

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA 207 16V -1 PM 1:52

CIVIL ACTION NO:

U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

INTERNET SOLUTIONS CORPORATION,)

) INJUNCTIVE RELIEF SOUGHT
) JURY TRIAL DEMAND
)

Plaintiff,)

) 6:07-cv-1740-ORL-22KRS
)

vs.)

TABATHA MARSHALL,)

Defendant.)

COMPLAINT

Plaintiff, INTERNET SOLUTIONS CORPORATION (hereafter referred to as "ISC")
sues Defendant, TABATHA MARSHALL ("MARSHALL") and allege:

NATURE OF THE ACTION

1. This is an action for defamation, trade libel, injurious falsehood, and injunctive relief.

THE PARTIES

2. ISC is a Nevada for-profit corporation with its principal place of business located in Orlando, Florida.

3. ISC is authorized to transact business in the State of Florida.

4. ISC conducts business under various fictitious names, including but not limited to VeriResume, Toospolied.com, World Voice News, etc.

5. Upon information and belief, MARSHALL is a resident of Seatac, King County, Washington and resides at [REDACTED] Washington [REDACTED].

JURISDICTION AND VENUE

6. This Court has jurisdiction over the claims brought under Florida law by virtue of the doctrine of pendent jurisdiction.

7. The issue in controversy involves damages in excess of \$75,000.00.

8. The issue in controversy involves a dispute between parties who residents of different states of the United States.

9. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b) and 28 U.S.C. §1400(a) because Plaintiff resides in, or transact business in, this district and a substantial part of the events or omissions giving rise to the claims occurred in this district.

10. MARSAHLL has entered into the Sate of Florida to commit a tortuous act.

11. Through Internet postings, MARSHALL has defamed Internet Solutions Corporation, a corporation with its principal place of business located in Orange County, Florida.

12. MARSHALL's Internet postings are continuous, substantial and not isolated toward Internet Solutions Corporation.

13. Internet Solutions Corporation's place of business is of public record.

14. MARSHALL or should have known that her repeated defamatory statements could subject her to litigation in this Court's jurisdiction.

15. This Court has jurisdiction over the subject matter and parties of this action.

FACTUAL BACKGROUND

16. Plaintiff operates various website businesses relating to employment recruiting

and Internet advertising.

17. Upon information and belief, MARSHALL is the owner and host of the website known as "www.tabathamarshall.com". A copy of relevant pages of the website is attached hereto as Composite Exhibit "A" and incorporated herein by reference.

18. MARSHALL authors, posts and publishes statements regarding Plaintiff on www.tabathamarshall.com.

19. MARSHALL authored and posted statements alleging that Plaintiff was, and is, engaged in on-going criminal activity, specifically "phishing" and consumer fraud through "scamming" and other actionable conduct to defraud consumers.

20. MARSHALL authored and posted statements alleging that Plaintiff is engaged in on-going criminal activity of obtaining consumers' personal information and illegally selling it to third parties..

21. MARSHALL's websites or weblogs contain numerous defamatory statements designed to expose Plaintiff to public contempt and ridicule and injure Plaintiff in its businesses. Particularly, MARSHALL alleges that Plaintiff's businesses are "scams" and are "phishing" operations utilize to steal personal information for the purposes of identity theft.

22. The individual statements contained in the posts, including but not limited to those set forth herein in Composite Exhibit "A," when taken as a whole, inculcate Plaintiff with moral turpitude and charge Plaintiff with unfitness and lack of integrity in the performance of its businesses.

23. MARSHALL authored and published the statements knowing they were false, or

with reckless disregard to their truth, and with the intent to harm Plaintiff's business reputation.

24. At all times material hereto, MARSHALL posted the false statements to lure advertisers to advertise on her site so as to obtain income.

COUNT I
DEFAMATION- PER QUOD

25. This is an action in equity for damages in excess of \$75,000.00.

26. Plaintiff realleges paragraphs 1-23 as if fully set forth herein.

27. MARSHALL made false statements regarding Plaintiff in the performance of its businesses.

28. MARSHALL published the statements to the general public via the world-wide internet.

29. MARSHALL's publication of the false and injurious statements was not subject to any available publication or legal privilege.

30. MARSHALL's false and injurious statements exposed Plaintiff to distrust, hatred, contempt, ridicule and/or obloquy.

31. Defendant's false and injurious statements have the tendency to, and did, in fact, injure Plaintiff's reputation and business.

