

# SUSPECTED DEALER SCAM SITES

Tractor, Auto, RV and Heavy Equipment Schemes

*Consumers should do their own independent research*

**207**

Total Sites  
Documented

**191**

Still Active  
Live Sites

**\$5M+**

Documented  
Victim Losses

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*Report dated May 2026*

## About This Report

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This report documents **207 dealership websites suspected of being part of a coordinated cloning fraud network**, based on victim reports, law enforcement bulletins, BBB Scam Tracker entries, and independent investigative research. The sites build polished web pages impersonating real tractor, heavy equipment, classic car, and RV dealers, then advertise inventory at below-market prices on Facebook Marketplace and Google. Buyers who wire payment report the equipment never arrives.

The sites share template fingerprints that suggest a common origin: **14-Day Buy-Back Guarantee, 30-Day Mechanical Warranty, Trust Kit** pre-payment packages, a footer grammar error reading "**All Right Reserved**", British phrasing "**Opening Hours**" instead of business hours, AI-generated staff photos with hand and finger anomalies, and deepfake video testimonials sourced from AvatarVideos.now. Most demand wire transfer or cryptocurrency, then go silent once payment clears.

Federal and state authorities have attributed activity in this category to operators based in Romania, Indonesia, Malaysia, and Cameroon. In October 2025, Romanian national Claudiu Pestelevu pled guilty to wire fraud conspiracy in a related scheme. The South Dakota Attorney General, Tennessee Attorney General, Nebraska Attorney General, Maize Kansas Police Department, and multiple BBB offices have issued formal consumer warnings about specific sites in this list.

**Important:** Inclusion on this list reflects publicly reported complaints and investigative findings, not a judicial determination. Some legitimate businesses share names or numbers with sites operating as impersonators. Consumers should always conduct their own independent research before sending money, including verifying business registration, calling the listed business at a number obtained from an independent source, and reviewing complaints filed with the BBB, FTC, and state Attorney General.

### Red Flags To Watch For

- Prices well below market value (often 50-70% off)
- Wire transfer or cryptocurrency demanded as the only payment method
- Site refuses in-person inspection or video calls
- Foreign-accent operator answering phone calls
- Sellers cite urgency ('won't last the week', fake live-view counters)
- BBB logos displayed on site without actual BBB accreditation
- Stolen photos from real dealerships (reverse image search reveals source)
- Footer typo: 'All Right Reserved' instead of 'All Rights Reserved'

### How To Use This Report

Before wiring money to any dealer you discovered online, check this list. If the URL appears here, treat it as high-risk and verify the business through independent channels before sending money. If the dealer's contact phone matches one of the listed numbers, treat it as high-risk regardless of what URL they sent you. Many operators rotate domains and phone numbers but recycle the same templates, inventory photos, and contact details.

## Heavy Equipment / Construction

82 sites documented

Sites advertising excavators, skid steers, bulldozers, dump trucks, and heavy construction machinery, often presenting as dealers of Kubota, Bobcat, Caterpillar, John Deere, and Komatsu brands.

### **21centuryequipment.com** ● ACTIVE

Claims: 21 Century Equipment

Phone: (307) 667-1098

Built to Work / Shield Verified cluster; near-identical design to other sites

### **akersexcavationandequipmentllc.com** ● ACTIVE

Claims: Akersexcavationandequipmentllc

Phone: +1 (573) 345-8812

New – Exact footer; Address: (not extracted)

### **alabamatruckequipment.com** ● ACTIVE

Claims: Alabama Truck and Equipment (Imposter)

Phone not extracted (site blocks crawler)

BBB Northeast FL alert Oct 2023; impersonates closed AL trucking company; same network

### **altamachinerygroup.com** ● ACTIVE

Claims: Alta Machinery Group (impersonator)

Phone: (414) 295-9961

scamreported.com confirmed; Milwaukee WI; \$14,500+ victim losses; IMPERSONATES real Alta Equipment Group (NYSE: ALTG)

### **altruckllc.com** ● ACTIVE

Claims: AL Truck LLC (Imposter)

Phone not extracted (site blocks crawler)

BBB Northeast FL alert Oct 2023; impersonates closed AL trucking company; same network

### **atkins-equipment.com** ● ACTIVE

Claims: Atkins Farm Equipment Sales

Phone: (717) 256-1889

scamreported.com confirmed; New Holland PA; \$9,300 victim loss; email mailto link points to DIFFERENT domain (info@auvehiclesales.com) - cross-domain red flag

### **banewelkeroh.com** ● ACTIVE

Claims: Bane Welker OH

Phone: (937) 507-6006

Built to Work / Shield Verified cluster; Ohio claim; same professional template

### **bassfarmequipment.com** ● ACTIVE

Claims: Bass Farm Equipment

Phone: (605) 215-1629

scamreported.com confirmed; Castlewood SD; \$14,500 victim loss on 2022 Kubota SVL75-2

### **bb-auction-sales.com** ● ACTIVE

Claims: B&B; Auction Sales (variant)

Phone: (406) 209-8148

scamreported.com confirmed; Havre MT; \$16,000 victim loss; VARIANT of existing bb-autosales.com (different category - heavy equip vs cars)

**bdequipmentsalesdothan.com** ● ACTIVE

Claims: Bdequipmentsalesdothan

Phone: +1 (334) 219-0463

Exact footer; Address: Dothan, AL variant

**bentonfarmequipment.com** ● ACTIVE

Claims: Benton Farm Equipment

Phone: (314) 384-2517

scamreported.com confirmed; St. Louis MO; \$15,000 victim loss on 2021 Bobcat S76

**bergafarmsequipment.com** ● ACTIVE

Claims: Berga Farm Equipment

Phone: (740) 293-3573

scamreported.com confirmed; Matamoras OH; \$10,000 victim loss on 2012 Kubota SVL90

**bishopandwachholz.com** ● ACTIVE

Claims: Bishop And Wachholz

Phone: (507) 586-0077

scamreported.com confirmed; Kasson MN; \$12,850 victim loss

**bolesequipment.com** ● ACTIVE

Claims: Boles Equipment

Phone not extracted (site blocks crawler)

scamreported.com confirmed; \$40,100 victim loss; site blocks public access (anti-forensics)

**brandtechmachineryconstruction.com** ● ACTIVE

Claims: BrandTech Machinery Construction

Phone not extracted (site blocks crawler)

Heavy Equipment Forums confirmed scam Nov 2024; Torrington WY claim; scraped user profiles from real Heavy Equipment Forum for fake reviews; created fake forum mimicking real one (g vs q in URL); fake Dun & Bradstreet...

