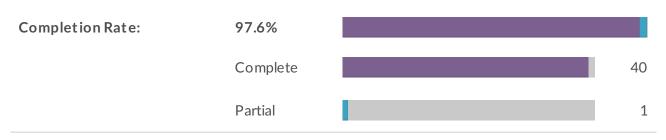
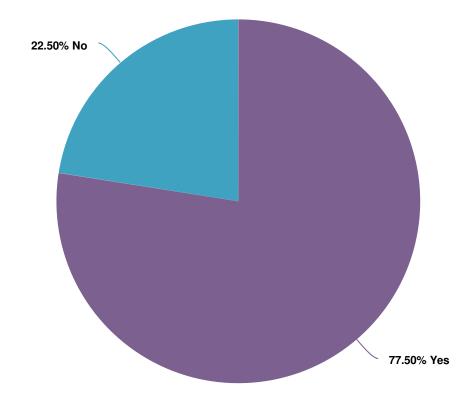
Report for Fraudulent CCCApply Applications

Response Counts



Total: 41

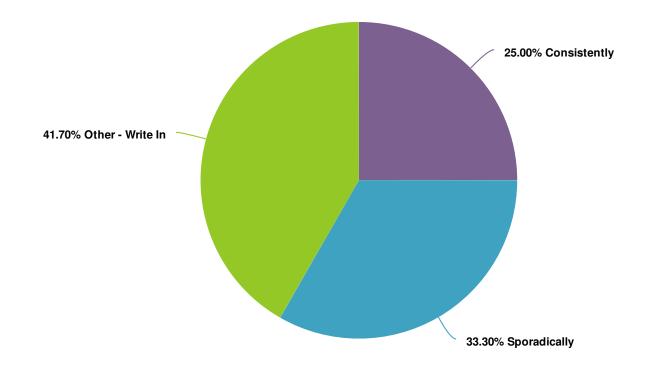
Over the past year, has your college received any "questionable" CCCApply applications that you believe are from sources other than legitimate student applicants?



Value	Percent	Responses
Yes	77.5%	31
No	22.5%	9

Total: 40

If yes, how often are you receiving bad applications?

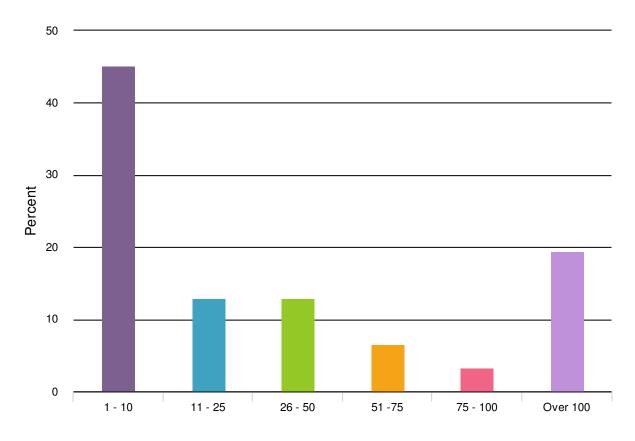


Value	Percent	Responses
Consistently	25.0%	9
Sporadically	33.3%	12
Other - Write In	41.7%	15

Total: 36

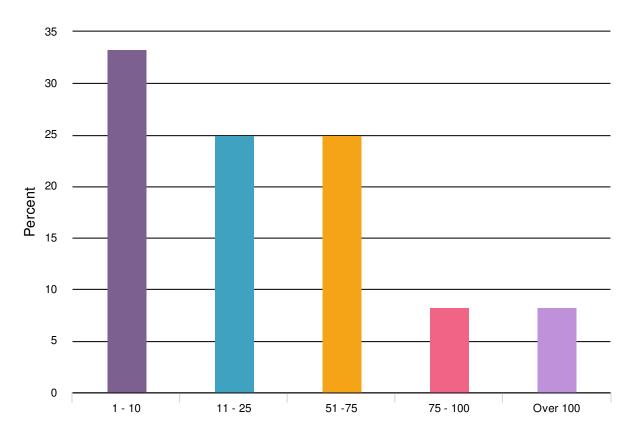
Other - Write In	Count
Daily	1
Daily, all day, all the time	1
Have not noticed.	1
Huge increase over last month	1
Just started May 24	1
Never	1
Only once	1
Sporadically but when we get them we get a lot of them all at once	1
at least one possible "questionable". I haven't been paying close attention.	1
daily	1
for a few weeks in Aug 2016	1
none	1
not as yet	1
not that i am aware, but i did find one yopmail	1
when we receive them, they come in grouped together with the same characterictics	1
Total	15

Approximately how many bad apps are you receiving weekly?



