

Buying The Farm

My company is getting bombarded with these scammers. A few of our salesman have actually replied, think it was real. Of course, it becomes obvious once you start talking to them but it is still a waste of time. The point of this scam is that they are going to pay you over the amount quoted, and the difference you will forward to their "shipper" by Western Union. What company would do this? They are paying by credit card (stolen or fake), or by fake check, hoping that you will not find out until you have already sent the money to the shipper. As silly as this scam is, I read in my local newspaper last weekend that a company was burned for \$26,000.00 on this type of scam.

Hello my name is James and I am sending this email in regards to (Welding Chucks) I will like to know the types,sizes you have and the prices and let me know if you do accept credit card and it will be pick up at your location. Looking forward to read back from you.

regards

James

He contacted my company from our default email address on our website. This is where he got the "Welding Chucks" as the part he was interested in.

Here is a copy of our Accessories Catalog attached to this email. This catalog has all of our Chucks included.

Yes, we do accept credit cards.

Let me know what else I can do for you.

Thanks,
John Boywalton

Hello was nice reading from you..Can you please advise me with the prices of the models below to discuss with a partner to come up with the quantity we looking for? Please advise

B-4N/B-5N and 028-833 Closed Feet.

James Loflin
jamesloflin68@aol.com

I thought you were interested in Chucks?

The parts you are now inquiring about are foot pieces.
What kind of weld gun do you have?

The prices for the following foot pieces are;
B-4N - \$18.50/1
B-5N - \$18.50/1
028-833 - \$21.50/1

Thanks,

John Boywalton

Thank You for the Quick reply. I am interested to purchase 10 pieces of the (B-4N)that cost for \$18.50 and also 10 pieces of the (B-5N)that cost for \$18.50 and also 100 pieces of the (028-833)that cost for \$21.5.Now let me know the total cost of all items with tax but excluding shipping. Looking forward to read back from you.

Regards

James Loflin
jamesloflin68@aol.com

You are looking at;

B-4N----10@18.50=185.00
B-5N----10@18.50=185.00
028-833----100@21.50=2150.00
Total----2520.00

There is no sales tax.
Did you say that you will pick them up at our location?

Thanks,
John Boywalton

Please re-quote me as i was asking of 100 pieces each. Sorry for the mistake.

James Loflin
jamesloflin68@aol.com

B-4N----100@18.50=1850.00
B-5N----100@18.50=1850.00
028-833----100@21.50=2150.00
Total----5850.00

Revised quantities.

Hello Am okay with the order of all items total costing \$5,850.00.I will recommend a freight company for the pick up of the items to (Puerto Rico). Now i want to you to contact them with the total weight of the items to find out the freight quote to The Puerto Rico for me .

The delivery address is below :

Please contact them via email address with the information below.

1. The pick-up address
2. The delivery address
3. The total weight on this shipment

Ship To address:
J & C Equipment Sales Ltd

Address:

James Loflin
250 Munoz Rivera Avenue American International Plaza
2nd Floor San Juan, PR 00918-1808
Tel: 219-221-9256

Contact Person Name: Mr. Lawhon
Freight Company Email Address : exrologisticsusalimited@gmx.us
Try and CC me a copy of what you will be sending to the freight company...

And including the pick-up location and they will surely get you a freight quote .As soon as you hear from them let me know so that i can proceed with the transaction . Try to CC me.

regards
James Loflin
jamesloflin68@aol.com

I am not sure what you are asking of me. The entire shipment will weigh approx. 225 lbs. and be packaged in three boxes.

If you are arranging your own freight company to come to our location to pick up the shipment, then it is your responsibility to contact your own freight company, not ours.

Let me know how you wish to proceed.

Thanks,
John Boywalton

You have to contact them on my behalf as the pick up location i don't know and also they do not accept credit card as a form of payment and so i will like you to contact them to find out the cost from your pickup point to email with the total costing of all items including the freight charges to call you with my credit card details for your to run and to get the freight company paid for the pick from your location to San Juan PR for. Please advise

James Loflin
jamesloflin68@aol.com

Here is the pickup location;

My Secret Company
1234 Secret Road
Secretville, Ohio 44310

Thanks,
John Boywalton

Real address changed to protect the innocent!

This is foolishness...Did you read my last email by for sending me this email????

James Loflin
jamesloflin68@aol.com

Let me know if you are still interested in the Welding Foot Pieces.