32. MARSHALL's false and defamatory statements harm Plaintiff's reputation so as to lower Plaintiff in the estimation of the community and to deter third persons from associating or dealing with Plaintiff.

33. As a result of MARSHALL's actions, Plaintiff has been damaged.

34. MARSHALL's statements were made with knowledge of their falsity or reckless disregard of the truth or falsity of the statements.

35. MARSHALL made her false statements with actual malice toward Plaintiff with the specific intent to damage and harm Plaintiff.

36. As a result of MARSHALL's actions, Plaintiff has been damaged.

37. Plaintiff demands trial by jury.

WHEREFORE, Plaintiff requests judgment against MARSHALL for damages, both compensatory and punitive, costs and fees.

COUNT II
DEFAMATION PER SE

38. This is an action in equity for damages that are in excess of \$75,000.00.

39. Plaintiff realleges Paragraphs 1-23 and 27-36 as if fully restated herein.

40. MARSHALL made the false statements about Plaintiff which are *per se* injurious as they accuse Plaintiff of criminal misconduct and criminal activity.

41. The nature of the false statements are such that malice and actual damage are presumed because MARSHALL has alleged criminal conduct by Plaintiff.

42. MARSHALL published the false statements to third parties via posting the statements on the world wide internet.

43. The falsity of these statements injured Plaintiff's reputation in the business

community.

44. As a result of the false statements, Plaintiff has suffered damages.

45. Plaintiff requests trial by jury.

WHEREFORE, Plaintiff requests judgment against MARSHALL for damages, both compensatory and punitive, costs and fees.

COUNT III
FALSE LIGHT INVASION OF PRIVACY

46. This is an action for damages which exceed \$75,000.00.

47. Plaintiff realleges Paragraphs 1-23 as if fully restated herein.

48. This is an action for false light invasion of privacy.

49. MARSHALL knowingly and with the intent to violate Plaintiff's rights of privacy placed Plaintiff in a false light in the eyes' of Plaintiff's business associates, vendors, customers, customers, advertisers and the general public, through numerous false statements concerning Plaintiff's business practices; that Plaintiff represented that Plaintiff is violating criminal law and are engaged in a pattern of consumer fraud.

50. As a result of MARSHALL's statements and representations, Plaintiff has been placed in a false light.

51. Plaintiff has been damaged as a proximate result of MARSHALL's conduct.

52. Plaintiff demands trial by jury.

WHEREFORE, Plaintiff requests judgment against Defendant for damages, both

compensatory and punitive, costs and fees.

COUNT IV
INJURIOUS FALSEHOOD- TRADE LIBEL

53. This is an action for damages which exceed \$75,000.00.

54. Plaintiff realleges Paragraphs 1-23 as if fully restated herein.

55. MARSHALL made false statements about Plaintiff's businesses and disparaged the nature and manner in which Plaintiff conducts business.

56. MARSHALL published the untrue statements to third parties through posting the statements over the worldwide internet.

57. MARSHALL knew that the false statements were likely to influence prospective users of Plaintiff's businesses to avoid Plaintiff's businesses.

58. The false statements materially and substantially induced third parties not to utilize Plaintiff's businesses and to not contract with Plaintiff.

59. As a result of the MARSHALL publishing the false statements to third parties, Plaintiff has suffered pecuniary loss in the form of lost business revenues and business contracts.

60. Plaintiff demands trial by jury.

WHEREFORE, Plaintiff requests judgment against Defendant for damages, both compensatory and punitive, costs and fees.

COUNT V
INJUNCTIVE RELIEF

61. This is an action in equity for temporary and permanent injunctive relief.

62. Plaintiff realleges Paragraphs 1-23, 27-36, 33-38, 48-51, and 55-59 as if fully restated herein.

63. Based on the facts as set forth herein, Plaintiff has a substantial likelihood of success on the merits of the asserted causes of action.

64. Plaintiff does not have an adequate remedy at law.

65. Monetary damages are inadequate to protect the present and future business interests and reputation of Plaintiff.

66. Injunctive relief would provide a benefit to, and is in the interests of, the public, as it would deter defamation, libel and other actionable conduct through the Internet.

WHEREFORE, Plaintiff requests a temporary and permanent injunction against MARSHALL enjoining MARSHALL from hosting, posting, or in any manner publishing or disseminating any defamatory or injurious information relating to Plaintiff.

