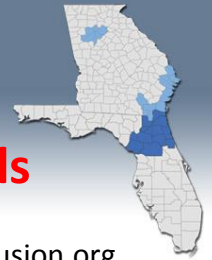




# Northeast Florida Fusion Center



## Awareness: Scams of Public and Private Schools

Date: 09/03/14

Brief: 3-9-14

Contact: [contact@northeastfloridafusion.org](mailto:contact@northeastfloridafusion.org)

The Northeast Florida Fusion Center has received information from Duval County School Board Police, of numerous confirmed cases and several more being investigated of scams to their schools. The scam is being conducted by a false company named **Scholastic School Supply**. Of the confirmed incidents, the company is sending an invoice to the school for purchases of books through their company. This company can easily be misinterpreted for **Scholastic Incorporated**, which Duval Schools is a customer of. The School Board Police has been able to determine the mailing address the company is using for their scams is a Post Office Box located at a UPS Store in Las Vegas, Nevada. A phone call was made to Scholastic Incorporated and they have confirmed they're receiving calls from school districts throughout the Country, reporting the same type of incident.

The scam is consistent with Bradford County, where one of their private schools received an invoice from the same **Scholastic School Supply** business. The school reported the invoice looked valid as it contained the correct contact person's name and phone number for the school. The address utilized in the incident was "We R Mail" in Sewell, New Jersey.

At this time, it's unknown how the subjects are obtaining the information for the targeted schools. It's recommended that agencies make their Public and Private schools aware of this current crime trend. If you have any additional information regarding these incidents, please contact the Northeast Florida Fusion Center.

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| School Name: Starke Christian School<br>District: Bradford<br>School Phone:(904) 964-6100<br>Contact Name: Tamara Dinkins<br>Tax Exempt Status (Yes/No/Unknown): Unknown<br>Purchase Order/School Code #: 5314<br>Order Process Date: 8/01/14. |
| <i>Publication: Math Concepts</i><br>(Common Core Standards Aligned)   |
| Book Details:<br>-Format: Paperback Workbook<br>-Publication Date: 6/1/13<br>-Pages: 86<br>-Weight: 8.4 oz.<br>-ISBN: 378-5929-4623  |
| Quantity Ordered: 50<br>List Price: \$12.95<br>Shipping: (Waived For Orders Above \$300.00)<br>Net Price: \$647.50<br><b>Amount Due: \$647.50</b>  |
| PLEASE MAKE CHECKS PAYABLE TO: <b>SCHOLASTIC SCHOOL SUPPLY</b><br>(KINDLY REMIT PAYMENT ON OR BEFORE SEPTEMBER 15, 2014)   |
| THANK YOU FOR ALLOWING US TO BE OF SERVICE!  |
| (PLEASE DETACH AND MAIL YOUR PAYMENT IN THE ENCLOSED ENVELOPE)   |
| PAYMENT FROM: Starke Christian School<br>BALANCE DUE: \$647.50<br>P.O. #/School Code: 5314   |
| SCHOLASTIC SCHOOL SUPPLY<br>283-B EGG HARBOR RD, STE. 197<br>SEWELL, NJ 08080  |

Example: Bradford County Case