



Contact Us With Your Questions or Comments at: T. 239-261-6268 | F. 239-261-9379 | grafinfo@erai.com | www.erai.com

## **Victim of Identity Theft**

HMB Electronics LLC was previously identified as a victim of identity theft on May 17, 2018. Their corporate name, address, phone and fax numbers, and name of its owner are being used without consent. To verify you are conducting business with HMB Electronics, LLC, please contact them via their website at <a href="https://www.hmbelectronics.com">www.hmbelectronics.com</a>.

HMB Electronics LLC 420 Sackett Point Rd Bldg. #2, Unit # 2 North Haven, CT 06473

Phone: 203-239-9422; 844-HMB-ELEC / Fax: 203-889-0250

URL: <a href="www.hmbelectronics.com">www.hmbelectronics.com</a>
Contact: Heather Barletta, President
Email: <a href="heather@hmbelectronics.com">heather@hmbelectronics.com</a>

The contact information being used by the imposter is:

HMB Electronics Limited 29/F Wing Commercial Building 557-559 Nathan Road Hong Kong, China

Phone: 852 5767-2670 / Fax: 852 5767-2670

URL: <u>www.hmbele.com</u> Contact: Kimi Lin

**Email: sales@hmbele.com** 

Business Registration Address: Unit 04, 7/F, Bright Way Tower No. 33 Mong Kok Rd Hong Kong, China

The victim, HMB Electronics LLC, was recently contacted by a company regarding a quote allegedly made by HMB Electronics Limited. The initial quote was made on May 17, 2018, via HKInventory in response to a requirement posting by the Buyer. All communication through HKInventory was in the name Kimi Lin, <a href="mailto:sales@hmbele.com">sales@hmbele.com</a>. The Buyer indicated on May 18th that the price was too high.

On May 22, 2018, the Buyer received an email from <u>sales@hmbele.com</u> regarding this same quotation. However, the email contained the following signature:

Heather Barletta | President Sales Manager HMB Electronics 420 Sackett Point Rd BLD # 2 Unit # 2 | North Haven CT, 06473 office 203.239.9422 | toll-free 844.HMB.ELEC | fax 203.889.0250 SKYPE: <u>HMBELEC@HOTMAIL.COM</u> E-mail: SALES@HMBELE.COM

The Buyer decided to accept the quotation on May 23, 2018 and requested lead time, payment, and shipping information. HMB Electronics Limited responded, again using HMB Electronics LLC's email signature, with a one-week lead time and payment of wire transfer in advance. Prior to placing the PO, the potential Buyer contacted HMB Electronics LLC and learned the quotation did not come from them.

The website, www.hmbele.com, is parked free by GoDaddy. It was privately registered on April 10, 2018.

HMB Electronics Limited has a Hong Kong business license. It was registered on January 24, 2018 and has a CR number of 2646002.

Please note that **Aucom Electronics Co., Ltd.** has the same address:

29/F Wing Commercial Building 557-559 Nathan Road Hong Kong, China

**Aucom Electronics Co., Ltd.** was reported on June 15, 2015 for supplying non-conforming product.

Numerous companies share the registered address of: Ace Electronics Technology, Arcbase Electronics Co Ltd., C&I Semiconductors Co Ltd, Collect World Group Pte Ltd., E-Link Electronics Tech., Eastern Sourcing Inc., E-SA (US) Electronics Co, Globaltek Komponents Ltd, Greensemitech Co Ltd, Hangson (HK) Technology, Horu Electronic Technology (HK) Co., Limited, JFJ Electronics Co Ltd, JWTronic Technology Co Ltd, Kinglead International Trading, Long Run (Hong Kong) Sourcing Limited, LTE Elektronik Sanayi, Mekco Technologie SARL, Minrida Technology Co Ltd, New Strength Electronic, Olysonic (HK) Technology, OpenTechno Spain, S.L.U., Perfection Int'l Group (Hong Kong) Limited, Pro-IC International Ltd., Royal Chip Technology, Tide Electronic Co., Ltd., Transfields HK Electronics Limited, Umak Electronics, UnitedMax Corp, Way Tong International, YU Electronics Co Ltd.

Unit 04, 7/F, Bright Way Tower No. 33 Mong Kok Rd Hong Kong, China

HMB Electronics LLC asks that you contact them to verify the legitimacy of any requests for quote you receive.

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