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## **FRAUD ALERT**

M.D. Moody & Sons, Inc has been victimized by persons who have duplicated M.D. Moody information and credit references.

In one type of identity fraud scheme, vendors, often of computer or medical supplies, have received an email purporting to be from an M.D. Moody & Sons Associate and requesting a quote for various supplies. The email often originates from a free email account such as Yahoo, Gmail, and more recently "mdmsinc.com" and provides a fraudulent credit background document, including some of M.D. Moody's actual credit references. Vendors are asked to make shipments on credit, usually 30-Day Terms.

Since becoming aware of this form of corporate identity theft, M.D. Moody has reported all details to the proper authorities and has taken steps to notify its bank and business credit reporting agencies of this scheme. If you have received such a request, please verify it with Patti Smith at [PSmith@mdmoody.com](mailto:PSmith@mdmoody.com) prior to extending credit.

If you are a provider of goods or services and unsure whether an M.D. Moody & Sons purchase order or Credit Information is valid, we encourage you to contact our corporate finance team at 1-800-869-4401.

**M.D. Moody & Sons further reminds potential victims of illegal schemes that they should never provide banking information to unknown parties.**

Additional information is available from the Federal Trade Commission ( [www.ftc.gov](http://www.ftc.gov) ) and the Federal Bureau of Investigation ( [www.fbi.gov](http://www.fbi.gov) ):

- Giving the Bounce to Counterfeit Check Scams  
<http://www.ftc.gov/bcp/edu/pubs/consumer/credit/cre40.shtm>
- Common Fraud Schemes  
<http://www.fbi.gov/majcases/fraud/fraudschemes.htm>

This notice is posted as part of M.D. Moody's commitment to social responsibility.