RELIEF REQUESTED

WHEREFORE, Plaintiff requests that this Court grant the following relief:

- A. Award Plaintiff damages, both compensatory and punitive, against MARSHALL;
- B. Grant a permanent injunction against MASHALL enjoining MARSHALL from hosting, posting, or in any manner publishing or disseminating, whether in her legal identity or under any aliases, whether now created or created in the future, any defamatory or injurious information relating to Plaintiff;
- C. Order MARSHALL to remove from the Internet and any other media, of any kind

or nature, all actionable statements posted or published against Plaintiff;

- D. Award Plaintiff fees and costs incurred in prosecution of these actions; and
- E. Award Plaintiff such other and further relief as this Court deems just and proper.

JURY DEMAND

67. Plaintiff demands a trial by jury on all issues triable before a jury.

Dated: November 1, 2007.



ALEX FINCH, ESQUIRE

FBN.: 0949220

P.O. Box 915096

Longwood, Florida 32791

Tel: (321) 293-3214

Fax: (321) 206-8661

Alexatgllp@yahoo.com

Attorney for Plaintiff

6:07-CV-1740-ORL-22-KRS

JS 44 (Rev. 11/04)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

<p>I. (a) PLAINTIFFS INTERNET SOLUTIONS CORPORATION</p> <p>(b) County of Residence of First Listed Plaintiff <u>ORANGE CO., FL</u> (EXCEPT IN U.S. PLAINTIFF CASES)</p> <p>(c) Attorney's (Firm Name, Address, and Telephone Number) Alex Finch, Esq., P.O. Box 915096, Longwood, FL 32791 Ph.: 321-293-3214</p>	<p>DEFENDANTS MARSHALL, TABATHA</p> <p>County of Residence of First Listed Defendant <u>KING CO., WA</u> (IN U.S. PLAINTIFF CASES ONLY)</p> <p>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.</p> <p>Attorneys (If Known) Unknown</p>
--	--

<p>II. BASIS OF JURISDICTION (Place an "X" in One Box Only)</p> <p><input type="checkbox"/> 1 U.S. Government Plaintiff</p> <p><input type="checkbox"/> 2 U.S. Government Defendant</p> <p><input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)</p> <p><input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)</p>	<p>III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)</p> <p>(For Diversity Cases Only)</p> <table style="width:100%;"> <tr> <td>Citizen of This State</td> <td><input type="checkbox"/> 1</td> <td><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business In This State</td> <td><input checked="" type="checkbox"/> 4</td> <td><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td><input type="checkbox"/> 2</td> <td><input checked="" type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business In Another State</td> <td><input type="checkbox"/> 5</td> <td><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td><input type="checkbox"/> 3</td> <td><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td><input type="checkbox"/> 6</td> <td><input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input checked="" type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input checked="" type="checkbox"/> 4	<input type="checkbox"/> 4														
Citizen of Another State	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5														
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6														

IV. NATURE OF SUIT (Place an "X" in One Box Only)					
CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<p>PERSONAL INJURY</p> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input checked="" type="checkbox"/> 360 Other Personal Injury	<p>PERSONAL INJURY</p> <input type="checkbox"/> 362 Personal Injury - Med. Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <p>PERSONAL PROPERTY</p> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	LABOR	PROPERTY RIGHTS	SOCIAL SECURITY
<input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus: <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))
FEDERAL TAX SUITS					
<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609					

V. ORIGIN (Place an "X" in One Box Only)

1 Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from another district (specify) 6 Multidistrict Litigation 7 Appeal to District Judge from Magistrate Judgment

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause:
Defamation, libel, tortious interference, and injunctive relief action arising from Internet defamation

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ _____ CHECK YES only if demanded in complaint:
 JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY (See instructions): JUDGE _____ DOCKET NUMBER _____

DATE: 11/01/2007 SIGNATURE OF ATTORNEY OF RECORD: Alex Finch

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

COMPOSITE EXHIBIT "A"

incorrect print list
Pending Investigation Phisher

Ask America

Primary Address

20700 Civic Center
Suite 170
Southland, MI 48076
United States
map

E-Mail

(Kennedy Phillips)

Links

www.ask-america.net
www.ask-america.org

Notes

Related posts:

- Ask Sc-america

This entry was last updated on 2007-07-18 20:30:00 by Marshall, Tabatha

The Address Book Reloaded version: 3.0.5 beta | homepage | sourceforge
© 2001-2005 Infinity Plus One Productions. All rights reserved.
This application is distributed under the GNU General Public Licence.
Page creation time: 0.064 seconds.

