

NOTE 0

Short notes – listed by scammers names in alphabetical order – on false translators, fake companies and scammers to supplement their basic ID (name+email) in our PDF Directory

Source: <http://www.translator-scammers.com/translator-scammers-notes.htm>

LAST UPDATED: 9/24/2023 8:49 AM CDT NOW WITH 287 ENTRIES

A. Fa. / Adam / Freelancer Mont (unidentified Palestinian scammer) / a89.myemail@gmail.com / my.office.2222@gmail.com / Scammer behind ghosts "Roman Evkucheva", "Martine Korteland", "Alexander Ackerman" and others.

Abdallah Saleh / Abdalha Saleh / Market Up For Translation Services / abdalhas183@gmail.com / Gaza. 8540400. Palestine / Street 58, Tall As-Sultan, Rafah, Palestine / 972592239685 / 972594796966 / Instagram: Market UP (@abdalh183) / Related to another (same?) gang called "Bayan Bayan (Marketing Consultant)" in Facebook / This scammer used a hasty application of a real translator to his "company" to open a Gmail account and apply for work "on her behalf". When contacted by the victim, **he's refusing to delete the account, because "he's helping her out"** / In Facebook this scammer complains much about being scammed and not being paid by other shady "companies", mainly from India and other Arab countries. Good news, then! / CVs scammed by this scammer bear a distinctive hallmark: to evade phone calls (for obvious reasons) he doesn't include any phone number and claims: **coverage generally too bad for conversation.**

Absolute Translations / shareefatrans1990@gmail.com / Unidentified scamming joint from Gaza active in stealing and circulating stolen and modified CVs: Mily Cross / mily.c.t.477@gmail.com and Patrick Michel / patrickmich67@gmail.com

Adelle Arthur / adelle.arthur.tra@gmail.com / professionalism.translation@gmail.com (follow-up address) / shinran002@hotmail.com ([PayPal ID, see invoice](#)) (also used by Bertil Ella and Lillian Sam) / Invoice bears the mark of a scam made in Gaza: its [author is "Jerusalem Center" in Arabic](#). When busted, scammer responded: **"If I scammer, how I provided you with the translation? I cannot accept this accusation. I am a professional translators since years."** The usual scammer's response!

Adham Ashqar / Adham T. Ashqar / translationshop24@gmail.com / ad.ashqar@gmail.com / as.ashqar2@gmail.com / adham1.5@hotmail.com / Twitter: @PalestineAdham / Skype: adham1.5 / Tel: 970599949882 / Keeps a profile in Facebook.

Adriana Van Tol / adriana.vantol@gmail.com / Ghost created by scammers from 24translate.net ([Note 52](#)) / Keeps a fake (and empty) profile on Translators Café (Adriana Van Tol) / When asked for references, "Adriana" gave other scammers as references: experttranslator10@gmail.com ([see Note 52](#)) translation.industry@gmail.com

Adrina Benito / Within 5 minutes, Gaza scammers (CV author / Last saved by: Dreams / ghosts) spammed their recipients with 6 fake CVs, all with this email subject: [name] Translator:
Adrina Translator / Adrina Benito / adr2099.work@gmail.com / adrina.translator251@gmail.com / adrinabenito999@gmail.com / adrinawork123@gmail.com / patrice222.translato@gmail.com !!!
Alma Translator / Alma Berta / alma.translator735@gmail.com / alm1887.work@gmail.com
Erico Translation / Erico Davi / erico.translation254@gmail.com / eri2047.work@gmail.com / eric2047.workh@gmail.com
Lenda Translator / Ammy Adam / Lenda Adam / lenda.translator687@gmail.com / lenda3334.work@gmail.com
Mela Translator / Mela Norman / mela.translator481@gmail.com / mel1936.work@gmail.com
Mohammed Translator / Mohammed Sheraz / mohammed.translator548@gmail.com / moha88.work@gmail.com

Ahmed Abdelhakim / ahmed.abd.alhakim@outlook.com / 20 10 94842093 / Not the usual CV scammer, but just an hustler in the translation world / in 2016 he was announcing his "Falcon Translation Team" / falcon.translation.team@gmail.com / Then, since February 2020, he appeared in LinkedIn as a Business Development Specialist of a "OTranslate for Certified Translation", also using "OTranslati" and "OTranslat".

Ahmed Ibrahim / Ahmed Abu Jamous / Ahmed Ahmed / Ahmed Ibrahim Salah Abu Jamous / ahmedibrahimonline@gmail.com / ahmedibrahimonline15@gmail.com / ID no.: 801293150 / Tel: 972599684657 / Skype: ahmed.translator1 / Provides "English Teachers" as references:
Ali Mahmoud / amm21282@yahoo.com / +972599771627
Hala Mohammed / hala.mohammed07@gmail.com / +972598491858
Raneem Ibrahim / raneemibrahim08@gmail.com / +972592113083

Ahmed Khater / Ahmed Abu Khater / Ahmed S. Khater / Ahmed Salem Abu Khater / ahmedabukhater87@gmail.com / Tel: 970597784080 / Skype: ahmad_khater7

Alaa Hunt (Pro Projects !!! / pro.projects2013@gmail.com) is another ghost created by Palestinian scammers. He also uses "Alaa Ramzy". Asked for some proof of his ID, "Alaa" responded: **"How can I prove it? [ID] I do not have any evidence that I live here [the address on his CV belongs to a Belgium translation company]".** Of course you don't, scammer! The same FAKE CV circulated by Alaa Hunt has also been circulated under the name Irene Hunt / irene.hunt.e2@gmail.com / irene.hunt@outlook.com

Alaa Nabil / Alla Elkhateeb / Another ghost created by the scamming ring of Languagemet, Translation Secrets, Gentle Translations, etc. Alaa Elkhateeb is also a known scammer from the infamous Wordsvoice "company" [Note 76](#)
alaa.nabil.cv1@gmail.com / alaa.nabil.lang@gmail.com / ala.ana.pro@gmail.com / alaa.n.pro2@gmail.com
Skype: alaa.elkhateeb.2015 (now, Nabil is Elkhateeb...)

Albert Kroom / albertkroom4@gmail.com / albert2kroom@gmail.com / albertkroom@hotmail.com / Just another fake translator created by Gaza scammers / Produces these references and we list them here as a record of their association with scammers, who get jobs with fake CVs and then get translator-victims to get their jobs done. Shame on them:
1. Bai Nien Business Services (Taiwan) / hr@translator.com.tw / translator.com.tw
2. J&J Consulting and Translation (USA) / info@jjtranslate.com / jjtranslate.com
3. MultiTransMedia (India) / project@multitransmedia.com / multitransmedia.com
4. Diamond Legal Translation (Dubai) / dlt@eim.ae / dxb@dlt.ae / dlt.ae

Alex Koletsas is a ghost created by scammers / koletsas.alex65@gmail.com (only email address used) / Recently (17SEP2015), he created a domain (website is empty, but with an email marketing and autoresponder software installed, [probably based in Bulgaria](#)): super-translators.co.uk with this fantastic address: berlin, berlin 11111, Germany / His email was then sent from bounce@super-translators.co.uk (IP 78.142.47.157, Bulgaria).

Ali Yousef / Professional translators group / aliyousefeb@gmail.com / On his email, plagiarized from various online sources, this scammer states **"With Puretrans you can, Go global & Stay local"** What is "Puretrans"?

Alistah, Avantag, Frestman and other scumbags. The scam starts with an invitation coming out of the blue to translate a text and then produce an audio from that, for USD 500,00 per audio hour. But they demand the use of specific brands of recording devices for over USD 1000.00.

* Alistah / alistah.com (domain created 23JAN2022) / info@alistah.com / help@alistah.com / To make the scam sort of emotionally appealing, Alistah claims to be a "suicide prevention" platform / No address, but phone is **678 744 3704** a fake Atlanta, USA number. Alistah staff is very interesting: Hannah Alberts / Melissa Leblanc / Kendrick Hart / Blair Dane / They are just ghosts and a look up on their photos places them, either with the exact same names or other names and photos, in other scamming sites, in which one can read crap like: *Efficiently myocardinate market-driven innovation via open-source alignments. Dramatically engage high-payoff infomediaries rather than client-centric imperatives. / Gosh noiselessly inconspicuous a haggardly one foolish with dolphin heartless growled.*

* Avantag: avantag.xyz (domain created 13DEC2021, and formerly avantag.online) / info@avantag.xyz / help@avantag.xyz / Same scam, same suicide prevention bullshit, same no address, same fake Atlanta number and the very same staff as Alistah, with names, photos and all.

* Frestman / frestman.com (domain created 23MAR2022) / info@frestman.com / help@frestman.com / Same scam, same suicide prevention bullshit, same no address, same fake Atlanta number **678 744 3704** / The bullshit copy: *We are embarking on a project to help depressed and suicidal people across the world and guess what? We have thousands of clients already! Due to this, FRESTMAN is recruiting individuals who can interpret a written text from English to Japanese. You will be paid at a rate of \$500 per finished hour. To qualify for this offer, you will be given a 1 minute test script to interpret from English to Japanese and you will be contacted if you are deemed fit for the job.*

These scammers also operate websites posing as **FAKE banks and other FAKE companies**:

* Bancca Morresen / banccamorresen.com (domain created 16OCT2021, now suspended) / **+380989127682 (!) / (380) 989127682** (phone belongs to Primex Oil, a Ukraine based company, specialized in vegetable oils) / *Bancca Morresen is the only 100% family-owned, Spanish bank, a benchmark in Private Banking and advisory services for companies, family businesses and business-owning families. We are an unlisted bank, with a unique business model that sets us apart from the rest – No shit?*

* Bink Publishing / binkpublishing.xyz (domain closed) / Domain registered by Scotts Jonathan, new yok 10001 new york AK (!) / scottsjonathan61@gmail.com / +1.6478473837 / **(647) 847-3837**

* Chesirehomeukr (!) / chesirehomeukr.com (domain created 21MAR2022) / support@chesirehomeukr.com / Website copy has been plagiarized from Saveasoul charity / Address (FAKE): 12803 Appleton St, Detroit, MI 48223 (address belongs to A Child Abuse charity) / Phone (FAKE): **+380989127682** / *Our platform enables organisations to run better fundraising operations and increase revenues with tools that allow them to build and manage relationships and win support for the ideas they believe in. – No shit!*

* Federal Eagle Logistics / federaleglogistics.com (domain created 15OCT2021) / info@instantfreights.com / instant.federaleglogistics.com (!) / Turchaninova 9. 09113 White Church, Kiev Region (!) / **+380989127682 (!) / (380) 989127682**

* Instant Freights / instantfreights.com (domain created 12NOV2020 by Scotts Jonathan, from Lagos, Nigeria, / scottsjonathan61@gmail.com / (234) 6478473836) / support24-7@instantfreights.com / instant.freights24.7@gmail.com / (747) 500 6152 / 6536 S Sherbourne Dr Los Angeles, California, 90056 (address copied online) / Website copy has been copied/stolen from a UK logistics company

* North United Bank / **(512) 488-3997** / support@northunitedbank.com / northunitedbank.com (domain created 09JUN2021, still active, but classified "Deceptive Site" by Firefox) / No address / *Our bank has been providing services to its customers for almost 25 years – No shit? / We operate our banking services in many countries around the world – Where? They don't say!*

* Pale Publishing / palepublishing.online (domain closed) / Domain registered by Scotts Jonathan, new yok 10001 new york AK (!) / +1.6478473837 / **(647) 847-3837**

* Swift Chartered Bank / **(512) 488-3997** / swiftcharteredbank.com (domain created 17AUG2021, now closed!)

Amal Duhair / amaldh199@gmail.com / amaldh1997@gmail.com / amaldh19977@gmail.com / linguatranslation92@gmail.com / raniadh92@gmail.com (Rania DH) / Tel: 9720597112368 / +97082146638 / Skype: amal.dh92 (Amal DH) / Another "independent PM": *"I've been working in the translation field and I have a group of professional translators from all over the world"* YES, WE KNOW HOW THE SCAM WORKS...

Amany Jomaa / Amany Saad Jomaa / amany.jomaa@gmail.com / Last saved by (DOC properties): [Princess Amany](#)

Amelia Dariusz / dariusz.amelia@gmail.com / amelia.d.tr@gmail.com / amelidariusz86@gmail.com / translationdream2@gmail.com

[Read the busting report HERE](#)

Amjad Abu Shammalah / trans-quote.com (**CLOSED**) / Trans-quote Translation Services CO. / Trans-quote Translations (TQT) / Bahjat Wadia / Hamdan Qeshta / Tel: 970598784141 / +970599979797 project@trans-quote.com / transquote10@gmail.com / bahjatw@hotmail.com

Amos Lee / amoslee415@gmail.com is a ghost name created by scammers to circulate a CV stolen from a respected translator and certified court interpreter living in the US. To make Amos scam more credible, the email lists the following companies as references. With one detail: all domains have been created on 07SEP2019 and all related websites are empty (on 25SEP2019):

dhstranslator.net / support@dhstranslator.net / info@dhstranslator.net

kingslanguage.net / support@kingslanguage.net / info@kingslanguage.net

languagia.com / support@languagia.com / info@languagia.com

linguatawer.net / support@linguatawer.net / info@linguatawer.net

tradwindtranslations.com / support@tradwindtranslations.com / info@tradwindtranslations.com

Ana Blushi / Anna Blushi / Aurora Blushi / Anna Aurora Blushi / Theodhora Blushi / Theodhora Aurora Blushi / Dora Blushi (Google+) / Also uses "Aurora Theodora Blushi" and "Theodhora Blushi" on Google+ / Emails: blauroa@outlook.com / quicktranslate@yahoo.gr / tzenh81dora@gmail.com / theoblu81@gmail.com / evgeniaaleksi@gmail.com (used for Anna Aurora Blushi) / Emails are sent from IP 78.87.38.135 / 2.84.137.215 (Greece) / Phones used: 1 210-756-7293 / 30 21 0756 7293 / 302121007847 / 306994502470 / 00306989890347 / 6971539267 / 6972925044 / 698322533 / 6994502470 / 6998489986 / On ProZ, Anna Blushi lives in France, with a very funny time zone: *AEDT (GMT+11)* / On Translators Café, Aurora Blushi's photo comes from Theodhora Aurora Blushi Facebook (Aurora Blushi) and on her profile named "Aurora Blushi" claims to be "ATA MEMBER" / Also uses Aurora Moretti (Translators Café; location: London, UK) / On her FAKE CV, she is located in 16 5th Street, Hoosick Falls, NY, 12090, USA (FAKE address) (Last saved by: mykronos) / On Skype (tzenh81), she is Theodora Blushi (with a strong Albanian accent: family name is Bojaxhiu) / Other screen names: Violeta57 (Freelancer) / Tzenh81 (Freelancer and Twitter) / Operates these sites: 123 Translation / 123 Translations (Facebook) mypixidha.jimdo.com (DELETED) / greektranslator.carbonmade.com / greekfreelanceservices.blogspot.com (DELETED) / CV reads "Quality English to Italian translations by an experienced linguist" and then she responds to a job online with "I am a professional Chinese to USA English native translator". Really? / In another scamming attempt with a US company, "Anna Aurora Blushi" claims to be "a native Puerto Rico Spanish professional translator currently living in the USA as an emigrant", requests payment in Euros (!!!), attaches a CV with a US address and a Greek phone number (+306989890347), claiming to have been a "Translator Assistant at South Myra Courthouse, Atlanta" with a job description copied verbatim from a Swedish translator living in Italy and working as "Head translator at The Italian Justice Department, Rome".

Anabella Goddard / anabella.goddard1@hotmail.com / anabellagoddard1@gmail.com / anabellagoddard2@gmail.com /

anabellagoddard@gmail.com also uses PayPal: quicktranslator87@gmail.com (Translator Quick) and Skril:

quick2translation@gmail.com (Translator Quick) and responds to challenging emails from perfect.translation91@gmail.com . Look also for the name "Ilona" in "her" emails.

André Louris / ghost created by some "Ahmed" (Gaza) / CV is a copy-and-paste from several translations / address on CV (7B, Rue de Montribloud, 67114, LYON – FRANCE) [belongs to a hairdresser...](#) / Tel: +33 (0)8 30 20 99 17 (**FAKE, numéro vert and shared-cost services**) / **Works for Travod (being an aggressive bottom-feeder, Travod will send their jobs to whoever is ready to work for 2 or 3 cents, false translators included).**

Andreas Axel / andreas45axel@gmail.com / andreas45axel@gmail.com / emails7monitoring@gmail.com / world.translation2@gmail.com (PayPal), also used by "Maravilla Pizarro"

Andrew Alix / Andrew P. Alix / Andrew Alex / andrew.p.alix1@gmail.com / andrew.p.alix2@gmail.com / andrew.p.alix@gmail.com / andrew.p2@outlook.com / andrew.p@outlook.sa / andrewpalex637@gmail.com / mywork.monitor@gmail.com

Scam by: awadallah (Gaza) / Mail from IP 37.8.84.181 (Palestine)

Annette Moelzer / mail@annettee.com / annette.moelzer@gmail.com / Just another ghost created by Palestinian scammers with a twist: they created a website (annettee.com) on 22NOV2022, of course with fake data: the registrant is a well-known Palestinian scammer:

Registrant Name: Tami Riley (FAKE)

Registrant Street: Ottawa St. (THERE IS NO OTAWA ST. (SIC) IN ISRAEL)

Registrant City: Israel

Registrant State/Province: Israel

Registrant Postal Code: 00972

Registrant Country: IL

Registrant Phone: +972.16014537368 (FAKE)

Registrant Email: smstore.tb@gmail.com

Angela Sunderland / sunderlandangelaa@gmail.com / First approach from this scammer: "I will (sic) like to know if you are available for a job translation from English to Portuguese". After a few basic questions, she came back: "Here is the file below in word format. I am from Sweden Goteborg and a lecturer also a Seminar programmer" / Files sent (all available online): *Computer Viruses An Introduction (University of Wollongong) / Computer Viruses: The Threat Today and The Expected Future (Master's thesis by Xin Li) / Data and Research on Human Trafficking: Bibliography of Research-Based Literature*. And after a request for an authorization to have these documents translated, she came with: "Thank you for the information [what information?]. but this are for students in order to have and idea of what we are discussing so kindly do this job for them" / Ah, just another attempt of an overpayment scam.

Anie Slider / anie_slider@hotmail.com / anie.slider@gmail.com / Skype ID: Anieslider656 (FAKE) / VAT: DE202842983 (FAKE) / THE SAME VAT NUMBER (ALSO FAKE) IS ALSO USED BY "Jennifer Kerns": Fin202842983.

Anita Janssen / anitajanssen.dutch@gmail.com / Camilla Virtanen / camillaavirtanen@gmail.com (see also Camilla's fake passport) / Gunn Madsen / gunn.madsenn@gmail.com / Mariko Tanji / tanjimarijoj@gmail.com / Susanna Francis / susannafransil@gmail.com / Besides using fake/stolen CVs and fake photos, ALL these fake translators keep profiles in ProZ and requested payment by PayPal to the ID

paypalfreelancework@gmail.com . When asked why were they using Genius Group Paypal, some of them replied they have been receiving "help with accounting"! Then, asked to provide their own payment Paypal IDs, "Anita" and "Susanna" provided their own email addresses. But, when company tried to use the new payment option, **it still comes up in the Paypal "Search" as Genius Group**. This "Genius Group International Limited" is owned by Tural G. Afandi G. Afandi (a resident of Azerbaijan) / translation@7geniusgroup.com / tural@geniusgroup.eu / Tural is also the owner/director of a UK-registered company (08 January 2019): Genius Group International Limited / So, who is behind these fake translators?

