

# Where scammers live

## The fantastic world of fake and inconceivable addresses used by scammers on emails and fake CVs

Willing to look legitimate, scammers frequently include a street address on their fake CVs, even in this era of technology. In some cases, they do not even bother to change the name or the street address of their victims, the legitimate translators from whom they stole the CVs.

Others claim to live at addresses farmed from real estate sites, but with modified door numbers or postal codes. Or live in this fantastic UK address *60-185 Sk.rzewo Wrzosowa St., England*, at hilarious places like *221B Baker Street, London* (yes, the "home" of the fictional detective Sherlock Holmes), *42 Breedon Hill Road, Paris, France (!)* or on a "76th floor" in Lisbon, Portugal (where the tallest building has 30 floors).

A Gaza-based scammers' outfit calling themselves "The Distinctive Translation Team" claims to be based at 24 Grosvenor Square, London, i.e., at the US Embassy (why not?) and ghost Alina Ilinska "lives" at Bolshoy Deviatinsky Pereulok No. 6 Moscow 121099, i.e., a non-existing address, but close, by two door numbers, to the US Embassy. Other addresses used by scammers include Redd Road, El Paso, France (!), the British Museum (yes, indeed), the Office of the Prime Minister of Israel (!), a bank branch in Turkey (!), a no. 82 of a street in Paris, France on which numbers go up only to 52, at places with non-existent UK postcodes CM26 42JF or DD1 11JJ, at 13 Gordon Road Port Talbot West SA12 7HY in (yes) China (!) and at Str. Hatisului 3, Bl. H11, Sector 3 (!!!).

Sometimes, scammers just move into somebody's address without any notice: "Agnes Kooijman", a ghost created by Egyptian scammer Abdallah El Sheikh lives in *Pastoor Mulkenhof 24, 6222 Maastricht, Holland*, the address of a language school or "Arcadia Languages for Translation", another scammers' outfit from Gaza, claims to be based at *Sarphatistraat 614 1018 AV Amsterdam, Netherlands*, home of a legitimate Dutch translation company.

NAME USED BY SCAMMER MAY BE THE REAL NAME OF A GENUINE TRANSLATOR	ADDRESS USED (COPIED VERBATIM FROM THE SCAMMERS' CVS) BOLD = ADDRESS (SOMETIMES MODIFIED) USED IN MORE THAN ONE FAKE CV	ADDRESS BELONGS TO PHONE SHOWN ON CV ADDITIONAL NOTES
Jay Kwak	#1405, Metrokhan, 1115, Bisan-dong, Dongan-gu, Anyangshi, Korea	Copied online
Ian Wang	#1408, Bld. B, Jinshaju Apartment Xiasha, Hangzhou China, 310018	Victim
AATI / Lixin Cheng	#300-5900 No. 3 Road, Richmond, V6X 3P7, British Columbia	Real scammer's address
Hyung Chan Ko	#3-402, Iljin Mansion, 143, Jeungsanseong-gil, Eunpyeong-gu, Seoul, Republic of Korea #3-402, Iljin Mansion, 143, Jeungsanseong-gil, Eunpyeong-gu, Seoul, Republic of Korea	Victim
Naira Babayan	#41 Hambartsoumyan St. Yerevan-0033, Armenia	?
Aki Nakamitsu	#508, 2-13-7 Takasu, Mihama-ku, Chiba-shi, Chiba-ken, 261-0004 JAPAN	?
Tao Wei-Shan	(19203 ) Rm. 6, 17F., No.115 Dacheng St., Central Dist., Taichung City 150, Taiwan (R.O.C.)	?
Valery Novoselov	<b>00144 Roma Italy</b>	Scammers really like "00144 Roma": see Bigtranswork
Roberto Powers	<b>00180 Helsinki Finland</b>	?
Niina Lindblom	<b>00190 Helsinki Finland</b>	?
Adam Rofeld	01220 Grilly France	?
Aletta Morris (Gotranslang)	020263 Le Kremlin Bicetre   Paris   France 82 rue Danton, 020263 Le Kremlin Bicetre, Paris	Street numbers only go up to 50/51...
Victoria Anton	06889Lutherstadt Wittenberg Germany	Copied online
Ana Ribeiro	07 Street A Manilha Itaboraí, Rio de Janeiro, Brazil24800-000	?
David Brown	1 Bishops Square London E1 6AD United Kingdom	Copied online (modified)
Michael Bosch	1 Church Road, Birmingham, B27 3UG, United Kingdom	Copied online
Albert Nicolas	1 imp Hirondelles 22560 PLEUMEUR BODOU	Copied online
Jessica O'Sullivan	1 Main Street, Cork Ireland	?
Nthasitha Wongchanta	1 Moo 13, Ban Kham Saen Sook, Nihomkhamsoi, Mukdahan 49130 Thailand	Victim
Annemieke Blondeel	1, Church Cottage Bettiscombe, Dorset DT6 5NT	Victim

