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 CAME, of NY; HomebasedMerchant.com, now apparently operating as BizOpps Media LLC of Portland OR.

BEWARE OF THESE CHARACTERS - NEW ADDITIONS TO THE BAD ACTORS 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 Colwell of NC ripped off Wayne Brice of $5 by not filling Wayne’s order for commission circuits.

Universal List Co., P.O. Box 676, Conley, GA 30098. Jim Tostle 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 Randal, 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. 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% to catalog mail order dealers who pass along his promotions. The ironic thing is that Randel 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.

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. McCarron 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 Tostle.

John Liberty, remains the #1 notorious bad check writer. He is still trying to pass more - watch out that you don’t get caught. 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, Herbert Ehlers. Nikki Childress. Jim Tostle 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 find out about Colleen’s other offers; send her $1 (US$5 outside USA), CHA Service, Dept. DRMQ, PO Box 1980, Rogue River, OR 97573.

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, FL 513-2309.

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., Stokite, IL 60076.

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

MORE BAD CHECK WRITERS:

Lee Butler, L and M Mdgr of DC
Arthur Catron of IA
Ronald Cross of AZ
Martin Enriquez of Pittsburg, PA
Eleanor Delores 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 Philette (STP Co.) of CA
Lynda Randolph of Decatur, GA
Romain Schermerth of Orlando, FL
Lena Sevis of OK
Ron Smith of OR
Sadie Stokes of GA
Eld Sumpter of NC
Steven M. Swanner of Sheridan, WY
Nell Weinert 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.