ReportFraud.ftc.gov - Confirmation 6/25/24, 10:06 AM



FTC Report Number 174490876

Consumer Report To The FTC

The FTC cannot resolve individual complaints, but we can provide information about next steps to take. We share your report with local, state, federal, and foreign law enforcement partners. Your report might be used to investigate cases in a legal proceeding. Please read our Privacy Policy to learn how we protect your personal information, and when we share it outside the FTC.

About you

Name: Kate Pendavinji Email: kpendav@gmail.com

Address: 1448 N Avers Ave Phone: 847-845-9605

City: Chicago State: Illinois Zip Code: 60651--254

Country: USA

What happened

They are texting me from multiple different contanct points for multiple different fake jobs promoting a "get fast money" scheme. It is incessant and I get them every single day. Hello, my name is Anna and I'm a recruiter at VM Agency. We need a team of part-time assistants. The online work hours are flexible and you can work from home without any restrictions. The salary ranges from at least \$210 to \$1,580 per day. All you need is a smartphone or computer to do the work. You will be paid immediately at the end of each working day. The work can be carried out every day, I think this job must be suitable for you. If you are interested, please contact me via WhatsApp +12138201835 (Must be 22 years old or older) Hello, sorry to bother you. I'm Isabella from TEMU Services USA. Your background and resume have been recommended by several online recruitment agencies. So we'd like to offer you a great remote online part-time/full-time job helping TEMU merchants update their data, increase awareness and bookings, and provide you with free training. Flexible part-time and full-time jobs let you work 60 to 90 minutes a day, 5 days a week, when and where you want to work on your own schedule, and earn \$50 to \$500 a day. Base pay is \$950 for every 4 days worked. Paid annual leave: in addition to maternity leave, paternity leave and other statutory holidays. Regular employees are entitled to 5-15 days of paid annual leave. If you would like to participate, please contact us via WhatsApp!+19016767466 Dear 9605: Hey. This is Sophia.An H-R assistant at Firstproinc. Do you want a flexible position? Please reply Yes or No. Thanks! (785) 659-7404 b8r10ve9gdwingenterchristiane@gmail.com aolanysherdh@hotmail.com

How it started

Date fraud began:	Amount I was asked for:	Amount I Paid:
06/24/2024		
Payment Used:		How I was contacted:
		Text

Details about the company, business, or individual

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Company/Person			
Name:			
The VM Agency			
Address Line 1:	Address Line 2:	City:	
State:	Zip Code:	Country:	
Email Address:			
aolanysherdh@hotmail.com			
Phone:			
7856597404			
Website:			
www.domain.com			
Name of Person You Dealt With:			
Anna Olanysherdh			

Your Next Steps



If you want to stop getting so much text message spam:

• **Filter or stop messages before they reach you.** You can find out how to do that on your phone, through your wireless provider, or with a call-blocking app here.

If you think a scammer has your information, like your Social Security, credit card, or bank account number:

 Go to <u>identitytheft.gov</u> for steps you can to take based on what kind of information was lost or exposed.

If you gave your username and password to a scammer:

• Change your password right away. If you use the same password for other accounts or sites, change it there, too. Create a new password that is strong.

If someone calls and offers to "help" you recover money you have already lost:

• Don't give them money or personal information. You are probably dealing with a fake refund scam.

Scam Advice:

- Learn more about impersonation scams at <u>ftc.gov/impersonators</u>. If someone says they are with the FTC, know that the FTC will never demand money, make threats, tell you to transfer money, or promise you a prize.
- Learn more about different scams and how to recover from them at ftc.gov/scams.

General Advice:

- You can find tips and learn more about bad business practices and scams at consumer.ftc.gov.
- If you're concerned that someone might misuse your information, like your Social Security,
 credit card, or bank account number, go to <u>identitytheft.gov</u> for specific steps you can take.

What Happens Next



- Your report will help us in our efforts to protect **all** consumers. Thank You!
- We can't resolve your individual report, but we use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We share your report with our law enforcement partners who also use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We use reports to spot trends, educate the public, and provide data about what is happening in your community. You can check out what is going on in your state and metro area by visiting ftc.gov/exploredata.
- Investigations and cases do take time, but when we bring cases, we try to get money back for people. Check
 out <u>ftc.gov/refunds</u> to see recent FTC cases that resulted in refunds.