

# JobShield AI - Forensic Report

Report ID: 12  
Date: 2/13/2026

## Risk Level: CRITICAL

### Summary

This email exhibits multiple strong indicators of a recruitment scam and identity theft attempt. Red flags include: use of a Gmail address instead of a corporate domain, absence of a verifiable company website or registration, extremely high salary and lavish benefits for a role with no experience required and only 2–3 hours of work per day, promise of 500+ openings, guaranteed selection with no resume or interview, urgency and pressure to apply within 24 hours, and requests for highly sensitive personal data (ID, bank details, SSN/National ID, selfie with ID) plus an upfront 'processing fee' via Zelle/CashApp/Crypto. The defensive disclaimer that the role is 'NOT a scam' and unverifiable testimonials further reinforce the risk. Treat this as a scam: do not send any documents, personal information, or payments, and cease contact with the sender.

### Red Flags Detected:

- Gmail domain
- Upfront payment requested
- Requests sensitive personal data (SSN, ID, bank)
- Unrealistic salary for role and requirements
- No experience required for very high-paying role
- Work very few hours for full-time salary
- No interview / guaranteed selection
- No company website or registration details
- Huge number of openings (500+)
- Pressure tactics / urgent deadline
- Non-corporate payment methods (Zelle, CashApp, Crypto)
- Free expensive devices promised (MacBook, iPhone)
- Testimonials without verifiable identities
- Contradictory disclaimer ("Not a scam")
- New/low-credibility LinkedIn profile
- Generic company name, not verifiable
- Remote work from anywhere with high US-level salary
- Poor spelling / grammar in job post
- Excessive benefits not aligned with reality
- Mismatch between job title (Senior Manager) and "no experience needed"

### Company Verification:

Status: Not Verified

Details: The email itself notes no verifiable website, no LinkedIn company page, and no registration number. The domain used for contact is a Gmail address (hr.globaledge.careers2026@gmail.com), not a corporate domain. The company name is generic and not among widely known multinational tech companies. The combination of missing verifiable presence, generic branding, and extremely unrealistic offer details makes the claimed company identity highly untrustworthy.