

NOTE 0

Short notes on ghosts and scammers to supplement their basic info in our Directory Listed in alphabetical order

-
- 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.
-
- 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 Lilian 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 / 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 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...)
-
- 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 is now 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"?
-
- Amal Duhair / amaldh199@gmail.com / amaldh1997@gmail.com / amaldhh19977@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 IT 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

Anabella Goddard / anabella.goddard1@hotmail.com / anabellagoddard1@gmail.com / anabellagoddard2@gmail.com / anabellagoddard@gmail.com also uses PayPal: quicktranslator87@gmail.com (Translator Quick) and Skrill: 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 Montriblout, 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)

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)

Anie Slider / anie_slider@hotmail.com / Skype ID: Anieslider656 (**FAKE**) / VAT: DE202842983 (**FAKE**)

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)

ASAP Teamwork / ASAP Translation / asap4trans@gmail.com / ProZ: 2264996 / Fake company created by known scammer

Ibrahim Qeshta ([Note 15](#)) / On ProZ profile (2264996) claims to be associated with *Université Paris Est Créteil & Université Paris Ouest Nanterre la Défense* (!) 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 \(USA\)](#).

Aurora Blushi / Theodhora Blushi / Theodhora Aurora Blushi / Dora Blushi (Google+) / Also uses "Aurora Theodora Blushi" and

"Theodhora Blushi" on Google+ / Emails: blaurora@outlook.com / quicktranslate@yahoo.gr tzenh81dora@gmail.com / Emails are

sent from IP 78.87.38.135 (Greece) / Phones used: +1 210-756-7293 / +30 21 0756 7293 / 698322533 / 6998489986 / 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 stong Albanian](#)

[accent...](#)) / Other screen names: Violeta57 / Tzenh81 / Operates these sites:

123 Translation / 123 Translations (Facebook)

mypixidha.jimdo.com

greektranslator.carbonmade.com

greekfreelanceservices.blogspot.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 / longpthreecora@gmail.com (PayPal).

Bertil Ella / bertil.ella.trans@gmail.com / Ghost ID created by Palestinian scammers / Responds from anesegers.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, Depositing Scandinavians in the United States Legal System*»

Bertrand Gini / Gini Bertrand / Betra Gini / Betrand Gogo / bertrandgini@outlook.com / Recently, started using Betrand Gogo !! / betrand28@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 Fitzroy / 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.*» The 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 Istranslation_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) (**DELETED**) and on LinkedIn (photo removed) / **Photo on ProZ, Google and on CV** has been copied from an online dating website.

Carlito Tronci / troncarlito@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 apologie 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 / Charle Mengue / Scammer has a ProZ profile: karlosbel71 / cvinybela@yahoo.fr and in Translation Directory. 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 / 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.christina3@gmail.com / colback.christina@gmail.com / colback.christina@aol.fr / Skype: christina.colback / ProZ profile REMOVED / Claims to live in France, but "her" time zone is UTC+2! "Christina" sends her scamming email in French and English. **FAKE address on CV (WRONG POSTAL CODE)**: 44, rue de la Colonie, F-74013 PARIS (France) / 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 Alford / translationcustomerservice@gmail.com](mailto:same_number_used_by_Basma_Alford_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**) / 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 Rasmonsén / daniel.rasmonsén@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".

David Linton is a ghost created by Gaza-based Language-met 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 / desmondxx131@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 / distinctivetrans1@gmail.com / distinctivetrans2@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»*

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 domenikantolik@sigaint.org

Eleonora Mazzotta aka Elena Mazzotta is a ghost created by 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](#).

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 phantasmagorical "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: haweyaps@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@magnticmarketing.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: @mhzuhd

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.enzo@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 / sohosam@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 Mailfait".
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)

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 / eBegone provided this payee details:

Account holder: Saïd Lemonnier (aka Saïd 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
Saïd'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: SE84000832799347473275 (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 Translarion 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.»*

NAMES & EMAILS ASSOCIATED W/ THIS SCAM:

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

Maha Issa / mrs.mahaisa@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".

