

Bad Actors (aka "Rip-Off Artists") List

If you've been taken by a Bad Actor please let us know by whom and how so we can warn fellow marketers. If you wish to remain anonymous, just let us know and your name will not be revealed to our readers. When you send the list, tell us if you have a free or low cost offer readers can send for. We'll inform readers. Send your info to: DRMQ Newsletter, 340 Hickshollow Rd., Kingsport, TN 37660.

BEWARE OF THESE CHARACTERS - STILL ON THE BAD ACTORS LIST:

Bill Morris, Morris Services of Raleigh, NC; N. C. Tate of Chicago and C.M.E. of NY; HomebasedMerchant.com, now apparently operating as BizOpps Media LLC of Portland OR.

BEWARE OF THESE CHARACTERS - NEW ADDITIONS TO THE BAD ACTOR LIST:

Kenny Montgomery of MS, one of the bad check writers listed below ripped off Ted Krieger. Montgomery is listed in Charlie Brown's "Who's Who in Mail Order" publication but wouldn't even fill a \$2 order Mr. Krieger sent him.

William Colweel of NC ripped off Wayne Brice of \$5 by not filling Wayne's order for commission circulars.

Universal List Co., P.O. Box 676, Conley, GA 30288. Jim Trostle reports they take your money but they may never send you your order or your money back even after he send them a copy of the check they cashed in September 2011. This bad actor has been at it for over two years. DRMQ newsletter editor got took by them in early 2010.

Jim Randol, PO Box 619, Bonne Terre, MO 63628 is ripping mail order marketers off. Three ways. First, by claiming massive circulation for his adsheets. Second, by inserting fake ads, e.g. like one claiming Earnest Prater offered a free 500 mailing list. This makes it appear large numbers of folks are placing ads in them. Third, by giving 50% dealerships thus conning mail order dealers into helping him promote his scheme. The ironic thing is that Randol has been doing this for years and getting away with it because enough folks (including some experienced mail order dealers) are gullible enough to go for his fantastic advertising deals at least once.

One or more of the bad actors to the right were reported by Susan Morris, Charles Estes, Jim Trostle, Ted Krieger Wayne Brice and Earnest Prater. They're all veteran mail order dealers. Susan, Charles and Jim also publish adsheets. To get a copy of their adsheets and info on all their services, send \$1 p&h to:

Charles Estes
46605 Giles Road, Darrington, WA 98241
Susan Morris
103 Appleton Blvd., Stockbridge, GA 30281
Jim Trostle
229 Revere Blvd., Reading, PA 19609-2462
Good mail order offers are available
for \$1 p&h from:
Ted Krieger
403 8th Ave., Charles City, IA 50616
Wayne Brice
PO Box 118, Wallace, NC 28466
Earnest Prater
143 CK Lewallen Dr., Oneida, TN 37841

Dishonor Roll of Bad Check Writers!!

Don't let these artists stick you with a bad check AND a bank fee!

New additions to the list of bad check writers:

Tywanna Q. McCarroll of CA wrote a bad check for \$22 that they've failed to make good . . . reported by Charles Estes.

C.C. Lottery of NY, Martin Enriquez of CA, Allen R. Lewis of MD, Leo J. Tim of AK & Carol J. Timm of WI . . . all reported by Jim Trostle.

John Liberty, remains the #1 notorious bad check writer. He is still trying to pass more- so watch out that you don't get stuck too. One business name he is using currently is: JOHN LIBERTY- JL's LANDSCAPING PLUS - BAYSTATE ENTERPRISES, 37 CARNEY STREET, UXBRIDGE, MA 01569. Reported by the following mail order dealers.

Check out Charles' adsheets and offers, Send \$1 to cover p&h to Charles at 99 Co., 46605 Giles Road, Darrington, WA 98241.

Colleen Kennedy, Lee Horwitz, Hebert Ehlers, Nikki Childress, Jim Trostle and others have all reported that John Liberty is a notorious bad check passer. Liberty uses different business names regularly to pass bad checks to mail order dealers.

Colleen Kennedy is the publisher of Shore to Shore mail order tabloid and participates in several opportunity programs. Get an issue of Shore To Shore and info about Colleen's other offers, send her \$1 (US\$5 outside USA), CHA Service, Dept. DRMQ, PO Box 1980, Rogue River, OR 97537.

Nikki Childress is the Director of the Independent Direct Mail Association (IDMA) and offers several services every marketer needs. For FREE information about current products and services, send a F/C stamp (outside the USA, US\$1) for postage and your request to: Childress, Dept DRMQ, PO Box 2309, Pensacola, FL32513-2309.

Herbert Ehlers is a mail order veteran. He offers print and mail services and publishes MY FREEBIES SHEET that lists a variety of free offers. Send him a F/C stamp for info. Herbert Ehlers, Dept. DRMQ, 117 Lowry Rd., Anderson, SC 29621.

Lee Horwitz is also a veteran mail order dealer. He sells printed color envelopes & other mail order supplies. Send him a F/C stamp for info. Lee Horwitz, Dept. DRMQ, 4705 Davis St., Skokie, IL 60076.

Jim Trostle, another mail order veteran, publishes a two adsheets, has several opportunity offers and a print and mail service. Send Jim a F/C stamp for info. Jim Trostle, 229 Revere Blvd., Reading, PA 19609.

MORE BAD CHECK WRITERS:

Lee Butler, L and M Mktg of DC
Arthur Catron of IA
Ronald Cross of AZ
Martin Enriquez of Pittsburg, CA
Eleanor Delores Esther of GA
Edith Etheridge of Houma, LA
Barbara & Eugene Frost of Harvard, IL
Geneva Business Sys. of CA
Gene Glass of NY
Marceline G. Houston of LA
John Kalonas of WI
Lloyd Chris Law of FL
Catherine Mazzel of NJ
Kenny Montgomery of MS
W T Phile (STP Co.) of CA
Lynda Randolph of Decatur, GA
Romain Schermerhorn of Orlando, FL
Lena Sevis of OK
Ron Smith of OR
Sadie Stokes of GA
Earl Sumpter of NC
Steven M. Swanner of Sheridan, WY
Nat Weinstein of NY
Bertha Williams of Raleigh, NC

For info on how to recognize a bad check, send 2 stamps to DRMQ - address at the top of this page. AND SHOULD YOU SPOT A BAD CHECK, REPORT THE BAD CHECK WRITER TO DRMQ SO WE CAN LET ALL OUR READERS KNOW NOT TO ACCEPT THEIR CHECKS.