



Orem Police Department

Officer Report for Incident 20OR24205

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Nature: FRAUD
Location: OR024

Address: 1337 E 750 NORTH ST; STN
Orem UT 84097

Offense Codes:

Received By: Johnson G (OR)

How Received: T

Agency: ORPD

Responding Officers:

Responsible Officers: Backus J D (OR)

Disposition: CLO 05/25/21

When Reported: 12:12:56 10/14/20

Occurred Between: 12:12:37 10/14/20 and 12:12:37 10/14/20

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: [REDACTED]

Last: MCNEFF

First: AMMON

Mid: DANIEL

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: [REDACTED]

Phone: [REDACTED]

City: [REDACTED]

Alert Codes:

Offense Codes

Reported: FNFR Fraud

Observed: FNFR Fraud

Additional Offense: FNFR Fraud

Circumstances

ARBUS Business District

Responding Officers:

Backus J D (OR)

Unit :

3J369

Responsible Officer: Backus J D (OR)

Received By: Johnson G (OR)

How Received: T Telephone

When Reported: 12:12:56 10/14/20

Judicial Status: CMPL

Misc Entry:

Agency: ORPD

Last Radio Log: **:~*:~*~* **/**/**

Clearance: CRO Cleared, Responding Officer

Disposition: CLO **Date:** 05/25/21

Occurred between: 12:12:37 10/14/20

and: 12:12:37 10/14/20

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/14/20	Name	MCNEFF, AMMON DANIEL	Complainant
10/14/20	Name	MCNEFF, MATTHEW JARED	Contact
10/14/20	Name	ROLLINS, TARA JEX	Contact

Summary

Narrative**INITIAL CONTACT REPORT**

On 10/14/20 Officers took a Fraud report at the Police Station. Ammon McNeff is a co-owner of Legally Mine in Orem. Ammon advised that several company employee's have stolen company data, which includes customer credit card information. These employee's have then impersonated Ammon and another employee to gain access to multiple service accounts.

Responsible LEO:

Approved by:

Date

Supplement

INVESTIGATIVE REPORT

COMPLAINANT - Ammon McNeff, [REDACTED]

CONTACT - Tara Rollins, [REDACTED]
Matthew McNeff, [REDACTED]

NARRATIVE

On 10/15/20 I met with Ammon McNeff, Matthew McNeff and Tara Rollins at the Orem Police station. Ammon and Matthew are co-owners of Legally Mine LLC in Orem. Tara Rollins was an employee with Legally Mine until August 5, 2020.

Ammon advised that the following employees; [REDACTED] [REDACTED] have stolen thousands of company owned customer data. The data in question is customer credit card information. The employees have then transferred the credit card information to FigPay to process the customers credit cards.

Ammon explained that their customers are charged monthly for various subscriptions for services that Legally Mine provides them. Ammon advised that Legally Mine receives anywhere from \$400 - \$500 thousand a month in these billings.

Ammon advised at this time, they are not sure how much their customers have been billed since their information / billing as been moved to FigPay. Ammon said that FigPay is not affiliated with Legally Mine.

Ammon said that the employee's contacted the payment processing department that deals with Legally Mine's transactions. The employees impersonated him and Tara in order to gain access to moving the billing to FigPay.

Ammon advised the employees called on Legally Mine telephone's so the conversations were recorded. Ammon stated they could provide the recordings to Law Enforcement.

In talking with Ammon, I requested that he email me a detailed statement outlining what had taken place. I obtained Ammon's email, [REDACTED] I advised Ammon I would send him an email with the case number and my contact information.

Later in the day, I received an email from Ammon with a detailed statement. Included in Ammon's statement was a statement from Tara Rollins. Their statement is attached to this report under the "files" section.

FURTHER ACTION TAKEN

On 10/15/20, I spoke with Sgt. Simmons and Sgt. Anderson with the Orem Police Department Investigations Division. We determined that due to the financial loss and the complexity of the investigation, that the Utah County Attorney's Criminal Investigations Division may want to investigate the concerns.

I contacted Chief Patty Johnston with the Utah County Bureau of Investigation. Chief Johnston reviewed Ammon's statement and advised they would be willing to continued the investigation.

I contacted Ammon and advised him that the Utah County Attorney's Bureau of Investigations would be following up on the case. Ammon stated that they should know by tomorrow afternoon how much the company was out due to the fraud. Ammon further explained that they were going to either fire or put the employee's on leave tomorrow.

I explained to Ammon that the suspect employee's should not be allowed access to work computers, servers, etc. so they did not destroy evidence. Ammon understood and stated he would take the appropriate actions to protect any evidence.

This case will be referred to the Utah County Attorney's Office Bureau of Investigations for follow up.

J. Backus, 369

Supplement

Reports by Ammon McNeff against Dan McNeff were ultimately investigated by the FBI (SA Kevin Mortensen via case 290-SU-3371566). Other aspects of the report were worked out among the parties in civil court. The Orem Police will not investigate further and this case will be closed.

Detective M.Locke 3J312 Orem PD - FBI Cyber Task Force

Name Involvements:

Contact : [REDACTED]

Last: MCNEFF

DOB: [REDACTED]

Race: [REDACTED]

First: MATTHEW

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: JARED

Address: [REDACTED]

City: [REDACTED]

Contact : [REDACTED]

Last: ROLLINS

DOB: [REDACTED]

Race: [REDACTED]

First: TARA

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: JEX

Address: [REDACTED]

City: [REDACTED]

Complainant : [REDACTED]

Last: MCNEFF

DOB: [REDACTED]

Race: [REDACTED]

First: AMMON

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: DANIEL

Address: [REDACTED]

City: [REDACTED]