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

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

At about the same date, THIS CRIMINAL ALSO STARTED CREATING FAKE TWITTER ACCOUNTS, or using accounts from their buddies, to respond to our tweets tagging/spamming our followers on Twitter with links to unidentified blogs, where the above copy is shown. ALL these accounts show NO bios, have NO connection with translation or translators, and, some of the owners have 4 followers and follow about 20 people or less, mostly pseudo celebrities, "sexy girls" or Twitter users located in the Philippines or Bangladesh, attracted for an unscrupulous fast buck.

[Image 1: Scammer invites participants for his campaign against "Translator Scammers"](#) and when you click the link: [Image 2: Scammer "explains" the campaign...](#) *«We need 1000 twitter accounts approx. You can contact with the twitter accounts that you have. You will need to do a simple task. Just reply the tweets, We will provide the tweets and full instructions.»* And, money being involved (100-500 TK / 1.3-6.4 USD, for what?), who is footing the bill?

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

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

Download also our [TSD Bulletin 01 / 2016: The 50 Dollar Libel Campaign](#) [224](#)

Email addresses used in this campaign:

Carmen Espanola / carmenespanola24@gmail.com

Muhammad Aasif / asif4rmit@gmail.com

Samita Tamang / samitatamang46@gmail.com

Yasir Ali / yasirali345@gmail.com

«DO THE STEPS BELOW TO GET REMOVED FROM THE LIST AND TO GET THEIR WEBSITE SHUT DOWN FOR GOOD!

Let's get this fuckers shut down!!

Use your twitter account and go to twitter.com/tsdirectory. Reply to any tweet by @tsdirectory and put one of these links in the tweet. Also tell people what a scammer they are. Let them know that they are threatening to put people on the translator-scammer website unless they pay them money!»

In the list below, names, locations and remarks speak for themselves:

@BasmaKahin2016 / Basma Kahin (Bangladesh) (fake account, photo from [US soccer player Alex Morgan](#)) (1)
@bdfioralde / Beverly D Fioralde (Philippines) (from her Facebook: "Manager at The Krusty Krab")
@becky_brown52 / Becky Brown ([fake account, uses photo from Melissa Guardaro](#)) (1)
@blog_multi / Multi Solution Blog ([seriously?](#))
@carlinevincent7 / Carline Vincent ([fake account, photo stolen from here](#)) (1)
@carolineparks21 / Caroline Parks (fake account, [photo from Sarah Palin](#)) (1)
@CherrineShort3 / Ahmed Shakir ([fake account: name & photo from Ahmed Shakir, M.D.](#)) (1)
@cherypie_epay15 / DJP (Philippines) ([account gone?](#))
@danielmohammad3 / @danielmohammad4 / Daniel Mohammad (**SCAMMER RESPONSIBLE FOR THIS CAMPAIGN**)
@daycindy3 / Cindy Day (fake account, photo from US soccer player Julie Johnston) (1)
@devan1311 / s mahadevan (Bangladesh)
@ERolloque / Eric Rolloque (Philippines) ([looks like a translator, doesn't it?](#))
@fyeasmin1919 / Farzana Yeasmin (Bangladesh) (1) ([fake account, photo stolen from here](#)) / [SEE THE PROOF](#)
@haangela20162 / Ha Angela (fake account, photo from NBA referee Lauren Holtkamp) (1)
@HealthCare1432 / 1Health 1Care 1Tips ([seriously?](#))
@hiblveronica1 / Veronica Hibl (fake account, [photo from US Rep. Michele Bachmann, R – MN](#)) (1)
@HolmsHolms2016 / Joeyoj Holms (fake account, photo from actress Melissa Benoist) (1)
@hossain_s78 / True Love For Men ([seriously?](#))
@ivethfonseca202 / Iveth Fonseca (1)
@janetvalentin22 / Janet Valentin ([fake account, uses this photo](#)) (1)
@jeffersodebbie / Debbie Jefferson (fake account, photo from actress Megan Fox) (1)
@jhem_0317 / Judith Niego (Philippines) ("a registered nurse and a proud lccian!!!!", she says...)
@jony1912 / Haydar Ali (Bangladesh)
@Kathlee77412049 / Kathleen Jackson (fake account, photo from actress Sarah Shahi) (1)
@KaylaGreen2016 / Kayla Green (fake account, [photo from here](#)) (1)
@kennyta2016 / Gracia Kennyta (1)
@leakat_md / Md.leakat ali (Bangladesh) (2)
@leakatali3 / World Top Live News (Bangladesh) ([seriously?](#)) (2)
@lydiasserwadda2 / Lydia Sserwadda (fake account, [photo from here](#)) (1)
@Lovedream143 / Crystalr.Helary ([seriously?](#))
@loveisbroken1 / Love is Broken ([seriously?](#))
@makieyer / Mark Mapute (Philippines)
@millerabby2 / Abby Miller (fake account, [photo from US soccer player Julie Johnston](#)) (1)
@Nahida57 / Beauty tips Circle ([seriously?](#))
@ramirezkiara1 / Kiara Ramirez (fake account, [photo from US Rep. Michele Bachmann, R – MN](#)) (1)
@rennicks_juliet / Juliet Rennicks (fake account, [photo from here](#)) (1)
@RiveraNeca / Neca Rivera (fake account, photo from actress Jessica Alba) (1)
@saddamhira / Sweetheart ([seriously?](#))
@saddamsharmin1 / Love Broken ([seriously?](#))
@SandraJ79715122 / Sandra Jordan (fake account, photo from actress Jennifer Finnigan) (1)
@SueGrisdeMendo / Susana Gris ("OMG" said this stupid sucker responding to this Twitter scam)
@stephaniewynte9 / Stephanie Wynter (fake account, photo from US soccer player Alex Morgan) (1)
@syedrudro2004 / Syed Rudro (Bangladesh) ("I am an expert various site in internet...") ([seriously?](#))
@TiffanyNorris45 / Tiffany Norris (fake account, [photo from actress Ariana Grande](#)) (1)
@vanpanopio21 / vankiefer21 / Vanessa Panopio (Philippines)
@Vicki2016Kim / Kim Vicki (fake account, photo from actress Ariana Grande) (1)
@yasirali345 / Yasir Ali (Pakistan) ("Social Media Expert...!") ([seriously?](#)) (3)