SOURCEFORGE.NET

incorrect print list
Pending Investigation Phisher

Scout 2007

E-Mail

(careers@scout2007.net)
(John Chapman)
(Michael Kimble)
(Phillip Hester)

Links

<http://careeropportunityscout2007.com>
<http://yourfuturescout2007.COM>
<http://scout2007.net>
BBB results for National Human Resources
Fraudwatchers Thread
Google results on Michael Kimble
Sample Email
ScamFraudAlert Thread

Notes

See also:

- PhishBucket entry for Instant Human Resources, aka National Human Resources
- Article: Scout 2007: Scambags

The domains for Scout2007 are through Network Solutions and Vanthom Designs. BBB for Vanthom Designs brings up National Human Resources. Check out the BBB link provided above to see who shares the same address as National Human Resources!

This entry was last updated on 2007-08-07 20:57:55 by Marshall, Tabatha

The Address Book Reloaded version: 3.0.5 beta | homepage | sourceforge
© 2001-2005 Infinity Plus One Productions. All rights reserved.
This application is distributed under the GNU General Public Licence.
Page creation time: 0.047 seconds.

SOURCEFORGE.NET

incorrect print list
Pending Investigation Phisher

Too Spoiled

Address

700 S Flower St
Suite 1100, #208
Las Angeles, CA 90017
United States
map

E-Mail

(Bethany Reagan)
(contact@toospoiled.com)
(Margo Freeman)

Links

www.toospoiled.com

This entry was last updated on 2007-06-17 01:06:55 by Marshall, Tabatha

The Address Book Reloaded version: 3.0.5 beta | [homepage](#) | [sourceforge](#)
© 2001-2005 Infinity Plus One Productions. All rights reserved.
This application is distributed under the GNU General Public Licence.
Page creation time: 0.473 seconds.

SOURCEFORGE.NET

incorrect print list
Pending Investigation Phisher

USA Voice

Address

1425 K St NW
Suite 350
Washington, DC 20005
United States
202-742-8981
888-628-4714
map

E-Mail

(Lauren Piccoli)
(Morgan Corbin)
(questions@worldvoicenews.com)

Links

www.worldvoicenews.com
<http://wvoicenewscareers.com>
www.usavoice.org

Notes

Also known as: 1. Vanthom Designs 2. World Voice News

This entry was last updated on 2007-06-17 01:08:23 by Marshall, Tabatha

The Address Book Reloaded version: 3.0.5 beta | homepage | sourceforge
© 2001-2005 Infinity Plus One Productions. All rights reserved.
This application is distributed under the GNU General Public Licence.
Page creation time: 0.951 seconds.

SOURCEFORGE.NET

Incorrect print list
Pending Investigation Phisher

VeriResume (Internet Solutions Corp.)

Address (BBB Address 1)
2295 Hiwassee Rd
Orlando, FL 32835
United States
map

E-Mail
(careers@veriresume.com)
(Tom Davis)

Address (BBB Address 2)
PO Box 915096
Longwood, FL 32791
United States
map

Address (BBB Address 3)
5401 S. Kirkman Rd.
Ste. 310
Orlando, FL 32819
United States
map

Links

<http://powerjobapp.com>
www.veriresume.com
<http://veriresume-jobs.com>
www.veri-jobs.com

Notes

Related post:

- Something's VeriRotten with VeriResume...
- Post from Gadget's Airstream Chronicles

See also:

- Instant Human Resources
- TooSpoiled
- USA Voice

This entry was last updated on 2007-08-20 23:22:00 by Marshall, Tabatha

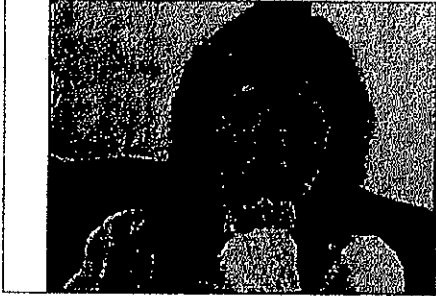
The Address Book Reloaded version: 3.0.5 beta | homepage | sourceforge
© 2001-2005 Infinity Plus One Productions. All rights reserved.
This application is distributed under the GNU General Public Licence.
Page creation time: 0.595 seconds.