Anna Marie Augustine / Anna Marie Augustin / Anna Maria Augustin / Anna Augustin / Le-Wording

anna@le-wording.com / ama.translation@gmail.com (Cours Anna) / Tel: +33 (0) 7 85 05 86 09 / Twitter: @AnnaAugustin

Profile on TC: Ama-hizkuntzak (REMOVED) / BANNED FROM ProZ / Long trail of payment scams to translators (one example)

Anna Sam Taylor / anna.sam.trans@gmail.com . CV last saved by: Marwan (Marwan Louz, see Note 37). Marwan set up a G+ profile for this ghost, using the photo of [writer Helena McMurdo](#).

Antti Lukkarin / When busted for his "Finnish" translation (!), and asked to provide proof of "his" ID, this scammer responded:

How are you? I hope you are well. I going to tell you the truth and you should sympathize with me. I was at the hospital yesterday morning at 6:05 A.M so I told my friend to deliver you the files. He tried and there was a problem in uploading the file. I left the hospital today at 6:15 P.M and arrived home at 6:45. I opened the computer and send you the files before I go to bed to had a rest. Now I am writing for you to forgive me and to check my files, please I am still tired, do not let me annoyed, please. Anger is not useful for my health, The doctor has advised me to be relax and have a rest for two days. I know you are too kind. Nice to meet you.

And after providing an invoice, requested payment to be made to "my friend", because "I'm traveling":

Name: Olimjon Karimov (probably, the real "Antti", who claims to live in Lisbon, Portugal)

Bank name: CIMB Bank Berhad

Account number: 7053120119

Swift code: CIBBMYKL

Branch name: University Malaya Branch Jalan Pantai Baru Kuala Lumpur, Malaysia

NOTE: the same CV used by "Antti" is also used by "Mario Borges", also resident in a fake address in Portugal and "Irene Shelly" (Argentina)

Arwa Yassin / Arwa Y. Elastal / Arwa Yassin Mohammed Alastal / arwayassin@gmail.com / arwayassin@gmail.com / 972595245705 / Gaza scammer known to publish translation jobs on Translation Directory, claiming to be based in Saudi Arabia, but from a Gaza IP address (85.114.111.224), also used by Gaza scammers to circulate stolen/fake CVs.

ASAP Translation / ASAP Teamwork / asap4trans@gmail.com / ProZ: 2264996 / Fake company created by known Palestinian scammer Ibrahim Qeshta (Note 15) / On ProZ profile (2264996) claims to be associated with *Université Paris Est Créteil & Université Paris Ouest Nanterre la Défense* (!) (now removed) and to evade detection claims to be located in GMT-6 (of course, anything but Gaza...) / Also operates another website: [ibrahimqeshta.com](#)

Ash Omata is a ghost ID created by Palestinian scammers to circulate a CV stolen from Mika Tanegashima, a US translator. As of 24MAY2015, **this CV has been scammed 7 times under various fake IDs**.

ashomata0@gmail.com / ashomata1@gmail.com / ashomata3@gmail.com / ashomata@gmail.com / ashomata@hotmail.com

Ash keeps a fake profile in Translators Café, LinkedIn and Facebook. The logo used has been [stolen from ACT Consulting \(USA\)](#).

Asian Languages Translation services is a fantasy name create by scammers to circulate 4 fake/stolen CVs with an email with the subject "All Asian languages Translation services Available" sent from [asian.languages.services@gmail.com](#):

Jin Han / Junko Matsumoto / Sutarto Irenewati Utoyo (Sutarto Irenewati Utoyo) / Xiaohu Tang

Awouatsa Djoufack aka Hyacinthe Djoufack / hyacinthe2035@gmail.com / hyacinthe2065@gmail.com

Aya Faried / aya.faried.s@gmail.com / aya.faried.a@gmail.com / Tel: +97059326832 (FAKE)

Aydn Cosan / aydn213cosan@gmail.com requests contacts to ahmetasar@live.com (jake lol), i.e., Ahmet Asar / Ahmet A. Asar / Ahmet Adam Asar / Tel: (630)550-0948 / (630) 808-4492 / (224) 653-9595 / claims to live in 612 Waterford Rd Unit 1C Schaumburg, IL 60193 / Twitter: @passport2riches (Your Wealth Building Tycoon | Helping YOU Make Money!)

Aysun Demir / Adem Akyuz / freelancer.aysun@gmail.com / aysun.lingo@gmail.com / duaa.ism@gmail.com / longpthreegora@gmail.com (PayPal).

Babatunde Olalekan Olorunsola / Babatunde Olorunsola / Babatunde O. Olorunsola / emmascottgfx@gmail.com / emmascott001@gmail.com (also goes by Emmascott Graphics) / Nigerian with an hilarious CV made up of job descriptions copied online (including employments in Indian companies!) and using a template where he kept crap like "He is passionate about facilitating..." and claims to be proficient in more than 160 fields from Acting to Direction to Zoology, and everything in between / Lives in a fake address in Germany (Ochsenweg 54, Melle, 49324, Germany) belonging to a pharma company, in his ProZ profile, he lives in "Munich, Berlin, Germany" and in LinkedIn is from Lagos, Nigeria / In other sources, his address is at No 11, abeokuta street, ire-akari estate, isolu, lagos (a parking garage...) / 09053333523 / Palestinian scammers have used his CV to create other ghosts, like "Odafé Bako / Dafé Bako" and "Paul Schneider".

Bahaa Hamss / bahaa.hamss2005@gmail.com is very active Gaza scammer behind Klaudia Moeller / klaudia.moeller82@gmail.com / Alexander Danielson / danielsona73@gmail.com & Christina Schmidt / christinaschmidt1975@gmail.com / Also the scammer behind:

Need Translation Ltd / Need Translation LLC / need-translation.com / info@need-translation.com / jobs@need-translation.com / suport@need-translation.com

Registrant Name: Anis Hamss AKA Anis M. Hamss

Registrant Organization: Anis Hamss

Registrant Street: 5 Tulip Lane

Registrant City: Freehold,

Registrant State/Province: New Jersey

Registrant Postal Code: 07728

Registrant Country: US

Registrant Phone: +1.7327782355

Registrant Email: anis.hamss@gmail.com

Addresses are FAKE: New Jersey, Freehold (website) and Alhambra, California, United States (LinkedIn)

Phone numbers are also FAKE: (128) 17-469-049 (website)

Job posts online show IP addresses: 67.213.218.74 (USA, Chicago) / 23.235.227.108 (a high risk ISP)

Names used (FAKE):

Lorraine McLovin / lorraine@need-translation.com

Robin Beth / robin@need-translation.com

Tom Milian / tom@need-translation.com (uses a photo copied online from the London College of Fashion website), Claims to be native in Japanese and Norwegian!

Nousara Translation LLC (BANNED FROM PROZ) / nousaratranslation.com / info@nousaratranslation.com / hr@nousaratranslation.com / Owner: Abo Anas AlHamss / bahaa_abu_anas / Claim to be based in Jordan, but the phone is a mobile number from Israel: +972 59-991-3758

Bertil Ella / bertil.ella.trans@gmail.com / Ghost ID created by Palestinian scammers / Responds from annesegers.a@gmail.com and uses shinran002@hotmail.com as PayPal (also used by Adelle Arthur, Lilian Sam and Wordbreath) / Stole the CV from a US translator and changed the Publications data to read: "*Bertil Ella and Prof. Erik Werlauff, Deposing Scandinavians in the United States Legal System*"

Bertrand Gini / Gini Bertrand / Betra Gini / Betrand Gogo / bertrandgini@outlook.com / Recently, started using Betrand Gogo !! / bertrand28@gmail.com / betragini65@gmail.com / CV is scammed by a dr.suliman abu jalal (Gaza).

Bjorn Vlugt / bjorn.vlugt@gmail.com / bjorn.vlugt1@gmail.com / FAKE CV CREATED BY AKRAM AFIFI / Same CV posted online on ttn.ch as "Bjorn Bjorn" (11FEB2015).

Bob Fitzroyi / bobfitzroyi@gmail.com / See the FAKE CV: photo on CV and ProZ (profile REMOVED) belongs to a Canadian lawyer / Address on CV – 340 S Lemon Ave Walnut, CA 91789 – is just a virtual office, and frequently associated with scams / No phone number, of course / Delivered a straight Google translation to a European client. / Good news: scammer was busted on time and the [USD 3,441.34 PayPal "invoice" originated by "Trevor Loucks" was not paid](#). NOTE: There are other US-based individuals (e.g., pianist and a roofing contractor) named "Trevor Loucks" not associated with this scam.

Bogdan Ivanov / bogdan.ivanov.92@gmail.com / +74952755158 (FAKE) / ghost created by scammers to circulate a CV stolen verbatim from a UK translator / Same CV also scammed as Anton Kristoff / dr.anton.kristoff@gmail.com / Bogdan's CV contains an email from Vladimir Pavlov / vladimir.pavlov.124@gmail.com / Address on CV "Leninsky Prospekt, 29 – Moscow, Russia 117912" belongs to the Russian Academy of Sciences!!!

Boshra Sharikh (a perfect Indian name...) / boshra.sharikh@hotmail.com / boshra.sharikh@gmail.com . "*I am Boshra. I am Project manager. I addition to that, I see myself a good project manager with excellent qualifications ,also has achieved a great deal of success that many translators and companies considered it a lot.*" (typical scammer's mumbo-jumbo) / Tel: 97099916858 / Skype: bob.ali41 / bob ali (Rafah, Gaza): now, Sharik becomes "Ali"...

Camille Rircardo C aka Kim Steven is a FAKE company operator from Pakistan: Translation & Transcription.

Skype lstranslation_1 (New York !!!) is their preferred method of contact.

Other names and emails in this scamming ring:

Abdel Sallam / abdel.sallam@yandex.com

Camilla Ricardo (name on CV) / Camille Ricardo / Camille Rircardo / camillericardo12@gmail.com / camillericardo1@yahoo.com

Charles Mendoza / Koffi Hassan / Alchemist today (G+) / yollanda / urban.chemist01@gmail.com ([email also used in drugs trafficking](#)) /

todayalchemist@gmail.com / Tel: 237653214222 (Cameroon)

Maria David / maria30david70@gmail.com

Sarah Bell / sarahbell846@gmail.com / Uses the CV from Camilla...

Steve L Jones / steveljones001@gmail.com

Carl Gleba / carl62gleba@gmail.com / Tel: 380894254717 (Ukraine) / Skype: CarlGleba22 / ProZ profile REMOVED: (1817687) and on LinkedIn (photo removed) / [Photo on ProZ, Google and on CV](#) has been copied from an online dating website.

Carlito Tronci / troncicarlito@gmail.com / language.bussiness@gmail.com (the typical scammers' email address).

— [Client] *Before proceeding any further, I'd like to conduct a phone or Skype interview.*

— [Scammer] *I want to express my apoloie on your request because I have a speaking problems, my vocal cords damaged due to an old accident.*

Carmen Louis "lives" in Paris, France and Gaza at "16th Omer Al-Momhtar, Gaza, Palestine" and uses the same old trick: "*Please pay to my friend in Palestine*" ([see the invoice](#)):

Account Holder's Name: Mohammed Zuhair Ali Al-Massri

Account No.: 89-4541110015

IBAN: PS27PALS045411100150333000000 (VALID IBAN)

Swift Code: PALSPS22

Bank Name: Bank of Palestine P.L.C

Branch name: Rimal branch

Bank Address: Gaza

Country: Palestine

Charle Bella / Charle Vincent Bella Mengue / Bella Menugue Charle Vincent / Charle Mengue / Scammer has a ProZ profile: karlosbel71 (987751) / cvinybela@yahoo.fr and in Translation Directory (BM Translation). More data: Charle Vincent Bella Mengue / Head of the Translation Unit, MINTSS (???) / Yaounde, Cameroon, GMT (+1) / Tel: (+00237) 77794223 / 96366793 / Office: 22213431 / charlebella.trans@gmail.com / charle.mengue@gmail.com / vincent3bella@gmail.com / cvinybela@yahoo.fr / contact@bmtranslation.org / infos@bmtranslation.org / Skype: Belmondo 05

Charline Vuillet / charlinevuillet@gmail.com / Jordanian scammer existing only in LinkedIn (English to French Medical translator) [with more than 500 connections!!!](#) / Claims to live in France, but "her" IPs 109.107.251.60 / 5.198.245.247 are located in Jordan. When asked for proper proof of ID, "she" responded "*I have CV and references but you don't ask for something like this. you start with ...*" Nuff said.

Christina Colback / colback.christina1@gmail.com / colback.christina2@gmail.com / colback.christina35@gmail.com / colback.christina35@infomaniak.ch / colback.christina3@gmail.com / colback.christina@aol.fr / colback.christina@gmail.com / Skype: christina.colback / New ProZ profile: 2486831 / Claims to live in France, but "her" time zone is UTC+2! "Christina" sends her scamming email in French and English. **FAKE addresses on CV (WRONG POSTAL CODE):** 44, rue de la Colonie, F-74013 PARIS (France) and on ProZ profile: Dallas, Texas, United States / Fake phone: +1-214-666-5633 / Keeps "her" fake CV at the website of ACIS – Associação de Comércio e Indústria / acismoz.com / Mozambique !!! / **Scam by (CV author): besan (Languagemet, Gaza)**

Christopher Lengo / emaildatabaseus11@gmail.com from a fake "European & Scandinavian Languages Service" / The email body is used verbatim by another scammer: Wala Mohammed / translationprojectscoordinator@gmail.com . The email seems to originate from an Egyptian company, TransReliable. The address emaildatabaseus11@gmail.com belongs to a fake outfit called Emaildatabase Us / Email Database Inc.

Chrystel Nicolas / chrystelchrystel@hotmail.com / chrystelnicolas1@gmail.com / chrystelnicolas2@gmail.com / chrystelnicolas3@gmail.com / **Keeps a fake freelancer !!! profile (chrystel chrystel) in LinkedIn (Palestinian Territory).**

Claudia Lang / info@4linguas.com / Offers "English, German, French and Italian" / Domain 4linguas.com created 21AUG2018, registration data protected. No website available / Email IP: 89.108.64.196 (Russia)

Company of Heroes / Uni Linguistics / Zehra Lüle / c0mpanyofheroes@outlook.com is a scammer requesting all sorts of information from translators, but refusing to provide any info about himself. **BANNED FROM TRANSLATION DIRECTORY (24NOV2014)** / The email signature shows this info: "Human Resource / Uni Linguistics / izmir / Turkey".

Uni Linguistics / unilinguistics.com / info@unilinguistics.com / Domain registration data:

Sercan Karvar

+905344578160

sercankarvar@hotmail.com

altuntas mahallesi zafer caddesi 135/1

Other data: Altintas Mahallesi Zafer Caddesi No: 138/1 Urla IZMIR / +90 551 7217244

Dalia Alqotaty / Dalia Alqutati / Dalia Translation / **"Greetings from me as a freelance project manager"**

translationprojectshelp@gmail.com

translation.project.for.help@gmail.com

translation.project.15@gmail.com

Tel: 970598798727 / **same number used by Basma Alkord / translationcustomerservice@gmail.com**

Address: Aljawazat Area. City Centre. Rafah Province. Gaza Strip. Palestine.

Associated with PCIT (**Note 88**)

Dan Rebengiu / revengiu@gmail.com is a ghost translator created by Romanian translator Aurel Acasandrei (RO) / dombricka@yahoo.com / translation.romania@gmail.com to get both translation and review jobs from one of his clients and get paid for both. Aurel even created a ProZ profile (2105036) for his ghost (NOW DELETED). Lies have very short legs, Aurel.

Dana Alaa / Sana Khatib / Sana El Khatib (names on Translators Café) / dana2013alaa@gmail.com / golden.translator1@gmail.com / speed1click@gmail.com (Speed Click on G+) / Sana Jalalh (sana88alaa@gmail.com / speed1click@gmail.com) / Mear Dani / wordsbreath12@gmail.com / Tel: 970599168037 / +972599168037 (**SAME PHONE USED BY Sana'a Ahmed / Wordsbreath & Israa Suliman / Israa Kh.**) / CV circulated has been stolen from various sources (**See scam**), and includes jokes like these: "Member of National UN Writers Union" !!! / "Member of the **[phantasmagorical]** Federation of Palestine Translators" !!! and "Honesty & Integrity, Punctuality & Transparency are our hallmarks" **REALLY?** / Also uses the name "Mear Dani" on FAKE CVs

Danela Bellamy / danela.trans@gmail.com / address on CV "n°107 rue de la jalade porte 109, 34090 Montpellier, France" is also used in about 12 other fake CVs, e.g., Marie Klotz / fr.linguist.1@gmail.com and Martine Isaac / m4translation84@gmail.com

Daniel Rasmosen / daniel.rasmosen@outlook.com / CV stolen (verbatim) from: Andrew P. Alix (US), and still showing "Andrew P. Alix" as the author, but with "Arabic" as language... / Address on CV belongs to Piet Hoogerhuis (Norway) / Same CV also scammed as "Andrew P. Alix" / andrew.p.alix1@gmail.com .

Daniela Mulero / spanish.dm@gmail.com . Same FAKE CV posted online by chinatranslation.com as "Monica Grassi".

Darcy Lee / transdarcylee@gmail.com / 82-10-8268-0889 / (+82) 10-8268-0889 / Lee Heeji / translatorheeji@gmail.com / 82-10-4454-8636 / 82)10-4454-8636 / Two ghosts created by scammers with elaborate details to make their existence more believable: for both ghosts, they created LinkedIn and ProZ profiles and for Darcy they even obtained a Trados Studio certification / Both CVs and emails show the exact same formatting.

David Linton is a ghost created by Gaza-based Languagemet gang / Address provided is FAKE: Sweden, Stockholm läns landsting, Åsögatan 118. A correct address would be "Åsögatan [number] 118 29 STOCKHOLM" !!! / Provided a **FAKE and hilarious proof of ID / The invoice (author: besan-it) is also a good source of fake info**: address on invoice: "Sweden, Stockholm, Kulturhuset, Sergels Torg 5, 111 20", i.e. the Stockholm Visitor Center!!!

David Taylor / deutschenglischdeutsch@gmail.com / **Address on CV belong to Circus Krone (Germany)!!!** / The mobile phone "0151/15464437" belongs to another scammer: James Miller und Online English Translations Team / info@englischeuebersetzungen.com .

Desmond O'Rourke / desmondxxl31@gmail.com / After stealing the name and photo of a US-based translator, the fake "Desmond" represents himself as the **Founder and Owner of a The Finnish Translation and Interpreting Service, Washington DC / FTIS offers Board Certified Translations and Interpreting Services !!!** / Board? Which Board? / Operates a payment scam: **"A check will be issued for you from our financial Partner for payment for these jobs you have been contracted to work on. It will come in advance which if you choose can be deposited and cashed before you commence work on the document or commence work on the documents prior to when you will receive the check from them"** and writes at Google profile: **"Professional jobs personally handed"**.