Value	Percent	Responses
1 - 10	45.2%	14
11 - 25	12.9%	4
26 - 50	12.9%	4
51 - 75	6.5%	2
75 - 100	3.2%	1
Over 100	19.4%	6

If sporadically, how many bad apps have you received, total?



Value	Percent	Responses
1 - 10	33.3%	4
11 - 25	25.0%	3
51 - 75	25.0%	3
75 - 100	8.3%	1
Over 100	8.3%	1

OPTIONAL: Please describe any distinguishing characteristics that might help the Tech Center investigate solutions for this issue.

addressessimilar match birth1985 zip3 names city addressessimilar match birth1985 zip3 names city addressessimilar match city add

Count Response

- All applicants come in with INC for their residency because they indicate they have lived in CA for 2 years, but paid taxes & voted outside CA are true. All applicants say they did not graduate high school and were not home schooled. Emails addresses are similar to each other and are uncommon email providers. All applicants have been male Most applicants have an address in the LA area
- 1 mailing address/perm address is identical 2 prim ph # 555-xxxx OR prim ph area code mismatch from perm state
- 1 1. In a group of 237 Received March 2017, 1st name either Reddit or RedditEUC, last name either .EDU or alphabet ex: wuxsahdrsasxzb Address start with Test ... Majority of the B-Day01/01/1993 2. We receive invalid state codes. Often PW & MH 3 .22 total records have michelleb.saundersa@mail.ru 44 total records have yolanda.kendrick@mail.ru 43 total records have henry.bockman@mail.ru All have a FIRST_NAME with a space and Initial with a period: example: Greg G except for henry.bockman@mail.ru. (14 do not) All applied to ARC All applied to TERM 1173 All selected major 191001 All have the same birthday: 6/01/1985 11 submitted apps on 2/19/2017 11 submitted apps on 3/5/2017 4. 115 apps have the email address ofpremfort1@gmail.com and have address 100 LARKIN ST REET, SAN FRANCISCO which is the public library
- 1 1. Names of the applicants vs the email address. 2. A lot of out of state applicants 3. used the same dob
- 1 ADDRESS LINE 1 DOES NOT CONTAIN 1,2,3,4,5,6,7,8,9,0 ADMIT STATUS = 1 (NEW STUDENT)

Count Response

- 1 All have an email address of yopmail.com 1 Email addresses do not match names. Emails are from YOP and other strange sources. Addresses incomplete or non existent. City, State, Zip in addresses do not match. Birth dates often 1/1 '97 '98' or '99. Programs of study often Ag related because these appear first in drop down menu. No SSN. No middle name. Nonsensical names like Fred Derf Dref. 1 Email from @mail.ru, @outlook.my or similar like: robertkinn9+uaA4@gmail.com Same birthday: June 1, 1985, Jan. 6, 1995 Sex: N Not real address 1 From known temporary e-mail addresses. Or using gmail.com addresses with multiple periods in the name. This week starting to receive email addresses with 'Hotmail.com' The applicant name has no match with the e-mail address. The address are not complete (just a number with no street). 1 I forgot to mention in my last survey 3 IP addresses; 10.20.26.41 10.20.26.126 172.29.0.96 1 Invalid addresses outside of California. More recently many are starting to use nonresidential in-state addresses, such as 6101 W Century Blvd, Los Angeles, CA 90045 which is the address for the Sheraton Hotel. It appears these applications are coming from China based on the names. 1 It is usually with the same email or address. I had been keeping copies of those I received but my computer crashed and they were wiped out. 1 Mailing address and phone numbers which are the College's. Obviously made-up names and addresses. 1 Many have California City and California City High as city and HS. We've also seen many ronentags as part if the email. 1 Many of them so obvious it's laughable. Almost all of these bogus apps have out of the area address and some have nearby cities like Los Angeles and Modesto. Using emails like jhfdkldf@gmail.com Most of the emails are coming from a foreign email provider. 1
- 1 N/A