(1) FAKE Twitter accounts operated by the same scammer: Daniel Mohammad. Tweets (ALL with the same date: Jan 15, Jan 16 or Feb 9) are copied verbatim from other fake accounts ([see the fake account from ghost Farzana Yeasmin](#)) and some followed users are added to give the unwary viewer the impression of a "used" Twitter account! For example, from "her" fake account, Veronica Hibl (profile photo is from US Rep. Michele Bachmann), posted 95 tweets on Feb 9, all copied from other accounts kept by the same scammer! That's the only tweets "she" posted, besides a couple of tweets spamming our followers.

See 3 examples of the exactly same "account" used in the campaign:

1. [Twitter account from "Basma Kahin"](#)
2. [Twitter account from "Caroline Parks"](#)
3. [Twitter account from "Kayla Green"](#)

(2) This clown Md. Leakat Ali / Md Leakat Ali Leku / lekubd@gmail.com / lekuctg@yahoo.com / bababazar@yahoo.com / leku.bd@hotmail.com tells us about his big problem online: «*Assalamu aalaikum orahmatullahi obrakatuh, Hi...I am Md. Leakat ali by nick Leku from Chittagong Bangladfesh, taken pleasure to introduce my selp. About 4 months,I am trying to be a full time blogger to earn Halal/living from the comfort of my Home biz/jobs too. But poor in all respect, Know nothing about how to manage optimize traffic generation SEO and earn money from the blog. Actually I am a bit weak of low pressure and shocked and dropedbath room ! Alhamdu lillah by the gace of allah nothing wrong.*» Nuff said!

(3) This other clown, Yasir Ali / yasirali345@gmail.com, who has never translated one word in his life, tweeted this joke on December 25, 2015: «*Loving all the tweets outting translator-scammers.com. I had a feeling I wasn't the only 1 u threatened.*» On his profile on fiverr – [itexpertarfa](#) – he claims: «*I have a strong work ethic*». Like using the name of young IT expert Arfa Kareem, [deceased in 2012](#), as your screen name or selling FAKE Instagram accounts (post on his G+ account): «*Hi Guys,I will give you Instagram account with emails and pictures. Fully verified with phone for only \$5. All account are created manually. Real name, full info, email confirmed and high quality accounts.*»? And, no, he was never listed in our Directory! He's now!

NAMES & EMAILS ASSOCIATED W/ THIS SCAM:

Daniel Mohammad / B. November 15, 1994 / Other names: 004, Vaghban, Donald Jafferson (G+ profile & Upwork), Daniel Brigenja
Owner of DAN Tech Support / Cell : +880-1687165534 / +880-1765524336 / Sector 11, Uttara Model Town, Dhaka (Bangladesh)
Owner of DAN Tech Supports / dantechsupports.com / CRP Road, Dogormora, Savar, Dhaka-1340 / 1343 Savar, Bangladesh
Owner of devshaper.com
Owner of DAN Tutorials / tutorialsdan@gmail.com / +880 1687-165534

Emails used: dnlmhd1993@gmail.com / danmhd1993@gmail.com / dtsbd@yahoo.com / dts@yahoo.com /
daniel@dantechsupports.com / info@dantechsupports.com / danielmohammadbd@gmail.com

Skype: danmhd1993 (claims to live in Toronto, Canada !!!) / d_jafferson (Donald Jafferson, ghost created by Daniel Mohammad)

Screen names: danmhd (belancer) / Donald J. (UpWork) / Vegabond (Facebook and blogs) / Virtual Desk (UpWork): «*We are professional worker*» !!!

Facebook accounts: dantechsupport / dantechsupports / dazerozerofour / bdnwriters
Twitter: @danielmohammad3 / @danielmohammad4

Farzana Yeasmin (alias for Daniel Mohammad) / dtsbd@yahoo.com
Leakat Ali Leku / lekubd@gmail.com / lekuctg@yahoo.com / bababazar@yahoo.com / leku.bd@hotmail.com
Syed Rudro, aka Sayed / Sayed2004 / AbuSayeid / Abusyed Biswas / Md Abu Sayeid Biswas / Md Abusayeid B. (Elance) /
B.M.syed Imon (G+) / Sayed (Facebook) / syedrudro2004@gmail.com / Ph: +880-1749448432 / [On January 13, 2015, he was feeling alone!](#) So, [he wants to solve your love problem...](#)
Yasir Ali / yasirali345@gmail.com