



## FEDERAL BUREAU OF INVESTIGATION SITUATIONAL INFORMATION REPORT

### Criminal Activity Alert

Kansas City Field Office

25 January 2011

#### **(U) UPDATE: Fraudulent Home-Repair Scheme Targeting Senior Citizens Identified in Texas, Missouri and Kansas**

(U//LES) Warrants in Jasper County, Missouri, Cass County, Missouri, Clay County, Missouri and Grand Saline, Texas have been issued for Donald Anthony Moses, aka Tony Moses, for financial exploitation of the elderly and felony theft targeting senior citizens by committing home-repair schemes. The most recent confirmed date that Moses committed a home-repair scheme was on 18 January 2011 in Manhattan, Kansas.

(U//LES) Moses, whose residence is listed as Neosho, Missouri, began targeting the elderly in a financial exploitation scheme in February 2010 in Grand Saline, Texas, then moved on to Missouri targeting elderly victims, and most recently Manhattan, Kansas.

(U//LES) The most recent victim is a 91-year old widower who was scammed \$75,000 after paying Moses and two new associates - identified as Gene M. Swartz and James E. Pruitt - for fraudulent home-repairs ranging from 24 August 2010 to 18 January 2011. The various fraudulent repairs included roof repair, foundation repair and material and labor charges.

(U//LES) Moses approaches his elderly victims by telephone or in person and informs them their home would fail inspection if suggested repairs were not completed. Moses quotes \$200-\$300

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*(U) Note: This product reflects the views of Kansas City Division and has not been vetted by FBI Headquarters.*

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for home-repairs, such as sealing driveways, clear-coating roofs, installing flashing on rooves, cleaning gutters and rebracing attics. However, he bills the victim several thousand dollars to tens of thousands of dollars in repair charges. Moses uses scare-tactics and threatens to contact his attorney if they do not pay the fraudulent repair charges. Furthermore, Moses threatened an elderly victim in Texas by intruding in her home and stating that he was not going to leave until the victim wrote a check to Moses for several thousand dollars.

(U) The FBI is releasing this information for situational awareness. Information regarding this investigation should be reported to the FBI Kansas City Division at 816-512-8200 or Springfield Resident Agency at 417-882-3303.

(U//LES) Moses, Swartz and Pruitt Photographs and Descriptions:

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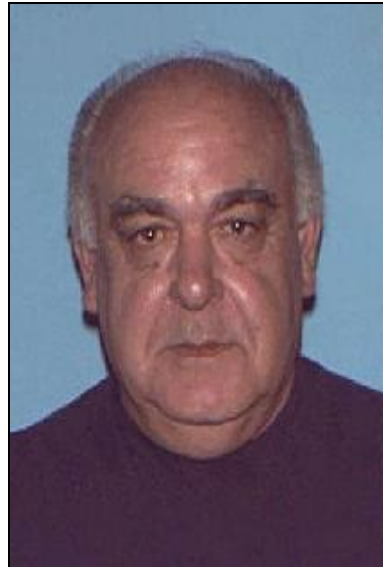


(U) Department of Revenue Photo  
Dated Approximately 2008

(U//LES) Moses Descriptors

Race:	White
Sex:	Male
Height:	5'10"
Weight:	160 lbs.
Physical Description:	Short blonde hair, blonde goatee, blue eyes, left earring
DOB:	10/06/1961
Address:	16722 IRIS Rd. Neosho, Missouri
Vehicle:	White/grey F-150 Extended cab truck

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(U) Department of Revenue Photo  
Dated Approximately 2007

(U//LES) Swartz Descriptors

Race:	White
Sex:	Male
Height:	5'11"
Weight:	236 lbs.
Physical Description:	Short gray hair, brown eyes, clean shaven
DOB:	12/13/1947
Address:	422 E. Fountain Rd. #85 Joplin, Missouri

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(U) Department of Revenue Photo  
Dated Approximatley 2010

(U//LES) Pruitt Descriptors

Race:	White
Sex:	Male
Height:	6'0"
Weight:	220 lbs.
Physical Description:	Short brown/gray hair, hazel eyes, clean shaven, glasses
DOB:	04/06/1945
Address:	441 Industrial Point, Texas

(U) This report has been prepared by the Kansas City Division of the FBI. Comments and queries may be addressed to the Kansas City Field Intelligence Group at 816-512-8200 or the Springfield Resident Agency at 417-882-3303.

Distribution

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## FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance.

**Return to:**  
*Federal Bureau of Investigation*  
*1300 Summit St.*  
*Kansas City, Missouri 64105*

### Customer and Product Information

Product:

Title: UPDATE: Fraudulent Home-Repair Scheme Targeting Senior Citizens Identified in Texas, Missouri and Kansas

Dated: 25 January 2011

Customer Agency: \_\_\_\_\_

### Relevance to Your Needs

1. The product increased my knowledge of an issue or topic. (Check one)

- 5. Strongly Agree
- 4. Somewhat Agree
- 3. Neither Agree or Disagree
- 2. Somewhat Disagree
- 1. Strongly Disagree

**Actionable Value**

2. The product helped me decide on a course of action. (Check one)

- 5. Strongly Agree
- 4. Somewhat Agree
- 3. Neither Agree or Disagree
- 2. Somewhat Disagree
- 1. Strongly Disagree

**Timeliness Value**

3. The product was timely to my needs. (Check one)

- 5. Strongly Agree
- 4. Somewhat Agree
- 3. Neither Agree or Disagree
- 2. Somewhat Disagree
- 1. Strongly Disagree

Comments (if any):

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