Count Response

- Off the top of my heard we've only encountered one that seemed weird recently. It was two students with the same first and last name, but with different middle names. Same date of birth. I'm not sure if it was determined to be twins or one of these fraudulent applications.
- Our questionable applications share the same name, SSN, DOB, similar emails with a variation of one character or number, or the student will not include a phone number.
- Out-of-state address; yopmail email address; originate from same IP address; usually submitted in groups (more than one suspicious app submitted on any given day).
- Similar characteristics for email addresses (first name initial and last name) and the same birthdate. Recently we have received some without addresses and SS#.
- State name spelled out in City field. (Michigan, MI; Colorado, CO). Suffix is Sr.
- The first obvious characteristic was that each applicant had the same birth date (in this case, 06/01/1985) and a Russian email address ending in @mail.ru. There was also a pattern to the email addresses of firstname.lastname@mail.ru, and sometimes firstname.lastname with 1, 2, 12, 21, etc. before @mail.ru. Further investigation determined that the zip codes didn't match the city and state combinations in each address.
- The most recent "BAD" applications began the first of May. We Googled the addresses which are Businesses; US Post Offices, in California and other states; shopping centers addresses; Wells Fargo, CVSs; Walgreens; etc. They are using Yahoo.com email accounts, Email accounts does not match with any of the names on the appls. Most are Non-res status #3, Not Arrived-True, Ca Res-2 Years-False. The Zip Code may not be for the city. Using all the states but mostly back east-New York business addresses. So much fake information on the applications. The name used some sound made-up and the race is always W-White.
- 1 We have just received 3 (all on 6-6-17). They all came from the same ip address and they all had email addresses that began with "dumb"...... They were all out of state and they had no education level information.
- disposable emails, emails that don't look like student emails, NO MIDDLE NAME, wrong zip codes, major is the first in our list (Ag), parent educ unkwn, home schooled,
- email address domains: yopmail, teleworm, gustr, einrot, cuvox, armyspy, jourrapide, supperito, rhyta, fleckens, dayrep or email addresses like xxstudent45xx all have same birthdate, sequential SSNs, sequential phone numbers, invalid addresses, NO address

Count Response

mail.ru email domain yopmail.com email domain Only numbers for names Numbers in names repeated birth date of 06/01/1985

the one Isaw had an email address with "motherfuekcr" in it, or a similar badly spelled expletive.

they were sporadic until May 2017 then many applied until May21. I think the captcha helped. We saw no social, incorrect zip code, emails do not look like student emails, many with unk residency, no parent info, home schooled, major selected (Ag) was 1st in the list.

Please enter your name, college and district information below.

First Name	Lee
Last Name	McDonald
Title	Applications Manager
College Name	College of the Sequoias
District	Sequoias CCD
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	leem@cos.edu
Phone Number	559-799-5080
Fax Number	-
Mobile Phone	-
URL	-

First Name	Marie
Last Name	Tate
Title	Student Services Tech.
College Name	El Camino College
District	El Camino College
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	mtate@elcamino.edu
Phone Number	310-660-3593 x6163
Fax Number	-
Mobile Phone	-
URL	-

First Name	Kyle
Last Name	Mack
Title	Programmer
College Name	Coast Community College District
District	Coast Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	kmack7@cccd.edu
Phone Number	7144386817
Fax Number	-
Mobile Phone	-
URL	-

First Name	Stacey		
Last Name	Followill		
Title	Sr Programmer Analyst		
College Name	Chabot-Las Positas Community College District		
District	Chabot-Las Positas Community College District		
Apt/Suite/Office	-		
City	-		
State	-		
Zip	-		
Country	-		
Email Address	sfollowill@clpccd.org		
Phone Number	9254241735		
Fax Number	-		
Mobile Phone	-		
URL	-		

