

TSD INFO BULLETIN

by the TRANSLATOR SCAMMERS INTELLIGENCE GROUP

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Bulletin no.: TSD/01/2016

Date issued: 12 FEB 2016 • Revision: January 14, 2020

Circulation: **Worldwide**

Special instructions: **Sharing of this Bulletin is appreciated**

THE 50 DOLLAR LIBEL CAMPAIGN

On December, 2015, a 21-year old from Bangladesh, “Daniel Mohammad” (born 1994) (**FULLY IDENTIFIED IN OUR WEBSITE**), **launched a libel and smear campaign against our Directory**. Using **FAKE email addresses and Twitter accounts** (decorated with **FAKE** profile photos) he claims that we are requesting scammers 50 USD for keeping them off our Directory. In his campaign, he also identifies an individual, unrelated to the Translator Scammers Intelligence Group, as being also active, on our behalf, in requesting the same 50 USD “verification fee” to keep scammers off our Directory. Not having anything to do with translation, is this bastard just a maverick or was he paid to do that? We don’t know (yet), but if someone relied on his smearing abilities to hurt us, and was fool enough to pay for them, he/she must be already sorry, given the level of crap he came up with and the “quality” of the Twitter accounts he mobilized. You see, “Daniel”, if you want to be a whistleblower, your whistle must sound right, or **the spell will turn against the sorcerer**.

THIS IS A COMPLETE AND UTTER LIE! WE DO NOT GRANT IMMUNITY TO ANY CONFIRMED SCAMMER IN EXCHANGE FOR MONEY OR ANY OTHER MATERIAL ADVANTAGE. AND, BY THE WAY, WE ALSO DO NOT ACCEPT DONATIONS (AND QUITE A FEW HAVE BEEN GENEROUSLY OFFERED BY SOME USERS OF OUR DIRECTORY), OR BRIBES (5).



50 bucks to get you off our Translators Scammers Directory? Dream on!

One of the copies used in this campaign goes like this: **«Earlier this month I received an email from translator-scammers.com basically offering to get me “verified” as a freelancer so that they could determine that I am not a scammer. This verification process involved sending them \$50 and when I refused (obviously), they explained to me that if I refused to pay this fee, that they would post my information on their translator-scammers website. As I said earlier, I cannot provide the specific email (!!!) I received from them as I am in an active lawsuit (really?) with them and the people behind the site are under active investigation (by whom?)»** — Since you “refused” to pay us (“obviously”), where is your name unfairly shown in our Directory?

Or like this: **«I was also approached by the Translator Scammers Intelligence Group and was asked to pay them 50 dollars to get verified. I sent them a reply asking how this would benefit me and I received an automatic email explaining that this payment was to help keep me OFF of their list of scammers on their website.»** — Again, where is your name unfairly displayed in our Directory?

Unidentified email addresses used in this campaign:

Carmen Espanola / carmenespanola24@gmail.com
Muhammad Aasif / asif4rmit@gmail.com (Jhang Sadar, Pakistan)
Samita Tamang / samitatamang46@gmail.com
Yasir Ali / yasirali345@gmail.com (Bangladesh)

At about the same date, **THIS CRIMINAL ALSO STARTED CREATING FAKE TWITTER ACCOUNTS**, or using accounts from his buddies, to respond to our tweets tagging/spamming our followers on Twitter with links to unidentified blogs, where the above copy is shown. **ALL these accounts show NO bios, have NO connection with translation or translators**, and, some of them have 4 followers and follow about 20 people or less, mostly pseudo celebrities, “sexy girls” and Twitter users located in the Philippines or Bangladesh, **attracted for an unscrupulous fast buck**. In the list below (**amended as new Twitter accounts are identified**), names, locations and remarks speak for themselves:

Twitter account	Name on Twitter	Remarks
@1961Et (4)	Mary Eloise Trosper	Also operates the account @datsyuklover / Georgia Trosper
@BasmaKahin2016 (1)	Basma Kahin	Photo from US soccer player Alex Morgan
@bdfioralde	Beverly D Fioralde Volleyball Player Alyssa Valdez!!!	Philippines. From her Facebook: "Manager at The Krusty Krab"
@becky_brown52 (1)	Becky Brown	Photo from Melissa Guardaro
@blog_multi	Multi Solution Blog	<i>Multi Solution Blog?</i> Seriously?
@carlinevincent7 (1)	Carline Vincent	Photo copied from USA Today
@carolineparks21 (1)	Caroline Parks	Photo from Sarah Palin !!!
@CherrineShort3 (1)	Ahmed Shakir	Name & photo from Ahmed Shakir, MD
@cherypie_epay15	DJP	Philippines. Account closed.
@danielmohammad3 @danielmohammad4	Daniel Mohammad	Bangladesh. AUTHOR OF THIS LIBEL CAMPAIGN
@daycindy3 (1)	Cindy Day	Photo from US soccer player Julie Johnston
@devan1311	s mahadevan / s maha devan	Bangladesh? India?
@ERolloque	Eric Rolloque	Philippines. Looks like a translator, doesn't it?
@fyeasmin1919 (1)	Farzana Yeasmin	Bangladesh. Photo stolen from here
@haangela20162 (1)	Ha Angela	Photo from NBA referee Lauren Holtkamp
@HealthCare1432	1Health 1Care 1Tips	<i>1Health 1Care 1Tips?</i> Seriously? Two tweets, one spam?
@hiblveronica1 (1)	Veronica Hibl	Photo from US Rep. Michele Bachmann (R – MN) !!!
@HolmsHolms2016 (1)	Joeyoj Holms	Photo from actress Melissa Benoist
@hossain_s78	True Love For Men	<i>True Love For Men?</i> Seriously? Two tweets, one spam?
@ivethfonseca202 (1)	Iveth Fonseca	Alias for @fyeasmin1919
@janetvalentin22 (1)	Janet Valentin	Photo stolen from here
@jeffersodebbie (1)	Debbie Jefferson	Photo from actress Megan Fox
@jhem_0317	Judith Niego	Philippines. "A registered nurse and a proud Iccian!!!!"
@jony1912	Haydar Ali	Bangladesh
@Kathlee77412049 (1)	Kathleen Jackson	Bangladesh. Photo from actress Sarah Shahi
@KaylaGreen2016 (1)	Kayla Green	Photo stolen from here
@kennyta2016 (1)	Gracia Kennyta	New style: no photo...
@leakat_md (2)	Md.leakat ali	Bangladesh
@leakatali3 (2)	World Top Live News	Bangladesh. <i>World Top Live News?</i> Seriously?
@lydiasserwadda2	Lydia Sserwadda	Photo from Ashley Barnes (US Navy)
@Lovedream143	Crystalr.Helary	<i>Crystalr.Helary?</i> Seriously?
@loveisbroken1	Love is Broken	<i>Love is Broken?</i> Seriously?
@makieyer	Mark Mapute	Philippines. Full name: Mark Niego Mapute. Entertainer !!!
@millerabby2 (1)	Abby Miller	Photo from US soccer player Julie Johnston
@Nahida57 (2)	Beauty tips Circle	<i>Beauty tips Circle?</i> Seriously? Created by @leakat_md
@Paulita_Lausen (4)	Gamer Girl	<i>Follow me - I follow back</i> i.e., a spammer
@ramirezkiara1 (1)	Kiara Ramirez	Photo from US Rep. Michele Bachmann (R – MN). Again?
@rennicks_juliet (1)	Juliet Rennicks	Photo stolen from here
@RiveraNeca (1)	Neca Rivera	Photo from actress Jessica Alba
@saddamhira	Sweetheart	<i>Sweetheart?</i> Seriously?
@saddamsharmin1	Love Broken	<i>Love Broken?</i> Seriously?
@SandraJ79715122 (1)	Sandra Jordan	Photo from actress Jennifer Finnigan
@SANTOLIDONATO1 (4)	SantoliDonato	Compulsive retweeter. Also operates @SantoliDonato
@SueGrisdeMendo	Susana Gris	"OMG" said this stupid sucker responding to this Twitter scam
@stephaniewynte9 (1)	Stephanie Wynter	Photo from US soccer player Alex Morgan (again??)
@syedrudro2004	Syed Rudro	Bangladesh. "I am an expert various site in internet..." Seriously?
@TiffanyNorris45	Tiffany Norris	Photo from actress Ariana Grande
@vanpanopio21	vankiefer21 / Vanessa Panopio	Typical fake account: 4 tweets (2 spams, deleted)
@Vicki2016Kim (1)	Kim Vicki	Photo from actress Ariana Grande
@yasirali345 (3)	Yasir Ali	Pakistan. "Social Media Expert...!"