SOURCEFORGE.NET



- Home
- News
- Articles
- Forums
- PhishBucket
- FAQ
- About
- Links
- Sitemap

Home



Most Popular Articles

- Turns out Dave at SixQ is really...
- Braxton-Bains Pains
- Dave at Sixq makes a mockery of the law
- The "US NMA" is based in China?
- A friendly Monster's got your back

sea

Main Menu

- Home
- News
- Articles
- Sneaky Things
- Cheeky Things
- Freaky Things
- Geeky Things
- Things for Writers
- Archived Comments
- Archived Phishmail
- Forums
- PhishBucket
- FAQ
- About
- Links
- Sitemap

Something's VeriRotten with VeriResume...

(0 votes)
 Written by Tabatha Marshall
 Wednesday, 01 August 2007

VeriResume is soliciting jobs. It's not apparent where they get their lead lists - they may be or scraping them from the job boards, or maybe they buy/download them elsewhere. They t websites, but at *veriresume.com* there's an impressive list of clients. Part of what bothers m guys right off the bat is that they act like the job seeker is the problem in the employment w load of this quote from their main page:

"VeriResume was created to combat the growing problem of resume fraud. Resume fraud l employers and honest job seekers"

So. blame *job seekers* for faking their resumes when there are so many fake companies al then encourage them to register on the site. I'm sure the job seekers are beating down a pa door. *(Update: I thought they might be phishers because they don't appear to have a privac they can pretty much do whatever they want with applicant data. But one of their employees later to say job seekers are apparently baited with jobs and then once contact is establishc are made to try to sell them educational programs. Numerous people have commented to s issues filling out their online application too or that someone there dropped the ball on a job*

Login

Username

Password

Remember me

Login

Lost Password?

No account yet? Register

Check out the research and **YOU** decide if you want to give them your info. :)

The email:

From: careers@veriresume.com
 To: Person
 Sent: Thursday, July 19, 2007 1:48 PM
 Subject: Victim . Concerning a BNY Mellon Performance Analyst job offer and your online r

Dear Person.

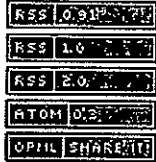
Who's Online

We have 6 guests online

Ad-free, baby!



Feed Freaks



In a recent review of online resumes, I was impressed by your qualifications. One of The Bank of New York Mellon, needs to hire a Performance Analyst, and I'd like to interview you for the position.

Established in 2007 from the merger of Mellon Financial Corporation and The Bank Company, Inc., The Bank of New York Mellon has more than \$18.6 trillion in assets under custody or administration and more than \$1 trillion under management. The company offers individuals sophisticated financial solutions, including investment and wealth management, private banking and shareowner services.

The responsibilities of a Performance Analyst at The Bank of New York Mellon include support to client and investment managers, completing specific client requests, resolving issues that arise during quality assurance checks, communicating information to all interested parties and managing core relationships with clients, investment managers and consultants.

The Bank of New York Mellon offers a comprehensive benefits package, including medical, dental and vision coverage, life insurance, disability insurance, retirement plans, tuition assistance and other work/life programs.

If you are interested in joining The Bank of New York Mellon as a Performance Analyst, click on the link below and fill out the online application. If the link doesn't work, copy the address into your browser to go to the webpage.

http://veriresume-jobs.com/careers_bny.aspx?J=7513225

(real url: http://veriresume-jobs.com/careers_bny.aspx?id=cjfurjd101_vby071920073serSixbiteme@noluck.com)

You can expect to be contacted one or two business days after submitting your online application. I look forward to hearing from you soon.

Regards,

Tom Davis
Veriresume

Please extract_me from_your contact list.

(url: http://veriresume-jobs.com/optout.aspx?id=cjfurjd101_vby071920073serSix6xxz&email=biteme@noluck.com)

Internet header shows:

Received: from veriresume.com ([66.132.211.17]) by gmailhosting.com with MailEnable ESMTP; Thu, 19 Jul 2007 16:48:16 -0400

Links with info:

<http://www.scamfraudalert.com/f37/www-veri-jobs-com-aka-bank-new-york-mellon-aka-care-veriresume-com-9086/> (contains a full sample of the Internet header)

Websites:

- <http://www.veri-jobs.com> (redirects to veriresume.com)
- <http://veriresume-jobs.com> (redirects to veriresume.com)

<http://www.veriresume.com>

They hide behind their registrar, Network Solutions, Inc. The above link to scamfraudalert.c the WHOIS info on these domains.