**buildpowerheavyequipment.com** ● ACTIVE

Claims: BuildPower Heavy Equipment

Phone: (402) 513-9959

scamreported.com confirmed; Omaha NE; \$17,500 victim loss on 2023 Bobcat T770

**bunchsequepmntmo.com** ● ACTIVE

Claims: Bunch's Equipment

Phone: (417) 261-5792

scamreported.com confirmed; West Plains MO; \$15,500 victim loss on 2015 Kubota SVL90-2 skid steer

**canyonlinemachinerygroup.com** ● ACTIVE

Claims: CanyonLine Machinery Group

Phone: (605) 309-3876

scamreported.com confirmed; De Smet SD; \$17,500 victim loss on 2024 Kubota SVL97-2

**ccctruckequipmentsales.com** ● ACTIVE

Claims: CCC Truck & Equipment Sales (Imposter)

Phone not extracted (site blocks crawler)

BBB AL update Sept 2022; same product/staff images as Stephens/Cleburne; claims Utah address

**cleburnetruckequipment.com** ● ACTIVE

Claims: Cleburne Truck & Equipment (Imposter)

Phone not extracted (site blocks crawler)

BBB AL alert; replicated Stephens Truck site with same staff photos; registered Kuala Lumpur Malaysia May 2022

**cmbmachinerytech.com** ● ACTIVE

Claims: Cmbmachinerytech

Phone: +1 (501) 737-0967

New – Exact footer; Address: (not extracted)

**cokertractor-works.com** ● ACTIVE

Claims: Coker Tractors Works

Phone not extracted (site blocks crawler)

scamreported.com confirmed; Overbrook KS claim; \$53,000 victim loss; GEO METADATA points to Orlando FL (28.4158,-81.3725); template leftover says 'premium automobiles'; no phone listed

**dakotaoutdoorpowerequipment.com** ● ACTIVE

Claims: Dakota Outdoor Power Equipment

Phone: (605) 215-6761

ScamReported.com confirmed; \$13,400 loss on 2018 John Deere 333G; 8TH known site in Bond CO 13069 network; shared Hopkinsville KY address

**digronmachinerydepot.com** ● ACTIVE

Claims: Digron Machinery Depot

Phone: (605) 273-7845, (605) 800-6686

SD AG + BBB Midwest Plains alert April 2026; \$107,600 losses across 3 victims; uses fake 534 Frontage Rd Sioux Falls SD address (actually Xcel Energy property); 14-Day Money Back Guarantee (Trust Kit fingerprint); SD ...

**donbutlerimplement.com** ● ACTIVE

Claims: Don Butler Implement

Phone: (636) 323-5159

scamreported.com confirmed; Dittmer MO; \$14,500 victim loss on 2020 Kubota KX040-4

**dsequipmentinc.com** ● ACTIVE

Claims: D & S Equipment (Imposter)

Phone not extracted (site blocks crawler)

BBB AL update Sept 2022; same network as Stephens/Cleburne/CCC; claims Utah address

**elitemachinerygroup.com** ● ACTIVE

Claims: Elitemachinerygroup

Phone: +1 (205) 295-6272

Exact footer; Address: (not extracted)

**equipmentapex.com** ● ACTIVE

Claims: Equipmentapex

Phone: +1 (000) 000-0000

Exact footer; Address: Hopkinsville, KY

**equipmentexpresslebanontn.com** ● ACTIVE

Claims: Equipment Express Lebanon TN (Imposter)

Phone not extracted (site blocks crawler)

Tennessee AG warning Nov 2024; impersonates real Equipment Express forklift dealer in Lebanon TN (owner Steven Benson, since 2006); real business has never had a website; scammers asked victims to wire up to \$20K

**farmritenj.com** ● ACTIVE

Claims: Farm Rite NJ

Phone not extracted (site blocks crawler)

ScamReported.com confirmed; \$32,000 loss; site blocks public access to evade detection

**geigerequipment.com** ● ACTIVE

Claims: Geiger Equipment

Phone: (904) 274-6155

ScamReported.com confirmed Hilliard FL; \$17,500 loss on Kubota mini excavator

**giza-contracting.com** ● ACTIVE

Claims: Giza Contracting

Phone not extracted (site blocks crawler)

Full template match

**goldenheavyequipment.com** ● ACTIVE

Claims: Goldenheavyequipment

Phone: +1 (208) 274-3010 / +1 (208) 274-3692

Exact footer; Address: Banner Building, Boise, ID

**hagerequipmentalabama.com** ● ACTIVE

Claims: Hagerequipmentalabama

Phone not extracted (site blocks crawler)

Exact footer; Address: Alabama variant

**heartlandequipmentar.com** ● ACTIVE

Claims: Heartland Equipment Weiner

Phone: (870) 997-9114

scamreported.com confirmed; Weiner AR; \$15,500 victim loss on 2022 Kubota KX080-4S2

**highwayequipmentnc.com** ● ACTIVE

Claims: Highway Equipment NC (template source)

Phone: (704) 703-9077

Built to Work / Shield Verified cluster; identified as the template source other variants matched

**highwayequipmenttractor.com** ● ACTIVE

Claims: Highway Equipment Tractor

Phone not extracted (site blocks crawler)

Built to Work / Shield Verified cluster; Charlotte NC claims; variant of hwyequipmenttractor.com

**hiraifarmshop.com** ● ACTIVE

Claims: Hirai Farms Shop

Phone: (208) 261-6072

ScamReported.com confirmed Wendell ID; \$8,573 loss on 2021 Kubota SVL97-2 skid steer