(1) **FAKE Twitter accounts operated by the same scammer:** Daniel Mohammad, owner of an outfit called *DAN Tech Support* based in Dhaka, Bangladesh. Tweets (**ALL with the same date, e.g., Jan 15, Jan 16, Feb 9 or Feb 10**) are copied verbatim from other FAKE accounts and some followed users are added to give the unwary viewer the impression of a "used" account! For example, from "her" fake account, **Veronica Hibl** (profile photo is from US Rep. Michele Bachmann!!!), posted **95 tweets on Feb 9**, all copied from other accounts kept by the same scammer! That's the only tweets "she" posted, besides a couple of tweets spamming our followers. **EXAMPLE: see Daniel Mohammad turned into "Farzana Yeasmin"**.

(2) Another clown, Md. Leakat Ali, aka Md Leakat Ali Leku or Ali Baba tells us about his big problem online: «*Assalamu aalaikum orahmatullahi obrakatuh, Hi...I am Md. Leakat ali by nick Leku from Chittagong Bangladfesh, taken pleasure to introduce my selp. About 4 months,I am trying to be a full time blogger to earn Halal/living from the comfort of my Home biz/jobs too. But poor in all respect, Know nothing about how to manage optimize traffic generation SEO and earn money from the blog. Actually I am a bit weak of low pressure and shocked and droupedbath room ! Alhamdu lillah by the gace of allah nothing wrong.*» and posts tweets like this: «*Hey guys i found some information on Justin Bieber*» or «*Hello guys*» — 'Nuff said!

(3) This other idiot, Yasir Ali, from Bangladesh, who has never translated one word in his life, tweeted this joke on December 25, 2015 (his last tweet to date): «*Loving all the tweets outing translator-scammers.com. I had a feeling I wasn't the only 1 u threatened*». On his profile on *fiverr* – *itexpertarfa* – he claims: «*I have a strong work ethic*» — Like using the name of young *IT expert Arfa Kareem, deceased in 2012*, as your screen name or selling **FAKE Instagram accounts (ad now deleted from fiverr)?** And, no, he was never listed in our Directory! **He's now!**

(4) Accounts retweeting the crap from Yasir Ali, see (3) above. **Now, they are famous!**

(5) In 2014, "Joseph Sprack" / josephsprack@gmail.com, a ghost created by scammers, sent us a very interesting email. The conversation with "him" went like this:

SCAMMER ***Let make a negotiation. I want to talk with you, Let me work and i can pay for you "do you wanna that"! Let's talk.***

TSD Talk...

SCAMMER ***Ok, look. Your are a big problem of me and i wanna you to stop, we can make a deal. Stop of bothering me and let my work go, and we can agree about monthly payment For you !!***

TSD How are we bothering you?

SCAMMER ***I'm one of your website scammer!! And, please let have a chat, I don't like emails for this!!***

TSD Yes, you are listed because you are a scammer with a stolen CV! What is your real name?

SCAMMER ***No Real Names !! Just Joseph.***

SCAMMER ***Ah, now your are the nightmare for us, how can we make a deal to stop bothering us!!***

TSD Stop the scamming of translators' CVs and get a life of your own!

SCAMMER ***[Silence]***

Final note: "Joseph Sprack" and "his" email are still listed in our Directory.

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