Distinctive Team / The Distinctive Translation Team / distinctive0team13@gmail.com / distinctive.team@hotmail.com / distinctivetransteam1@gmail.com / distinctivetransteam2@gmail.com . **These scammers claim to be based in London, UK at 24 Grosvenor Square, i.e. the address of the US Embassy in the UK!!!** Emails bear all marks of Palestinian scammers. **They also call themselves "The Exceptional Translation Team"**... (See below) / In their frenzy, they also sell their stuff from Junhui Chang / junhui.chang1@hotmail.com

Doaa Bassam / doaabassam2015@gmail.com **contacted US (a US company) to get translation jobs!**

We played along and asked for her CV. We got the CV from a Swedish translator, with HER name on it!

– But this is a stolen CV! Her reply: "no iam wor amediator and ihate stolen"

– You can't even write one sentence in English! Her reply: "i know sentence in english and i was help you"

She also tried to open a profile on Translation Directory as "doaabassam translation agency, Israel"... On 19APR2015, she struck again: **"I am project manager I have a lot of translators for all languages, I would like to work with your company"**

Doaa Ersan / Project Manager at Trjman LTD / trjman.com / Triman.com (!!!) / Website is empty / support@trjman.com / trjmanltds1@gmail.com / trjmanltds4@gmail.com / The email body repeats the same crap as others received from Gaza scammers: **"I have been working as a project manager since 2012. I have a team of translators who have qualifications, experience and enthusiasm"**

Doha Sayed / Doha Sayed Hamed / Translator Doha / d_dohasayed@hotmail.com / worldwide.trans90@gmail.com (**typical scammers' email address**) / Tel: 201066490361. Another scammer (Egyptian) posing as translator: Doha keeps a profile in Translators Café, but online she (with no name and only with the Gmail address) announces **"We are an online translation office"**.

Domenic Anto(*) Scammers took the name of a non-translator US individual, stole the CV from a German translator and created the usual email addresses to circulate the fake CVs. Address on CV (Giselastraße 4a / 79183 Waldkirch / Germany) belongs to a consulting company of traffic planning systems. Email addresses used in this scam:

domenic.antolik@hotmail.com / domenic.antolik@gmail.com / domenicantolik0@gmail.com / domenicantolik10@gmail.com / domenicantolik11@gmail.com / domenicantolik2@gmail.com / domenicantolik3@gmail.com / domenicantolik6@gmail.com / domenicantolik8@gmail.com

(*) Name purposely truncated. We have removed (08FEB2015) the name used in this scam, because some deranged lunatic started harassing the real person, using the TOR anonymous emailing service, sigaint.org. Threats were sent from domenicantolik@sigaint.org

Eisenbeiser Dominic Torsten / eisenbeiser.dominic.torsten@gmail.com / Probably a real person, but with a fake CV made up with copy-and-paste job descriptions found on online translation jobs, like "Work with our core team members and ensure all copy follows our Tone of Voice and Style Guide across all channels" or crap like "Completed an away of services bringing English language material to the German language market, including translation, transcription".

Eleonora Mazzotta aka Elena Mazzotta is a ghost created by Palestinian scammers to impersonate a real translator named Eleonora Mazzotta.

With the original name burnt (Eleonora Mazzotta), the scammer created another ghost with a new name, but always with same stolen CV: eleonora.mazzotta.e5@gmail.com / elenamazzotta67@gmail.com / elena.mazzotta.translation@gmail.com / qudlily.oftrans@gmail.com (PayPal ID) / elena.mazzotta@hotmail.com

The address on the CV is Via Roaschia 21 Chieri TO (the REAL Eleonora lives in Via Roaschia 41) and the phone + 39 347 6935528 – belongs to another real translator, Michela Renna (Italy). VAT number – 07097791045 – is also FAKE.

[This is another scam Made in Gaza: CV Author: Amoon / Last saved by: nmc.](#)

[SEE THE AMAZING BUSTING REPORT OF "ELENA" BY A EUROPEAN COMPANY.](#)

Elham Abu Jarad, aka Elham Jarad (LinkedIn, claims to live in Milan, Italy!!!) "She" also keeps these Facebook pages: English.for.Arabs.Palestine now under the name Elhamoes Jamal / Project manager and translator and English For you / It's a page contains a lot of English websites. She is known to use these emails:

elham_abujarad@hotmail.com / elham.jarad250@gmail.com / elham.jarad251@gmail.com / elham.jarad252@gmail.com /

elham.jarad253@gmail.com / [Associated with 24Translate \(Note 52\)](#)

Elham Jamal / worldtalents1@gmail.com is the scammer behind "Ceren Soyak". This crook keeps FAKE profiles in Translators Café (229905) and in LinkedIn (Ceren Soyak, Izmir, Turkey).

Elianna Jackson / elianna.jackson@outlook.com / Marketing Executive / B2B|E-mail and Data Services |USA/UK (!!!) / Offers "our newly updated Language Industry Contact List" OUR? Who is WE? / Address on email 4269 Express Lane, Sarasota, FL 34238 USA is frequently referenced online as [being used for various scams.](#)

Elias Ziegler / eliasziegler.com / elias@eliasziegler.com / Just another fake ID created by Gaza scammers (the presentation email was sent from IP: 89.239.45.141, Gaza), with a website to make the scam more credible / "Elias" doesn't even say which is his native tongue (who cares!) and EVERYTHING IS FAKE: the CV posted on the website, the physical address 1189 Dye Street, Chandler, AZ 85226 (there's no "Dye Street" in Chandler, AZ), the phone +1 (443) 273-1404 is from Maryland, and the "testimonials" are provided by ghosts: Angelika Muller, CEO and Co Founder at True Language Services / Dave Lohan. Secretary at Mediatec / Maria Elliott from Outhas Ltd / Sonja Becker. Producer at Medialife ET. The domain eliasziegler.com was created on 29 MAR 2020 and some copy on the website was copied from various other sites.

Elisabeth Thomas / elisabeth.thomas.trans@hotmail.com / elisabeth.thomas.trans2@gmail.com / elisabeth-trans (ProZ) / 2171446 (ProZ): this profile, named "French Trans", contains a CV (also FAKE) belonging to a "Elisabeth Pragar", with the same ProZ profile URL... One of the references provided in "her" CV shared some info: "We have indeed used Elisabeth's services once. The 32 word(!)-translation "she" supplied was to our satisfaction, but she came across as outright unprofessional in her communication with us. She immediately requested we give her a 5-star rating on ProZ, and especially curious was her request to be paid before actually providing us with the required invoice. When she did finally send us the invoice, however, she requested we pay her as soon as possible but refused to share any VAT number or address: I do not have VAT number. I am just freelancer translator."

Later, she sent the company-victim an hilarious email about "her" "big problem":

You have caused for me big problem when you say to them this information and my named and emails are in Scammer site.

This issues do not let you to give this information to Scammer site and put my name and emails in the site.

I hope to solve my problem and ask site scammer to remove my name and emails from these pages.

Great! Another scammer with a "big problem". That's our mission: to give scammers big problems.

Another possible client asked "Elizabeth": "Please send me your full street address and tax registration as a freelancer, if you work in Germany".

Finding herself busted, she responded: "I am very sorry to tell you that I am not available for your project. You can assign it to another translator".

Ellie Dan aka Elli Dan aka Elizabeth Dans / Ellie D (Outsourcing Manager EL FX) / Ellie Dan Firex / Elizabeth Dangovae / Liza Dan / fxtranslations79@gmail.com / Skype: dangovae (Ellie S Dan) / Ghost operator from a phantasmasgorical "FX Translations" / Requests jobs to be sent via an anonymous "Translation submission form" from smartsheet.com / "Ellie" is located in Bulgaria (IP: 130.185.235.98 / 130.185.248.34), but claims to be located in the [UK](#), or [Finland](#), or [Russia](#)... (ALL JOBS POSTED IN TD HAVE NOW BEEN DELETED) "Her" address (FAKE) in London is at "Liberty House 222 Regent Street W1B 5TR UK" but, of course, no phone is provided! "The agency address is in the UK, I am the Freelance project manager." Yeah, right... On LinkedIn, "she" is Liza Dan, Project Manager at FX LTD or Ellie Dan Firex, Outsourcing Manager at EL FX, with an MBA from Columbia (New York), and a former teacher in Brazil (CVC Brasil). Whatever...

Eman Hassan / **EMAIL MISSING** / +970597232227 (number also used by The Golden Ear for Translation Services [\(Note 20\)](#) / +970597722935 / Owner of Transula.com / Transula for translation services / Transula Co. for Translation Services / AFTM Services (in their Facebook page) / transula.com / Domain created on 22FEB2015 / Address: Charel Degol Street, Gaza, Palestine / She claims: "We are Translation Company (...)
We offer high-quality" REALLY?

Registration data shows this information:

Registrant Name: Mohammed Qudiah

Registrant Street: Gaza ???

Registrant City: Gaza

Registrant State/Province: Gaza

Registrant Postal Code: 970

Registrant Country: Palestinian Territories

Registrant Tel: 63.597722935 (Philippines country code, Palestine number???)

Registrant Email: hawayaps@gmail.com

This "company", HAWEYA for Information Technology / HAWEYA Group for Information Technology is another joint operated by these scammers.

Tel: [+970597722935](#) (see above) / +970598144332 / Afnan Alkedra (Gentle Translations) is also seen here. The copy in their website and

Facebook page is, of course, plagiarized from Trans Lingua Global Creative Services (India) and Capita Translation and Interpreting (UK).

NAMES & EMAILS ASSOCIATED W/ THIS SCAM:

Eman Hassan / Kamal Edwan Street – Biet Lahia Project – Gaza – Palestine / Tel: 970597232227 (Translators Café profile)

Magnetic Company / transula@magneticmarketing.com / [Qudaih's company used to send spam mail \(no address, of course\)](#)

Mohammed Qudiah / Mohammed Z. Qudaih / Mohammed Z. S. Qudaih, a known scammer ([See "Paul Rais" in the Directory](#)). Twitter: @mhzuhdy

Transula / info@transula.com / Keeps a profile on Translators Café

Eman Mahmoud (female name) / emanmahmoud2trans@gmail.com is a ghost created by Egyptian scammers (**Abdallah Ahmed, a known name in the CV scamming business, Note 20**). "Eman" circulates a CV copied verbatim from an Egyptian translator and kept a profile in Translators Café (Eman B. Mahmoud, **REMOVED**) / Tel: 201015836392 / +201022515421 / Business No: 33549/73 (Tax ID ???) / When challenged, "Eman" responded: **"What do you mean? Why do tell me that? Do you know me? I can provide you all my papers that proof myself. Pls stop to tell me that."** We're still waiting for the "papers"...

Abdallah Ahmed is the scammer behind these ghosts:

Alex Sone / alex.sone.fr@gmail.com
Ariana Miniussi / arina.miniussi@gmail.com
Ashley Matt / jpanesetranslator@gmail.com
Charles d'Enno Yimata / yimata.enno@gmail.com
Eman Mahmoud / emanmahmoud2trans@gmail.com
Fatma Salah / fatma.arabictranslator@gmail.com
George Pacheco / translator2spanish@gmail.com
Karen Coasta / karncoasta.translator@gmail.com
Liang Cheng / liang.chinese.translator@gmail.com
Phillip Chung / phchung4trans@gmail.com
Robin Tjust / robin4swedishtrans@gmail.com
Translation Guide / translate.guide@gmail.com

[See Note 20 for additional info](#)

Eman Zaki / ezaki16496@gmail.com + Soha Osama aka Soha Sammour / sohohsam@gmail.com / CVs sent with the same, verbatim email copy. Translation "samples" from both "translators" have been harvested online.

Emilie Pepin / Emilie M. Pepin / Tel (FAKE): (+33)(0)231.45.81.27 / Address (FAKE): **55, rue de Bretagne, 11400 Bayeux, France** / Because "she" "lives" in Bayeux, she's a **"Professor of general Translation and Terminology, Bayeux, France"** (i.e., a small city with no University...) / Portions of this fake CV are also found in "Nadine Cobb" (in chinatranslation.net) and "Louise Maiffait". **When challenged by a translator, "Emilie" responded with an email with obscenities in Arabic...**

Emily White is one of the oldest fake IDs used by the Languagement gang (besan-it). With some emails, Emily is a "translator", and with others she is a PM. So far, Emily has used these emails: emily-white0@hotmail.com / emily-white86@hotmail.com / emily.white650@gmail.com / emily.white652@gmail.com / emily.white653@gmail.com / emilywhit5e@gmail.com / emilywhit6e@gmail.com / emilywhite029@gmail.com / linguistico.au@gmail.com / Skype: emily.white1013 (Japanese photo)

Emma Pidicon / Max Pol (another name found online associated with the same emails) / makcpolik3@gmail.com / makcpolik4@gmail.com / FAKE PM impersonating TELUS International (ES) / This **Russian gang** operates online via Gmail, Skype and Telegram, trying to lure translators to accept their jobs under a false name: **"We are currently working in Spain for the company Telus" (!)**.

They send their victims a PDF named **TELUS Job.pdf**, with very funny instructions:

Go through project plans below and select any one you'll be able to do.

You need our company employee premium ID card to start working with us, it cost little money to do that because the ID is not done by us (!).

We don't also pay you upfront amount, salary (!) comes after your work is complete.

Enas Abdelstar / Abdelstar / Enas Abd El-Sattar / Enas Essam (**Why can't scammers get their "own" names right?**)

enas.abdelsattar@gmail.com

Eric Begone / Mail sent from wordstranz.org / Using the usual **"pay to my friend, because I am on travel"** trick, scammer Eric Begone / eBegon provided this payee details:

Account holder: Said Lemonnier (aka Said Lemonier, Said Lemonnier / said.lemonnier@gmail.com)

IBAN No.: FR76 3008 7335 1300 0311 2720 492 (**VALID IBAN**)

Bank identifier code: CMCIFRPP (Crédit Industriel et Commercial)

Bank details: Agence Sens Drapes 94 Place Drapes BP 156 89101 Sens Cedex France

Said's PayPal ID – davidmaslopa@gmail.com – also used by ghost "Arnold Matta"

Fábio Caldas / fmc.communication1@gmail.com . Scammers created a fake email (adding "1" to the genuine address) and a fake G+ profile with the real photo of the victim. **And because the real translator was grossly careless to send scammers his University diploma, scammers are now circulating it online using their victim's name and thus making their scam more credible...**

SEE THE INVOICE, with this data:

Bank stockholm

Swedbank Odenplan

Address: Karlbergsvägen, 12 113 27 Stockholm, Box 6050 102 31 Stockholm

Account holder name: Khalied El-Nawajhah, Khalied El Nawajhah

Tvååkersgränd 8, 125 73 Älvsjö (**GENUINE ADDRESS**)

Account type: Savings

Swift: SWEDSESS

IBAN: SE840000832799347473275 (**FAKE**)

Fabio Perna / fabio.perna03@gmail.com / fabio.perna@windowslive.com / fabio12perna@gmail.com / fabio1perna@gmail.com /

fabioperna12@hotmail.com / **mosferui@gmail.com (PayPal ID)** / Scammer fell for a bogus job set up by an unidentified translator. At the time of payment, when asked for a positive proof of "his" ID he replied: **"Beside the ID isn't a prove for me and it's not save to put it on the internet and give it to someone I don't know. I gave you a bank account because for you it may be safer, then use it."** Here's the bank account "Fabio" provided, saying that Walid was his "sponsor":

Walid Issa

HSBC Bank (**UK**)

SWIFT code: MIDLGB22

IBAN: GB85MIDL40210281491040 (**valid IBAN**)

Bank account: 81491040

Sort Code: 40-21-02

Walid Issa is also responsible for using his PayPal account (eng.walid_issa@hotmail.com) for scammers financial transactions.

Farah Jones claims to be a Sales Executive from a phantasmagorical "Just Translation". The phone number is very "clear": 9546987652 !!! This scammer is based in India.

Faten Sharafy / Faten Fares / Faten Sh / fatenfares01@gmail.com / fatenfares011@gmail.com / fatenfares014@gmail.com /

fatenfares015@gmail.com / fatenprojects@gmail.com / Tel: 972592179425 / +97082152169 / Skype: fatenfa5 / LinkedIn: faten sh / Twitter:

@faten80eng

Fawzi Issa and the well known scammer Maha Issa from LanguageMet are now "project managers", calling themselves the "MF Translation Group" !!! Their motto is "Decorative words can not express fact, work only can show the truth". This ridiculous sentence has been used as the subject line in emails sent by ghosts created by scammers, e.g., Nehal Mahmoud, Katerina Onoprienko, and Riham Mustafa. Unashamedly, these scammers, CV thieves and translator impersonators are now asking for pity: "Our location, we are from Gaza, Palestine, the life here is very hard and we couldn't find any work except via Translation webs. We hear about scammers from here and that effects very badly for us so that we are seeking to work with you to be official without any suspicion." WITHOUT ANY SUSPICION? And, they position themselves in the translation world as parasitic vendors to translation companies, adding yet another layer of costs, at the expense of the translator fees: "We are working alone via Translation webs but at the moment we want to be follower for a big and famous company." And after playing the "poor Palestinian" card, [this is how they behave](#).

NAMES & EMAILS ASSOCIATED W/ THIS SCAM:

Fawzi Issa / Fawzy Eisa / fawzyeisa@gmail.com / Tel: 972599327265 (profile in Translators Café, empty)

Maha Issa / mrs.mahaissa@gmail.com (lives in "Israel", in her Translators Café profile...)

Feda Qrenawi / Feda Qrenawi / Marketing Linguist / feda.qrenawi88@gmail.com / Scammer behind "Angela Anderson" and "Thomas Lawrence".

Fereydoon Bazadeh / farsi.translation.service@gmail.com / Based in San Diego, USA / Keeps/kept a blog called "Translators Resumes" in which he states "If you want your resume to be posted here, please email them to farsi.translation.service.persisch@blogger.com and they will be posted after moderation". Of course, the blog was taken by storm by fake/scammers CVs (about 98% of the "translators" listed there are nothing but scammers). "After moderation"? What moderation?

Flora Marit / flora.marit@gmail.com / transu022@gmail.com / References (!!!) provided:

Hosam Mohamed / hosam.moh.trans@gmail.com [Note 37](#) Amazing Translations

Kazem Sakar, aka Kazem Sagar / langues1990@gmail.com / kazem@powerfultrans.com [Note 6](#) / [Note 45](#)

Linda Elia / linda@powerfultrans.com [Note 6](#) / [Note 45](#)

Florence Raymond / florencermnd@gmx.fr / translate@florence-raymond.com / A fake translator with a fake CV made by Palestinian scammers /

The address and phone are also FAKE: 107 avenue Jean Portalis, TOURS, 37200, France / +33975182474 / They even created a website (florence-raymond.com) to make "Florence" more credible; website is empty and used only for emailing purposes:

Registrant Name: Tami Riley (FAKE)

Registrant Street: Ottawa St. (THERE IS NO OTAWA ST. (SIC) IN ISRAEL)

Registrant City: Israel

Registrant State/Province: Israel

Registrant Postal Code: 00972

Registrant Country: IL

Registrant Phone: +972.16014537368 (FAKE)

Registrant Email: smstore.tb@gmail.com

This Tami Riley (a fake identity) also operates another domain (trans-mailer.com) used to circulate dozens of other fake CVs and is also behind the FAKE websites for "Annette Moelzer" and "Stephanie Fournier".

Floriana Andre / floriana.andre@hotmail.com / floriana.andre81@gmail.com / floriana.translate@gmail.com / Photo on CV belongs to a "Floriana Paonessa", a blogger for House & Home...