**hwyequipmenttractor.com** ● ACTIVE

Claims: Hwy Equipment Tractor

Phone: (704) 870-4788

Built to Work / Shield Verified cluster; Cornelius NC claim; email sales@hwyequipmenttractor.com; confirmed on scamreported.com

**ironliftsolutions.com** ● ACTIVE

Claims: Ironliftsolutions

Phone: +1 (605) 460-8265

New – Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**ironstoremachinery.com** ● ACTIVE

Claims: Ironstoremachinery

Phone: +1 (509) 800-... (partial)

Exact footer; Address: Listings pages

**jcheavy.com ● ACTIVE**

Claims: JC Heavy (sister domain)

Phone: (530) 237-4841

scamreported.com referenced as second domain used by JC Heavy Equipment Gerber CA operators

**jcheavyequip.com ● ACTIVE**

Claims: JC Heavy Equipment

Phone: (530) 237-4841

scamreported.com confirmed; Gerber CA; Kubota tractors at suspiciously low prices; sister domain jcheavy.com also active

**jmcfarmtech.com ● ACTIVE**

Claims: JMC Farm Tech

Phone: (405) 283-6529

scamreported.com confirmed; Oklahoma City OK; \$13,000 victim loss on 2023 Kubota U27-4 mini excavator

**kahrsequipment.com ● ACTIVE**

Claims: Kahrs Equipment

Phone: (419) 962-9993

ScamReported.com confirmed; \$29,880 loss; conflicting Ohio addresses (Wauseon / Wheelersburg); email uses different domain (powellequip.com)

**kitchenfarmsmo.com ● ACTIVE**

Claims: Kitchen Farms

Phone: (660) 242-2566

ScamReported.com confirmed Bucklin MO; multiple victims, \$28,000 and \$10,000 losses on separate transactions

**kmtractorwork.com ● ACTIVE**

Claims: KM Tractor Work (variant)

Phone: (557) 200-0274

scamreported.com confirmed; Pierce City MO; \$16,900 victim loss; VARIANT of existing kmtractorworks.com (no 's')

**krohnseedsequipment.com ● ACTIVE**

Claims: Krohn Seeds & Equipment

Phone: (507) 312-9318

scamreported.com confirmed; Nicollet MN; \$14,500 victim loss on 2016 Kubota SVL95-2S

**krytonhaul.com ● ACTIVE**

Claims: Krytonhaul

Phone: +1 (801) 923-4920

New – Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**markchesson.com ● ACTIVE**

Claims: Mark Chesson & Son

Phone: (252) 618-1566

ScamReported.com confirmed Williamston NC; \$29,000 loss on 2023 Kubota KX057-5 mini excavator

**mgmtruckmart.com ● ACTIVE**

Claims: Mgmtruckmart

Phone: (not extracted)

Exact footer; Address: (not extracted)

**midwayequipment.com ● ACTIVE**

Claims: Midway Equipment

**Phone:** (208) 924-4400

scamreported.com confirmed; Terretton ID; IDENTICAL template to veltenmachinery.com; shared FB pixel ID 843657458764780; WORK-READY PRICED TO MOVE tagline

**milestone-equipment-sales.com ● ACTIVE**

Claims: Milestone Equipment Sales

**Phone:** (904) 242-6754

scamreported.com confirmed; Hilliard FL; \$14,500 victim loss on 2022 Bobcat T870

**millerequ.com ● ACTIVE**

Claims: Miller Equipment

*Phone not extracted (site blocks crawler)*

scamreported.com confirmed; \$14,500 victim loss on 2021 Kubota SVL75-2; email sales@miller-equipment.com (different domain - red flag)

**miltonbrothersimplement.com ● ACTIVE**

Claims: Milton Brothers Implement (Imposter)

*Phone not extracted (site blocks crawler)*

BBB Midwest Plains alert April 2026; impersonates real Milton Brothers Implement of Friend NE (which has no website); uses real address 630 US Hwy 6; BBB logos were displayed on site until challenged; referred to Sali...

**phelpsequipment.com ● ACTIVE**

Claims: Phelps Equipment

*Phone not extracted (site blocks crawler)*

Built to Work / Shield Verified cluster; email support@phelpsequipment.com; flagged on scamreported.com

**powerequipmentok.com ● ACTIVE**

Claims: Power Equipment & Engineering

**Phone:** (405) 407-3284

scamreported.com confirmed; Oklahoma City OK; \$16,500 victim loss on 2018 Kubota SVL75-2

**precisionageequipment.com ● ACTIVE**

Claims: Precision Ag Equipment Sauk Centre

**Phone:** (320) 204-6547

scamreported.com confirmed; Sauk Centre MN; \$8,800 victim loss on 2013 Bobcat S770

**quicksheavyequipment.com ● ACTIVE**

Claims: Quicks Heavy Equipment

*Phone not extracted (site blocks crawler)*

Forum-confirmed Colorado claim; 10-day inspection / 'held in trust' boilerplate; identified on Heavy Equipment Forums

**regionalsandgravel.com ● ACTIVE**

Claims: Regional Sand and Gravel

*Phone not extracted (site blocks crawler)*

scamreported.com confirmed; Clinton LA; \$14,500 victim loss on 2021 Kubota KX080-4S2

**riveratruck.com ● ACTIVE**

Claims: Riveratruck

**Phone:** +1 (945) 766-0518

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**royal-construction-machinery.com** ● ACTIVE

Claims: Royal Construction Machinery

Phone: (713) 929-3053

scamreported.com confirmed; Houston TX; \$17,900 victim loss on 2015 Kubota U35-4

**schlutermanfarms.com** ● ACTIVE

Claims: Schluterman Farms Inc

Phone: (479) 847-2961

scamreported.com confirmed; Paris AR; \$14,500 victim loss on 2020 Bobcat T870

**sequipco.com** ● ACTIVE

Claims: Sequipco

Phone: +1 (817) 747-1001

Exact footer (sister site); Address: Same as thomasequipco.com

**silverlinegeardepot.com** ● ACTIVE

Claims: Silverline Gear Depot

Phone not extracted (site blocks crawler)

BBB Scam Tracker confirmed; Mobile AL claim (4952 Tufts Rd); uses photoshopped images stolen from conequip.com; Alabama-based phone with foreign accent caller; wire transfer \$12K demand reported