Eric Gerlinde	1, Rue du Générale de Gaulle, 67365 Lampertsloch, France	Forest company
Maria Carrion	1,quai de Tourville,BP13522-Nantes-44034 Pays de-La-Loire-France	That's how you write your address? Tourville?
Seva Dushkova	1,TRAJAN TANEV STR.,1542 SOFIA, BULGARIA	Copied online
Ahmad Mustafa (Gaza) aka Translation Team	1/1, Hifa St., Alfei Menashe, 47781, Israel	Really? Fake phone: 9720595118785
Sandra Genevier	<b>1/109 Mount St, Coogee NSW 2034 Sydney, Australia</b>	Copied online (modified)
Victoria Bracken	<b>1/109 Mount St, Coogee NSW 2034 Sydney, Australia</b>	Copied online (modified)
Albano Basurto	1/D, Via Bruno Buozzi, 32900, Lodi(LO), Italy	Copied online (modified)
Adolfo Mata	10 Dowry Square, Hotwells, Bristol	?
CristalTrans (Argentina?)	10 Duckpit Lane UPPER WARDINGTON OX17 1WN UNITED KINGDOM	?
Natalia Sandro	10 Gableson Avenue, Brighton, BN1 5FG	Translation company
Samy Higazy / Samy Ahmed Higazy	10 Saleh Harb St. From ElTiaran St. 7th District, Nasr City - 7th floor, Appt#19 - Cairo – Egypt. 11471	Victim
Lara Hens	10, Ru Etchenique 22330 Bordeaux	Copied online. Ru?
Marion Victorica	100, route du Golf—Cannes Marina Les Greens A 305 06210 Mandelieu, La Napoule, France	?
Iva Rajic	10000, Zagreb, Croatia Koledovčina ulica 15	Commercial firm. Seriously? Right to left?
Jing Wang / Monica Wang	1001-2-4 Redwoods, Beijing, China	Really? Fake phone: +8615210652215
Huang Gao	1002, Building 2 349 Chuanjin Road Kunming China 650224	Victim
Aliasgar Jamali / Zain Translation	1003 b wing rivera building siddeshwar garden kolshet road, Thane Mumbai, Maharashtra 400607, India 1234 Richmond, IRVING, US 204 Royal Palm Inderpura Khatriwad Surat Gujarat 395003 India 532 Erikson Trail Irving Texas 75060 USA Rowdell Road, Northolt, Middlesex London UB5 6AG	CV copied VERBATIM from dayjob template!!! Maharashtra address on Translators Café Fake phone: 9252525372 (California?) Scammer's phone: +918452840052
Nadine Cobb	<b>101 Avenue de la Bourdonnais Paris 7 ème</b>	Used by Franck Gilles, Hannah Francis & Marie Roy
David Witte	10105 Brantley Bend Austin, TX 78748	Victim