Frank Anthony / Frank Anton / IVO Anton Maria Lang !!! / Address (FAKE): 3 Laurel Court, Long Park Chesham Bois, Amersham, Buckinghamshire HP6 5LP / frank4anthony@gmail.com / antonmaria.lang1@gmail.com / antonmaria.lang2@gmail.com / antonmarialang@hotmail.com

Gabrielle Buffard / gabriellebuffard@yahoo.com . This scammer claims to be based in Paris, France. In her LinkedIn profile, she presents a financial CV (STOLEN) and claims to be a PM from a phantasmagorical "Medpharma Translation Ltd". Online reports (JUL2014) show a monumental non-payment scam to several translators.

Gillian Fox / gillian-fox@hotmail.com / gillianfox79@gmail.com / gillianfox97@gmail.com / "US phones" on CV: 01689836453 / 07957983476 ???

Gisela Schwarz / buchhaltung@tropfsteinhoehle.com / Not the usual CV scammer, but just an hustler in the translation world / The only presence online is a profile in Translators Café, with a fake address (Genslerstraße 19, Berlin Schöneberg, 00004, Germany belongs to a financial services firm and the phone 030 86 40 17 lets you connect to... nowhere / Domain tropfsteinhoehle.com was created in 2019, but there no website associated with it / Very active posting jobs on TC, some of them beings reposts from Chinese companies.

Global Trans / Globaltrans / globaltrans-fr.com (domain created 25MAR2022) / info@globaltrans-fr.com / Facebook: @translation / FAKE COMPANY / Most of the website copy has been stolen from K International (UK)

We are corporate members of the Institute of Translation and Interpreting (NO, THEY'RE NOT!)

Address (FAKE): France, Montreuil, 93100, D139 / Phones (FAKE): +33 1908 557900 / 01908 557900 (FAKE) / +44 (0) 1908 557900 (copy stolen from K International, UK)

Global Translated Network / Global Translated Net / Globaltn / globaltranslatednet.com (DOMAIN CLOSED) / A scamming joint operating under false names and address / On ProZ, they claim to have "More than 500 employees" / Yoko Yoshe (SPM, Senior Project Manager) uses the photo of actress Gong seung yeon / Their address at "1050 Longview Rd King of Prussia, Pennsylvania United States" has been copied online (the real location is Bangladesh) / They email from IP: 76.164.203.130 (Las Vegas, USA) blacklisted in many platforms / They have been banned from ProZ and Translation Directory and, of course, left a long trail of stiffed translators

Names and emails in this scam:

bd@globaltranslatednet.com / canada@globaltranslatednet.com / china@globaltranslatednet.com / help@globaltranslatednet.com /

info@globaltranslatednet.com / singapore@globaltranslatednet.com / uk@globaltranslatednet.com / usa@globaltranslatednet.com / Yoko Yoshe / yoko@globaltranslatednet.com / yokoyoshe@globaltranslatednet.com

Gomez Tucson / translation.gomez1@gmail.com / Ghost created by known scammer Abu-Assad (CV author) / CV copied from the [website of a UK art painter](#) and complemented with some translation-related mambo jambo, mainly copied from Linda Harris (UK).

Green Translations LTD. / green trans / greentranslations.co.uk / "An ISO 9001:2008 Certified Company" - really? / Company abusively named LTD (no registration in the UK) / The domain greentranslations.co.uk does not point to any website / Domain was registered on 04SEP2021 in the Czech Republic / Address: 39 Lamlash PI Motherwell ML1 3NE, United Kingdom / +447845998628.

Names and emails in this scam:

germanwddd@163.com (first contact from this email)

Smith Paul (!) / hr@greentranslations.co.uk

greentranslations@hotmail.com

service-greentranslations@hotmail.com

Greg Jaffe (IMPERSONATION) / USES A GENUINE EMAIL FROM @cspinet.org and serveforassist@gmail.com . Claims to be from a phantasmagorical "Roodenport Incorporation" (!) In other portal, this Chinese scammer claims to be "Joseph Welsh" from a ghost company, "Premier Service Inc." Note: scammer uses the email of a genuine Gregory Jaffe from the Center for Science in the Public Interest (Washington, D.C.)

GT Translation / gt.translation.2013@gmail.com / Scammer handling jobs for Van De Loo Associates (BANNED FROM ProZ).

Hajjaj Yussuf / Yussuf Adel / Yussuf.A.Hajjaj / Yussuf A. Hajjaj / yussuf.freelance@gmail.com / yussuf.adel.hajjaj@gmail.com / Ghost created by the Languagemet gang: [CV author is "besan" and doc was last saved by "Dreams"](#).

Hale Alqaddi / Tel: +9720599686491

Hamada Mohammad / hamada.mohammad2011@gmail.com / Another Palestinian "project manager" from a ghost "Active Translators Team / Translation Services Agency / Hamada Teama !!!" (not to be confused with "Active Translators Team" company in Romania) / Tel: 970595118785 / Skype: Hamada.Mohammad2011 / Associated with another scammer's joint called "Translation Team" (See Note 38) and "Experts of Translation (Note 110) / Mail is sent from wordstranz.org (IP: 144.217.6.57), a known source of spam and fake CVs.

Hanaa Marzouk / Hana Ibrahim / Hanaa Marzouk Ibrahim Ibrahim / hanaa rezk / hanaamarzouk34@gmail.com / @hanaamarzouk34 / First, she calls herself Smart Translation Team (STT) (Facebook, no address, no phone), then Top Translators Team

Harald Branner / haraldbranner@gmail.com / pioneertranslation100@gmail.com (the typical scammers' email address) / Scam by: "hossam" / Kept a profile on Translators Café (REMOVED).

Harriet Collins / harriet.collins@gmx.co.uk then changed to collinstranslations@protonmail.com / "Harriet" got a job by responding to a job offer in ProZ / When busted, claimed to work in association with a "Igor Prokin" / Declined to provide any positive ID / Emails are sent from IP 95.85.137.138 (Serbia) / PayPal ID used: esenis@outlook / Address provided "49 Crispin Street, London E1 6HQ, United Kingdom" is just a apartment hotel, with flats selling for about £1 million! / Buried inside a PDF document sent by this scammer, we found this: Edward Gill, 71 Alie Street London E1 8NF United Kingdom (we guess it's just another identity used by the scammer).

Hazem El-Zatma aka Hazem Alzatma aka Hazem Hassan aka Hazem Zatma aka Hazem El-Zatma aka Hazem A.T. Alzatma aka Hazem A.Wahab el-Zatma aka Hazem Exquisite aka Hzem Zatma aka Hazem A. Wahab El Zatma aka Hazem Abdul Wahab Taleb El Zatma / Tel: 97059950401 / Skype: hazoom2 (fake). Also uses the name "Bryan Lammens" / bryantranslation20@gmail.com . What is the email of "Bryan" on G+?

hazemtranslation20@gmail.com !!!

He keeps profiles in ProZ (Hazem Alzatma, 2508875) and Translators Café (Hazem el-Zatma).

Emails used: hazem234@yahoo.ca (Hazem) / hazem852@gmail.com / hazem852010@hotmail.com (Hazeem) / hazemtranslation20@gmail.com / hazoom2@hotmail.com (PayPal)

In March 2015, this scammer has taken his scam a little further: a crowdfunding page created by Hazem Exquisite called "Send Refugee to University For Masters!" and in July 2016 we opened another one, called "Help Build The Future Translator by Hazem Alzatma" where he asks for money to take a translation MA at Swansea University (UK). And, of course, he strikes the humanitarian chord: "I do not have the means to spend my time studying because I have to spend my time trying to find enough food to stay alive".

Although very active in spamming several sites online with is "campaign", he didn't use his Facebook page (Hazem Alzatma) to do it!!! **Any information or proof about having applied or been accepted at Swansea University? NONE.** In his LinkedIn and ProZ profiles, he claims to be living in "Bochum, North Rhine-Westphalia, Germany".

Henrique Anton / Henrique Antoni / Henrique S. Antoniazzi (he's not sure...) / henrique.anton.translations@gmail.com / henrique.anton43@gmail.com / henrique.anton8@gmail.com / henrique.anton@outlook.com / henrique.anton@yahoo.com / henrique.antonas@gmail.com / henrique.anton80@gmail.com

Hind Al Sheikh / white_flying_angel@yahoo.com (PayPal ID) is a ghost created by Doaa Saleh / Translation Secrets used as a payment recipient. Hind's shipping address, "1731 North Elm Street Commerce, GA 30529, USA", belongs to a FCB Bank branch.

Hiroshi Plewes / hiroshiplewes@gmail.com / hiroshiplewes@yahoo.com . Same FAKE CV is published online on outsourcetranslation.com . **THIS PORTAL HOSTS A BIG NUMBER OF FAKE CVS, USUALLY COPIED AND USED BY SCAMMERS.**

Huy Nguyen / Huy Hoang / Nguyen Huy Hoang / Nguyen Thi Thuy Linh / shevadrew@gmail.com / Vietnamese scammer / Please check that I am a translator who translate documents with realistic CV. Confronted with the scam, he/she responded: Please check when I have a group of translators in some language pairs, so I can use some CV for applying the jobs. Is it the problem? No problem at all scammer! That's why your name is listed here.

Ibrahim Katib / Ibrahim Khatib / Associated with beintrans.com (Note 81) and ultdtrans.com (Note 77)

Scammer behind these fake CVs:

Caroline Martin / Caroline Martine / carolinema35@gmail.com

Marina Nosova / marinosov@gmail.com

Samuel Atkinson / samuelatkinsong@gmail.com

Samy Higazy / samy.higazy@outlook.com / samy.higazy@yahoo.com

Victoria Kurzynski / victoria.kurzynski1@gmail.com / victoria.kurzynski@gmail.com

victoria.kurzynski@outlook.com

Ibrahim Zak / Ibrahim Zkaria / hema.zac1@gmail.com / ibrahim.zak.lang@gmail.com / Tel: 970598390498

In December 2014, Ibrahim circulated a "translator" email: no CV was attached and no mention was made to his "BA in Electrical Engineering" mentioned in the CV circulated in March 2015. In this CV, he mentions his associations with Werans for Translation Company (Note 6) and an Aroma For Translation / ar-tran.com (online on April 2015 with one page only).

This later company shows some interesting registration data:

Registrant Name: Basel Al Khayat

Registrant Organization: Basel Al Khayat

Registrant Street: Rafah – Al Baher st (aka Al Bahar, Albahar street, associated w/ 12 other scammers)

Registrant City: Gaza

Registrant State/Province: NA

Registrant Postal Code: 00972 (???)

Registrant Country: IL (Israel ???)

Registrant Tel: 9720599061747

Registrant Email: oziel.ogluo@gmail.com

Basel Al Khayat, aka Basel Khayat, B. Khayat, B. Kh, is a scammer associated with the infamous Translation Secrets. Basel also uses the fake ID:

Oziel Ogluo / oziel.ogluo@gmail.com / See also Note 122

Imad Kabaja / Imad Mohammed Kabaja / engspaara@gmail.com / Tel: 970599118812 / CV scam by: "Noor Centre" (Gaza)

Offers as references:

Ahmad Baraka / freeahmad12@gmail.com

Imad Almaghary / info@trgim.com Note 6

Mohammed Aboghali / mohd.ali.ghali@gmail.com

Inge Dijkstra / Jaffa Translations !!! / inge.dijkstra1955@gmail.com / Profile on G+ uses photo from translator Peter Simon (NL) / Scam by "waseem", i.e. Waseem J. Maghari (Gaza)

Ingo Dierk / ingo.trans2@gmail.com / 4th IMPERSONATION OF THE CV FROM Ingo Dierkschnieder (UK): "Aldo Emil" / "Caro Sass" / "Stephen Alexis" / Scam by (CV Author): tasneem.kamal211 (Tasneem Kamal, from Gaza) / Twitter: @TasneemKamal93

Ingrid Schmitz / ingrid.schmitz345@gmail.com / ingrid.schmitz@lsfrtranslation.com / Ghost created by Gaza scammer Eng. Magdy Abu al-Ula / Owner of fake company Language Skills For Translation and domain lsfrtranslation.com (created 03MAR2019; website mostly empty, but with fake "clients" made up with fake photos) / This scammer keeps profiles on LinkedIn and Translators Café

International Language / International Language Solutions Corporation Philippines / international_language@yahoo.com . No website, of course. Claim to be based in a prime corporate address (24th Floor RCBC Tower Ayala, Makati, Makati City), but can only afford a Yahoo email account! These clowns claim also to be members of ATA and ITI... **NOT to be mistaken with Polish company "INT Language Solutions"**.

IPC4T Translation / IPC4IT / arwa.ipc4t@gmail.com / Another ghost "company" from Palestine: there are no names, physical address or phone numbers. The copy in their profile (DOC) was stolen from ReuTrans Translation Agency (UK), Christian Translation (USA) Global Enterprise (India) and other sources. Some copy used in their email has also been used by scammer "Dalia Alqotaty". Names associated with this scam: Adel / Arwa.

Isabelle Simon / isabellesimon20@gmail.com / See Janna Klein below and [Note 45](#)

Ivan Li / ivan.li22m@gmail.com / projecttranslation@yahoo.com / Unknown scammer posting jobs on TC (Joined: January 12, 2015) / Mother tongues: Vietnamese, Chinese. The profile picture on Translator's Cafe (**now removed**) bears an uncanny resemblance to Harry Styles. Ivan claims to live at "5 circle, Zahran Street, Amman 00962, Jordan" / Tel: 009627886538 / IP: 109.107.230.178. Some reports claim that Ivan is, in fact, Omar Salah Ibrahim Al-Balawi from Lonaverbas: [Note 69](#). **Lately, "Ivan" calls himself Myriam Lafage / Myriam Translations** and operates a PayPal address myriamlafagefr@gmail.com and a FAKE phone +962 0088 x7878756 (Jordan).

Jack Hamilton, aka Jack Hamelton / bilingualtranslation2012@gmail.com / [Bilingual Company FOR Linguistic and Translation Services \(FAKE COMPANY\)](#): **"xxx FOR xxx" is a typical hallmark for "company" names created by Palestinian scammers.**

Janice Gessa / janice.gessa@gmail.com / Address on CV belongs to Sébastien Deshayes (FR) / Scammer left the name of the victim (Anne-Marie) as the author of the FAKE CV / **This CV is also posted on TTN Translation Network (ttn.ch)**

Janna Klein / kleinjanna@gmail.com . [On her fake CV](#), "Janna" lives in Germany (address was stolen from a German translator; [on her invoice](#), she "lives" in Israel at the address belonging to the Israel Postal Bank! This scammer requests payment to this account in Gibraltar:

Beneficiary Address: 12 Tuckey's Lane, Suite 2B, Gibraltar

Account Name: Wave Crest Holdings Ltd Re: ePayments Association

Account Number: 9544-39106437

Sort Code: 60-95-44

IBAN: GI33RBOS060954439106437 (**VALID IBAN**)

SWIFT Code: RBOSGIGI

Bank Name: NatWest

Bank Address: 57 Line Wall Road, Gibraltar

Payment Reference: [000-412595] **ACCOUNT HOLDER (SCAMMER) REFERENCE**

The same bank account is also being used by another ghost: Isabelle Simon / isabellesimon20@gmail.com . The scammer behind these ghosts is Ahmed I. Alnahhal / Ahmed Al Nahhal / Ahmed Al-Nahhal ([Note 45](#)).

Jasmin Russ / projects.coordinator.service@gmail.com / Skype: jasmin.russ (Jasmin Russ Milonavic, Trieste, Italian, **PROBABLY, FAKE INFO**) / Email text: "I offers language services from any language to any language through its broad team..." REALLY? / Email copy has also been plagiarized from Oliver Translations Limited (UK).

Jean Himoshan / Jana Hamfred / Jean Am (he or she is not sure!) / jean2italy@gmail.com / jean3italy@gmail.com / Profile in LinkedIn (Jean Himoshan) with a fake photo and residence in "Palestinian Territory". In his/her CV he claims "Teach English to Italian families who live in Canada / Teach Italian to British families who live in Italy" !!!

Jean Mitchell / Jean Florescu-Mitchell / jean.linguist@gmail.com / Skype: jeanflores (Philippines?) / Address on CV belong to the Bank of Canada and the phone number (in Canada, "he" says) looks like this: +14 (1)4 27 388 161

Jean Vailard / jean@vailard.com / A fake translator with a made-up name, a website (to appear real) with the domain created 20JAN2022 and a very nice address: *7 Rue de la Paix, 75002 Paris, France* (i.e., in the luxurious rue de la Paix?) / Scam report by a victim company: *He was in charge of an Icelandic to French translation project of 75000 words. The translation turned out to be catastrophic. Obviously this translator used an automatic translator without proofreading. After some research it turns out that this translator used another person's CV and provided false information. He is now unreachable.*

Jean-Evens Berret / jeanevens@cs.com / jeanberret@gmail.com / **Phone: (954) 935-9454 / Cell: (954) 678-7729** responds to a job offer online and messes up his message with a mix-up of CVs. When asked to explain the mix-up, he comes up with "Jean-Edouard is my young brother who lives currently in Sweden (also attached)". Really? With the same US phones and the same address US address?

Jean-Edouard Vancol / primecreoletrans@cs.com / **Phone: (954) 935-9454 / Cell: (954) 678-7729**

Jelard Stahen / Gevara Loo / quicktranslation.2014@gmail.com

Love Rose / Julia / quicktranslationm2015@gmail.com

FAKE IDs created by known scammer Abed Raheem / Reham Abu Ghali ([See Note 6 / Abed Raheem](#))

Jenifer Kerns / jenifer_kerns5@hotmail.com / It's hard to see a more fake CV:

Address: 30 Grove Street Orono, Maine 04473, USA (copied online and also used by "Tina Helen")

Phone: +1.293.802.6471 (no 293 area code in the US) / Tax ID: Fin**202842983**, VAT (in the USA?) / See other fake **202842983** VATs

"Grader for ATA Certification Exam English to Finnish" (LOL)

John Acord / info101translations@gmail.com / Impersonation of a PM from 101translations.com (UK) / Why is your email Gmail? **Hello dear. 101translations.com is our domain email and we use now this gmail because we have temporary problem with our domain, we will contact from it soon. Thanks for understanding!**

John Joy / **email missing** / A fake translator with a profile at Lingual Expert where he boasts a *LX Standard Pro* grade !!! / Claims to be Swedish and to translate from and into Portuguese / Address *987, Stockholm, Sweden, 123654* is, of course, fake / Uses a photo copied online.

Jose Manuel Gomez / jtraductor.com / jose@jtraductor.com / Skype: JTraductor / Domain created: 17OCT2020 / Also keeps a profile on a Uzbek site: servisinfo.uz / Just another fake ID created by scammers, with a website to make the scam more credible / Claiming "More than 20 years of working experience", "Jose" has no online presence, except for his fake website, and he doesn't even say which is his native tongue (who cares!) and EVERYTHING IS FAKE: the photo is copied from an optical glasses website, the CV available on the website is a copy-paste exercise from copies found online (mainly, CVs published on Upwork), the physical address Puerto Lugar 5, Canillas de Albaida, Málaga 29755 (there's no "Puerto Lugar 5" in Canillas de Albaida, Spain), the phone +343751306095 (with 10 digits!), and the "testimonials" are provided by ghosts, like a "Brian Leory" stating: "His language is stunning!" We bet!