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](#)

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 ???

Gomze Tucson / translation.gomze1@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).

Greg Jaffe (**IMPERSONATION**) / **USES A GENUINE EMAIL FROM @cspinet.org** and serverforassist@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 / YussufA.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" / **Keeps a profile on Translators Café.**

Hazem El-Zatma aka Hazem Alzatma aka Hazem Hassan aka Hazem Zatma aka Hazem El-Zatma aka Hazem Exquisite aka Hzem Zatma aka Hazem A. Wahab El Zatma aka Hazem Abdul Wahab Taleb El Zatma / hazemtranslation20@gmail.com / hazem852@gmail.com / hazem852010@hotmail.com (Hazeem) / hazem234@yahoo.ca (Hazem) / Tel: 970599950401 / Skype: hazoom2 . Also uses the name "Bryan Lammens" / bryantranslation20@gmail.com . What is the email of "Bryan" on G+? hazemtranslation20@gmail.com !!!

Profiles in Translation Directory (Hzem_Zatma) and Translators Café (Hazem El-Zatma) **HAVE BEEN DELETED** / This scammer has taken his scam a little further: a crowdfunding page "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.**

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.antons80@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/ 5 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**

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...

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 / Myraim 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

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: Fin202842983, VAT (in the USA?)

"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 understand!

Josemi Haman / saludo66@hotmail.fr / aka Josemi Josemihaman (Google), Josemi Haman and Tranqui Tronco (Facebook) / Screen names: josemihaman / saludo / skiredjzak / zadjtr / Skype: josemihaman (Richard Abittan, now Richard), lives in Spain !!! and the Language is Samoan (now is none)!!! / NOTE: There is a Dr. Richard Abbitan 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) 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 / catysmith1@gmail.com and [Angela Adelef / aadelef@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 lbahime / Kara Ibrahim / persian.translator1000@gmail / karaibhime975@gmail.com / Email subject:

«Profesional 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), "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 Marea Hadad Ahmed / egyptiankhaled@gmail.com / egyptian_khaled@hotmail.com /

handcraft2dtp@gmail.com / Tel: 201111429484 / Skype: khaled_marie / Khaled2dtp

Khitam Mahmoud

khitammahmoud322@gmail.com

khitammahmoud32@gmail.com

khitammahmoud355@gmail.com

khitammahmoud3@gmail.com

khitammahmoudd3222@gmail.com

khitammahmoudd3333@gmail.com

khitammahmoudd3444@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 (BUT PROFILE STILL ACTIVE):** CNN Professional Translation company of Vietnam / Happy translation company / ExperTrans Global JSC

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

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 !!!

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)

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 / Tel: 40741933163 / +40727928811 / Twitter: @KLorant / Skype: kozma_lorant / kozma.lorant . On his CV in TC this clown 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), 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's called 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 / mahaibraheem11@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. 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
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

Marie Jourdan / Marie Jouradan / 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 Jouradan (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.](#)

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 scammer [associated with Languagemet.](#)

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 / mmmayaoun@hotmail.com / Skype: maya.aoun8 (Poland!!!), with the usual fake photo, said to live in a very funny French address: Collinsstraat 5, 6129 HH, Urmond, France (!!!), we have uncovered another ghost using the very same CV and address: Amina Khaas / valieva2005@hotmail.com / Collinsstraat 5, 6129 HH, Urmond, The Netherlands / Tel: 31 (640) 226 404 (!) / [Amina keeps 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

Mehmet Yildiz / Mehmet Yildiz / Mehmet Yeldiz / 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) 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!](#)

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 !!! 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
Luara 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?

englishintoootherlanguages@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"](#).

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 (adress also used by "Alice Haxen") / This ghost keeps [FAKE profiles in ProZ \(patriciaarnaud\) and Translators Café \(Patricia Arnaud\)](#) / 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".

