

Incident Report KANSAS CITY, MISSOURI POLICE DEPT

16-30049

Supplement No
ORIG



1125 LOCUST
KANSAS CITY, MO 64106

Reported Date
04/29/2016
Nature of Call
FRAUD
Serial #
RUMBAUGH, RUSSELL

816-234-5000

Administrative Information

Agency KANSAS CITY, MISSOURI POLICE DEPT		CRN 16-30049	Supplement No ORIG	Reported Date 04/29/2016	Reported Time 10:26
Incident No 161200965	Status Records Unit-Walk-in	Nature of Call FRA-Stealing thru Deceit (scams/con games)			
Location 1100 ROCKHURST RD			City KANSAS CITY	ZIP Code 64110	
CAD RD JACKSON	Div MPD	Beat 221	From Date 04/06/2016	From Time 12:00	
Serial # P05120/RUMBAUGH, RUSSELL			Assignment CRIMINAL RECORDS SECTION WII	Entered by P05120	
Assignment CRIMINAL RECORDS SECTION WII		RMS Transfer Successful	Property? Yes	Approving Officer P15607	
Approval Date 04/29/2016		Approval Time 12:29:49			
# Offenses 1	Offense 1120	Description Fraud/Confidence Gam		Complaint Type 7	AC C
		Use N	Bias 88	Loc 52	
#Pr 1	MOE Act	Weapon/Force 26A	No 1	Meth Entry Tool	
Link REP	Involvement REP	Invl No 1	Name HOPKINS, RANDY	Race B	Sex M
				DOB 1	
Link VIC	Involvement VIC	Invl No 1	Name ROCKHURST UNIVERSITY	Race	Sex
				DOB	
Link SUS	Involvement SUS	Invl No 1	Name UNKNOWN	Race U	Sex U
				DOB	
Link OTH	Involvement OTH	Invl No 1	Name MOENCH, GERALD	Race U	Sex M
				DOB	

Person Summary

Invl	Invl No	Type	Name	MNI	Race	Sex	DOB
OTH	1	I	MOENCH, GERALD	1344785	U	M	
REP	1	I	HOPKINS, RANDY	1344769	B	M	
SUS	1	I	UNKNOWN		U	U	
VIC	1	O	ROCKHURST UNIVERSITY	161829			

Property Summary

Involvement	Description
FRD	ARTICLE: Other OTHER W-2 TAX INFO FROM OVER 1300 STAFF & STUDENTS

Summary Narrative

On 04-29-2016 at 1026 hours, I was contacted at 1125 Locust, Criminal Records Section, regarding a reported Fraud.

The Reporting Party stated Rockhurst University was the victim of a fraud.

/S/P.O. Rumbaugh #5120

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OTHER 1: MOENCH,GERALD

Involvement	Invl No	Type	Name	MNI	Race	Sex
OTHER	1	Individual	MOENCH, GERALD	1344785	UNKNOWN	MALE
Ethnicity	Res Status					
UNKNOWN	Resident					
Type	Address			City		
WORK/BUSINESS	1100 ROCKHURST RD			KANSAS CITY		
State	ZIP Code					
MISSOURI	64110					
Phone Type	Phone No					
Business	(816) 501-4862					
Type	EMail					
Business	gerald.moench@rockhurst.edu					

REPORTING PARTY 1: HOPKINS,RANDY

Involvement	Invl No	Type	Name	MNI	
REPORTING PARTY	1	Individual	HOPKINS, RANDY	1344769	
Race	Sex	DOB	Age	Ethnicity	
BLACK OR AFRICAN AMERICAN	MALE			NOT OF HISPANIC OR LATINO	
Juvenile?	Res Status				
No	Resident				
Type	Address			City	
WORK/BUSINESS	1100 ROCKHURST RD			KANSAS CITY	
State	ZIP Code				
MISSOURI	64110				
Phone Type	Phone No	Phone Type	Phone No		
Business	(816) 501-4659	Cell			

SUSPECT 1: UNKNOWN

Involvement	Invl No	Type	Name	Race	Sex
SUSPECT	1	Individual	UNKNOWN	UNKNOWN	UNKNOWN
Ethnicity	Res Status	OFN_INVL	Vic/Ofnd Age		
UNKNOWN	Unknown	1	00		

VICTIM 1: ROCKHURST UNIVERSITY

Involvement	Invl No	Type	Name	MNI	
VICTIM	1	Other	ROCKHURST UNIVERSITY	161829	
Type	Address			City	
WORK/BUSINESS	1100 ROCKHURST RD			KANSAS CITY	
State	ZIP Code				
MISSOURI	64110				
Phone Type	Phone No				
Business	(816) 501-4659				

IBRS Info

Victim Invl No	Offense Codes
1	26A

Property

Item	Involvement	In Custody?	Value
1	Fraud	No	\$1.00

Description

W-2 TAX INFO FROM OVER 1300 STAFF & STUDENTS

Typ	Cat	Article	UCR Type	Rcv St	RMS Transfer
A	Other	OTHER	OTHER	MISSOURI	Empty field

Link	Involvement	Invl No	Name	Race	Sex	DOB
REP	REP	1	HOPKINS, RANDY	B	M	
Link	Involvement	Invl No	Name	Race	Sex	DOB
VIC	VIC	1	ROCKHURST UNIVERSITY			
Link	Involvement	Invl No	Name	Race	Sex	DOB
SUS	SUS	1	UNKNOWN	U	U	
Link	Involvement	Invl No	Name	Race	Sex	DOB
OTH	OTH	1	MOENCH, GERALD	U	M	

Modus Operandi

Crime Code(s)
FRAUD

Narrative

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Narrative

On 04-29-2016 at 1026 hours, I was contacted at 1125 Locust, Criminal Records Section, regarding a reported Fraud.

The Reporting Party (RP) stated the following: He is the Chief of Safety and Security at Rockhurst University and on 04-06-2016, they became aware of an e-mail scam that affected their employees and students. The RP stated that on 04-04-2016, an unknown Suspect sent an e-mail, which was found to be from an "impersonated" administrator's e-mail address, and claimed to be sent from the President of Rockhurst University, Thomas Curran. In the e-mail it requested the recipients reply to the e-mail with a copy of their W-2 tax form attached. The RP stated over 1300 employees and students, across 27 states had their information compromised and there have already been reports of Identity Theft from some of those affected.

The RP stated their I.T. department still has the original e-mail and can provide a list of individuals who had responded to the e-mail. The RP stated that the listed Other, who is the Universities Chief Financial Officer, can be contacted in regard to this incident. The RP stated when the scam became known on 04-06-2016, they contacted KCMO Police Department and were referred to contact the FBI. The RP stated the FBI and IRS have been notified.

The RP provided an e-mail from Rockhurst President Thomas Curran, which was sent to faculty, employees, and students concerning the incident. The e-mail was scanned into intellivue.

Det. Agnew of the Economic Crimes Section was notified. Capt. Hatcher of Information Management Unit was notified.

/S/P.O. Rumbaugh #5120