Fraud scheme that is affecting college students.

The student/victim answers an employment opportunity job posting on a University website. The student then sends the employer a resume including personal identifying information. The student is sent a business check for $3,800. The student deposits the check and withdraws $3,300 and deposits it into another account for supplies and merchandise. Needless to say, the check was later found to be forged (stolen routing and account number).

The suspect(s) are posting job listings on University and College job boards around the U.S. offering employment through reputable companies.

The phone numbers used for replies with all the colleges has been:
701-491-7202
641-924-4533

The contact name varies but has predominantly been Jeremy.

Please remember when receiving funds through check format please be sure the check clears your bank before withdrawing any additional funds.

If you have any information concerning this incident, please call the ASU Police Department immediately.

For Emergencies Dial: 9-1-1
For Non-Emergencies Dial: 480-965-3456

ASU LiveSafe mobile app
Report real-time anonymous tips to ASU PD:
chat | pictures | audio | video

LiveSafe.asu.edu