Thanks,
John Boywalton

I am very interested but i have explained it many times to you that i will want to get you paid including the freight cost and want you to go ahead to contact the freight company to find out the cost from your pick up point to San Juan and as soon as you hear back from them with a quote kindly shoot me an email back to call you with my credit card details for you to run and to get them paid for the pick up as they do not accept credit card. Please advise

James Loflin
jamesloflin68@aol.com

You don't pay me for freight when you say you are picking up the product at my location. If you pick up the product yourselves, there is no freight cost from us. Have you ever bought from a vendor before?

You don't make any sense.

John Boywalton

And i cannot pick the items up myself that is why i am recommending a freight company myself. I am located at Indianapolis and can not come in for the pick up myself. If you can't please don't write anymore.

James Loflin
jamesloflin68@aol.com

Where did you find a freight company that does not accept credit cards?
Call FedEx. They accept credit cards.

John Boywalton

Well i have been working with this freight company for the past 3 years now all because their freight charges are moderate and also they deliver goods at the appropriate time and this will be the 5th time they will be shipping to that address. Therefore i will like you to go ahead and contact them via email and ask of a freight quote from them. As soon as you hear from them let me know so i can proceed with the full payment.

Warm regards here

James Loflin
jamesloflin68@aol.com

Have you ever bought anything from a real company before? You don't seem to understand how it works? I think I explained myself fairly well.

Let me know if you want the order.

Thanks,
John Boywalton

No responses. I shared this with one of my salesman to show that it was a fake/scam email and he was laughing so hard. He suggested that I should have said "Free Shipping for orders over \$1000.00". So here I go again from a different, non-company email address. I tell him I sell flux capacitors and light sabers. It seems he is in the market for some fictitious items.

Hello my name is James and I am sending this email in regards to (Flux Capacitors) I will like to know the types,sizes you have and the prices and let me know if you do accept credit card and it will be pick up at your location. Looking forward to read back from you.

regards
James

The product for sale is immaterial – all that matters is the extra money for the fake shippers. I had one of these fools buying unicorns off of me once.

I received your request for pricing, and yes we do accept credit cards.

Flux Capacitors (1.1 gigawatt) - \$1,295.99
Light Saber (Blue) - \$695.00
Light Saber (Red) - \$685.00

Thank you for your questions and I hope to hear from you.

Luke Skywalker

Thank You for the Quick reply. I am interested to purchase 3 pieces of the (Flux Capacitors (1.1 gigawatt))that cost for \$1,295.99 and also 10 pieces of the (Light Saber (Blue))that cost for \$695.00 and also 5 pieces of the (Light Saber (Red))that also cost for \$685.00.Now let me know the total cost of all items with tax but excluding shipping. Looking forward to read back from you.

Regards

James Loflin
jamesloflin68@aol.com

Here is what your total will be.

3 @ \$1295.99 = \$3887.97
10 @ \$695.00 = \$6950.00
5 @ \$695.00 = \$3475.00

Total = \$14,312.97

Thank you,

Luke Skywalker

Hello Am okay with the order of all items total costing \$14,312.97.I will recommend a freight company for the pick up of the items to (Puerto Rico). Now i want to you to contact them with the total weight of the items to find out the freight quote to Puerto Rico for me .

The delivery address is below :

Please contact them via email address with the information below.

- 1. The pick-up address
- 2. The delivery address
- 3. The total weight on this shipment

Ship To address:

J & C Equipment Sales Ltd

Address:

James Loflin

250 Munoz Rivera Avenue American International Plaza

2nd Floor San Juan, PR 00918-1808

Tel: 219-221-9256

Contact Person Name: Mr. Orson

Freight Company Email Address : expresslinkslogistics@usa.com

Try and CC me a copy of what you will be sending to the freight company...

And including the pick-up location and they will surely get you a freight quote .As soon as you hear from them let me know so that i can proceed with the transaction . Try to CC me.

regards

James Loflin

jamesloflin68@aol.com

I never received a reply from you from my last email. Are you still interested in the items?

Luke Skywalker

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James Loflin

jamesloflin68@aol.com

I contacted the freight company even though I was going to offer free shipping; I just wanted to hear what they would say. But they would not respond to my email. So I contact James Lofton again to find out what's wrong, and he will not respond either. I think the fake freight company may have known that Luke Skywalker, light sabers, and flux capacitors are science fiction and that I was messing with him. So I then send some taunts to his email laughing at him and still no response, so I email bombed him – his email account is getting approx. 300 spam emails a day...good times, good times.