**steellineequipment.com** ● ACTIVE

Claims: Steellineequipment

Phone: +1 (303) 955-3693

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**strobelfarmsmapleton.com** ● ACTIVE

Claims: Strobel Farms Mapleton

Phone: (507) 246-6728

scamreported.com confirmed; Mapleton MN; \$13,800 victim loss on 2009 Kubota KX080-3

**sutterbroswilmington.com** ● ACTIVE

Claims: Sutter Bros Wilmington

Phone: (937) 887-4557

Built to Work / Shield Verified cluster; Wilmington NC claim

**thomasequipco.com** ● ACTIVE

Claims: Thomasequipco

Phone: +1 (817) 747-1001

Exact footer; Address: 2501 Chamberlain Ave, Charlotte, NC

**torborgequipmentcompany.com** ● ACTIVE

Claims: Torborg Equipment Company

Phone: (320) 372-8298

scamreported.com confirmed; Paynesville MN; \$14,500 victim loss on 2022 Kubota SVL97-2

**tristateequipmentbarnesville.com** ● ACTIVE

Claims: Tri-State Equipment Barnesville

Phone: (218) 248-2776

scamreported.com confirmed; Barnesville MN; \$8,200 victim loss on 2008 Caterpillar 246C; site contains template-leftover 'luxury car enthusiasts' copy

**troyjensenseedsequiment.com** ● ACTIVE

Claims: Troy Jensen Seeds & Equipment

Phone: (507) 407-7120

scamreported.com confirmed; Blue Earth MN; \$14,650 victim loss on 2019 Bobcat T650

**trueearthmachinery.com** ● ACTIVE

Claims: Trueearthmachinery

**Phone:** +1 (636) 223-9847

New – Exact footer; Address: (not extracted)

**ultratrackequipment.com** ● ACTIVE

Claims: Ultratrackequipment

**Phone:** +1 (316) 453-8736

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**upstateheavyequipments.com** ● ACTIVE

Claims: Upstate Heavy Equipments (impersonator)

*Phone not extracted (site blocks crawler)*

Forum-confirmed; impersonates legitimate Upstate Heavy Equipment NY Bobcat dealer using extra 's' variant; uses 'send full payment for shipment then inspect' scam

**veltenmachinery.com** ● ACTIVE

Claims: Velten Machinery

**Phone:** (417) 244-2580

scamreported.com confirmed; Pierce City MO; sister site to midwayequipment.com; Velten/Midway template network

**vskequipmentbuffalo.com** ● ACTIVE

Claims: Vskequipmentbuffalo

**Phone:** +1 (719) 319-8181

Exact footer

**westechmillsinc.com** ● ACTIVE

Claims: Westechmillsinc

**Phone:** +1 (000) 000-0000

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**wnbequipment.com** ● ACTIVE

Claims: WNB Equipment

*Phone not extracted (site blocks crawler)*

Heavy Equipment Forums alert Feb 2026; claims Ontario location; equipment priced at 1/3 to 1/4 of real value

**zahryequipment.com** ● ACTIVE

Claims: Zahry Heavy Equipment LLC (Imposter)

*Phone not extracted (site blocks crawler)*

Tractor Forum reports; eBay scam; \$44,800 skid steer loss reported; Sunbelt Rentals address misused; rebranded to Zeolite

**zeoliteheavyequipment.com** ● ACTIVE

Claims: Zeolite Heavy Equipment (Imposter)

*Phone not extracted (site blocks crawler)*

Rebrand of Zahry Heavy Equipment after exposure; same operator (Jarod Layton/Litvak alias)

**stephenstruckequipment.com** ■ SHUT DOWN

Claims: Stephens Truck & Equipment (Imposter)

**Phone:** Not extracted

BBB AL investigation; impersonated closed Millbrook AL business; registered Kuala Lumpur Malaysia April 2022; original site for the network

## Tractors / Farm Equipment

62 sites documented

Sites advertising tractors, combines, hay equipment, and farm implements. Some impersonate small rural dealerships that have closed or never operated a website.

### **5-acretractorworks.com** ● ACTIVE

Claims: 5 Acretractorworks

Phone: 320-633-2194

Trust Kit network template match; Variant found in scrub analysis

### **5acretractorworks.com** ● ACTIVE

Claims: 5 Acre Tractor Works

Phone: 320-633-2194

Full template match; phone from FrankonFraud article

### **agrolinetractorworks.com** ● ACTIVE

Claims: Agroline Tractor Works

Phone not extracted (site blocks crawler)

Trust Kit network template match

### **ashcrotractorsales.com** ● ACTIVE

Claims: Ash Cro Tractor Sales

Phone: (318) 327-2508

scamreported.com confirmed; Monroe LA; \$9,900 victim loss on 2013 Kubota L5460HSTC

### **badgerstatetractor.com** ● ACTIVE

Claims: Badger State Tractor

Phone not extracted (site blocks crawler)

Trust Kit network template match

### **baughmanfarmssales.com** ● ACTIVE

Claims: Baughman Farms Sales

Phone not extracted (site blocks crawler)

Full template match

### **bd-equipmentsales.com** ● ACTIVE

Claims: Bd Equipmentsales

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

### **bennetttractoryardiowa.com** ● ACTIVE

Claims: Bennetttractoryardiowa

Phone not extracted (site blocks crawler)

Exact footer; Address: Iowa variant

### **bentontractorsupply.com** ● ACTIVE

Claims: Benton Tractor Supply

Phone: 417-526-2432

Partial template match; phone from FrankonFraud article

### **blueridge-tractor.com** ● ACTIVE

Claims: Blue Ridge Tractor

Phone not extracted (site blocks crawler)

Trust Kit network template match

**burkemachinerygroup.com** ● ACTIVE

Claims: Burke Machinery Group

Phone: (317) 537-1705

scamreported.com confirmed; Indianapolis IN; \$15,500 victim loss on 2020 Kubota M6-111

**caseihagriculturewoodbury.com** ● ACTIVE

Claims: Case IH Agriculture Woodbury (Imposter)

