

Adastra Label Marketing Co Ltd

Tuesday, 24 August 2010

Have you ever been asked your marital status on a job interview? In case you didn't know, it's against the law. Discriminatory and all that. Does this message strike you as legitimate? If so, please read through ALL our money transfer/mule scams, because we have had a lot to say about how these work over the years we've been reporting, and you'll find a ton of tips along the way.

Like in this offer, we'd point out a few red flags:

- The "employer" is looking for people outside his own country.
- He wants to pay you \$4-5k per month for PART TIME work.
- He wants you (a complete stranger) to receive payments from his customers, cash them at YOUR bank and wire transfer all but a percentage.
- In addition to personal information you might not think twice about providing, he asks your marital status.

Say it with us...B-O-G-U-S!

Message text:

Good day,

my name is Fernando Quintana, I am the recruitment officer for Adastra Label Marketing Co Ltd, which is one of the biggest fabrics company here in the London, United Kingdom, and I am contacting you because we are in need of a Payment Representative in the United States and Canada.

So I would like to offer you a part time job as our payment representative with which you can earn between 4,000 - 5,000 in a month depending on your Speed, Accuracy and Devotion to your work.

All you will be doing for us is to receive our payment on our behalf from our clients (which is always in the form of Money Orders or Cashier Checks), Process the payment and deduct your commission which is going to be ten percent (10%) of total amount processed and remit the balance to any of our offices via Electronic Transfer.

The Scope of Your Work is as Follows:

Receive Payments on behalf of the company.

Cash the Payments in your bank and deduct your 10 commission then wire funds to our regional warehouse.

Remit the balance via electronic transfer to the designated recipient.

MAIN REQUIREMENTS:-

18 years or older legally capable, responsible and ready to work 2-4 hours per week with PC knowledge e-mail and internet experience (minimal) and please know that everything is absolutely legal. If you are interested in our offer, kindly fill the form below:-

NAME:-

ADDRESS (NOT P.O.BOX):-

CITY:-

STATE:-

ZIP CODE:-

TELEPHONE NUMBERS:-

AGE:-

OCCUPATION:-

MARITAL STATUS:-

ANNUAL INCOME:-

All information should be emailed to: [adastralabelcoltd @ bestjobcandidate.com](mailto:adastralabelcoltd@bestjobcandidate.com).

Sincerely,

Fernando Quintana

Adastra Label Marketing Co Ltd

42 Gloucester Way,

London, EC 1R0, United Kingdom.

Tel: +447024043968

Headers:

Return-Path: <adastracoltd @ adastracoltd.co.uk>

Received: from mail.hmc0605.com (mail.hmc0605.com [194.154.164.202])

by mx.google.com with ESMTP id

1si52820627ewy.50.2009.07.13.06.38.30;

Mon, 13 Jul 2009 06:38:30 -0700 (PDT)

Received-SPF: neutral (google.com: 194.154.164.202 is neither permitted nor

denied by domain of adastracoltd @ adastracoltd.co.uk)

client-ip=194.154.164.202;

Authentication-Results: mx.google.com; spf=neutral (google.com:

194.154.164.202 is neither permitted nor denied by domain of

adastracoltd @ adastracoltd.co.uk) smtp.mail=adastracoltd @ adastracoltd.co.uk

Received: from User ([82.128.55.138]) by mail.hmc0605.com with Microsoft

SMTPSVC(6.0.3790.1830);

Mon, 13 Jul 2009 14:40:47 +0100

Reply-To: <adastracoltd @ mail2business.com>

From: "Adastra Label Marketing Co Ltd" <adastracoltd @ adastracoltd.co.uk>

Subject: PART TIME JOB AVAILABLE

Date: Mon, 13 Jul 2009 06:38:18 -0700

MIME-Version: 1.0

Content-Type: text/plain;

charset="Windows-1251"

Content-Transfer-Encoding: 7bit

X-Priority: 3

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook Express 6.00.2600.0000

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

Return-Path: adastracoltd @ adastracoltd.co.uk

Message-ID: <OLWA02d3rOE9TuHZncJ000b35a1 @ mail.hmc0605.com>

X-OriginalArrivalTime: 13 Jul 2009 13:40:47.0545 (UTC)

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