Josemi Haman / saludo66@hotmail.fr / aka Josemi Josemihaman (Google), Josemi Haman and Tranqui Tronco (Facebook) / Screen names: josemihaman / saludo / skiredzjak / zadjtr / Skype: josemihaman (Richard Abittan, now Richard), lives in Spain !!! and the Language is Samoan (now is none)!!! / NOTE: There is a Dr. Richard Abittan MD in Casablanca / Claims crap like this: **Worked at University of Chicago / I ve got my master diploma from Alberta University (Engineering systems) / We are an office who work in this field since 2003 / And writes this: I am the translator of this book from english to german! As the owner of the book didn't want to pay my charge, today i sell the book for just 5.**

Julia Antonio / Julia Antonio da Silva / julia-antonio13@hotmail.com / juliaantonio210@gmail.com / standard.translator2@gmail.com . **The address shown on the fake CV (Via Ostilia, 46, 00184 Rome, Italy) is, in fact, an underground parking garage !!! WARNING:** This scammer keeps FAKE profiles in Translators Café (229323) and in LinkedIn (julia-antonio), now deleted. Scam by 24translate ([Note 52](#))

Julia Luisao / Julia Fontes Santiago Luisao / j.luisao78@gmail.com / CV also available on Outsourcetranslation.com / Scam made in Bulgaria (IP: 78.128.8.183 / server1.gmailsmtpserver.in / bulk email service) / Same IP also used by Cathleen Smith / catsmith1@gmail.com and Angela Adelef / aadelef@gmail.com

Kaito Takumoto / kaito@takumoto.com / Ghost responding to ad on ProZ for Japanese-to-English translators / On 29JAN2022, he created a website (takumoto.com) with nothing else but an email address / The address (105 Victoria Street Apartment 253 London SW1E 6QT United Kingdom) and phone number (+44 2072871702) are fake.

Kajjo Laurelle / Kajjo Zoleko Laurelle / Laurelle Kajjo Zoleko / kajjozoleko@gmail.com / kajjolaurelle@gmail.com

Kana Pestana (to evade Google, also uses Kana Kana and Kanape Stana):
kana.pestana0@gmail.com / kanapestana@gmail.com / kanapestana@hotmail.com / kanapestana1@gmail.com / kanapestana2@gmail.com /
kanapestana20@gmail.com / kanapestana4@gmail.com / kanapestana7@gmail.com / kanapestana9@gmail.com

Kara lbhime / Kara lbhime / Kara Ibrahim / persian.translator1000@gmail / karaibhime975@gmail.com / Email subject: **"Perfisional Persian Translator available"**

Ken Toshi (fake name) aka Jap Trans (name in emails) / jap4trans (ID on ProZ) / jap4trans@gmail.com / Ghost created by Gaza scammers ("4trans" is a known hallmark). Two addresses on CV: Japan ([a bar, but with the address truncated](#)) and London (belonging to real translator Olga Jurczuk) and delirious stuff like "bachelor Degree in Electronic System" (the University of Salford doesn't have such a bachelor course...) and "Bilingual Service with native speakers in U.S.American", whatever that may be... After "Ken" applied to an online job, Dutch company reported: **"After asking for tel number or skype number, Ken seems to be gone..."** Asked to be paid to "his" bank account in the UK, the response was clear: **"I accept only PayPal"**. And, when asked to provide proof of "his" identity, the response was, of course, none! And yet, since 2014, on ProZ (profile: 1930181, now changed to Ken4translation / ken4translation@gmail.com), "Ken" has been receiving positive feedbacks from clients, including a multi-million well-known US company that displays this scammer's profile on its website.... **What's wrong with this people?**

Kenneth Choi, aka Mooyae Choi / beskyc@daum.net / beskyc@yahoo.com / cyb108@naver.com / Skype: korean_translator_kenneth . Provides a FAKE address as reference: andyin@officemust.com

Khaled Ahmed / Khaled Marey Hadad Ahmed / egyptiankhaled@gmail.com / egyptian_khaled@hotmail.com / handcraft2dtp@gmail.com / Tel: 20111429484 / Skype: khaled_marie / Khaled2dtp

Khitam Mahmoud / khitammahmoud322@gmail.com / khitammahmoud322@gmail.com / khitammahmoud3333@gmail.com / khitammahmoud3444@gmail.com / khitammahmoud96@gmail.com (email on Translators Café) / khitammanager@gmail.com / khitammanager111@gmail.com / Tel: 972595937381 / Skype: khitam.mahmoud1 **"Solid reputation for successfully and profitably managing projects with safety performance" REALLY?**

Kim Sookyoon / Sookyoon Kim / sookyeon194@gmail.com / Skype: expertrans.99 (Emily, Vietnam) / expertrans.145 (Carpoline, South Korea) / **BANNED FROM PROZ (PROFILE DELETED):** CNN Professional Translation company of Vietnam / Happy translation company / ExperTrans Global JSC

Klett Services (*Home of excellent writing!!!*) / Names (FAKE): Oscar Williams & Patrick Welso / phonexcompany75@gmail.com / klettservices.com (domain created 01MAY2022) / contact@klettservices.com / **The whole purpose of the site is to steal money from people** / They use freelancer.com to lure their victims / Addresses (FAKE): Headquarters, New York 121 / jed St Brooklyn, NY 11201 / Phone: +1 (718) 555 55 55 (ALL 555- phone numbers are fictitious telephone numbers) / *12 Years in the business / 8,000 + Projects Completed!!!* To their victims they promise payment if they open an account at a FAKE Hundsort Bank / hundsortbank.com (domain created 17FEB2021 at NameCheap) / contactus@hundsortbank.com / info@hundsortbank.com / Address (FAKE): 2739 Breezewood Court Wellington KS, USA 67152 / They also claim to be based in Oakland, CA USA (now, it's in Oakland?) / Phones (FAKE): +1 (720) 437-9815 (area code: Colorado!) / +1 (586) 330-9281 (Baltimore!) / *"Hundsort Bank was Established in 2015 with a license of an European broker regulated by the Financial Conduct Authority (FCA), license No. 191/13"* (the FCA, a UK regulatory body, shows no record for Hundsort Bank or the license number) / On some pages of their website, they show a non-existent domain: www.intertrust-b.com.

Kristin Kely / kristinkely17@gmail.com / kristinkely1@gmail.com / kristin.kly1@outlook.com / Skype: rosanjames320 (FAKE)

Kye Teshirogi / officebook365@gmail.com / Under the name of a PM from a US LSP, scammers contacted the LSP's accountant and tried to divert her payroll payments to an unknown bank account. The attempt was not new and they even used the victim's LinkedIn profile to make the scam more credible. Most probably, scammer tried retaliating against the PM for thwarting their efforts. The scam was initiated with this email: *"I want to update my payroll new banking information. What details will you need?"*

Lailitha Vokian / lailitha.vokian@gmail.com / CV stolen from Galit Yahalom (IL) / TAX ID Number: 452-82-9215 (FAKE). Requests payment to be sent to a German bank account belonging to Mohammed Alqady or to PayPal ID mareo.alqest@gmail.com

Lara Adams is emailing translators (12DEC2014) from a "Related Translations" / relatedtranslations@gmail.com (email subject: Czech Translators In Need). Claims to be creating a "Global Translations Company" located in London...

Lara Larsson is a ghost created by scammers. To evade detection, scammers keep creating new email addresses: lara.larsson1@hotmail.com / lara.larsson2@hotmail.com / lara_larsson@outlook.com / lara1larsson00@gmail.com / laralarsson10@gmail.com / laralarsson120@gmail.com / laralarsson122@gmail.com / laralarsson2@gmail.com / laralarsson4@gmail.com / laralarsson5@gmail.com / laralarsson7@gmail.com / laralarsson8@gmail.com / laralarsson9@gmail.com / shiningtranslation@gmail.com !!! (email also used for "Alaa Hunt", "Sarah Hansson" and "Silvia Loncar").

Large-scale pay-to-work scamming operation, using several websites and directed to several professions, translators included: AOSC International / aosc.international / AOSC General Trading LLP / 24h@aosc.international / data.privacy.24h@aosc.international / Kevin Bennett Technical Support Manager / Address: 660 Madison Avenue, Manhattan, New York, zip code 10173, USA / Phone: +1 646 461 1722

AOSC Food LTD / aosc.international / food.industry@aosc.international / AOSC Food LTD is a part of AOSC General Trading LLP

AOSC Real Estate / aosc.ltd / real.estate@aosc.international / AOSC Real Estate LLC is a part of AOSC General Trading LLP

ReadyPA (Ready Personal Assistant, Employment Agency) / readypa.com / Part of AOSC General Trading LLP

Africa Oil Services Co. / africaoilservices.com / oilfield@aosc.international / Part of AOSC General Trading LLP / *"Founded in 2013 in Ismailia (Suez Canal), Egypt. In 2016 the main office moved from Egypt to Emirates then in 2017 the main office moved from Emirates to NYC, USA."*

Names associated with this scam: Amir Alhaj / David M.Russell / Katherine Larsen / Kevin Bennett / Mary K. Stewart / Mr. Jacob / Naomi Estrada / Pamela. R.Kane / Stephanie I.Bennett / Zachary Q.Richard

Online comment by a Jason Malone: **"The number is being used by swindler who names himself as Amir Elhaj CEO at AOSC real estate Ltd and other AOSC group of companies supposedly based in NY. this individual makes fake job offers trying to defraud from applicants so called "insurance" from 500 to 1000 US dollars before they are "employed". Be aware of such a "job offers".**" A fake "positive" comment claims that the CEO of this gang is a "Mr. Jacob". A fake "positive" comment from a Mihaela Gabriel claims that the CEO of this gang is a "Mr. Jacob". Another fake comment from a Anastasia Lysenko says **"I asked the company and the company showed me an apology letter (LOL) signed by Jason Malone, who wrote this post"**.

Online comment by a KMN: **"We have been approached by this company/scammer to offer them translation services on which they requested afterwards to offer them \$6000 as a secure deposit in which case we did not."**

Laszlo Nagy / laszlonagy76@gmail.com / Ghost created by Sesztak Zsolt / Zsolt Sesztak / Zsolt Seszták from Hungary / sesztak.zsolt@gmail.com / sesztak_zsolt@yahoo.com (in ProZ, he lives in Canarias, Spain !!!). Active [job poster](#) on behalf of a ghost **"Best Translations / USA": "US based translation agency is expanding its database of freelance linguistic service providers"** from an Hungarian IP address: 145.236.146.239 . In LinkedIn, Laszlo Nagy is the owner of a phantasmagoric "FiveStar Translation". **Replies to job offers by Laszlo Nagy are responded by Sesztak Zsolt** with an offer to buy a translation company database ([probably, the one he bought from Translation Directory](#), look for his name). He operates a website: hungariantranslator.net / enquiry@hungariantranslator.net and these phone numbers: +34 626 094 545 (Spain) +36 302 721 431 (Hungary)

Laurence Poulet / pouletlaurence18@gmail.com / Everything is fake: name, address and phone numbers / Nice CV, of course, with fake photo of a female, the name of a female, but Gender: Male! / As for hobbies: Neuroscience, Comic and Manga, New technologies, Board games, wow! / Qualifications? Yes, "Translation Science Specialization - Coursera". No, dumbass, the name there is "Translational"

Lea Stancavich / lea.stancavich@workmail.com (**TYPICAL EMAIL ADDRESS USED BY SCAMMERS**) is a ghost created by scammers to impersonate a Linguistic Resources Coordinator (with the SAME NAME) from ITC Translations USA. Their email offers jobs to translators and [shows the legitimate footer from ITC](#). The Purchase Order is a copy from the one used by ITC with certain information removed.

Lilian Hayes / hayes_lilian@yahoo.com is the "client" ordering a large translation in a rare language and suggest a suitable freelance translator to work with: Felix Martins / highclasssolutions6@gmail.com (from Nigeria). "Translator" asks for an advance payment. Client disappears and it turns out that client and translator are the same person.

Lina Ahmed / Trusted Translation / trustedtranslation0@gmail.com / Scammer posing as "agency" (Group of translators in all languages) / Skype Id: linaahmed0 / Al.Jalaa St., Alwatan Tower, Gaza Strip, Palestine / Info sheet Author/Last saved by: [Al-Qema](#)

Linda Mason / Londa Mason / londamason11@gmail.com / **FAKE ADDRESS**: 2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK. On 15JUL2014, the same email address was [used by a "Lauren Rose Ovens" in an overpayment scam!](#) Laura claims to live at Philosophenweg 4, 69120 Heidelberg, Germany (the address belongs to the "Fritz-Schubert-Institut für Persönlichkeitsentwicklung GmbH")!

Liv Mathiszig / Liv Lucia Mathiszig impersonates a PM from WIENERS+WIENERS GmbH and sends "her" email from a Kristina Marko / kristina.marko@laoret.com (SPOOFING). Uses wienerssundwieners.de@gmail.com / wienersundwieners.de@gmail.com / wienersundwieners.de@gmail.com .

Lorant Kozma / jobs.sirklo@gmail.com / kozma.lorant@gmail.com / kozma.lorant@yandex.com / Tel: 40741933163 / +40727928811 / Twitter: @KLorant / Skype: kozma.lorant / kozma.lorant . Not a CV scamming operator, but a clown to be aware of: on his CV in TC, this Lorant claims to specialize in "ALL fields" and to be a member of the Association of Romanian Translators, however they show nothing about him! On his ProZ profile (Lorant Kozma sirklo, now Lorant LK / 1747877), the education credentials in translation (Universitatea Lucian Blaga Sibiu – Limbi Moderne Aplicate) are absent from his CV and he states: **"I am well experienced in all fields. There is no document that I cannot translate or proofread."** REALLY? in G+, he was named SirkLO ULTD. In his LinkedIn claims to be a software developer at OCE. [So, who is Lorant?](#)

Luping Zhang / luping.chs@gmail.com / luping.chs@outlook.com / ghost created in Gaza by "Hani" / (ProZ profile: 2072506) / email is sent from michelle.en2cn@gmail.com / [Michelle Zhang](#) and Luping provide this very fake phone number: +8615040479793.

Maha I. Shaath / Maha Ibraheem / Maha Ibraheem Shaath / Maha Ibraheem Shaath / Maha Shaath / Maha Shath / mahaibraheem1@gmail.com / mahaibraheem2@gmail.com / mahaibraheem3@gmail.com / mahaibraheem4@gmail.com / maha-ibraheem11@hotmail.com / maha.shath@gmail.com / maha.ib.shaath@gmail.com (**yes, a good scammer always needs many emails**) / Skype: Maha.ibraheem1975 (Jordan?) is a FAKE ID created by scammers and made to look very "real": "Maha" keeps profiles in ProZ (1900187), Translators Café, LinkedIn, Facebook and TranslatorsGate. Tel: 0096253698 !!! / 972597574677 / 972599394579 / On her CV she claims to be a **"Project Manager between Clients and freelancers translators proofreaders."** [See also Note 52](#)

Mahmod Ali / Mahmoud Ali / Mahmoud Awad / mahmoodawadali@gmail.com / Skype: mawadali2 / Profile on ProZ: 1313821

Manuel Ferrera / mferera65@gmail.com / Claims to live in North Augusta, Ontario, Canada / Requests the translation of 5 US school files totaling 18,200 words for 100 USD under a fantasy number: PO3452:TR/ INTO BRAZIL PORTUGUESE / Keeps a LinkedIn profile 5 days old and includes an ID number (fake, of course): ID: MF0302123456.

Mari Suzuki / suzuki.mari.jp@gmail.com / marisuzuki09jp@gmail.com / marisuzuki441988@gmail.com / Undetermined origin, Bangladesh being a strong possibility / Fake photo on translation portals: *"I did not like to show my own face. I get the photo from google"* (yes, from a real Mari Suzuki in Facebook) / [See the stolen photo and also Mari's passport](#), most likely stolen from a true "Mari Suzuki" / On LinkedIn, "she" claims Full professional proficiency. Here's a sample of "her" English: **"I mail you again with a big proofed of my reality. My proofed is my work, it's honest people thought..."** / As for payments, **"I use my one of US friend paypal account / ai503437@gmail.com (Ariful Islam aka Caron Diuk aka Yoon Jae-Jeong) don't worry for that. I don't have my own paypal account. In Sendai, Japan paypal not working well." !!!** / Later, "she" provided [a bank account from a "Mari Hanif" in Bangladesh](#) / This clown claims to live in Sendai, Japan and also lived in USA, UK, Australia, Spain and Portugal and doesn't have a bank account anywhere? / But wait, ai503437@gmail.com is also the PayPal address used for other scammers, [like Anton Peter or Peter Anton \(in fact, Yoon Jae-Jeong\)](#).

Maria Dodd / mariadodd00@gmail.com / world.translation2@gmail.com (PayPal) / Lured into a "potential job" and asked to provide references, "Maria" responded from another email address, mastertranslation@gmail.com :

My name is Maria S Dodd. – Yes, we know that...

I'm a freelance translator, not follow to any company. – What?

My email is: mariadodd00@gmail.com – Yes, we know that...

I don't use my phone number at work. It's a special. I prefer to contact you via email. – Ah, the typical scammers' line

I use Paypal as a payment method. – Of course, scammer. What else is new?

I assure you, I am the person who is required. – Really?

Then, "she" finally provided some references: great.translation11@gmail.com (**Email of doctor Dr. Emile dealt with him !!!**) – Ah, the typical scammers' email address

Maria Garrido is a ghost ID created by scammers. "She" claims to live in Spain and requests payments to be made to a "Yahia Sabouni" in Turkey or to this unrelated PayPal address: cordone.translation@gmail.com (Alex Cordone).

Account no: 0014850

Name: Yahia Sabouni

Tax no: 7360582735 HiZ.SZL.NO/TAR

Bank info: ASLANBEY AKBANK T. A. S 1031 BiNEVLER

Account no: 1031 12 002575*

IBAN: TR73 0004 6010 3103 6000 0148 50 (**VALID IBAN**)

Swift: AKBKTRIS

Maria Riihimäki is an unidentified scammer who opened a profile on Translators Café on 24 DEC 2018 (member376730 / **REMOVED**) to post jobs (9 jobs until 25 JAN 2019). "She" emails from mariarii@mail.com and uses IP 74.208.4.201 (USA). Address on TC: Kauppiaankatu 5, Helsinki, 00160, Finland is a hotel and phone +358102710671 is a landline for a Business Center elsewhere...

Marie Jourdan / Marie Jourdan / marie.jourdan73@gmail.com / swift.translation9@gmail.com (followup address) / smart.trans4@gmail.com (**PayPal ID, also used by ghost "Linda Robin"**). The conversation with "Marie" went like this:

[Client] *Who translated this document?*

[Scammer] *I translate this document .*

[Client] *To make sure you are not a scammer, we will need a proof of ID and we will only be able to make the payment to bank account in Belgium, recipient: Marie Jourdan (yes, she also used that name...)*

[Scammer] *I am a project manager and I work with many agencies and freelancer translators. I am not the translator who translate the project so I need the money for the translator who translate the project. So what is the required now?*

[Client] *You lied already; first you translated this project, now you are saying you did not.*

[Scammer] *I say the truth. This is the translator who translate the project: Elisabeth Prager / elisabeth.prager11@gmail.com*

Elisabeth Prager / Elisabeth Prager / Skype: die.lisl26 / Facebook: elisabeth.prager (Ez Zeh Peh !!!) (see also "Elisabeth Thomas").