Phone: (860) 321-4814

BBB CT alert July 2025; impersonates Woodbury Tractor; Secret Service Cyber Fraud Task Force investigating; uses Woodbury Tractor's CT address

**caseihagriculturewoodbury.com** ● ACTIVE

Claims: Case IH Agriculture Woodbury (variant)

Phone: (860) 321-4814

News4 / WTNH variant referenced 'Case IH Agriculture Woodbury' (no extra r); likely sister to caseihagriculturewoodbury.com

**cookequipmentandtrucking.com** ● ACTIVE

Claims: Cook Equipment & Trucking (Imposter)

Phone not extracted (site blocks crawler)

BBB MO alert July 2025; impersonates closed Cook Equipment & Trucking in Marble Hill MO; \$223K+ in losses across 7 states

**coyotecreektractordepot.com** ● ACTIVE

Claims: Coyotecreektractordepot

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**daltonequipment.com** ● ACTIVE

Claims: Dalton Tractor and Equipment

Phone: 413-200-9849

Replacement domain

**dudestractor.com** ● ACTIVE

Claims: Dude's Tractor

Phone: 575-912-2490

Confirmed scam

**empirehegroup.com** ● ACTIVE

Claims: Empire HE Group

Phone: (410) 575-4242

scamreported.com confirmed; Baltimore MD; \$14,500 victim loss on 2023 Kubota L6060

**farmerjoesttractorbarn.com** ● ACTIVE

Claims: Farmer Joe's Tractor Barn

Phone not extracted (site blocks crawler)

Full template match

**forttractorrepair.com** ● ACTIVE

Claims: Forttractorrepair

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**gluecktractorequipment.com** ● ACTIVE

Claims: Gluecktractorequipment

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**gravestractorminnesota.com** ● ACTIVE

Claims: Graves Tractor Minnesota

Phone: (507) 218-8617

scamreported.com confirmed; Mazeppa MN; \$7,950 victim loss on 2023 Kubota BX23S

**green-valleyequipment.com** ● ACTIVE

Claims: Green Valleyequipment

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**greenlineequipmenttexasarkana.com** ● ACTIVE

Claims: Greenlineequipmenttexasarkana

Phone: +1 (000) 000-0000

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**greenvalley-equipment.com** ● ACTIVE

Claims: Green Valley Equipment

Phone not extracted (site blocks crawler)

Full template match

**hendersonimplementsfulton.com** ● ACTIVE

Claims: Henderson Implement Fulton

Phone: (573) 246-0857

scamreported.com confirmed; Fulton MO; \$12,500 victim loss on 2020 Kubota ZD1211L

**idaho-farmequipment.com** ● ACTIVE

Claims: Idaho Farm Equipment (scamreported example)

Phone: 208-352-2617

Referenced as example on scamreported.com homepage; Idaho area code consistent with Canyon County Sheriff scam alert

**ironwoodtractorcompany.com** ● ACTIVE

Claims: Ironwood Tractor Company

Phone: 659-204-1955

Calera PD warning issued; phone from FrankonFraud article

**kmtractorworks.com** ● ACTIVE

Claims: Kmtractorworks

Phone: +1 (557) 200-0274

Original; police-confirmed; Address: 2012 Lawrence 2240, Pierce City, MO 65723

**m-biggreentractor.com** ● ACTIVE

Claims: M Biggreentractor

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**marshalltractor.com** ● ACTIVE

Claims: Marshall Tractor & Equipment Co.

Phone not extracted (site blocks crawler)

Goddard, KS address; KS Secretary of State shows business dissolved; BBB Scam Tracker reports; uses 14-day inspection / 'held in trust' language

**masontractorworks.com** ● ACTIVE

Claims: Mason Tractor Works

*Phone not extracted (site blocks crawler)*

Partial template match

**mccorklefarmstyronza.com** ● ACTIVE

Claims: Mccorklefarmstyronza

**Phone:** +1 (000) 000-0000

Exact footer; Address: 1224 Carl West Rd, Tyronza, AR

**midwestequipmentmachinery.com** ● ACTIVE

Claims: Midwest Equipment Machinery

**Phone:** (704) 452-7957

Built to Work / Shield Verified cluster; Charlotte NC claim; email support@midwestequipmentmachinery.com; recent scam reports

**mikesfarmequipment.com** ● ACTIVE

Claims: Mike's Farm Equipment (Imposter)

**Phone:** (740) 255-9317

Forum-confirmed; Chillicothe OH claim; impersonates retired 82-year-old's closed business at 4779 Marietta Rd

**mikesfarmequipments.com** ● ACTIVE

Claims: Mike's Farm Equipments (variant)

*Phone not extracted (site blocks crawler)*

VARIANT of mikesfarmequipment.com (extra 's' - classic dual-registration pattern)

**peacemakertractorhartman.com** ● ACTIVE

Claims: Peacemakertractorhartman

**Phone:** +1 (870) 690-3059

New – Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**pioneerridgetractor.com** ● ACTIVE

Claims: Pioneer Ridge Tractor

**Phone:** 580-741-2860

Full template match; phone from FrankonFraud article

**primeironequipment.com** ● ACTIVE

Claims: Primeironequipment

**Phone:** +1 (316) 465-0097

New – Exact footer; Address: 1012 S McComas St, Wichita, KS

**rbstractor.com** ● ACTIVE

Claims: RBS Tractor (Imposter)

*Phone not extracted (site blocks crawler)*

Power County Sheriff's Office investigated; American Falls ID claim; reportedly defrauded farmers nationally

**rivermachinerygroup.com** ● ACTIVE

Claims: River Machinery Group

**Phone:** (572) 888-6289

scamreported.com confirmed; Oklahoma City OK; \$9,900 victim loss on 2022 Kubota L2501

**silveroaktractorsupply.com** ● ACTIVE

Claims: Silver Oak Tractor Supply

*Phone not extracted (site blocks crawler)*

Full template match

**specialtyturfandag.com** ● ACTIVE

Claims: Specialty Turf And Ag

Phone: (320) 278-8440

scamreported.com confirmed; Hopkinsville KY (matches existing Hopkinsville cluster!); \$14,300 victim loss on Kubota L45

