



## FEDERAL BUREAU OF INVESTIGATION

### Victim Information

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Name: Michelle Chandler-Goodrich  
Are you reporting on behalf of a business? No  
Business Name:  
Is the incident currently impacting business operations?  
Age: 50 - 59  
Address: 219 E. Mills Ave  
Address (continued): 1086  
Suite/Apt./Mail Stop:  
City: El Paso  
County: TX  
Country: United States of America  
State: Texas  
Zip Code/Route: 79901  
Phone Number: 5203714123  
Email Address: michelle@lifeofmichelle.com  
Business IT POC, if applicable: workyte, Reese Ohare, reese.ohare@workyte-jobs.com, (213) 297-3682  
Other Business POC, if applicable:

# Financial Transaction(s)

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Transaction Type: Check  
If other, please specify:  
Transaction Amount: 3500.00  
Transaction Date: 9/27/2023  
Was the money sent? No

Victim Bank Name:  
Victim Bank Address:  
Victim Bank Address  
(continued):  
Victim Bank Suite/Mail  
Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip  
Code/Route:  
Victim Name on  
Account:  
Victim Account  
Number:

Recipient Bank Name:  
Recipient Bank  
Address:  
Recipient Bank Address  
(continued):

Recipient Bank  
Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank  
Country:  
Recipient Bank State:  
Recipient Bank Zip  
Code/Route:  
Recipient Name on  
Account:  
Recipient Bank Routing  
Number:  
Recipient Account  
Number:  
Recipient Bank SWIFT  
Code:

## Description of Incident

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Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

As per the following email, sent by Reese Ohare at Workyte, I was to work for the company for one month, then receive payment via a check sent to my mailing address. The work on my part was done, but the payment for the work received was never sent. When I tried to inquire, I received no response from the emails given and the numbers for contact had been disconnected:

From: Reese Ohare <reese.ohare@workyte-jobs.com>  
Subject: Congratulations on the new job!

Date: August 21, 2023 at 9:36:42 AM MDT

To: "michelle lifeofmichelle.com" <michelle@lifeofmichelle.com>

Cc: harley.curtis@workyte.com, payroll@workyte.com

Reply-To: Reese Ohare <reese.ohare@workyte-jobs.com>

Dear Michelle,

Thank you for completing and signing your Employment Agreement. All your submissions have been verified and approved. All conditions have been removed from the job offer and it is now considered official. We are thrilled that you decided to pursue your career with Workyte.

Your account has been set up, so here's your list of assignments for the next 24 hours:

1. Log in to the CRM system at Gain-crm.com with the below info:

Username: michelle@lifeofmichelle.com

Password: 2318kJnWqD

2. Your curator's name is Harley Curtis. It is essential you get in touch her asap so that we could get things going even if you are starting later.

Send a message through the CHAT to your curator introducing yourself, stating when you are ready to receive your first packages, confirming your personal info on file and asking any questions you have at this point. If you want to speak to your curator on the phone - simply provide her on the chat with the time you are available, just keep in mind she is PST.

TIP: You may need to scroll down the page to view the text entry field and SEND icon.

3. Navigate to My Account - > Account details. Review your Name spelling, Address, Phone and Cell information for accuracy.

4. Open the HELP section in the top menu, and read each section thoroughly. You need to familiarize yourself with all the articles in the HELP section of CRM before your first package arrives.

You need to enroll yourself with the payroll department by sending them email at payroll@workyte.com with the subject line "Payroll setup"

Please include the following in your email:

- Your full name
- Status: New employee
- Department: Logistics
- Curator: Harley Curtis
- Request: payroll enrollment

You can expect to hear back from the payroll department with information about your payroll, taxes, and more.

In a nutshell, this is your assignment for today:

1. Log in to the CRM, make sure your personal information is accurate and chat with your curator Harley Curtis on the CRM. Confirm that everything's correct or if any changes need to be made.
2. Complete enrollment with the payroll department.
3. Go over the provided training materials and be prepared to discuss them.

Here's your curator's direct phone number in case you need to get hold of them immediately for any urgent matters: (213) 577-2268

Again, congratulations on your new role and welcome aboard!  
Once you receive this email, please confirm receipt.

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Yours sincerely,  
Reese Ohare

Workyte HR Department

Phone: (213) 297-3682

Fax: (213) 297-3807

## Information About The Subject(s) Who Victimized You

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Name:	Reese OHare
Business Name:	Workyte.com
Address:	1150 S Olive St
Address (continued):	
Suite/Apt./Mail Stop:	1836
City:	Los Angeles
Country:	United States of America
State:	California
Zip Code/Route:	
Phone Number:	2132973807
Email Address:	reese.ohare@workyte-jobs.com
Website:	<a href="https://workyte.com/">https://workyte.com/</a>
IP Address:	

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Name:	Judy Evans
Business Name:	Workyte
Address:	1150 S Olive St
Address (continued):	
Suite/Apt./Mail Stop:	1836

City: LA  
Country: United States of America  
State: California  
Zip Code/Route: 90015  
Phone Number: 8005469419  
Email Address: payroll@workyte.com  
Website: https://workyte.com/how-to-reach-us  
IP Address:

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Name: Harley Curtis  
Business Name: Workyte  
Address: 1150 S Olive St  
Address (continued):  
Suite/Apt./Mail Stop: 1836  
City: LA  
Country: United States of America  
State: California  
Zip Code/Route:  
Phone Number: 90015  
Email Address: harley.curtis@workyte.com  
Website: https://workyte.com/how-to-reach-us  
IP Address:

## Other Information

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If an email was used in this incident, please provide a copy of the entire email including full email headers.