First Name	MARILYN	
Last Name	MAGHETTI	
Title	A&RSRTECH	
College Name	BUTTE COLLEGE	
District	butte glenn	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	MAGHETTIMA@BUTTE.EDU	
Phone Number	530-895-2389	
Fax Number		-
Mobile Phone		-
URL		-

First Name	Edgar		
Last Name	Coronel		
Title	Director of Aministrative System		
College Name	Cañada and College of San Mateo		
District	SMCCD		
Apt/Suite/Office	-		
City	-		
State	-		
Zip	-		
Country	-		
Email Address	coronele@smccd.edu		
Phone Number	650-358-6866		
Fax Number	-		
Mobile Phone	-		
URL	-		

First Name	Jessica	
Last Name	Tapia	
Title	Adjunct professor	
College Name	Rio Hondo	
District	Rio Hondo	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	jtapia@riohondo.edu	
Phone Number	12134536723	
Fax Number		-
Mobile Phone		-
URL		-

First Name	Heather	
Last Name	Minehart	
Title	Director of Enrollment Services	
College Name	Barstow Community College	
District	Barstow	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	hminehart@barstow.edu	
Phone Number	7602522411	
Fax Number		-
Mobile Phone		-
URL		-

First Name	wendy	
Last Name	woodward	
Title	residency specialist	
College Name	Grossmont College	
District	GCCCD	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	wendy.woodward@gcccd.edu	
Phone Number	619-644-7171	
Fax Number		-
Mobile Phone		-
URL		-

First Name	Noelia
Last Name	Borcherding
Title	Student Services Computer Support Coordinator
College Name	College of the Canyons
District	Santa Clarita Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	noelia.borcherding@canyons.edu
Phone Number	661.362.3020
Fax Number	-
Mobile Phone	-
URL	-

First Name	Richard
Last Name	Andrews
Title	Admissions/Records Supervisor
College Name	Cosumnes River College
District	Los Rios Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	andrewr@crc.losrios.edu
Phone Number	916-691-7423
Fax Number	-
Mobile Phone	-
URL	-

First Name	Ali
Last Name	Salinas
Title	Application Support Technician
College Name	Riverside City College
District	Riverside Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	ali.salinas@rcc.edu
Phone Number	951-529-1634
Fax Number	-
Mobile Phone	-
URL	-

First Name Connor College Name Saddleback College District South Orange County Community College District Apt/Suite/Office - City - State - Zip - Country - Country - Mobile Phone Mobile Phone URL Connor Connor Medias State - Medias State - Connor Apt/Suite/Office - Country - Country - Mobile Phone URL Connor Country - Mobile Phone Country - Mobile Phone Connor Mobile Phone Connor Connor Admissions & Records Systems Specialist - Admissions & Records Systems Specialist - Admissions & Records Systems Specialist - College Name Specialist - Community College District - Community College District - Country - - State - - Country - State - - Country - Country - -		
Title Admissions & Records Systems Specialist College Name Saddleback College District South Orange County Community College District Apt/Suite/Office - City - State - Zip - Country - Country - Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	First Name	Craig
College NameSaddleback CollegeDistrictSouth Orange County Community College DistrictApt/Suite/Office-City-State-Zip-Country-Email Addresscconnor@saddleback.eduPhone Number949-582-4343Fax Number-Mobile Phone-	Last Name	Connor
District South Orange County Community College District Apt/Suite/Office - City - State - Zip - Country - Country - Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	Title	Admissions & Records Systems Specialist
Apt/Suite/Office - City - State - Zip - Country - Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	College Name	Saddleback College
City - State - Zip - Country - Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	District	South Orange County Community College District
State - Zip - Country - Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	Apt/Suite/Office	-
Zip - Country - Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	City	-
Country - Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	State	-
Email Address cconnor@saddleback.edu Phone Number 949-582-4343 Fax Number - Mobile Phone -	Zip	-
Phone Number 949-582-4343 Fax Number - Mobile Phone -	Country	-
Fax Number - Mobile Phone -	Email Address	cconnor@saddleback.edu
Mobile Phone -	Phone Number	949-582-4343
	Fax Number	-
URL -	Mobile Phone	-
	URL	-

