

TNT Fabrics and Textiles

Tuesday, 31 August 2010

In this offer, the supposed company claims to be in Oxford, UK, but when the job seeker replies to challenge the company location, they claim to be based in the United States and Canada. The original email is supposedly from "paindocstr" at Earthlink, but the job seeker is instructed to reply to Brenda Hood's free Gmail account instead. Yet another person, Andrea Pegase, wants to know the job seeker's gender and age, in addition to other information that, if placed in the wrong hands, could hurt our job seeker considerably.

This SCAM "artist" wanted the job seeker to cash payments in her own bank account and remit all but 10%. That's what we call money muling, and doing it will cost you YOUR money, YOUR identity, and criminal charges against YOU. If you're not looking for a frozen bank account and a criminal record right now, we suggest you move on!

Original message text:

From: "TNT FABRICS" <paindocstr @ earthlink.net>

Sent: Monday, August 30, 2010 3:00 AM

Subject: EMPLOYMENT JOB OFFER

*TNT Fabrics and Textiles

89 Newport ave, Scofford Area,

Oxford, L349HA

Phone #:+(44) 704-011-3837

+(44) 704-011-5691

Email:brendahood1 @ gmail.com

Hi, my name is Brenda Hood,an Artist and also the Manager of TNT fabrics and Textiles and i live and work here in United Kingdom, Would you like to work online from home and get paid without affecting your present job? Actually i need a representative who can be working for our company as online book-keeper.We make lots of supplies to some of our clients in the USA/CANADA,for which i do come to USA/CANADA to receive payment and have it cashed after i supply them raw materials.

Its always too expensive and stressful for me to come down and receive such payment twice in a month so i therefore decided to contact you. I am willing to pay you 10% for every payment receive by you from our clients who makes payment through you. Please note you don't to be a book keeper to apply for the

job.. Kindly get back to me as soon as possible if you are interested in this job

offer with your:

NAME...

ADDRESS(not p.o. box)...

STATE.....

ZIP CODE.....

COUNTRY.....

PHONE NUMBER

GENDER.....

AGE.....

OCCUPATION.....

PLEASE SEND YOUR REPLY ASAP

TO:brendahood1 @ gmail.com

Andrea Pegase..

TNT FABRICS AND TEXTILES

Reply from job seeker:

On 8/30/10, [removed] wrote:

But, you're listed as a company in GHANA NOT OXFORD???

So which is it?

keen to hear you response

Answer from company:

From: "brenda hood" <brendahood1 @ gmail.com>

Sent: Monday, August 30, 2010 8:32 PM

To: [removed]

Subject: Re: EMPLOYMENT JOB OFFER

Hello

how are you doing our company is based in united state and

canada i will want to read back from you as soon then get back to me
with your details if you are ready for the work then