From: Payroll Department <payroll@workyte.com>  
Subject: Re: Payroll Setup  
Date: August 21, 2023 at 11:25:31 AM MDT

To: "michelle lifeofmichelle.com" <michelle@lifeofmichelle.com>  
Reply-To: Payroll Department <payroll@workyte.com>

Dear Michelle,

Welcome to our team. It's a pleasure to meet you!

First things first. As you have read in your Employment Agreement, your first day of work will begin once you process your first order. This day will be reflected in the CRM system as: My Account - Account Details - Account Open Date. The dates of your following paydays will be shown there as well.

For your probation month you will earn \$3300 base rate + \$110 transport expenses = \$3410/month.

In a permanent position you will earn \$3700 base rate + \$150 transport expenses = \$3850/month.

We've got few perks to offer you once you get on board with us:

Sometimes you will incur other job-related expenses for items such as clear packing tape, ink cartridges, basic printer, etc. You are eligible for reimbursement on these products. Just email the copies of your receipts for job related purchases to Payroll Department as an attachment. You can send them one by one, or submit all of them at the end of your probation.

The reimbursement for job related expenses, as well as a fixed amount of gas reimbursement will be added to your first paycheck altogether. No need to attach receipts for gas.

Please, keep in mind that you are eligible to receive a bonus for any extra



working hours. Keep notes on every weekend/overtime processing (including order ID's) in any format, which is more convenient for you, and then email it to me 3 days prior the end of your probation.

As soon as the received information is confirmed by our Sales Department, the total amount of bonuses will be calculated and added to your first paycheck.

Now let's get to the specific documentation we need to receive from you in order to make sure your paycheck gets processed smoothly and in time on your scheduled payday.

Your first payment for probationary period will be processed on an Independent Contractor basis with no taxes deduction. For this reason, you are required to fill out the IRS W-9 tax form. Please, be advised that your earnings must be reported to the IRS at the end of the year. You can find the IRS W-9 tax form enclosed. Please, return it to me within 2 days since your probation starts to avoid any delays in releasing your paycheck.

No documents by regular mail are accepted, since we are unable to guarantee the security of sensitive information provided. At the same time, our email correspondence runs through encrypted electronic channel and remains highly secured and safe.

Your first paycheck is available in a form of a regular paper check and will be mailed at the end of your training (30 days after the first package gets processed) on your scheduled payday, since there might be bonuses or fines (per our Employment Agreement) applied. However, you can opt for direct deposit and bi-weekly payments once you are enrolled in a permanent position with our company.

Upon the end of your training it will be decided, if you are offered a full time position in our company or not. The evaluation report on your performance

will be sent over to our HR Department by your personal manager on the last day of your training and it will take some time to be reviewed by our HR team.

Once you successfully pass your probation and get offered a permanent position, you will need to fill out and submit IRS W-4 tax document and USCIS I-9 form to become our full time employee. We will notify you in advance if the need to submit those forms occurs to assure smooth transition to your full time position.

The address we have in your CRM profile will be used for mailing your paycheck. If you would like your check to be sent to an alternate address, please advise me of this address, including your zip code.

I wish you very good luck in your new positions!  
I hope you will enjoy fully working in our team, and that you pass your probation period with flying colors!

Thank you for your time. Don't hesitate to contact me with any questions regarding Payroll.

Thank you,  
Judy Evans / Payroll Dept.

Are there any other witnesses or victims to this incident?

Continuation of Email information:

From: Michelle Chandler <michelle@lifeofmichelle.com>  
Subject: Michelle / No payment received  
Date: October 13, 2023 at 2:46:28 PM MDT  
To: harley.curtis@workyte.com

Harley -

As you can see from the below correspondence, I have not receive payment for the work provided from August 21, 2023 to September 27. 2023. As per the below email, it has been past the 10 grace period to receive payment, therefore I have contacted Reese Ohare and Judy from payroll with my inquiry of payment, to no response. I have tried to call the number given in the below email, only to have disconnection.

If do not hear back from your company regarding the status of my payment, I will send a notice to the FBI Cyber Crime division with your information, as well as the companies. Luckily, I keep all IP Address information, along with emails and IM information for just such situations.

I hope to hear back from you soon to avoid further complications.

Best regards,

Michelle Goodrich.

Begin forwarded message:

From: Michelle Chandler <michelle@lifeofmichelle.com>  
Subject: Judy Evans Payroll/ No payment received  
Date: October 13, 2023 at 2:28:21 PM MDT  
To: Reese Ohare <reese.ohare@workyte-jobs.com>

Reese -

I have not received payment for my services. As you can see from the below, it is past the 10 day grace period for the mailed funds, and I have contacted Judy Evans twice on the matter to no reply. Please advise.

Michelle

Begin forwarded message:

From: Michelle Chandler <michelle@lifeofmichelle.com>  
Subject: Judy Evans Payroll - No payment received  
Date: October 13, 2023 at 2:24:25 PM MDT

To: Payroll Department <payroll@workyte.com>

Judy -

It has been over 10 days (working or otherwise) and I have still not received payment. This has been my second attempt to contact you. Please advise.

Michelle

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

N/A

Check here if this an update to a previously filed complaint:

## Who Filed the Complaint

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Were you the victim in the incident described above? Yes

Name:

Business Name:

Phone Number:

Email Address:

## Digital Signature

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By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature: Michelle Chandler-  
Goodrich

Thank you. Your complaint was submitted to the IC3. Please save or print a copy of your complaint before closing this window. ***This is the only time you will have to make a copy of your complaint.***

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