First Name	Jose
Last Name	Hernandez
Title	Sr Enrollment Services Supervisor
College Name	De Anza College
District	Foothill-De Anza College
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	hernandezjose@fhda.edu
Phone Number	408-864-8720
Fax Number	-
Mobile Phone	-
URL	-

First Name	Chequita
Last Name	Williams-Cox
Title	Admission and Records Assistant
College Name	College of San Mateo
District	San Mateo
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	williamsc@smccd.edu
Phone Number	6503586855
Fax Number	-
Mobile Phone	-
URL	-

First Name	Gloria
Last Name	Carmona
Title	Director of Admissions & Records
College Name	Imperial Valley College
District	Imperial Valley Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	gloria.carmona@imperial.edu
Phone Number	760-355-6244
Fax Number	-
Mobile Phone	-
URL	-

First Name	David
Last Name	Gault
Title	Senior Analyst Programmer
College Name	College of the Siskiyous
District	Siskiyous
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	dgault@siskiyous.edu
Phone Number	5309385553
Fax Number	-
Mobile Phone	-
URL	-

First Name	Jennifer
Last Name	McDonald
Title	Director Admissons and Records
College Name	Coastline Community College
District	Coast Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	jmcdonald@coastline.edu
Phone Number	714-241-6163
Fax Number	-
Mobile Phone	-
URL	-

First Name	Danielle
Last Name	Leone
Title	Admissions and Records Technician - International Admissions / Residency
College Name	Cuesta College
District	San Luis Obispo
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	danielle_leone@cuesta.edu
Phone Number	805-546-3100, ext. 2448
Fax Number	-
Mobile Phone	-
URL	-

First Name	Daniel		
Last Name	Abbott		
Title	Director of Administrative Information Systems		
College Name	Contra Costa Community College District Office		
District	Contra Costa		
Apt/Suite/Office	-		
City	-		
State	-		
Zip	-		
Country	-		
Email Address	dabbott@4cd.edu		
Phone Number	925-229-6920		
Fax Number	-		
Mobile Phone	-		
URL	-		

First Name	Courtney	
Last Name	Bishop	
Title	Student Services Specialist	
College Name	College of the Redwoods	
District	Redwoods Community College District	
Apt/Suite/Office	-	
City	-	
State	-	
Zip	-	
Country	-	
Email Address	courtney-bishop@redwoods.edu	
Phone Number	707-476-4176	
Fax Number	-	
Mobile Phone	-	
URL	-	

First Name	Daniel	
Last Name	Johnson	
Title	Office Assitant 3 Provisional	
College Name	State Center Community College District	
District	State Center Community College District	
Apt/Suite/Office	-	
City	-	
State	-	
Zip	-	
Country	-	
Email Address	daniel.johnson@scccd.edu	
Phone Number	5592446104	
Fax Number	-	
Mobile Phone	-	
URL	-	

First Name	Angela
Last Name	Embry
Title	Student Services Technician
College Name	El Camino College
District	El Camino College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	aembry@elcamino.edu
Phone Number	310-660-3593 x3428
Fax Number	-
Mobile Phone	-
URL	-

First Name	Jennifer	
Last Name	Rubio	
Title	Student Service Specialist Admissions & Records	
College Name	College of the Siskiyous	
District	Siskyou County	
Apt/Suite/Office	-	
City	-	
State	-	
Zip	-	
Country	-	
Email Address	jrubio@siskiyous.edu	
Phone Number	5309385500	
Fax Number	-	
Mobile Phone	-	
URL	-	

First Name	Michelle	
Last Name	Pena	
Title	Assistant Director, Admissions & Records	
College Name	Bakersfield College	
District	Kern	
Apt/Suite/Office	-	
City	-	
State	-	
Zip	-	
Country	-	
Email Address	michelle.pena@bakersfieldcollege.edu	
Phone Number	6613954318	
Fax Number	-	
Mobile Phone	-	
URL	-	

First Name	Josie	
Last Name	Cabanas	
Title	Coordinator, A & R Services	
College Name	Allan Hancock College	
District	Allan Hancock College	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	jcabanas@hancockcollege.edu	
Phone Number	8059226966	
Fax Number		-
Mobile Phone		-
URL		-