Marina Cicerin / Marna Cicerin / marina.cicerin@representative.com / Scammer impersonating a PM from Technik-Sprachendienst GmbH. [See the scam notice.](#)

Marlon Vinicius Jacobi / Marlon Vincius Jacobi / Marlon V Jacobi / marlon.jacobi@gmail.com / Phone: (55) 3541-1462 / (55) 9998 3525 / Hustler living in Brazil, but claiming to live in a more cosmopolitan Canada. His company in Brazil is named "Magneto Digital" (no. 37.755.917/0001-06 / "Training in professional and managerial development"). Also runs websites (sejatrador.com.br, domain created 30AUG2015, with the title: "Turn translator and earn without leaving home") and vivendodetraducao.com (domain created 04APR2020 with lines like "Get paid for translations in DOLLARS" and "You only need a computer with internet access") with promises to turn anyone with some English knowledge into a translator / Some samples of his website: "Our main focus is to open doors for people with no experience, no training in the area and little knowledge of the market" or "In debates about acting in the translation market, there are basically two currents of thought: The first argues that to become a successful translator you need to have a degree in translation or in the field of linguistics. The second believes that it is enough to know a second language (this is the line of thought I defend) / In Translation Directory he lives in "Marechal Floriano St., 1356 – Santo Cristo/RS 98960-000, Brazil", in ProZ he lives in Canada / Not a CV scammer, just an obnoxious hustler and spammer active in the translation world.

Martin Isaac / Martine Isaac / Martin Issak / m4translation84@gmail.com ([scam by: besan-it](#))

Address (FAKE): n°107 rue de la jalade porte 109, 34090 Montpellier, France ([Note 23](#))

Marwa Abdelhazef / Perfect Translation !!! / perfecttranslation11@gmail.com / Another ghost created by "[Dreams](#)", a Gaza scammer associated with [Languagemet](#).

Martuin Sanjrani / martuin.trans@gmail.com / Palestinian scammers stole the CV of Dr. Martin Strübing from Germany (the 6th scam of the same CV), kept it verbatim, placed some random name and email to it and they went looking for victims. When lured to a juicy job and asked for references and whether "he" accepted payment to "his" bank account in Germany, the response came promptly from yet another email address - translancer.aroundworld@gmail.com : "[As for the references, I can't share them with you or anyone else because I signed NDA with my clients. Hope you understand. About the Bank Account, I prefer PayPal as a payment method.](#)" Yes, of course we understand, scammers.

Masanori Asano aka Asano Masanori / 浅野正典 / masanoriasano.8457@gmail.com / Tel: 080-6161-9550 / Skype / Instagram ID: asayan8457 / Con artist self-presentation: "Graduated from Faculty of Economics, Hiroshima University / Career after graduating from university: Cram school lecturer / Graduated from patent translation school (really?) / Study on patent translation by self-taught / Independent as a patent and industrial translator" / In 2017, he sold a "course" called "Home Translation Entrepreneurship Community" for those "Interested in translation work / Those who want to work in English but don't know what to do / Those who want to earn more income (about 100,000 to 200,000) as a side job / Person who wants to earn about 7-10 million a year by working at home / English is not so important for translation! / A TOEIC score of about 600 is sufficient" / He keeps a website at <http://englishlife03.work/> (named Quality of Life), where Masanori impersonates other people giving him good praise and, if you take some time to translate the entries with Google Translator, you'll be able to see the kind of scammer we're talking about / New website used by this scammer: Trans Innovation Inc. / transinnovation.co.jp (not to be confused with a DOT registered motor carrier located in San Diego, USA with the same name) / <http://honyaku-gakko.com/home/> / info@transinnovation.co.jp / phone: 03-6435-7221 / Crap claimed: "We run courses to train translators, and those who have passed our original trials do the work." "Next Translation" is also another joint run by this scammer.

Mathilde Ponthieux / Pounthiex Mathildie / Mathildie Translator / [CV scammed with photo from real translator](#)

mathilde.w.ponthieux1@gmail.com / mathilde.w.ponthieux@hotmail.com / mathildie.freelancer1@gmail.com / mathildie.freelancer23@gmail.com / mathildie.translator22@gmail.com / mathildie.translator25@gmail.com

Maya Aoun / When investigating this ghost / mmmayaaoun@hotmail.com / Skype: maya.aoun8 (Poland!!!), with the usual fake photo, said to live in a very funny French address: Collinstraat 5, 6129 HH, Urmond, France (!!!), we have uncovered another ghost using the very same CV and address: Amina Khaas / valieva2005@hotmail.com / Collinstraat 5, 6129 HH, Urmond, The Netherlands / Tel: 31 (640) 226 404 (!) / Amina kept a profile in ProZ.

Mayada Alajrami / Mayada J. Alajrami / Mayada Alajramy / Address: Ramallah or Gaza / Screen name: somood pal / [Another independent PM = scammer](#) / She circulates an email titled "Our Ultimate Translation Mission and Vision" and, [as usual with scammers](#), keeps creating new Gmail addresses: protrans200@gmail.com / protrans201@gmail.com / protrans2020@gmail.com / protrans2022@gmail.com / protrans202@gmail.com / protrans203@gmail.com / protrans2050@gmail.com

MC Translate / mediaconsultatranslationsmedia@gmail.com / CORPORATE IMPERSONATION / The email is signed by Bernice Cherrett (GENUINE PM from MC Translate, Malta) / Phone: (+356) 963020100 and Skype: mc.translation (BOTH FAKE),

Mehmet Yildiz / Mehmet Yildiz / Mehmet Erdinck Yildiz / dr.mehmet.yildiz.turkish@gmail.com / turkish.mehmet.yildiz1@gmail.com / turkish.mehmet.yildiz0@gmail.com / turkish.mehmet.yildiz@gmail.com / Scam by (Author): [mhmdnsr](#)

Michiyo Oosterwijk (DIRECT IMPERSONATION) / Michiyo Ool / michiyogermany@hotmail.com / michiyo.ool35@gmail.com / michiyogerman200@gmail.com / "[I am the project manager working with this translator. This email address is hers and mine](#)" Seriously?

Mika Tanegashima ([NAME OF REAL TRANSLATOR](#)) is a clear case of DIRECT impersonation after a successful CV theft: scammer's CV is exactly like the real translator's CV (except, of course, for the scammer's email and the erased translator's website URL), and it was sent with a scan from a real Translators Certification Diploma (no. 5532) issued by the Japan Translation Federation!

Min Hyunsik / Min Hyun Sik / An elusive translator working hard to hide his/her identity. On ProZ (2215228, now called Eddie Yoon) Min is a male and elsewhere online is a female. Also operates KLang Translation (klang.kr) and sell socks online! Emails used: bettercareer.kr@gmail.com / korea.klang@gmail.com / myminbs2@gmail.com / translating.freelancer@gmail.com / workhard2translate@gmail.com / yourminbs2@gmail.com / yourminbs2@naver.com

Mohammed Gamal Mohammed / Mohammed Gaml Mohammed / Mohammed Gamal / Gamal Moawad for [transaltion \(Profile on Translators Café REMOVED\)](#) / Mohammed Jamal Moawad / Moawad / il_fuhrer1948@yahoo.com / il_fuhrer1950@yahoo.com / Tel: 201007042004 / Tel: +20952276487 / [Translation companies are getting smarter with scammers: Mohammed doesn't even know what gave him away!](#)

Mohammed Tahboub / Mohammed Abd Tahboub / Mo Tahboub (Facebook name) / tahboubmohammed2@gmail.com / A ridiculous Palestinian scammer with "6 years of experience" but boasting about being a peer reviewer for highly specialized and responsible medical materials (stolen, of course, from a CV from a translator based in the UK) and crap like "Experience working with spreadsheets" as opening statement, "Previous experience in handling confidential paperwork and proprietary information (PROPIN)", "Patient records and post surgeries instructions" or, no shit, "Helped translate the fifth edition of The Diagnostic and Statistical Manual of Mental Disorders (DSM-5) issued by the American Psychiatric Association" / On his ProZ profile, lives in "Hebron, West Bank, Saudi Arabia" (Hebron is in Saudi Arabia?) / His email includes a PDF with crap titled "A 'Future-Ready' Language Maverick: Going Above and Beyond Text" and a link to a TranslatorDiary / translatordiary.com (domain created, 17FEB2022, but website unavailable and listed for sale). Now (September 2023), after being busted by one of his former clients, he wants to "clear my name", because «I have never been a scammer and i will never be.» / And, by the way, does anyone know what is a "P.F.B.S – Certificate (Medical Interpretation)"?

Mona Daraji / visiontranslation11@gmail.com / eiregobra@aol.com / graphicheart@sbcglobal.net / Algerian living in Palestine / "[I am interested in your CV. Can you give us permission and agreement in order for us to send your CV to our clients?](#)"

Monica Oberth / monicaoberth@gmail.com / monicaoberthm@gmail.com / monica-oberth@hotmail.com / "[German](#)" address: Badstrasse 10, 96049 Bamberg, Germany / Turkish phone number: +90 262 18 413 7922 !!! Yes, just another scam made in Gaza.

My Just Dream / myjustdream@live.com / Unidentified email address used by scammers associated with these ghosts:

Alaa Hunt

Ghona Harzet

Laura Muelier / Laura Muelier

Pedro Pereira

Rubin Paulo / Robin Paulo

Steen Ryan

Najya Aboeloo (FAKE NAME) / Translation Dream !!! / "Our choice of languages are great since our translators are enormous in numbers" No shit? Emails used: englishintothelanguages@gmail.com / translation.dream10@gmail.com / translation.dream11@gmail.com / translation.dream1@gmail.com / translation.dream3@gmail.com / translation.dream7@gmail.com / translation.dream8@gmail.com / translation.dream9@gmail.com / translation.dreams23@gmail.com

Nathan Vymyslicky / Nathan Vymyslecky (notice the e?) / Nathan Translation / nathan.translation.55@gmail.com / nathan.translation21@gmail.com / nathan.vymyslecky@hotmail.com / Scam by: "Abu Hamed".

Nchouwat Adamou / Adamou Nchouwat / a.nchouwat@adamou.com / nchouwatadamou2@gmail.com

Neville Harris / nevilleharris83@gmail.com is a scammer from a phantasmagorical "SAND TRANSLATIONS For perfect translations" "based" on Library Street, Wigan, Lancashire, WN1 1NA, United Kingdom. When asked to provide further information about himself and his "company", Neville responded: "Sorry since you are so much scared to work with me, I will not further communicate with you on this matter in future." Yes, we know how it works, scammer!

Patricia Arnaud / patriciaarnaud6@gmail.com / translationexperience@gmail.com (address also used by "Alice Haxen") / This ghost kept FAKE profiles in ProZ (patriciaarnaud, deleted) and Translators Café (Patricia Arnaud, deleted) / Address on CV – 3 rue Cuvier 92500 Rueil-Malmaison France – belongs to Alexis Avedissian / Phone on FAKE profile on TC: +237 6-691-63-600 (Cameroon!!!) / CV typeset Arabic style from right to left!!! On ProZ, "Patricia" got two positive feedbacks: from a "Laura", from "Best Translations" (another scammers' joint, Note 6) and from a ghost named "Lianne Brussard, Josur".

Patrick Hangué Mbahyong / mbahyong05@gmail.com / P.O Box: 6090, Yaoundé – Cameroon

Paul Boucher / paul.boucher@tranadvise.com / This ghost claims to be from a "small management consulting agency with legal residency in Hong Kong" / Domain tranadvise.com was registered as 25MAR2021 but there is no website active (to avoid being flagged as scammers using free email accounts, scammers just create a domain – it's cheaper than you think – just to use its email facilities and look "legitimate") / In the contacts with his victims, he asks for lengthy translation services and says "I can send you the payment in advance to ensure trust". On his LinkedIn profile, Paul is a "Legal Consultant" based in Hong Kong and claims to keep Jacinda Ardern (PM from New Zealand) and Boris Johnson (PM from the UK) as his "influencers".

Paul Kaller / paul.kaller.paul.new@gmail.com / paul.kaller.paul@gmail.com / paul.kaller@hotmail.com / Ghost name created by Gaza scammers for a "German" translator operating with a stolen CV from a German translator / On Dec2021, a company has fallen victim of this scammer (who keeps a profile on ProZ) and produced two funny invoices, one with a payee address in UAE (United Arab Emirates, Ajman, Al Nuaimiya District, King fasil street, Qatari Tower apartment Num 303) and perfect.translation1982@gmail.com as PayPal ID and the other requesting payment to a Belgium bank account (IBAN, VALID: BE05363191772575) in the name of a Mohammed I. M. Alarrouqi / Of course, "Paul" claims not to have a bank account and refuses to provide a positive ID of his identity.

Pearls Ocean Translation / Pearls Ocean Translation Services Company / Pearls Translation Services / Pearls Lang / sales@pearlsocean.com / careers@pearlsocean.com / Not a know CV scammer, but an outfit with no sense of ethics, as they actively keep offering their services to known Gaza scammer "Celine Brown", operating as a translation jobs outsourcer in Facebook. When you associate with CV scammers, we reserve a spot for you. Capisce, Pearls?

Peter Blahowetz / veratorredibabele@gmail.com / djhiddnnn@gmail.com / Tel: 447424486572 / Also uses these aliases: Pete Balk / djhiddnnn@gmail.com / Pete Balk (Translator at Hiddnnn Treasures !!! – LinkedIn) / Pete Birk / nosillyslangs@aol.co.uk / Nosilly Slangs (Facebook) / Twitter: @Pete89186929 (Pete)

Peter Jain / Pete Jain / Pet Jain / pet.jain6@gmail.com / pet.jain9@gmail.com / pet_jain@hotmail.com / aisha.ksa100@gmail.com (Weeb Ksa, PayPal ID) / Tel: 3220440629 (FAKE) / Address: AGENTAS, Olympiaplein 20, 6900 EN Wageningen, The Netherlands (FAKE POSTAL CODE); address belongs to a "Agentas Ontwerp and Tekendienst" / Claims to be "Professional Scandinavian Translator and Team Leader" / When questioned about the odd PayPal ID, "Peter" replied "we are a group of translator using this account for work. Kindly transfer the payment to it since I don't have a bank account" (a "resident" of The Netherlands doesn't have a bank account?) / And, of course, when asked to provide proof of "his" ID, he used the typical threats: "Please advise! or else I will give your company a negative evaluation at ProZ!" and "Send the payment to my paypal otherwise I will evaluate you bad!!!" NOTE: Peter Jain is a ghost created by Afnan Ali (Note 6).

Peter Zalupsky (STOLEN NAME FROM VICTIM W/ SAME NAME) / peter.zalupsky01@gmail.com / Requires payment to a German bank account belonging to some Mohammed Alqady / The fake CV was created by a known scammer in Gaza: tamer, now fully identified as Tamer Abualzomor / Tamer A.K. Abualzomor. Lured into producing his identity, the scammer fell into the trap and produced scans of his ID Card and his Passport. Asked about his name Peter on the CV, he responded: "Noted please: that my id-card says TAMER A.K. ABUALZOMOR I never use Tamer, as Peter everybody is using, because my father palestinian and my mom Solvak." Really, scammer? And, stupid as all scammers prove to be, this clown didn't notice that the profession in his Palestinian passport is given as "MECHATRONICS ENGINEER" and in "his" CV as "PhD in organic Chemistry". Tamer is also the scammer behind "Teresa Korkatto / teresa.korkatto@gmail.com".

Phoenix Media aka Phoenix Media Hub (warning: there is a legitimate "Phoenix Media Hub", from the University of Southern Queensland in Australia) / phoenixmediahub.com (domain created 15APR2022) / contact@phoenixmediahub.com / NO PHONE, of course / Nice address: Transit Rd Buffalo, NY. 19,528 SF (yes, 19,528 SF is the area of the office building on the sales ad!!!) / A FAKE translation company disguised as "media service company, marketing and publishing" created by non-western scammers / Their website shows this crap: "Language Translation – Publications is half way complete if the targeted Audience is not well captured and enveloped with your work. we have a team of professional Native speaking translators who are well experienced with translation. we provide all language translation services".

Pierre Simplicé Ngogé Djoumessi aka Pierre S. Ngogé Djoumessi aka Pierre Ngogé Djoumessi aka Ngogé Djoumessi aka Simplicé Djoumessi aka Peter Ngogé / aka Tailores Translation / tayloredtrans@yahoo.fr / ngogepierre@yahoo.fr / hq_translators@yahoo.com The first 4 IDs all share the same CV, with the same address P.O Box: 6090, Yaoundé - Cameroon and including cross references among themselves, and some including the email ngogepierre@yahoo.fr as reference. It is impossible to say who is genuine and who started the scam.

Poornima Iyengar / Poornima Iyengar / Poornima Ramaswamy / Poornima Ramaswamy Iyengar (name of the translator-victim) / iyengar102@gmail.com / "I am native German Translator!!!!. I have Bachelor of Arts from University of Pune, INDIA, and Master of Arts from University of Pune, INDIA." / CV scamed by / Last saved by: star

Power Lingo / Efficient Translators / power.ingo1@gmail.com is a typical designation used by Palestinian scammers (Noor Centre). This email address is associated w/ the scamming of these CVs (at least): "Emilie Couprie", "Helena Ramos", "Irina Shtogrina", "Irmgard Maria" and "Mathilde Ponthieux".

PRO traduction / PRO Translation Company / French Pro traduction translation company / French Pro Traduction translation (ProZ profile, user has been banned from ProZ) / protrans-fr.com (domain created 21NOV2020 / the website is a verbatim copy of the website of 'A Native Translation' / anativetranslation.com) / A fake company very active in posting jobs translators portals / One job posted on Translation Directory shows the IP address for this scammer: 223.104.21.32 (China), other IP addresses are also used / Andrew Manuel (ProZ profile deleted) / hr-andrew@protrans-fr.com / protraduction-fr@hotmail.com / +33753312619 / +33 7 53 31 26 19 (mobile number from Lycamobile) / Fake address in website: 101,rue st. Honore 75041 Paris, France

Putra Yuda / translationdream2@gmail.com (Translation Monitor) / Same CV available on chinatranslation.net under the name "Sandra Taha"

Qun Sinan / Sinan Evcan / CV scam by: Hasan (author) and nmc (last saved by) / evcan.sinan@hotmail.com / evcansinan@yahoo.com / qunsinan22@gmail.com / Sinan work (name on G+) / qunsinan2@gmail.com / qunsinan3@gmail.com / qunsinan@gmail.com / sinannevcan@gmail.com

R KH / fast.trans2@gmail.com . Scammer behind these ghosts: "Amy Stefania" and "Farah Glison".

Rana Awwad / Rana Issam Awwad / Rana Esam Awwad / ranaawwad2000@gmail.com / rana.awaad2010@gmail.com / ranaawwad200013@gmail.com / werans@cs1.werans.com / soso22669@hotmail.com (PayPal). Another ghost created by the Languagemet gang. Address on CV "PO Box 3504 Abu Dhabi" is used by dozens of companies / Tel: +971508246902 / 97126223980 (FAKE, SEE LINK).

