To: Strand, Ann (SAO)
Subject: External cyber losses
Date: Wednesday, April 20, 2022 10:41:02 AM

Hey Ann

I'm following up to the discussion today about external cyber losses. I mentioned I had a listing of clients with external losses that I think we need to follow up on in future accountability audits

Please know that this is a draft list. We still have some questions to figure out on the program side. That said, I didn't want to leave everyone hanging after mentioning I had a list, but then not sharing it. ☺

So these are the cases that I *think* we need to follow-up on. If any of these audits are spinning up soon, please give me a holler so we can confirm we want to follow-up on it, and get you the resources to do so. As we nail down the list, I'll likely add something into the FAWF files. In other words, this email won't be the only way I communicate which clients need this follow-up work.

MCAG	Entity	Case No	Where do I want it audited?	Class	Short Description	Long Description	Notes
463	City of Cle Elum	F-21-388	55882	Payroll	phishing email requesting change to employee payroll banking information	An email was sent to the payroll department from a supposed employee but was an imposter asking to change their bank account information.	Successful
0851	City of Toppenish	F-20-100	54530	Payroll	processed check to scammer instead of employee	On March 3, the payroll clerk received an e-mail that appeared to have come from a city employee requesting to change their direct deposit. The payroll clerk processed the request for the March 7 pay date. (deposit on March 6)	Successful
1474	Kittitas County Public Hospital District No 1	F-20-153	57609	payroll	fraudulent email to change direct deposit	An employee's bank account for direct deposit was changed based upon an email that did not come from the employee.	Successful

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