



California/Nevada Automotive Wholesalers' Association
11160 Sun Center Drive
Rancho Cordova, CA 95670
916-635-9774 / 800-332-2292 / programs@cawa.org

SCAM ALERT

February 10, 2005

It has been brought to our attention that California is now being targeted for a major parts purchasing scam. During the last three days, there have been many jobbers contacted and orders for a large quantity of spark plugs have been placed. The perpetrator is requesting a next day delivery and orders are paid for by a credit card that is valid and in most cases is approved. **However, after calling the credit card company for verification of address, it is being determined that the credit card is stolen.**

These orders are being shipped the next day and then turned around and shipped to Nigeria. Orders have exceeded \$7,000.

Please be aware of large orders with any urgency and contact the credit card company immediately for verification.

Members in Sacramento, outlining Sacramento areas, Lodi, and Fresno have all been victims of this scam within the last three days!

Thank you.

“CAWA, We’re In Business To Keep You In Business”