

United States Postal Service®

INDUSTRYALERT

April 20, 2016

Follow-up to Mail Fraud Alert

An alert titled "Mail Fraud Investigation" was published on April 18, 2016, and contained information on a mail fraud scheme known to target US based printing companies and consumers. Several business/product names including Direct Market, DMW Direct, API Global Fulfillment, DMG Group Corporation, DMG-Multimedia, Global Media, Slim-Tab, LipoCitrex, Axera International, BeSlim, and Nutrim were identified as names used by the targets of this investigation. As stated in the original alert, the mail fraud scheme under investigation is being orchestrated from one or more individuals who are based in Canada AND have identified themselves to victims as a Canadian based company. If any business within the United States is operating under one of the names listed above, they **ARE NOT** a part of this investigation and have never been suspected of having a role of any kind in this investigation. Rather, it is possible the target/s in Canada have assumed the name of one or more legitimate US based companies.

It is highly recommended, as a means to prevent victimization, that US based companies **DO NOT** accept a business check as payment from a "high risk" Canadian based entity.

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