Tina de Groot	1012 WX Amsterdam Netherlands	?
Elissa De Luca	1023, Sanseverino, 75291, Nardò (Lecce), Italy	?
Midei Emori	103/81 Cemetery Rd. Carlton VIC 3053	Victim
Iryna Natalya	10301 N waterleaf ct Mequon WI,53092	?
Marie Roy	<b>104 Avenue de la Bourdonnais 75017 Paris</b>	Also used by Franck Gilles & Hannah Francis
Nadia Lawrence	104 Avenue Maginot – BP 47212 – 37072 Tours Cedex 2, France	Pest control company
Helen Marsé	104 Rue de la Libert – BP 47212 – 37072 Saint-Denis , France	Rue de la Libert?
Diana Brown	104A, Strada Garii St. Romania	?
Alon Elkin	105 / 9Derech Hebron, Jerusalem, 90826, Israel	?
Albert Vigier	<b>105 Avenue de la Bourdonnais 75007 Paris FRANCE</b>	Used by Nadine Cobb with no. 101
Hannah Francis	<b>105 Avenue de la Bourdonnais, 75007 Paris, France</b>	Used by Nadine Cobb with no. 101
Jenny Kennison	105 Barclay Street   New York, NY, 10007 United States	Email lists scam
Lian Cheon	1054 Bay Street, Toronto, ON M2R 1C3,Canda	Canda?
Flora Ktofiak	105785 Sankt Augustin, Germany	? Fake phone: +49 2781 20 95 77
Gordon Osullivan	10685 Hazelhurst Drive, Houston, Texas 77043, USA	A warehouse...
Nancie Leduc	109, rue Olivier Ouest, Châteauguay (Quebec) J0k 1M2	?
Michael Blehman	109-11115 Cavendish Blvd., Montreal, QC, Canada	Victim
Luciano Ketki	11 B. Sadovaya str. 127047 Moscow, Russia / Country of residence: Ukraine	? Fake phone: +380 95 7480573
Ronald Johns	11 Berkeley Road, BIRCHINGTON, Kent, CT7 9JN, U.K.	Victim
Adam Johnson	11 Colepits Wood Road,Eltham London SE9 2QJ <b>4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.</b>	Copied online
Amit Hinduja	11 CROSS, LAXMI ROAD, SHANTINAGAR , BANGALORE - 560027, INDIA	?
Pen Wang	11 King Square Avenue	Really?
David Miller / Davido C Miller	11 project road Manila Philippine	?
Léonie Lalancette	11 Romero Lane Los Lunas New Mexico 87031, Us	Copied online
Cecile Moss	<b>11 rue Cazuguel 25679 Carhaix FRANCE</b>	Copied online. See Anna Fernandes.
Victoria Rayar	11 Savariyar Koil Street Annai Theresa Nagar Murungapakkam Pondicherry	Copied online. Fake phone: +917397589198

