



North East I. S. D.  
Police Department  
Supplement Case Report  
10333 Broadway, San Antonio, TEXAS, 78217  
PHONE: 210-407-0911 FAX: 210-657-8787 neisd-pd@neisd.net

		Case No. <b>18-01155</b>
Location of Occurrence / Address NEEC Building/NEEC 6th Floor/8961 TESORO DR., San Antonio, TX 78217		Cad No. 18-03-22-009987
CODE SECTION 32.21 PC 31.03 (F)(1) Supplement Narrative	CRIME DESCRIPTION Forgery Theft \$1500-\$20K Public Servant	CLASSIFICATION FRAUD THEFT
<p>On 3/22/2018 I was sent to NEISD Central Office to speak to (C) Dr. Anthony Mitchell, an Auditor employed by NEISD. Dr. Mitchell stated that he received information from a concerned parent, (R) James Hart who's daughter is the Treasurer of the Engineering and Technologies Academy (ETA) Rocket Club at Roosevelt High School. Mr. Hart alleged that the Rocket Club Sponsor and Roosevelt Teacher (S) Christina Moreno is ordering rocket club supplies from a company run by her son who inflates the prices to the district. Internal Audit began an investigation into the claim as a result.</p> <p><b>Un Manned Propulsion Corporation</b></p> <p>When Ms. Moreno was questioned by the ETA Director about her son (O) Joshua Moreno working for the company where she bought the ETA Rocket Supplies, Un Manned Propulsion Corporation (UMP). Ms. Moreno denied that her son worked or owned UMP. Later Ms. Moreno stated that her son only participated in an internship at UMP. Ms. Moreno also stated that she was unaware that UMP was inflating the prices of items purchased from UMP. Beginning in 11/2016 Ms. Moreno started ordering rocket supplies and other items exclusively from UMP.</p> <p>Internal Audit obtained records from The Florida Secretary of State web site that Mr. Moreno is the Owner and President of Un Manned Propulsion Corporation (UMP). Mr. Moreno began UMP on August 24, 2016. Mr. Moreno also filed UMP's 2017 Florida Profit Corporation Annual Report and signed the form as President of UMP. Internal Audit figured the UMP Price and Vendor Price difference at \$6,145.23.</p> <p><b>Unmanned Systems Source (USS)</b></p> <p>Between November 2016 and April 2017 Ms. Moreno submitted 15 invoices from Unmanned System Source (USS) for reimbursement if items purchased with her personal credit card. When NEISD Internal Audit contacted USS to check the validity of the invoices, Internal Audit was told by a USS Representative that the invoices are a forgery. USS has no records of selling any merchandise to Ms. Moreno, ETA, or Roosevelt High School. The number on the invoices presented by Ms. Moreno to get reimbursed for do not match USS's actual invoice numbering sequence. The total amount Ms. Moreno submitted from USS for reimbursement by NEISD is \$5,504.04.</p> <p><b>ETA Paleta Fundraiser</b></p> <p>Internal Audit also conducted an investigation into the Paleta (Popsicle) fund raiser for the ETA Rocket Club. Between Feb. 2016 and January 2018 Ms. Moreno spent \$3,386 to purchase approximately 7,695 Paleta's that were going to be sold for \$1 each. This fundraiser could have</p>		
Reporting Officer ECHOLS, TRAVIS	Supplement Date and Time Reported 03/22/2018 12:45	Reviewed By DOAN, MARCUS
Signatures	Print Date and Time 12/18/2018 12:52	Printed By JENNINGS, STEPHEN
		Approval Date and Time 03/28/2018 13:51
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<p>potentially generated \$7,695.00 for the ETA Rocket Club. Ms. Moreno only deposited \$2,267.36 into the ETA Rocket Club account, leaving a difference of \$5,428.09 in the amount of potential sales and actual sales. Internal Audit conducted an inventory of the Paleta's and after accounting for spoilage or melting (480 Paletas) there is still a sum of \$4,719.09 unaccounted for. Ms. Moreno stated that she does not know what happened to the money for the Paleta popsicles.</p> <p><b>ETA Sunglass Fundraiser</b></p> <p>On Sept. 20, 2016 Ms. Moreno spent \$550.00 to purchase 300 pair of sunglasses from Fundraiser Inc. Ms. Moreno and the Rocket Club sold the sunglasses for \$5 each. The fundraiser could have made \$1,500 for the ETA Rocket Club. however a total of only \$69.28 was deposited into the ETA Rocket Club Account. The difference between actual sales and potential sales is \$1430.72. After taking inventory of the remaining sunglasses (98) there is still \$940.72 of sunglass sales that are missing.</p> <p><b>Auto Desk Inventor Training</b></p> <p>Ms. Moreno claimed she attended "Auto Desk Inventor" a computer aided design software class from July 31, 2017 to August 4, 2017. Ms. Moreno stated the training was conducted at the Embassy Suites Hotel located at 10110 US Hwy 281 North, San Antonio, Texas. Ms. Moreno claimed that she paid for the training at the site with her credit card. Ms. Moreno submitted a reimbursement form to NEISD in the amount of \$1,603.50, which was broken down to \$1,550 for the training and \$53.50 for the gas and travel. When Internal Audit contacted Embassy Suits there was no record of "Auto Desk Inventor" training at their property. When questioned Ms. Moreno stated that only the teacher of the class was staying at the hotel and the classes were held in the lobby, not in a conference room. The invoice for the Auto Desk Inventor training was prepared by Un Manned Propulsion (UMP), the company owned by Mr. Moreno.</p> <p>Internal Audit estimated the total loss to NEISD at \$18,907.00</p> <p>End of Report.</p>		
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