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 "Profissionial 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](#)).

Poornima Iyengar / Poornima Lyengar / 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".

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)

Rehab Gamil / Rehab Ganil / alkhansaa1425@yahoo.com (also used by a "Yusuf" from a "AlFurqan for Translation and Localization")

Skype: mowa7ida (Cairo, Comoros!!!). On LinkedIn, she's from Saudi Arabia. Claims to be a lecturer at Al Baha University (Saudi Arabia). Active poster of jobs online: who are we dealing with: Rehab? Yusuf? Al Khansaa? Mowad? From where?

Reliable Translator / reliable.translator23@gmail.com / Another fantastic name used by Palestinian scammers / Email address also used by ghosts "Pham Tan Tai" and "Rivana Palade".

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@windowslive.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 Kokoua / 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.](#)

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 / rttranslations@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 / 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 (sidbaksh.com is now inactive)

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.

Saïd 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, Translators Café, LinkedIn

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.Saïd aka Samar El.Saïd Mohamed / Scam made in Gaza: Dreams / nmc
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 / samehtranslator@yahoo.com / sameh.ali597@skype.com / samehtranslator5@gmail.com / trans_loc@yahoo.com / Tel: 0020142001350 / 00244870175 / Skype: trans_arab / sameh.ali597 . Claims to translate 10,000 words a day!!! Frequent posts online as an outsourcer.

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

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 Sohbi / 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: @GaZaNsRaH / @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 / shahdtkhatib@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 .

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).

Stéphanie Soudais / stephaniesoudais83@gmail.com / stephanie.soudais@hotmail.com is a name used by scammers to circulate a CV stolen from Anne Brulin / 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

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 Kamal / 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 / Teriesa Gabriela !!! / Variations made up by scammers to impersonate Portuguese translator Teresa Gabriela Lopes Leal with the following emails addresses:
teriesa.gabriela12@gmail.com
teriesa.gabriela15@gmail.com
teriesa.gabriela@hotmail.com
teriesagabriela00@gmail.com
They also took Teresa's address and modified to this FAKE address:
Rua Ginestal 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" (what postal code is this?)

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 LOCATION**) 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"!!! In their PDF flyer, they claim to be located in Ottawa, Canada, but list their fees in GBP...

PREVIOUSLY, THIS GANG CALLED THEMSELVES:

The Distinctive Translation Team
distinctive.team@hotmail.com
distinctivetranssteam2@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 / References given on CV: 24Translate, Translation Senses, Translation Secrets / **Nuff said**

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.**

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 Languagemet 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: russiontranslationsservicesindia.blogspot.in . Based in India. They claim: *«Established in 1997, We are leading translation agency in India» REALLY?*

Turtdimurot Kajiwara / Turdimurot Kajiwara

kajiwaraturtdimurot6@gmail.com

turtdimurot.kajiwara@gmail.com

turtdimurot.kajiwara3@gmail.com

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.

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.

translationprojects.a1@gmail.com

translationprojects13@gmail.com

translationprojects14@gmail.com

translationprojects16@gmail.com

translationprojects17@gmail.com

translationprojects19@gmail.com

translationprojects1@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
ghhissy@gmail.com ([PayPal](#))
ghhissy@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)

Xu Ying / xu.chs.trans@gmail.com / lara.trans@qq.com / lara.chs@foxmail.com / Tel: 86-130 3718 83 / Skype: xu.chs.trans / Elaborate scam made in Egypt or Gaza, including the creation of a website with the victim's photo: <http://xuchstrans.wixsite.com/lara> / ETTBL Certificate No.: 1930200611220396 (fake, doctored) belongs to Jenny Xiong (profile on ProZ) / Address (fake): Wuhan City, Hubei, Riverbank area Citylink cell Jiefang Road No. 2441 (left to right?)

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

1. Is he based in Tokyo (ProZ) 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. Other 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" 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...

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 and JSONS Communication 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 (domain registration) / Mr. 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