BBB info:

BBB search results on VeriResume point to a company called Internet Solutions Corporation. Th gets interesting.

Followed first BBB link listed for Internet Solutions Corporation and found the following:

This Business Operates under the Names:

- Consumer Business Bureau
- Instant Human Resources *(already in the PhishBucket)*
- Internet Solutions Corporation
- Titan Website
- Toospoiled.com *(already in the PhishBucket)*
- USA Voice *(already in the PhishBucket)*
- VeriResume *(now added to the PhishBucket)*

Addresses:

- PO Box 915096, Longwood, FL 32791, Seminole County
- 2295 Hiawasse Rd., Orlando, FL 32835, Orange County
- 5401 S. Kirkman Rd., Ste. 310, Orlando, FL 32819, Orange County

The good news? It doesn't appear to be a money scam or a shipping scam. The bad news? may now be forever on a mailing list.

Stay safe!

--TM

Discuss this article on the forums. (0 posts)

Related Items:

- A friendly Monster's got your back
- A means to an end for spammers? An odd-looking work-at-home offer
- Administrative Solutions
- Advanced Management Associates
- Almada Company

Tag it



Add as favorite (8) | Quote this article on your site | Views 772 | Print

Comments (10)



1. 02-08-2007 12:53

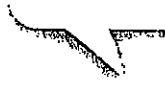
Another interesting LUCE out there
Tabatha,

Thanks for your site. Wasn't sure how to e-mail you direct. I've been writing a little about Veriri (and the rest of the related gang) on my travel blog for a while. Doing a job hunt I made the mi putting my favorite e-mail address up with my resume. Big Whoops. Wanted to say thanks for do.

Also. I got another one today from Adamant-Global (dot net. dot com. dot ph). These guys hav wonderful website where you can give them your e-mail address, your social security number, paypal account, and your ebay account if you like. Take a look at them. I've only started lookir them but put a warning on my site today as there's something really rotten going on there!

Thanks again. You've verified many things that I've found as well. Just gotta keep calling them now, right? Where's Ricki?

<http://www.hikenbike.net>


Rich C

2. 03-08-2007 13:10

Thanks!

I haven't heard of Adamant-Global but would love to see a copy of the email - could you forwa to me? Send it via email instead of posting it here - you can find an image of my address on m page

I can't take credit for the term LUCE. That came from Mark Mumma. 🌐

References:

Someone needs a "slapp," but it isn't the WebGuy!
ScamTV

<http://www.tabatharr>

Tabatha Marshall

3. 14-08-2007 16:55

Thanks!

I'm not sure if what you're saying is true or not but I have been interviewed by 3 different positi through verresume and hired for one job. I interview with At&t, Wachovia. LockHeed Martin ar hired for there Property Administrator position 3 days ago. So I have no idea if there a scam b them I got a great job. I doubt you'll post this but I think there great..


Johnas Maurice

4. 14-08-2007 20:27

Thanks!

Hi Johnas.

I'm glad to hear you haven't had a bad experience with VeriResume. My issue is with the face

put forward to the world. Because of their association to known phishers, I'm still having a hard time with these guys and am not fully convinced of their legitimacy. May I just say again that I'm glad to see a success story, but if VeriResume wants to earn my trust, there's a few changes they need to make first 😊

Thanks for sharing!
Tab

<http://www.tabatharr.com>



Tabatha Marshall

5. 20-08-2007 07:55

VeriResume IS a scam - I work there.

First, let me say that I work for "VeriResume" and they have an impressive machine working to create online businesses like World Voice (similar to USA Voice), TooSpoiled and Consumer Bureau and then advertise for jobs that don't exist yet.

Here's how it works ... they create franchises around the country by opening P.O. Boxes as an example. TooSpoiled claims to be in Los Angeles and is an outlet for people wanting to break into the entertainment industry. They open an address in L.A. and tell people that they have jobs for assistants, talent scouts, etc. When people looking for those types of jobs apply, they take the personal information and load it into a system designed NOT to give you a job - because they exist - rather to call you from a sales center that represents a group of online universities looking to bolster enrollment.