Rania Sami / Rania S. El Haddad / Rania Sami El Haddad / Rania Haddad / rania.sami1@gmail.com / Tel: 97082814910 / +970599488160 / Skype: rania.sami13 / Twitter: @raniahaddad9 / Keeps a profile on Translators Café (Rania Haddad) / The CV bears all signs of scamming by the Languagemet gang: Author: Dreams, Last saved by: Mr. Alaa Adam / *"I'm confident that I'll be able to provide you excellent results. In Stranded Arabic Which used in Formal letters" REALLY?*

Reem Nemer / ecjk22@gmail.com / werans@cs1.werans.com / Tel: 00970592710731 / Claims to be a "project manager" / Email is sent from werans.com (associated with Languagemet / Imad Almaghary)

Reema Naser / reema.naser8494@gmail.com / Another Palestinian scammer, on LinkedIn, she's just an innocent translator, behind the curtains, she's just another maker of fake CVs stolen from whoever she can, like "Adam Chauvier", "Arther Marco" and "Reney Sato".

Rehab Gamil / Rehab Ganil / alkhansaa1425@yahoo.com (also used by a "Yusuf" from a "AlFurqan for Translation and Localization") / Skype: @TunisianAhmed (Ahmed Tunisian !!!) / Tel: 21628000440 / +20100286809 / Names used: Tun Trans / TunTrans / Tuntrans Translation Company / Keeps profiles in ProZ (832282, Essalem City, 11491 Cairo Egypt) and LinkedIn (Project Manager, Vendor Manager, Tunisia). [Here, he talks about "our main products": "Clothes, Dress, Tissue, Chicken, Frozen Chicken Feet, Chicken parts, Eggs, Sea Food, Fish, Milk, Pastry, Macaroni, Spaghetti..."](#) Known for stiffing several translators, he responded to one of them: *"Brother, please trust me, the problem is not in Egypt, the problem that I don't have permission to send money abroad, why you don't want to believe me? No Tunisian can send money abroad unless if he have legal business needs to send and receive money to/from other countries which is not my case. If my balance in Egypt fit your amount, I have had send you the money and end the long story."* Nuff Said!

Riahi Laroussi (FAKE NAME?) / Ahmed Awadi / tuntrans@gmail.com / tuntrans@gawab.com / riahitunisie@yahoo.fr / Skype: le_tunisien / Twitter: @TunisianAhmed (Ahmed Tunisian !!!) / Tel: 21628000440 / +20100286809 / Names used: Tun Trans / TunTrans / Tuntrans Translation Company / Keeps profiles in ProZ (832282, Essalem City, 11491 Cairo Egypt) and LinkedIn (Project Manager, Vendor Manager, Tunisia). [Here, he talks about "our main products": "Clothes, Dress, Tissue, Chicken, Frozen Chicken Feet, Chicken parts, Eggs, Sea Food, Fish, Milk, Pastry, Macaroni, Spaghetti..."](#) Known for stiffing several translators, he responded to one of them: *"Brother, please trust me, the problem is not in Egypt, the problem that I don't have permission to send money abroad, why you don't want to believe me? No Tunisian can send money abroad unless if he have legal business needs to send and receive money to/from other countries which is not my case. If my balance in Egypt fit your amount, I have had send you the money and end the long story."* Nuff Said!

Richard Walter / richard.walter.works@gmail.com / richard.walter.lp@gmail.com / richard.walter.translation@gmail.com / richard.walter@windowolive.com / smartlanguage22@gmail.com is a ghost ID created by Palestinian scammers: CV author is a "nmc" and the CV body is typeset Arabic style (left to right) !!! Gives other scammers as references:
Thomas Bolton / thomas.bolton96@yahoo.com / thomas.bolton88@gmail.com
Daniel E. Olesen / daniel.olesen11@gmail.com / daniel.olesen@hotmail.com .

Robert J Kokuoa / Robert Johnson / johnsonr203@gmail.com / robertj604@live.com / FAKE profile in PorZ (REMOVED), still at TM-Town as robertj601 / Other IDs used in other scams, mainly financial and fake lottery:
James Koffa / j_k1960@yahoo.com
Peter Guie / peterguie1952@gmail.com
Jerry Donsin / jerrydonsin3@gmail.com
Hendrick Harry
Uses ph +22899882106 (Togo) and IP: 209.85.215.51 (SORBS: sender is a spam source)

Robert Johann Grundler / robertgrundler50@gmail.com / Requests payment by PayPal to cordone.translation@gmail.com email used by Alex Cordone and Maria Garrido. [Address in Bielefeld, Germany is also fake.](#)

Robert Nortega (or Robert Ortega, he's not sure) / robert@nortega.net / nortega.net (domain created 27JAN2022, website shows only a Barcelona image and an email) / When busted by a Spanish company, after delivering a disastrous job (where "flamenco" became "flemish"), scammer resorted to the usual threats: *Hello, It IS the correct package, are you kidding me?.....I made the needed corrections and now you try to run from the bill, claiming its not good enough. I will make a complaint to proz.com and post a warning on proz.com Blueboard if I am not paid. That's 100% certain + contact your client for my money.* / His address (copied online) *Rambla de Catalunya, 49, 08007 Barcelona, Spain is a tapas bar (!!!) and his phone number – +34 764357690 – is also FAKE (with one digit modified from the victim's CV) / TAX.ID: H1763043V (FAKE) / Scammer requests payment to a Lithuanian bank account with a VALID IBAN: LT40 3250 0037 9668 3818*

Rosy Bertrand is a ghost created by Languagemet to circulate a CV stolen from a Belgian colleague (Alexander Schleber). After tricking an unwary victim, *"Rosy" sent this invoice*. Challenged about "her" identity, "Rosy" responded: *"This is my Tax Id – BE 738-179-24-08 (FAKE, OF COURSE) – and I do not have any relationship between me and this Resume."* Of course not!

Roxanne Ribeiro / ratranslations@gmail.com circulates a very "interesting" CV. On its footer, one can read: *Florianópolis - Brazil - Phone. (0055 48) 3328. 4920 / E-mail: aralph.translator@gmail.com (Ayesha Ralph on Google) / Skype: aralph (assigned to another name!!!)*. So, we went looking: The very same CV is posted online on peopleperhour.com by a "Sidra B" from Buenos Aires, Argentina. Some sections of this CV have also been plagiarized from another CV available online. And we looked some more: Jade Baksh / Sidra Baksh / Sid Baksh Ralph / layla aldworth / Sidra was Banned from ProZ. Not to worry: Sidra opened another profile under the name Sid Ralph / Translation Squad (2000066) with these details: + 1 606 306 3899 (also used by Trust Translations - São Paulo, Brazil, relation unknown) / +55 38 9806 1677 Skype: sbaksh, another one under the name of Ayesha Ralph (1433366) and yet another one under the name of Sidra (917968) with "Jade" signing her messages / On Translators Café, Roxanne aka Sidra aka Jade is now Sid Ralph / Sid Baksh with this details: Florianópolis, Brazil / sidrabaksh@gmail.com / sidbaksh.com.br / hello@sidbaksh.com.br / +55 11 3280 0794 / And we kept looking and found other new names for our original "Roxanne": Sid Baksh (Sidratul Muntaha Baksh) / Layla Aldworth / Daisy Fields / Jade Baksh (Jade Von Herrmann) / Infinito Mundo Exterior / Bluegrass Translation / ladyfruits@gmail.com / Rua Cristóvão Nunes Pires, 203, Florianópolis, Santa Catarina 88010-010, Brasil / Sid (or whatever) falsely claims to be member of ATA and ABRATES.

Said Lemonnier (aka Saïd Lemonier, Saïd Lemonnier) / said.lemonnier@gmail.com / davidmaslopa@gmail.com (given as PayPal ID by "Arnold Matta") / DBA Lstrad, LS Trad / Moroccan national residing in France / Used by scammers as a recipient of their payments in France: "Eric Begone" and "Arnold Matta":
IBAN No.: FR76 3008 7335 1300 0311 2720 492 (VALID IBAN)
Bank identifier code: CMCIFRPP (Crédit Industriel et Commercial)
Bank details: Agence Sens Drapes 94 Place Drapes BP 156 89101 Sens Cedex France
Address: 19 Route du Miroir, Theil sur Vanne 89320, France (VALID, matches SIREN number)
Tel: 0637263776 / 0637263776 (in TC profile) / Tel: 0386882601 / 06372637 (in CV) / SIREN: 509 885 646 / SIRET: 50988564600018 (BOTH VALID) / Keeps profiles in ProZ (1043444), Translators Café, LinkedIn

Sakshi Garg / sakshigarg038@gmail.com / Skype: lalanguefrancaise1 / Indian scammer and creator of fake translators and CVs: James Bisalen & Alijah Clarendon (fake CV stolen from Niels Stephan (DE) & Christina Beckmann (DE)). In 2020, Sakshi Garg also circulated a fake CV under the name of Amy Ayling / amy.ayling.perfect@gmail.com .

Samantha Ramsi, aka Freelancer Translation / translation.translators@gmail.com / "Project Manager of candletranslation" **Whatever!** Name and email used by Marwan Louz [Note 37](#): Samar Mohamid aka Samar El.Said aka Samar El.Said Mohamed / Scam made in Gaza: Dreams / nmc / Emails used: samar.mohamid13@gmail.com / samar.mohamid14@gmail.com / samar.mohamid@gmail.com / samar.mohamid@outlook.com / samar.mohamid@yahoo.com

Sameh Ali / Sameh Ali Geady / Sameh Geady / Sameh Reda Ali / Sameh Reda Ali Farag / samehtranslator@yahoo.com / sameh.ali597@skype.com / samehtranslator5@gmail.com / trans_loc@yahoo.com / msamehloc@gmail.com / Tel: 0020142001350 / 00244870175 / Skype: trans_arab / sameh.ali597 / sameh.translator / Claims to translate 10,000 words a day!!! / Frequent posts online as an outsourcer / Now (OCT2020) / Associated with a joint called Lingo Arabic aka Lingoarabic / sameh@lingoarabic.com / sales@lingoarabic.com / 9 Al-Mostathmir Al-Saghir, Obour City, Egypt / 20.244870175 / 002-01099551930 / 002-01142001350

Sami Adam / englisharabic555@gmail.com / (972) 0595389793 / Skype: englisharabic555

Samuel Jordan / Sebswess Jordan / Sebs Wess / sebswess@gmail.com / sebswess.jordan@gmail.com

Sara Bark / sara.bark.99@gmail.com / Languages pair Translations !!! / +970598161511 / +972598161511 / The usual request from scammers: **"Can you give us permission and agreement in order for us to send your CV to our clients?"**

Sarah Barsen (or Bersen, she's not sure...) / sarah_barsen@hotmail.com / sarah.barsen02@gmail.com is another ghost created by Palestinian scammers. **"She" keeps FAKE profiles** on Translators Café and on LinkedIn. On TC, "her" phone number +4745688608 **belongs to Geir Aas from The Research Council of Norway.**

Sarah Sobhi / Sarah Sobhi / Sarah Subhi Jemaa Abu Qura / Tel: 0597071631 / 082150162 / As a good scammer she needs all these emails: eng.ar.studio@gmail.com / english2arabictranslation22@gmail.com / english2arabictranslation3@gmail.com / english2arabictranslation55@gmail.com / english2arabictranslation@gmail.com / globaltranslation2411@gmail.com / globaltranslation2422@gmail.com / globaltranslation2433@gmail.com / globaltranslation24444@gmail.com / globaltranslation245@gmail.com / globaltranslation24@gmail.com / sarah.projectmanager@gmail.com / sarah92.rsom@gmail.com / translationworld24hours@gmail.com / Skype ID: sarah.sobhi92 / LinkedIn: Sarah Sobhi / Twitter: @GaZaNSaRaH / @SarahSobhi1 / Associated with Ola Dawood, a known scammer from Languagemet.

Seow Peiling / PhD.Seow Verified (name on email) / Seow peiling VerifiedF (name on CV) / verifiedf.seow@gmail.com / seowpeilingverified@gmail.com !!! / Just another scam from "besan" (Gaza).

Shahed Khateeb / Shahd Khatib / Shahdd Khatib / Shahed Alkhateeb / Shahid Alkhatib / Shahd Hussam Ramadan El-Khatib / shahddkhatib@gmail.com / shahdmkhatib@gmail.com / shahedalkhateeb5@gmail.com / shahedalkhateeb6@gmail.com / shahedkhateeb7@gmail.com / Address: 39, Al Bahar Street, Khan Younis, Gaza / Mob: +97598686487.

Silvana Pluss (**DIRECT IMPERSONATION OF A REAL TRANSLATOR WITH THE SAME NAME**) / silvanaa.pluss@gmail.com / silvanapluss99@gmail.com / silvanapluss9@gmail.com . On 02APR2015, scammers have used their Silvana's email to circulate a CV from "David Ben Salam" / david.b.salam@gmail.com .

Siples Publishing / info@siplespublishing.com / siplespublishing.com (domain created 17AUG2022) / A low-tech pay-for-work scam promising earnings of 5000 USD per month to gullible suckers / The website uses copy stolen from other similar dodgy sites, also with no addresses and fake phone numbers, like: *Our Purpose & Passion; Siples Publishing produces high-quality books that empowers children through timeless messages of hope, courage and the Golden Rule* (what is the Golden Rule?) / No physical address (just "London, UK", but use American spelling and provide no company identification) / Fake phone: 9876854528 / 98, as the country code for Iran? Or 987, not even in use as a US area code and used by charlatans? / The site is decorated with generic photos copied online.

Smarrays Inc. / Smarrays Inc / SmartRaysInc / SmartRays INC / smarraysinc.com (domain created **05OCT2022** and owner of the domain name is hidden) / info@smarraysinc.com / vm@smarraysinc.com / Address (FAKE, copied online): 100 Consilium PI Suite 200, Scarborough, ON M1H 3E3, Canada / Website unavailable / Profile on Translation Directory also opened **05OCT2022** / Profile on ProZ opened NOV2022 / Website copy (including phone number: 03300439453) copied from Global Translations UK, including the line *"Number 1 Translation Services in UK" !!!* / Not to be mistaken with *SmartRay Inc. - Appliances, Electrical, and Electronics Manufacturing*, from Canada. **SCAMMERS BEHIND SMARRAYS INC. ARE FROM INDIA (OffshoreAlly pvt Ltd)**. One name shows associated with this scamming joint: Logan Tremblay.

Snow Translation / snowwhitetranslation@gmail.com / Unidentified scammer (probably from India) / Uses this email address to lure translators into stolen jobs / Emails are signed to make believe they come from know companies, e.g., GSI Translations (UK) or McFelder Translations (ES).

Stephanie Fournier / stephanief1080@gmx.fr / stephanie@stlingua.com / Fake translator created by... you guessed, Gaza scammers / In 2019, they started by giving "her" just a gmx.fr mail, a misspelled address (221 avenue des lauriers ses, Saint Raphael, 83700, France) and a fake phone number (+331975182170), but in November 2022 they made the scam a bit more believable, by giving "her" a website (stlingua.com), with no content and only for emailing purposes / The website show the following registry data:

Registrant Name: Tami Riley (FAKE)

Registrant Street: Otawa St. (FAKE)

Registrant City: Israel

Registrant State/Province: Israel

Registrant Postal Code: 00972

Registrant Country: IL

Registrant Phone: +972.16014537368 (FAKE)

Registrant Email: smstore.tb@gmail.com

This Tami Riley (a fake identity) also operates another domain (trans-mailer.com) used to circulate dozens of other fake CVs.

Stéphanie Soudais / Stephanie Soudais / soudstephanie.wordtarget1@gmail.com / stephanie.soudais@hotmail.com / stephaniesoudais5@gmail.com / stephaniesoudais83@gmail.com is a name used by scammers to circulate a CV stolen from Anne Brulin (FR) / **"STÉPHANIE SOUDAIS" IS ALSO THE NAME OF A LEGITIMATE TRANSLATOR.**

Tae Lian / tae.lian.0@gmail.com / taelian008@gmail.com / taelian@outlook.com / worldtranslator951@gmail.com (also used by "Ivan Jorge", see [Note 119](#)) / Fake CV circulated by "Tae" is also circulated under the name "Charles Kwon"

"References" provided by "Tae":

Anita Gustavo / Words Cloud Translation / anita@words-cloud.com ([See Note 97](#))

Karen Diaz / One Touch Translation / karen@ottranslation.com ([See Note 102](#))

Melissa Barbosa / Fly With Trans Co. / melissa.fwtrans@gmail.com / flywithtrans@gmail.com ([See Note 115](#))

Samanta Rowe / Global Speech / global.speech.company@gmail.com / samanta@globalspeech.co ([See Note 75](#))

NICE TRY, SCAMMER! Also, as usual, "Tae", based in South Korea !!!, requests payment to a friend in Qatar:

A. Alqrinawi ([see also Note 119](#)) / Account number: 0224314774001 / IBAN: QA45QNBA00000000224314774001

Tahreer Qutaty / Tahreer S. Qutaty / Tahreer Salem Al Qutaty / Tahreer Salem / As a good scammer, he likes emails: qutaty@hotmail.com / tahreer-qutaty@hotmail.com / tahreer.salem.10@gmail.com / tahreer.salem.30@gmail.com / tahreer.salem.40@gmail.com / tahreer0salem11@gmail.com / tahreer1qutaty@gmail.com

Tami Riley (name used by scammer Ahmed Khater aka Ahmed Abu Khater) / smstore.tb@gmail.com / ahmedkhater.net / 972.16014537368 / 1.6014537368Fake / Claims to live in Gaza at Albahar St. 0 (street associated with other numerous Gaza scammers) / This scammer is behind several domains and website used for scamming:

ahmedkhater.net (own domain, website empty)

annettee.com / Annette Moelzer

florence-raymond.com / Florence Raymond

emiliepep.com / unknown

stlingua.com / Stephanie Fournier

trans-mailer.com / Used for mass spamming fake CVs

Tantrina Lopez / Tantrina Giulia Lopez / tantrina.lopez@gmail.com / tantrina@outlook.com is a ghost who circulates a CV stolen from Ajit Panda (India), a translation company owner. That's why we can read these jokes on "her" CV: **"Due to the presence of translators having specializations in various fields, I have the ability to translate documents of any nature and content. I can work in any font as per the requirement of the client."** REALLY? Or this other joke: **"6 years professional freelance experience of translating texts from diverse *** Oriya *** sources into English and vice versa."**

Tasneem Kamal / pm.tasneem.11@gmail.com / pm.tasneem.8@gmail.com / pm.tasneem.a12@gmail.com / pm.tasneem.a13@gmail.com / pm.tasneem.a14@gmail.com / pm.tasneem.a15@gmail.com / pm.tasneem.a17@gmail.com / pm.tasneem.a1@gmail.com / pm.tasneem1@gmail.com / pm.tasneem3@gmail.com / pm.tasneem4@gmail.com / pm.tasneem6@gmail.com / tasneem@ottranslation.com / tasneem.onetouch@gmail.com (also associated with FAKE "One Touch Translation" [Note 102](#)) Twitter: @TasneemKamal93 / Scammer behind "Aldo Emil", "Caro Sass", "Ingo Dierk" and "Stephen Alexis" / Scam by (Author): tasneem.kamal211 / On Facebook, she claims to be a Pharmacy student from Gaza.

Teresa Fernando / teresafernando23@yahoo.com / teresa.fernando.sp@gmail.com . When challenged, scammer responded from yet another email address mytranslation3@gmail.com : *"No, I am a real freelancer translator but this wet site added me to the scammers lists because I send my CV to many translation companies and other translators deal with limited clients."* REALLY?

