITAL OR CLINIC	11. HOME	12. TIME OF BIRTH	13. IN CITY LIMITS	14. YES
MARICOPA	PHOENIX	HOME			2:00 AM		
15. FATHER'S NAME	16. A. FIRST [REDACTED]	17. B. MIDDLE [REDACTED]	18. C. LAST [REDACTED]	19. DATE OF BIRTH	20. MONTH	21. DAY	22. YEAR
23. MOTHER'S MAIDEN NAME	24. A. FIRST [REDACTED]	25. B. MIDDLE [REDACTED]	26. C. LAST [REDACTED]	27. DATE OF BIRTH	28. MONTH	29. DAY	30. YEAR
31. MOTHER'S RESIDENCE	32. A. STATE	33. B. COUNTY	34. C. CITY OR TOWN	35. PLACE OF BIRTH	36. STATE OR COUNTRY		
ARIZONA	ARIZONA	MARICOPA	PHOENIX	ARIZONA	MEXICO		
37. STREET ADDRESS	38. IN CITY LIMITS	39. MOTHER'S MAILING ADDRESS	40. CITY	41. STATE	42. ZIP CODE		
			PHOENIX	ARIZONA	85006		
43. THE INFORMATION LISTED IN ITEMS 1-14 IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE	44. SIGNATURE OF REGISTRAR	45. RELATIONSHIP TO CHILD	46. DATE SIGNED				
		FRIEND	MAR 2, 1978				
47. I ATTESTED THE BIRTH OF THIS CHILD WAS BORN ALIVE AT THE PLACE, TIME AND DATE ENTERED ABOVE.	48. SIGNATURE OF REGISTRAR	49. TITLE	50. DATE SIGNED				
		ASSISTANT STATE REGISTRAR	MAR 2, 1978				
51. DATE REGISTERED	52. REG. FILE NO.	53. REGISTRAR	54. DATE RECD. IN STATE OFFICE				
MAR 16, 1978	743		MAR 16, 1978				
55. SUPPLEMENTARY ENTRIES	56. CERT. OF BAPTISM	57. AZ EST	58. MAR 23, 1973				
59. AFF	60. LANDLORD & WITNESS	61. 5-15-78	62. M.A.				
63. THIS SUPPLEMENTARY BIRTH CERTIFICATE HAS BEEN ESTABLISHED IN ACCORDANCE WITH THE LAWS OF THIS STATE AND THE REGULATIONS OF THE ARIZONA STATE DEPARTMENT OF HEALTH SERVICES. THE DATA SHOWN HEREON ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.							
64. DATE ESTABLISHED	65. SUP. CERT. NO.	66. REGISTRAR	67. TITLE				
FEB 28, 1986	586-463		ASSISTANT STATE REGISTRAR				

Daughter 2

- Registered in 1978 after sister and mother's. This was a bind spot for Vitals at the time as this registrant already had a registered delayed birth from 1978. The current record was registered to reflect the change in POB for the mother
- Same baptismal certificate
- Had MBC 6.7.1972 and shows mom born in Mexico
- Witness not honest



Process Arizona Vital Records Takes

- Notification from Passport, Diplomatic Security or own findings is sufficient to flag the record
- Vital Records will review and if DB is found to be fraudulent a Letter of Intent to Cancel is sent out
- Hold if unable to locate person or current address
- Appeal Rights
- May Cancel MBC and maintain AZ DB
- Work closely with our AG's Office and partner agency

How to Prevent Current Fraud

- Originals of ALL documents
- Verify with issuing entity
- LexisNexis
- Verification with AZ systems for birth and death
- Maintain ALL denied applications - search through these with all new applications
- Establish relationships with other agencies and utilize them as resources



Questions?

ARIZONA

A large, intricate circular logo on the left side of the slide. It features a variety of symbols including a sun, mountains, a cactus, a hand, a flower, and geometric patterns, all in white against a teal background.

Thank you

Katina Lugo, MA CFE
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