

**From:** Tommy Fleming <[heavyquip19@outlook.com](mailto:heavyquip19@outlook.com)>  
**Date:** June 2, 2021 at 8:01:11 AM CDT  
**To:** Tommy Fleming <[heavyquip19@outlook.com](mailto:heavyquip19@outlook.com)>  
**Subject:** Re: 2019 Deere 444K Wheel Loader for sale!!!

Good day,

Hope this mail finds you well.

**2019 Deere 444K Wheel Loader, only 44 Original hours, Factory Warranty till November 2021.  
Reputation Customer consignment. Read the details!**

**2019 DEERE 444K HIGH LIFT**

**\*\*\*NEW\*\*\***

**Only 44 Hours**

**Quick Attach**

**2.5 Yard Bucket**

**Rearview Camera**

**LED Exterior Lights**

**Front Fenders**

**Scoop & Load Counter**

**Heated Seat**

**LOADED WITH OPTIONS**

Price is \$97,000 FOB price.

The machine is new, cleaned, and serviced to ensure it's ready to go to work. We have a large inventory of both new and used machines, many with warranty. Also attached is our machine inventory list and prices.

If you are interested kindly get back to us with your company details and we can close the deal and have the machine delivered to your company.

Kind regards

Sales Manager  
Tommy Fleming  
HeavyQuip - Tampa  
9721 U.S. Hwy. 98  
Dade City, Florida 33525  
+1(941) 946-4229







UPDATED 7 June 2021

Via email and/or regular mail.

**FRAUD MATTER PLEASE READ**

Dear Heavyquip Customers:

You may recall in March we had an imposter representing themselves as a The Houston Heavyquip Sales Manager soliciting business from our customer base under the alias of Adrian Copeland.

Recently, the imposter is now representing themselves as Tommy Fleming, Heavyquip Sales Manager Tampa based in our Dade City, FL location. The real Tommy Fleming was a Heavyquip employee for many years. We notified the Mr. Fleming that an imposter is using his name trying to sell John Deere & Caterpillar products.

**We are communicating with you that Tommy Fleming IS NOT EMPLOYED by Heavyquip and you should not enter into any business transaction with him/her.** "Tommy" has been trying to sell equipment to Heavyquip customers, primarily CAT and John Deere.

We have alerted police and filed a full report with cyber and financial crimes division. We will continue to alert authorities to the imposters ongoing activity.

You may see emails from "Tommy" [heavyquip19@outlook.com](mailto:heavyquip19@outlook.com) and phone number (941) 946-4229.

Attached is a recent marketing effort by "Tommy" so you have an understanding of their efforts to transact business with our customers. As you likely know, Heavyquip does not sell or broker construction machinery. We stay focused on parts and service.

Please communicate if you have been in contact with this imposter so we can continue to alert the authorities. Thank you for your business and attention to this fraud effort. We do not want you to become a victim of cybercrime.

Regards,

Robert Griffiths

[RGriffiths@heavyquip.com](mailto:RGriffiths@heavyquip.com)

Operations Manager