**sudhammertrucktractorequipment.com** ● ACTIVE

Claims: Sudhammer Truck Tractor Equipment

Phone not extracted (site blocks crawler)

Trust Kit network template match

**tdlequipments.com** ● ACTIVE

Claims: TDL Equipments (UK copycat)

Phone not extracted (site blocks crawler)

Tractor forum confirmed; impersonates real UK TDL Equipment by adding 's'; only 3 weeks old; scam-detector.com 15.5% trust score

**timbergrovetractorcenter.com** ● ACTIVE

Claims: Timbergrovetractorcenter

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**tractomaxxsupply.com** ● ACTIVE

Claims: Tractomaxx Supply

Phone: 970-500-3764

Full template match; phone from FrankonFraud article

**tractor-mac.com** ● ACTIVE

Claims: Tractor Mac

Phone: 203-457-8377

Confirmed scam

**tractorsrgillette.com** ● ACTIVE

Claims: Tractorsrgillette

Phone not extracted (site blocks crawler)

Exact footer; Address: Gillette, WY

**valleytractorandequipment.com** ● ACTIVE

Claims: Valley Tractor & Equipment

Phone: 585-889-8458

Full template match; phone from FrankonFraud article

**vermeer-ag.com** ● ACTIVE

Claims: Vermeer Ag (IMPERSONATES REAL VERMEER BRAND)

Phone not extracted (site blocks crawler)

Built to Work / Shield Verified cluster; impersonates real Vermeer agricultural equipment brand - high IP risk

**wildcreektractorworks.com** ● ACTIVE

Claims: Wild Creek Tractor Works

Phone not extracted (site blocks crawler)

Full template match

**williams-tractors.com** ● ACTIVE

Claims: Williams Tractors (variant imposter)

Phone: +1 (479) 405-0559

Self-claims 'Little Flock AR' location; claims 'William Carter Senior Equipment Specialist'; VARIANT of williamstractorarkansas.com (extra hyphen); also impersonates real Williams Tractor

**williamstractorarkansas.com** ● ACTIVE

Claims: Williams Tractor Arkansas (Imposter)

**Phone:** (479) 582-4782

ScamPulse confirmed Oct 2025; impersonates real Williams Tractor/WT Equipment in Rogers AR; uses real 2737 W Hudson Rd address; equipment priced at 20% of real value; foreign-accent operator

**bentontactortractorsupply.com** ■ SHUT DOWN

Claims: Benton Tactor Tractor Supply

**Phone:** Not extracted

503 Unavailable

**bigtimberequipmentco.com** ■ SHUT DOWN

Claims: Big Timber Equipment Co

**Phone:** Not extracted

Blocked by security

**dalton-equipment.com** ■ SHUT DOWN

Claims: Dalton Tractor and Equipment

**Phone:** 413-200-9849

Reported for fraud

**futchstractordepot.com** ■ SHUT DOWN

Claims: Futch's Tractor Depot

**Phone:** Not extracted

403 Forbidden

**highlinetractorworks.com** ■ SHUT DOWN

Claims: Highline Tractor Works

**Phone:** Not extracted

No content found

**jameshunterequipment.org** ■ SHUT DOWN

Claims: James Hunter Equipment

**Phone:** Not extracted

302 Redirect

**meadowridgetractorsupply.com** ■ SHUT DOWN

Claims: Meadow Ridge Tractor Supply

**Phone:** 717-539-4744

Blocked by security; phone from FrankonFraud article

**swanvalleytractorworks.com** ■ SHUT DOWN

Claims: Swan Valley Tractor Works

**Phone:** Not listed

No content found

## Classic / Muscle Cars & Autos

49 sites documented

Sites advertising Mustangs, Camaros, Chevelles, Corvettes, Mopars, and other collectible vehicles. Inventory photos are often taken from legitimate dealerships in Michigan, North Carolina, and Florida without authorization.

### **190-autosales.com** ● ACTIVE

Claims: 190 Auto Sales

Phone not extracted (site blocks crawler)

Full template match

### **ajs-auto-sales.com** ● ACTIVE

Claims: AJs Auto Sales (variant)

Phone not extracted (site blocks crawler)

Reader email tip; SC claim; same 1970 Dodge Coronet RT inventory as Vista/BestStop/Park cluster; VARIANT of existing ajsauto-sales.com (different hyphenation)

### **bb-autosales.com** ● ACTIVE

Claims: BB Auto Sales

Phone not extracted (site blocks crawler)

Full template match

### **beststopsautosales.com** ● ACTIVE

Claims: Best Stops Auto Sales (Facebook variant)

Phone not extracted (site blocks crawler)

Reader email tip; FB Marketplace ad; replacement domain after beststopautosales.com went down; same 1970 Dodge Coronet RT inventory

### **bykeshops.com** ● ACTIVE

Claims: Bykeshops

Phone: +1 (330) 274-9820

New – Exact footer; Address: 4124a Southway (partial)

### **centralonemotorsllc.com** ● ACTIVE

Claims: Centralonemotorsllc

Phone: +1 (812) 581-5678

New – Exact footer; Address: 2555 Lancaster Dr, Atlanta, GA

### **centralproenginesholdings.com** ● ACTIVE

Claims: Centralproenginesholdings

Phone: (not extracted in latest)

Exact footer; Address: Hopkinsville, KY

### **clearpathauto-group.com** ● ACTIVE

Claims: Clearpathauto Group

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

### **couk-autosales.com** ● ACTIVE

Claims: COUK Auto Sales

Phone not extracted (site blocks crawler)

Full template match

**crystaldealership.com** ● ACTIVE

Claims: Crystal Dealership (Miami FL)

Phone: (305) 600-0850

BBB AL alert July 2024; \$25K victim loss reported; email support@crystaldealership.com

**deansauto-sale.com** ● ACTIVE

Claims: Dean's Auto Sales

Phone not extracted (site blocks crawler)

Requires JS

**deltamotorsautosales.com** ● ACTIVE

Claims: Delta Motors Auto Sales (Imposter)

Phone not extracted (site blocks crawler)

Iowa AG alert; impersonates Delta Motors LLC of Waterloo IA; \$38,500 victim loss reported on 2008 Porsche 911 Turbo