Raneen Bar-ad	<b>11 Via Rosmini, 56125 Pisa, Italy</b>	56125 ?
Natalya Golan	<b>11 Via Rosmini, 56140 Pisa, Italy</b>	56140?
Charlot Moras	<b>11, Vieux Manoir – 5223 Courcy - Normandy - France</b>	Daniel Jacob lives in no. 15
Olivia Dautova	110Emily Lane, Staten Island, NY 59631	59631 in Staten Island?
Magdalena Zielinska	111 Eastwood Road, Great Barr, Birmingham, B43 5RT	Victim
Dan Morse	111 Locust Drive ,Newark, USA	Victim (address truncated)
Jin Shin	112 Cherrywood Dr., Williamsville, NY 14221	Victim. Fake phones: (716) 658-60502 / (716) 992-22359
Rex Wong	112 Kimberley Road, Solihull, West Midlands, B93 8QA	Copied online
Rikarda Sedova	112 Moscow, Russia	Really? Fake phone: +7 (916) 981-8678
SooHy Lee	11-29 OGeumRo 11 Gil, Songpa-gu, Seoul	Copied online
Kenneth Neil	116-07 Mexico Street, St. Albans, New York 11412, USA	Victim
Osamu Nakayama	1-16-20-102 Hirai, Kusatsu-shi, Shiga, Japan	Victim
Margarita Oll	1174 County Road 654	Really?
Luis Cahill	11759 Arete Way Rancho Cordova, CA 95742	Victim
Alex Han	118 S Washington St. Denver, CO 8021	Victim (address modified). 8021?
Cécile Leconte	118 Stephens Street Morningside - QLD 4170 - AUSTRALIA	Copied online
Hiroshi Yaled	<b>1-1Haga-cho, Tokyo, Japan</b>	?
Naoki Wolter	<b>1-1Haga-cho, Tokyo, Japan</b>	?
Kenta Hirano	12 apartment, Kotano Street, Adachi, Tokyo, Japan	?
Ana Mesa	<b>12 Belgrave Rd London E13 8RS, UK</b>	Copied online. See other "Belgrave Rd".
Sharon Simpson	<b>12 Belgrave Rd Redbridge, London E11 3QW, UK</b>	Copied online. Fake phone: +44 703 591 1742 See other "Belgrave Rd".
Laura Brisebois	12 Bue Bugeaued-29200 Brest (France)	Victim
James M Burke	12 Ells worth Dr Princeton Jct, NJ 08550-3514 USA	Copied online. Ells worth?
Mithat Akalin	12 Mayıs Mah. Gaziberkay Sok. Güzey Apt. No: 4 Kat: 1 Daire: 3 Şişli/Istanbul	?
Oliver Martin	12 Norfolk Avenue Bircotes DONCASTER DN11 8AX England	Victim
Ritha Mathilde	<b>12 rue Cazuguel 25679 Carhaix FRANCE</b>	Copied online. See Anna Fernandes.
Eric Begone	12 rue L. M. Chauffier - 42000 Vannes - France	Victim (address modified). Fake phone: + 33 (0)2 97 46 07 53
Jane Rouiai	<b>12 rue Marie-Rose le Bloch , 29000 Quimper, France</b>	Victim (address truncated)
Alexis Forestier	<b>12 rue Marie-Rose le Bloch, 29000 Quimper, France</b>	Victim (address truncated)
Michael Brosius	<b>12 Rue Saint-Denis</b>	Really? Also used by Amelie Ayon
Gary Walsh	12 Wilton Hill Court, Redhill, Surrey, RH1 6QR (UK)	Copied online. Fake phone: +44 737 767476
Liang Zhang Cheng	12, Lane 750, Ziwei Rd., Zhang Jiang Hi-Tech Park, Pudong, Shanghai , China	Technology park, address modified
Patty Merton	12, The Vale, Skelton, York. YO30 2YH	Copied online
Elene James	120 Austin Crescent Plymouth, Devon Great Britain	No Postal Code?
Sherwin Wang	120 Pearl St. Port Chester, NY 10653	Copied online (modified)
Ying Shen	120 Sanxiangroad, Suzhou, Jiangsu, China, 215004	Copied online
Krist Anderberg	12055 Stockholm	Really?
Julius Baker / James Hall Myriam Sales	12112 4th Ave W #2-304 Everett, Wa. 98204	Really? Fake phone: (832) 543-3009
Hiroshi Komuna	<b>122 Hiroko St. Tokyo, Japan</b>	?
Junko Ono	<b>122 Hiroko St. Tokyo, Japan</b>	?
Adelina Tertius	1223 Wilshire Blvd., #1052 Santa Monica, CA 90203	?
Jennifer Bullis	124 east Main Street #25 new Hampton Iowa 50659	Copied online
Céline Klotz	1250 Rue des Blés Apt 306 - Sherbrooke, Qc, J1E 3K2	Copied online (modified)
Harumi Rudolph	12524 Grace Hill Lane, Glen Allen, VA 23598 USA	23598?
MuchDo (scammers)	125c, Sekka St., Rafah, Gaza, Palestine. 00972 Sekka St, Rafah, Palestine	Sekka St? Website shows a map of Brooklyn, NY, USA!
Sabrina Elia	126 Saint Mary's Street. Apt. 6, 02215 Boston, MA. USA	Copied online
Power Translations (Gaza)	126, Badr St, Gaza, Palestinian Territory 126, Badr street, Gaza, Palestinian territory	? See other "Badr St" addresses