Teresa Gabriela / Teresa Leal / Teresa Lopes / Teresia Gabriela !!! / Variations made up by scammers to impersonate Portuguese translator Teresa Gabriela Lopes Leal with the following emails addresses: teresia.gabriela12@gmail.com / teresia.gabriela15@gmail.com / teresia.gabriela@hotmail.com / teresagabriela00@gmail.com / They also took Teresa's address and modified to this FAKE address: *Rua Ginestral Machado, lote 67,76 direito, 367_675 Lisbon (Portugal) / "76 direito" means 76th floor, right apartment (there are no buildings with 76 floors in Lisbon, or in Portugal...)* / "367_675" (really?)

The best translator (name on G+ profile) / pro.translationprojects@gmail.com / Abu-Assad / Another fantasy name used by Palestinian scammers. Associated w/ known scammers, like "Hani Al Maghary" and "Eman Ata".

The Exceptional Translation Team / Exceptiona Team / Ottawa, Ontario, Canada (FAKE ADDRESS) with GBP prices... exceptional1team@gmail.com / exceptional1team@hotmail.com / exceptionalteam0@gmail.com / exceptionateam0@gmail.com / exceptionateam2@gmail.com / exceptionateam3@gmail.com / exceptionateam9@gmail.com / exceptionateam@gmail.com These Palestinian scammers translate *"into English and vise versa" and "with professionalism and validity"...* They sign off their emails with a ridiculous "Honest Regards"!!! / PREVIOUSLY, THIS GANG CALLED THEMSELVES: The Distinctive Translation Team / distinctive.team@hotmail.com / distinctivetransteam2@gmail.com / *and their address was at...the US Embassy in London!*

Thiha Aung / Chocho Aung / Sonny Aung / Mr LEO translation service / arrow09@gmail.com / a1000thiha@gmail.com / dawchocho2009@gmail.com (PayPal) / Tel: 95931581679 / Skype: kingthiha24

Thomas Belz / englishgerman62@gmail.com / english_german62@gmail.com / Tel: 0599423065 / 0599345535 / Scam by: AL-FARIS (Gaza) / Fake CV has been stolen from a German translator living in the Philippines. As proof of ID, scammers produced a [doctored passport of a Romanian national living in Israel](#). Address: Gaza Rafah - Nozha Street - number home 10/88 GAZA STRIP 00972. He also requested [payment to a fake bank account](#) because *"I told you I have problem with my Bank account"...*

Tina Ruusunen / tina.ruusunen@gmail.com / tinaruusunen5@gmail.com / tinaruusunen@outlook.sa / References given on a right-to left set CV: 24Translate, Translation Senses, Translation Secrets: Nuff said / Lured into a bogus job, "Tina" asked payment to PayPal one.translation@gmail.com and, of course, had nothing to say about providing positive proof of "her" ID.

Torsten Knoop ([name and photo on CV stolen from here](#)) / knoop.de.translation@gmail.com / Address (fake): Am Mönchsrain 1, D-74889 Sinsheim, Germany / Phone (fake): +49162 785 256 5 / Skype: quality.translations24 (Attestica Translation Office, Germany) / **NOTE: THERE IS A "ATTESTICA TRANSLATION SERVICES" IN PRAGUE, CZECH REPUBLIC.**

Tran Mass / Wael Alghazo / Wael A / Starnsky Translation Team / swatranslat@gmail.com / amazingweb1@gmail.com / wsgtranslate@gmail.com / Skype: amazingwe1 / 00962792803972 / Jordanian hustler presenting himself as Lecturer of Psychology and Sociology, C+ Developer / Email marketer and *freelancer managing "Starnsky Translation Team". Which is a Team of Worldwide professionals and a Network of Native Translators, and looking to collaborate with you.* Posts crap like this: *We are a Certified Translation Company (sic) from Jordan – Amman (with a reasonable rates) and looking to work for you online from home and looking for a long-term work relationship. Our Certified translation company (Alghazo Translation) working online from home since 2010 till now. Languages Supported (250 + languages): and its combinations, with hundreds of language pairs. Me and my team working online since 2010 / My Rates: it depends on the language's combination, for translation it ranges from (0.025 \$ USD / word to 0.05 \$ USD / word) / LET US WORK TOGETHER AND MAKE ME YOUR SERVICE PROVIDER / I WILL SHOW YOU MY ONLINE PROFILE AS A PROOF LATER IF YOU WANT.*

Trans Creator / transcreator.cre1@gmail.com / Email address used by ghosts:

Kit Koit / koitkit9@gmail.com

Piotr Dean / piotrdean5@gmail.com

Translation Perfect / translation.perfect89@gmail.com is an ID used by Languageget scammers to circulate several fake CVs:

Akiko Kondo / akikokondo3@gmail.com / akikokondo4@gmail.com / akikokondo5@gmail.com / akikokondo6@gmail.com /

akikokondo@hotmail.com / perfect.translation89@gmail.com (*slight variation, nobody will notice...*)

David Paulo / david101paulo@hotmail.com / translation.perfect89@gmail.com

Fatima Kantika / fatima.port83@gmail.com / fatimatoport@hotmail.com / translation.perfect89@gmail.com

Lena Neyse / lenatrans58@hotmail.com / lena.neyse@gmail.com / lenatrans58@gmail.com / lenatrans59@gmail.com /

translation.perfect89@gmail.com

Translation Services / translationgig@gmail.com / Another clown operating a translation scam out of a Gmail address and blog: russiantranslationservicesindia.blogspot.in . Based in India. They claim: *"Established in 1997, We are leading translation agency in India"* REALLY?

Translation World aka Best Translate / available24hours7days@gmail.com / besttranslator94@gmail.com are fantasy name and email used by Palestinian scammer Fedaa M. Al-Massri aka Fedaa Almassri to impersonate job posters. Scammers receive notice of jobs, and resend them using their email address and, sometimes, even the victim's name. This email has been used, so far, to impersonate Übersetzung 4U GmbH & Co. KG (DE) / Ilona Pajer.

Turtdimurot Kajiwara / Turdimurot Kajiwara / kajiwaraturtdimurot6@gmail.com / turdimurot.kajiwara@gmail.com / turtdimurot.kajiwara3@gmail.com

Vic Nora / vicnora88@gmail.com a fantasy name created by scammers as a companion for another fake identity: Isabella Victória Eleonora de Araújo Jakkola-Ampula (name om email) and Isabella Victória Eleonora Araújo / bellavickeleonora@gmail.com / Isabella Victoria Eleonora Araujo da Silva is a REAL NAME from a Translation student in Brazil and Vick Jakkola-Ampula another REAL NAME from a translator in Brazil / The fake CV is a copy-paste from Vick's CV with some ridiculous additions. When busted by a US company, scammer initiated threats: "Offenses result in lawsuits".

Victor V. Alexandrov / 40049@bk.ru / y40049@ya.ru / Con artist tries to extort small amounts from translators/companies with fake PayPal invoices sent with these messages:

Note from Professional Translator Thank you for ordering my translation, I really appreciate doing business with you. Payment is expected within 21 days of receiving this invoice, so please process this invoice within that time. Please note that there will be a 1.5% interest charge per month on late invoices.

Note from Professional Translator Dear Sir, according to my company's records, we have not yet received a remittance for this invoice and this is to remind you that your invoice for the English translation that was ordered from your company's address is still unpaid. We would appreciate if you cleared your account within the next days. In case you are not able to pay the due sum in the next week, applicable interest on this amount will be charged and you will have to pay the amount in question, along with the applicable interest and fees. Do not bother to cancel this invoice through Paypal, please send your payment promptly since unfortunately we are sorry that we cannot leave positive feedback about your company, whereas negative feedback all over the Internet may seriously harm your company.

VIVID Translation is just a FAKE company made in China, but made to look a UK legitimate company / vivid-trans.co.uk (domain registered: 20MAR2022) / Website copy stolen from TDSP Translators (Nigeria) / Straker Translations (NZ) and others / Address (FAKE): 305, Atomico 50 New Bond St, London W1S 1BJ, UK (yes, Atomico is "Atomico UK Partners LLP", an investment company) / Phone (FAKE): 44 7842 297251 / office@vivid-trans.co.uk / hr@vivid-trans.co.uk / service@vivid-trans.co.uk / market@vivid-trans.co.uk / 1263606518@qq.com (scammer's email in China) / Skype: VIVID Translation

Wael / gaza translators / they claim to be based in Egypt (however, their IP 188.161.174.216 is from Gaza, Palestine).

Wala Mohammed ("*a project coordinator working as a freelancer*" = a scammer). This smart-ass sends her emails with the title "*Translation Price List Updated*" with nothing attached. Emails used: translationprojects.a1@gmail.com / translationprojects13@gmail.com / translationprojects14@gmail.com / translationprojects16@gmail.com / translationprojects17@gmail.com / translationprojects19@gmail.com / translationprojects21@gmail.com / translationprojects25@gmail.com / translationprojects2@gmail.com / translationprojects30@gmail.com / translationprojectscoordinator@gmail.com / transprojectscoordinator1@gmail.com

WHY DO SCAMMERS NEED SO MANY EMAIL ADDRESSES?

Walaa Bassam (Egypt) / walaa.bassam.a1@gmail.com / walaabassam.a6@gmail.com / walaa.bassam.a8@gmail.com / walaa.bassam.c@gmail.com / walaa.bassam.d@gmail.com / walaa.bassam.f@gmail.com / walaa.bassam.h@gmail.com / walaa.bassam.i@gmail.com / walaa.bassam.y@gmail.com / "PM" from a ghost PTG – Professional Translators Group "*I am project manager We have hundreds of native translator work with us*" REALLY? **NOT TO BE CONFUSED WITH "TPG – THE PROFESSIONAL TRANSLATION GROUP" FROM FLORIDA, USA.**

Walaa Yousef / walaa.yousef30@gmail.com / walaa.yousef112@gmail.com / Tel: 972599953014

Walid Issa / Walid R. Issa / A Palestinian male with two faces: one, as engineer and Associate Research Fellow at the University of Exeter (UK); and other as a known scammer and CV thief with a long career of translators impersonation, e.g., "Julia Korf", "Tomas Skold" and "Ronat Neil". After traveling to the UK, he put his bank account and PayPal addresses to the service of other scammers like Roza Yasn (Wordsvoice), "Amelia Dariusz", "Fabio Perna" and "Nathan Vymyslecky" ([See Note 6 / Walid Issa](#)):

HSBC Bank
SWIFT code: MIDLGB22
IBAN: GB85MIDL40210281491040 (valid IBAN)
Bank account: 81491040
Sort Code: 40-21-02 (Address: Market St, Cornwall, TR11 3AA, Falmouth, England)

Walid is known to use these email accounts:
emy.freelancer@gmail.com
eng.walid_issa@hotmail.com (PayPal ID, used by Roza Yasn, Wordsvoice)
etranslationgroup@hotmail.com
ghhhissy@gmail.com ([PayPal](#))
ghhhissy@gmail.com ([PayPal](#))
marshallucy48@gmail.com ([PayPal, used by "Philippe Pétain"](#))
trans.payable@gmail.com ([PayPal, used by "Mariko Heltay"](#))

He also owns these domains:
512jobso.com
Registrant Name: Walid Issa
Registrant Street: 19 The Beacon
Registrant City: Falmouth
Registrant State/Province: CON
Registrant Postal Code: TR11 2BQ
Registrant Country: GB
Registrant Phone: +44.7513703925
Registrant Email: eng.walid_issa@hotmail.com

aaqsoftware.com
Registrant Name: Walid Issa
Registrant Organization: Eletorial
Registrant Street: 10 northsteal
Registrant City: Cardiff
Registrant State/Province: Cardiff Wales
Registrant Postal Code: TR10 8LA
Registrant Country: United Kingdom
Registrant Phone: +44.7513703925
Registrant Email: eng.walid_issa@hotmail.com

NOTE: NOT TO BE CONFUSED WITH WALID ISSA, A GRADUATE ASSISTANT IN THE SCHOOL OF PUBLIC AFFAIRS RESEARCH INSTITUTE AT ST. CLOUD STATE UNIVERSITY (USA)

Word Solutions Translations is a fake company offering translation work with a catch: translators have to use the Systrans software, which they sell at "a discount rate". These scammers then changed the name to Webnode Translation, Prime Translations and Jenny Prime Translation.

Names and emails used:
Prime Translations, Jenny Prime Translation / Prime Translation INC. / Jenny Bullock / primetranslation@hotmail.com
Webnode Translation / John Francis / transwebnode@yahoo.com
Word Solutions Translations / wordsolutions30@yahoo.com
krs_babu@hotmail.com (PayPal ID)

WordsCup / wordscup.com (domain created: 20AUG2021) / info@wordscup.com / Censeo House, 6 St. Peters Street, St. Albans, Hertfordshire, England, AL1 3LF / +441923939149 (it doesn't work) / Company Reg Number (UK): 04405340 (STOLEN) / A scamming gang [using another company's full name \(Atlas Translations Ltd\)](#), address and company registration number on every page! They are not affiliated to Atlas Translations, Ltd (UK). To impress suckers, they claim crap like "*124,500 PROJECTS / 140 LANGUAGES / 8000 LINGUISTS*" and in some of their website pages, the copy has just been stolen from other sites / They're running a "pay for work scam".

WordTarget / WordTarget Center for Translations / Wordtarget Company / for translation services / wordtarget.net (domain created on 08AUG2020), no contact page besides a phone number: 00972-592762260 (**ALSO USED BY MAGIC TRANS**) / Scammer behind this is Ibrahim Sami / ibrahimsami1.95@gmail.com from Gaza / He's sending the "Authorization and Agreement" letter from ibrahim.sami.main@gmail.com requesting translators to send their "CV and cover letter" / Other names: Ibrahim Sami / ibrahim.sami.main@gmail.com / Maher Sady / msy.21345@gmail.com.

Yamada Tarou / Yamada International Ltd. / yamada.tarou@live.com / Phone (CV): +353 83 1615709 (mobile).

1. Is he based in Tokyo (ProZ: 1870381) or in Ireland (CV)?
 2. Where is "Yamada International Ltd." located? A "Yamada International Ltd." registered in the UK (No. 08589761) on 02JUL2014 is 100% owned by a Chinese national named Yueru Guan. Another company with the same name is incorporated in Hong Kong.
 3. Yamada claims to be the recipient of an award from a non-existent "Technet Communications Ltd. in Ireland"! There is a "Technet Communications Ltd." in the UK, dissolved in 1998...
 4. His claim to be the recipient of a "Red strip Award for excellence in technical writing" has been copied from the CV of Ray Simonetti (Slovenia), in which we can read "Red strip Award for excellence in technical writing provided by Allen Vanguard, United Kingdom".
 5. His translation experience [has been copied and reshuffled from here](#).
 6. His residence – 4 Dromheath Grove, Mulhuddart, Dublin, Ireland – was sold (or bought) on 09JUN2014 for €150,000.00!
- This scammer keeps a profile on ProZ (EN2JPN / 1870381) and a Skype account: japanese.language.expert (Ireland). He also claims to be a member of a phantasmagorical "Japan Institute of Technical Translators" and of the "Japan Translation Federation Incorporated", although their corporate listing shows no trace of his identity...

Yasutomo Kaze / ghost created by a Semra Ulufer / semraulufer@hotmail.com / +90 (0216) 5335859 / Yasutomo's CV shows "semra ulufer" as "Last saved by" (removed in the latter editions of the CV) and was copied verbatim from Yener Uluf's profile in Translators Cafe / On his TC profile, the "Clients" section is a verbatim copy from a ProZ profile (34409) / Claiming to live in Japan (in a made-up address), Yasutomo's profile in ProZ (2001346) shows a timezone EET (Eastern European Time / UTC +2), hardly the time in Japan, but the right time for Turkey... / After the fake "Japanese" CV created and with a Japanese job in his mailbox, "[Semra](#)" [went looking for Japanese translators](#) / Some unwary companies that have worked with this scammer, [happily even gave him nice reviews on ProZ](#):

Active Languages Ltd / Heloise Harrap
Eurotalk aka Utalk / EmilyMJM
inWhatLanguage / Verónica Johnson
Lexcode Inc. / Romeo Macabuhay
Lingvo House / Tatiana Lapteva

Ying Shen is a ghost created by a Russian or Belarusian scammer. When challenged about "her" fake CV, the scammer responded: "*Of course it is not. Some people who are envy trying to spoil my life. Don't pay attention!*" Bingo!

Yona Jung / Yona Kim Jung / Yona Kimju / Yuna Jung ([any more names, scammers?](#)) / yona.kimju@hotmail.com

Yuki Miwa / yuki.miwa54@gmail.com / yuki.miwa@outlook.sa ([SAUDI ARABIA?](#)) / Skype: Freelancer.translator16 (Freelance Translator USA???), address on CV is in Japan and belongs to a real translator, Nobumitsu Kobayashi!!! / Service language: English, Japanese, Chinese, Italian, Thai – ANYTHING ELSE? / Same CV scammed as Aiko Akiyama / aiko.akiyama02@gmail.com / aiko.akiyama1@gmail.com / aiko.akiyama44@gmail.com / aiko.ak44@gmail.com

Zain Atif / Zain Mughal / Dragonlancers Services Professional Network (ProZ: 47869) and JSONS Communication (call centers) and Subaru Translations / Elite Trans / Zees Translations / ProZ: 1972316 / zainatif97@gmail.com / upwork1997@gmail.com / subarutranslations@gmail.com / elitetrans2017@gmail.com / Twitter: zaid.atif2 / Claiming to be "One of the Best in market", sends a CV stolen from a Spanish translator: "*We have Uploaded CV's of my best translators with my name mentioned as We can't disclose name of the translators*" / Later (OCT2017), circulates a CV stolen from a Swiss PhD: "*Professor, School of Medical Sciences, University of New South Wales, Sydney*" Claims to be a member of ATA, AATI and ATN/APTS.

Zita Medici / Zita Marquering / zita.medici@gmail.com / Tel: (972) 312-946 ([FUNNY NUMBER](#)) / Scammers put "[Zita](#)" to live at the [Canadian Embassy in Tel-Aviv...](#) The same CV has also been scammed as "[Marco Felentto](#)"

Ziyauddin Shibli aka Ziyauddin Abdulmalik Shibli / Ziyauddin Abdul Malik Shibli / S. Zahri / Z.A. Zahri / Z.A. Shibli / Shah. zahri / Shahamuddin Zahri (LinkedIn) / Shah Zahri / 0091-9990475150 (LinkedIn) / Other screen name: ziyauddinshibli / ProZ: shibli ([BANNED and PROFILE REMOVED](#)) / Translators Café: Shah Zahri ([PROFILE REMOVED](#)) / Skype: admin.rzahri / Used trade name "Vision Transglobal" (now burned) / Now uses "Lingua World Services" / "Lingua World Services Delhi" linguaworldservices.com / Facebook: *We have a large pole (sic) of in-house and freelance native translators and proofreaders in all the languages* / Claims to operate a US office at 3464 Lawrenceville Hwy, Lawrenceville, GA 30044, USA ([i.e., a landscaping business and wholesale nursery!!!](#)) / Uses IP 85.17.24.66 (The Netherlands), [associated with fraudulent activities](#) / EMAILS ASSOCIATED W/ THIS SCAM: info@linguaworldservices.com / linguaworldservicesdl@gmail.com / shahamuddin.invoice@gmail.com / (Moneybookers) / shahamuddinzahri@yahoo.com (PayPal) / translationworld.2003@gmail.com / ziyauddinshibli@gmail.com