**eliteautomarine.com** ● ACTIVE

Claims: Eliteautomarine

Phone: +1 (603) 704-9150

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**exoviandrive.com** ● ACTIVE

Claims: Exoviandrive

Phone: 336-493-4732

Trust Kit network template match; Point Predictive original list; phone from FrankonFraud article

**faithautobrokers.com** ● ACTIVE

Claims: Faith Auto Brokers (Lebanon MO)

Phone: (417) 685-1522

BBB AL alert July 2024; \$27K victim loss reported; email sales@faithautobrokers.com

**flux-drive.com** ● ACTIVE

Claims: FluxDrive

Phone not extracted (site blocks crawler)

Full template match

**fretwellautosales.com** ● ACTIVE

Claims: Fretwellautosales

Phone not extracted (site blocks crawler)

Exact footer; Address: Alabama variant

**greywolfautocompany.com** ● ACTIVE

Claims: Greywolfautocompany

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**groveautomotivegroup.com** ● ACTIVE

Claims: Groveautomotivegroup

Phone: +1 (205) 303-5769

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**hrz-car.com** ● ACTIVE

Claims: Horizon Car Sales

Phone: 318-666-5416

Confirmed scam

**idealmotorsus.com ● ACTIVE**

Claims: Ideal Motors US

*Phone not extracted (site blocks crawler)*

Reader email tip; shares identical customer reviews with t-t-auto-sales.com (sister site)

**igalautos.com ● ACTIVE**

Claims: Igal Auto Sales

**Phone:** 380-233-4981

Confirmed scam

**imperialautosalesoffice.com ● ACTIVE**

Claims: Imperial Auto Sales Office

*Phone not extracted (site blocks crawler)*

Full template match

**ironhawkcarcompany.com ● ACTIVE**

Claims: Ironhawk Car Company

*Phone not extracted (site blocks crawler)*

Full template match

**jg-autosales.com ● ACTIVE**

Claims: Jg Autosales

*Phone not extracted (site blocks crawler)*

Trust Kit network template match; Point Predictive original list

**jjautosalesinc.com ● ACTIVE**

Claims: JJ Auto Sales (Salt Lake City UT)

**Phone:** (385) 327-7424

BBB AL alert July 2024; \$36K victim loss reported; email sales@jjautosalesinc.com

**k-j-autosales.com ● ACTIVE**

Claims: K&J; Auto Sales

*Phone not extracted (site blocks crawler)*

Full template match

**lexoracars.com ● ACTIVE**

Claims: Lexora Car Sales

*Phone not extracted (site blocks crawler)*

Full template match

**luxury-warehousenorth.com ● ACTIVE**

Claims: Luxury Warehouse North

*Phone not extracted (site blocks crawler)*

Full template match

**maizemotors.us ● ACTIVE**

Claims: Maize Motors (Imposter)

*Phone not extracted (site blocks crawler)*

Maize Kansas Police Department warning; impersonates closed real Maize Motors used car lot; lists local KS phone and Maize address; photos stolen from other classic car sites; second KS dealer impersonation after 2023...

**moontownmotors.com ● ACTIVE**

Claims: Moontownmotors

**Phone:** +1 (000) 000-0000

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**musiccitypowerperformance.com** ● ACTIVE

Claims: Music City Power & Performance

Phone not extracted (site blocks crawler)

Full template match

**nationalautosale.com** ● ACTIVE

Claims: Nationalautosale

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

**quickpinemotorsgroup.com** ● ACTIVE

Claims: Quick Pine Motors Group

Phone not extracted (site blocks crawler)

Full template match

**r-s-motors.com** ● ACTIVE

Claims: R S Motors

Phone not extracted (site blocks crawler)

Full template match

**redforgeautosales.com** ● ACTIVE

Claims: Red Forge Auto Sales

Phone not extracted (site blocks crawler)

Full template match

**riverstoneautosales.com** ● ACTIVE

Claims: Riverstone Auto Sales

Phone not extracted (site blocks crawler)

Full template match

**salthouseauto.com** ● ACTIVE

Claims: Salthouseauto

Phone: 430-507-7304

Trust Kit network template match; Point Predictive original list; phone from FrankonFraud article

**sterling-wheels.com** ● ACTIVE

Claims: Sterling Wheels

Phone: 507-905-1980

Full template match; phone from FrankonFraud article

**t-t-auto-sales.com** ● ACTIVE

Claims: T&T; Auto Sales

Phone not extracted (site blocks crawler)

Reader email tip; shares identical customer reviews with idealmotorsus.com (sister site)

**turbohavenauto.com** ● ACTIVE

Claims: TurboHaven Auto

Phone not extracted (site blocks crawler)

Full template match

**universalvehicleproholdingsllc.com** ● ACTIVE

Claims: Universalvehicleproholdingsllc

Phone: +1 (806) 843-6227

Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

**adams-autosales.com** ■ SHUT DOWN

Claims: Adams Auto Sales

**Phone:** Not extracted

Error loading

**ajsauto-sales.com** ■ SHUT DOWN

Claims: AJs Auto Sales

*Phone not extracted (site blocks crawler)*

Blocked by security

**beststopautosales.com** ■ SHUT DOWN

Claims: Best Stop Auto Sales (LA claim)

**Phone:** Not extracted

Reader email tip; Louisiana claim; returns 'not found'; part of Dodge Coronet RT inventory cluster

**leosluxurymotors.com** ■ SHUT DOWN

Claims: Leo's Luxury Motors (Imposter)

**Phone:** Not extracted

Tennessee AG Office warning Nov 2024; copied inventory photos from licensed Michigan classic car dealer; AG named it as primary example of classic-car scam; website taken down per TN AG

**mc-donaldautosales.com** ■ SHUT DOWN

Claims: McDonald Auto Sales

**Phone:** Not extracted

No content found

**pentara-autodealer.com** ■ SHUT DOWN

Claims: Pentara Auto Dealer

**Phone:** 320-526-2024

FB pixel only; phone from FrankonFraud article

**vistaautosalesus.com** ■ SHUT DOWN

Claims: Vista Auto Sales US

**Phone:** Not extracted

Reader email tip; returns 'not found' in Firefox; part of Dodge Coronet RT inventory cluster

## RVs / Motorhomes

11 sites documented

Sites advertising RVs, fifth-wheels, travel trailers, and Class A motorhomes. Most ask for wire transfer or escrow payment to brokers whose identity cannot be independently verified.