If that sounds confusing, it really is - until you get your head into how VeriResume makes their money. There are no "franchises" established anywhere in the US. Although they are legitimately up front about it, one in their right mind would pay \$100K for something that has no chance of surviving. Instead, VeriResume has partnered with another company in California that has relationships with most Universities offering online courses. VeriResume calls to "verify information on the resume" and asks a few meaningless questions, then they quickly switch gears into the sales pitch. "I see Miss Jones that never graduated from college. Most professional jobs require a degree for employment. Would you like to better your life by being a college graduate? We partner with many universities that offer courses online. Would you like someone to call you with more information?"

They then pass along your information to one of the online universities and for every person that enrolls in a class, VeriResume and the phone sales people get a kickback.

It's the same old "bait and switch" routine that's been used since the beginning of time - they just add a high tech twist on it.



Insider

6. 27-08-2007 21:52

VeriResume IS a scam - I work there.

VeriResume had a classified ad in the *Indianapolis Star* on 26 August for Customer Service Representative at \$17.50 per hour. I hate to admit that I swallowed it and applied online. I got solicited by several online colleges and then received two emails with links back to VeriResume, asking me to correct my application. I tried one of the links and received an error message asking me to contact the

administrator. I really hate people wasting my time when I am seriously looking for legitimate v

David

7. 28-08-2007 15:05

VeriResume IS a scam - I work there.

I just sent my resume and phone number in response to an opportunity with Lockheed Martin who operates the site???? VeriResume - original message was from powerjobapp.com. I che make sure this was not another scam before completing the application. but nothing showed u powerjobapp.com. I just pray that this was not a scam.

job seeker

8. 02-10-2007 11:31

VeriResume IS a scam - I work there.

☺ I just received over the past 2 days emails having to do with VeriResume. In fact, they had resume apparently on Yahoo's HotJobs.com site and contacted me with regards to (first) a Vc Specialist position with their firm. In a further email the position title changed to Customer Sen Agent. I was suppose to have an interview with a Mike in the Metro West area of Orlando, tod: 3pm. although no physical address has been made known. So I re-emailed him. However, nov emailed back asking if the appointment can be changed to tomorrow, 10/3/07 at 1PM or 6PM. back for the 1PM, yet nothing has been received thus far as to my asking for their physical ad: just found your website Tabitha and my next email to them is "To Forget It"! Thank you so mu thank you to the others who have posted. As one had said "I hate someone like this who was valuable time!"

Mrs. C near OrlandoFL

9. 22-10-2007 12:29

VeriResume IS a scam - I work there.

I applied for a job with Veriresume and was hjred for a Customer Service position. I was told t next week for the date of the orientation. I gave notice to my job. After several phone calls (no answered by a resl person) i went to the Metro West office. Quite a set-up. I have been to sev and have spoken with Mike on several occassions. They kept postponing the orientation and t eventually guit replying to my emails of when orientation was. I quit a perfectly good job for a s sounds to good to be true.....

Suzanne C - Orlando, FL

10. 25-10-2007 19:57

I work for VeriResume

well i've been working for veriresume for about a week now and things have seemed a little fis lately i've been getting calls from people saying that the second application they are to fill out t

work and that they feel they are just going in circles in the application process. well today i dec finally do research about this and have found out that it is all a scam. on a daily basis i verify applications which consist of their address, phone numbers, and some other meaningless que and then bam it's onto the education leads. all of these people who applied for jobs with toospoiled.com, scout 2007, cbbureau, adminolutions, worldvoiceneeds.com... all of them are cannot believe that all of those people i spoke to that were so excited about being reached ab offer have been lied to. i feel so bad and feel that i've deceived so many people. now that i kn truth i will be quitting... tomorrow! i'm not even going to work.. i'm just going in to say that i'm d and letting my other uninformed co-workers know. there is no way that i can keep working the lying to people being a Christian. thank you tabatha for putting this out there!

anonymous- Orlando, FL

Write a comment

Please keep the topic of messages relevant to the subject of the article.

Personal verbal attacks will be deleted.

You may need to "Refresh" your browser for a new security code prior to clicking on the "Send" button.

The above process only applies if you entered the wrong security code or your session timed out.

Name:

Homepage:

Title:

BBCode: **B** **I** **U**

Comment:

Code:*

I wish to be contacted by email regarding additional comments



Powered by AkoComment Tweaked Special Edition v.1.4.6
AkoComment © Copyright 2004 by Arthur Konze - www.mamboportal.com
All right reserved
Last Updated (Wednesday, 31 October 2007)

< Prev Next >

Copyright 2002-2007 Tabatha Marshall All righ