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Women Arrested for Fraudulent Use of Identifying Information

Date: 12-17-2024 **Time:** 12:36 pm **Location:** City of El Paso, Texas

Arrested: 26-year-old Ilian Irais Rodriguez, Upper East, El Paso, Texas. **Charge #1:** Count 1 Fraud Use of Personal Identifying Info # of Items <5

Judge: P Garcia, 384th District Court

Bond: \$7,500

Charge #2: Count 2 Fraud Use of Personal Identifying Info # of Items <5

Judge: Garcia, 384th District Court

Bond: \$7,500

EL PASO, Texas— January 30, 2025, a victim contacted the El Paso Police Telephone Reporting Unit and reported that an unknown person had drafted a loan in their name and deposited a check at GECU. An Identity theft report was generated. A financial crimes detective was assigned to the case, and through the investigation, Rodriguez was identified as an individual involved in identity fraud.

On January 31, 2025, the case was presented to the District Attorney's Office for review. On August 10, 2025, Rodriguez was indicted by the 384th court.

On 10-18-2025, Police arrested Rodriguez, who was wanted on two counts of Fraud Use of Personal Identifying Info # of Items <5. She was booked into the El Paso County Detention Facility with the above-listed bail.

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