### **affordabletractorbackhoeservice.com** ● ACTIVE

Claims: Affordabletractorbackhoeservice

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

### **autotruckrvfremont.com** ● ACTIVE

Claims: Autotruckrvfremont

Phone: +1 (000) 000-0000

New – Exact footer; Address: 540 S Broad St, Fremont, NE

### **classictractorservices.com** ● ACTIVE

Claims: Classictractorservices

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

### **classictractorservice.com** ● ACTIVE

Claims: Classic Tractors Service (variant)

Phone not extracted (site blocks crawler)

Trust Kit network template match; VARIANT of existing classictractorservices.com (extra 's')

### **harrisonrv.com** ● ACTIVE

Claims: Harrison RV (Imposter)

Phone not extracted (site blocks crawler)

BBB Northeast FL alert Oct 2023; impersonates closed Iowa RV dealer; \$55K victim loss; part of \$6-7M loss network

### **heavyequipmentservicescompany.com** ● ACTIVE

Claims: Heavy Equipment Services Company

Phone not extracted (site blocks crawler)

Heavy Equipment Forums victim report; confirmed scam

### **heavyequipmentservicesstrose.com** ● ACTIVE

Claims: Heavyequipmentservicesstrose

Phone: +1 (719) 319-8181

New – Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

### **hillsidevsalesdryden.com** ● ACTIVE

Claims: Hillsidevsalesdryden

Phone: +1 (719) 319-8181

New – Exact footer; Address: 4425 Madisonville Rd, Hopkinsville, KY

### **jztractorsaleservice.com** ● ACTIVE

Claims: Jztractorsaleservice

Phone not extracted (site blocks crawler)

Trust Kit network template match; Variant found in scrub analysis

### **thompsonrvsales.com** ● ACTIVE

Claims: Thompsonrvsales

Phone not extracted (site blocks crawler)

Exact footer; Address: St. Marys, GA

**tractorworkservices.com** ● ACTIVE

Claims: Tractor Work Services (Imposter)

*Phone not extracted (site blocks crawler)*

WFTV Action 9 investigation Oct 2025; impersonates Curtis Wyns business at 420 Monroe Rd, Rockledge, FL; \$20K+ losses confirmed

## Network Infrastructure

3 sites documented

Backend infrastructure supporting suspected scam dealer sites, including image-hosting backends and fake forum sites used to plant fabricated positive reviews.

### **equipmjra.com** ● ACTIVE

*Claims:* Equipm JRA (image host backend)

*Phone not extracted (site blocks crawler)*

ScamReported.com confirmed; not a dealer site - open directory image host serving listing photos for fraudulent dealer sites; \$26,300 reported loss from associated dealer site

### **heavyequipmentforumsales.com** ● ACTIVE

*Claims:* Heavy Equipment Forum Sales (FAKE REVIEW FORUM)

*Phone not extracted (site blocks crawler)*

NOT a dealer site - this is a FAKE FORUM created to plant fake positive reviews of Digron Machinery Depot; meta-scram infrastructure used to validate scam dealer sites; mimics legitimate HeavyEquipmentForums.com

### **jraequipm.com** ● ACTIVE

*Claims:* JRA Equipment (image host backend)

*Phone not extracted (site blocks crawler)*

ScamReported.com confirmed; not a dealer site - open directory image host serving listing photos for fraudulent dealer sites; \$24,000 reported loss from associated dealer site

## Recurring Phone Numbers

*Phone numbers documented across two or more sites in this report*

When the same phone number appears on multiple supposedly-independent dealer websites, it suggests the sites are operated by a single party. Below are phone numbers documented across more than one site in this report. As with all entries, consumers should verify independently before drawing conclusions about any specific listing.

Phone Number	Linked Sites	Count
<b>(530) 237-4841</b>	jcheavy.com jcheavyequip.com	2
<b>(860) 321-4814</b>	caseihagriculturewoodbury.com caseihagriculturewoodbury.com	2
<b>+1 (000) 000-0000</b>	equipmentapex.com westechmillsinc.com greenlineequipmenttexasarkana.com mccorklefarmstyronza.com moontownmotors.com autotruckrvfremont.com	6
<b>+1 (719) 319-8181</b>	vskequipmentbuffalo.com heavyequipmentservicesstrose.com hillsidevsalesdryden.com	3
<b>+1 (817) 747-1001</b>	sequipco.com thomasequipco.com	2
<b>320-633-2194</b>	5-acretractorworks.com 5acretractorworks.com	2
<b>413-200-9849</b>	daltonequipment.com dalton-equipment.com	2

## Reporting and Resources

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### If you have lost money to one of these sites:

1. **Contact your bank immediately** to request a chargeback or wire recall.
2. **File a complaint with the FBI Internet Crime Complaint Center** at [ic3.gov](https://ic3.gov).
3. **File a complaint with the FTC** at [reportfraud.ftc.gov](https://reportfraud.ftc.gov).
4. **Report to your state Attorney General's Consumer Protection Division.**
5. **Report to the BBB Scam Tracker** at [bbb.org/scamtracker](https://bbb.org/scamtracker).
6. **Preserve all evidence:** emails, payment records, screenshots, communications.

### If you spot a new suspected scam site not listed in this report:

Submit it to FrankonFraud at [frankonfraud.com](https://frankonfraud.com) or via the FrankonFraud newsletter. The full master spreadsheet of documented sites, including phone-number cross-references, is updated as new sites are identified.

### Independent verification resources:

Cross-check any dealer through BBB Business Profile ([bbb.org](https://bbb.org)), state Secretary of State business registration, Google Street View of the claimed address, and reverse image search of inventory photos. Call the business at a phone number obtained from an independent source, not the number on the website you are considering buying from.

**FrankonFraud**

[frankonfraud.com](https://frankonfraud.com)