First Name	Judy
Last Name	Perez
Title	Admissions and Records !!
College Name	San Joaquin Delta College
District	San Joaquin County
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	jperez@deltacollege.edu
Phone Number	209-954-5151 ext 6192
Fax Number	-
Mobile Phone	-
URL	-

First Name	John
Last Name	Wright
Title	Applications Analyst
College Name	District Adminastration
District	West Hills Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	johnwright@whccd.edu
Phone Number	559-934-2235
Fax Number	-
Mobile Phone	-
URL	-

First Name	Likun
Last Name	Qiu
Title	Application Trouble Shooting
College Name	Citi College of San Francisco
District	Admissions and Records
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	lqiu@ccsf.edu
Phone Number	415-239-3506
Fax Number	-
Mobile Phone	-
URL	-

Monica
Boyes
Director, Admissions and Records
Butte College
Butte-Glenn Community College District
-
-
-
-
-
boyesmo@butte.edu
530-895-2936
-
-
-

First Name	Charley	
Last Name	Chiang	
Title	ERP Analyst	
College Name	Porterville College	
District	Kern Community College District	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	cchiang@kccd.edu	
Phone Number	6613365173	
Fax Number		-
Mobile Phone		-
URL		-

First Name	Cindy
Last Name	Gonzales
Title	Technical Analyst
College Name	Los Rios Community College District
District	Los Rios Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	gonzalc@losrios.edu
Phone Number	9165683005
Fax Number	-
Mobile Phone	-
URL	-

First Name	Rena		
Last Name	Martinez Stluka		
Title	Registrar		
College Name	Fullerton College		
District	NOCCCD		
Apt/Suite/Office		-	
City		-	
State		-	
Zip		-	
Country		-	
Email Address	rmartinezstluka@fullcoll.edu		
Phone Number	714-992-7077		
Fax Number		-	
Mobile Phone		-	
URL		-	

First Name	Diana/ Jenny
Last Name	Kiaman/ Huang
Title	Admissions & Records Clerk II
College Name	Pasadena City College
District	Pasadena Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	dkiaman@pasadena.edu
Phone Number	626-585-7394
Fax Number	-
Mobile Phone	-
URL	-

•		
First Name	MARILYN	
Last Name	MAGHETTI	
Title	A&RSRTECH	
College Name	BUTTE COLLEGE	
District	butte glenn	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	MAGHETTIMA@BUTTE.EDU	
Phone Number	530-895-2389	
Fax Number		-
Mobile Phone		-
URL		-

1100001110012170		
First Name	MARILYN	
Last Name	MAGHETTI	
Title	A&RSRTECH	
College Name	BUTTE COLLEGE	
District	butte glenn	
Apt/Suite/Office		-
City		-
State		-
Zip		-
Country		-
Email Address	MAGHETTIMA@BUTTE.EDU	
Phone Number	530-895-2389	
Fax Number		-
Mobile Phone		-
URL		-

First Name	kimberly		
Last Name	covell		
Title	technical analyst		
College Name	antelope valley college		
District	antelope valley college		
Apt/Suite/Office		-	
City		-	
State		-	
Zip		-	
Country		-	
Email Address	kcovell@avc.edu		
Phone Number	6617226462		
Fax Number		-	
Mobile Phone		-	
URL		-	

First Name	Jeremy
Last Name	Jones
Title	Programmer
College Name	Copper Mountain College
District	Copper Mountain Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	jjones@cmccd.edu
Phone Number	760-366-5201 x5998
Fax Number	-
Mobile Phone	-
URL	-

First Name	Lee
Last Name	McDonald
Title	Applications Manager
College Name	College of the Sequoias
District	Sequoias
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	leem@cos.edu
Phone Number	559-737-6189
Fax Number	-
Mobile Phone	-
URL	-

First Name	Brian
Last Name	Dean
Title	Registrar
College Name	Citrus College
District	Citrus Community College District
Apt/Suite/Office	-
City	-
State	-
Zip	-
Country	-
Email Address	bdean@citruscollege.edu
Phone Number	626 914-8597
Fax Number	-
Mobile Phone	-
URL	-

ResponseID: 95 First Name Last Name Title College Name District Apt/Suite/Office City State Zip Country Email Address Phone Number Fax Number Mobile Phone -

URL