Michiko Watanabe	129 Hiroko St. Tokyo, Japan	?
Fatima Ahmad Nassif	12b, Aziz El Din Mohamed Ateya St. El Nozha El Gedida – 11843 Cairo – Egypt	Victim
Claudia Iotcov	<b>13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department</b>	?
Laura Georgeta	<b>13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department</b>	?
Lee Zhang	13 Gordon Road Port Talbot West SA12 7HY – China	China? Really? Fake phone: + 86 13161610214
Yeal Leon	13 Gur Yehuda St, Tel Aviv 62158 Israel	Gur Yehuda ?
Santiago Agureykin	13 Helvellyn Close, Cockermouth, ca11 7bj, United Kingdom	Copied online
Suzana Milan / Suzan Milan	13, bd Félix Allard 4380 Craponne (France)	Victim. Fake phones: (+33) 6.51.20.15.54 / (+44) 121 427 6343
Charles Azzopardi aka John Brown	13, Residence, MLH3111 Mellieha (Malta) 15, de la rue Triq vella, Melita,, MMH02, Malta, Azzbroker, Malta private house, deqweq, MLH33, Malta	Scammer's addresses
Amelia Charles	13-17 Avenue Schoelcher 78360 Montesson, France	Beauty salon
Yuki Tanaka	132-0025 Tōkyō-to, Edogawa-ku, Matsue, JAPAN	Copied online
Paul Jabaloyas	1321 14th St. N.W., New Mexico 37314, United States	Sauna and Bathhouse Club. 37314?
Perry Williams	<b>133 East Los Olivos Street, Santa Barbara CA 93105</b>	Copied online
Ronald Eddy	<b>133 East Los Olivos Street, Santa Barbara CA 93105</b>	Copied online
United Freelancers	135 Avenue des Acacias Lyon 69521 France 14121 NE Airport Way # 364121, Portland, Oregon 97230, USA 564 Terry François St. San Francisco, CA 94158 USA	Their new "main office"... 69521? Portland (a remailer address) San Francisco (used by several scams)
Japcon	135 Elliott Street Plymouth, PL1 2PS United Kingdom 45 Newhall Street Birmingham B3 3QR United Kingdom	There's no 135 on Elliot Street Copied online, office building address
Mathieu Blanc aka Charles Azzopardi	135 Rue du Midi Brussels, B-1000, Belgium	Hotel
Theodore Goumas	135, Tegernseer Landstr., 81539 Munich, Germany	Language school
Jennifer Allen	<b>13530 Trets France</b>	? See Claudia Laferrière. Fake phone: 33 (0)4.42.54.14.22
Jolene Marcus / Jolene S. Marcus	<b>13530 Trets France</b>	? See Claudia Laferrière. Fake phone: 33 (0)4.42.54.14.22
Caihoun Kenneth	13552 Kauffman Ave, Sterling, OH 44276	Overpayment scam
Gael Yayne	1356 W. 261st Street, No. 4 Harbor City, CA 90710	Copied online (modified)
Suzanne Lichtlé	136D - Residence Evariste Galois, Cite Scientifique 59650, Villeneuve D'Ascq – France	Copied online
Olga Mari	1377 Yaoundé/ 4088 Douala – France	Douala is in France?
Sandrine Parente	1394, rue de la Monnerie Cap-Rouge (Québec) G1Y 1P6	Copied online
Anna Galetich	13a/2 Gad street, Jerusalem, Israel, 9363312	?
Fabien Iglesias	14 chemin Pine Loop, Chelsea, Quebec J9B2M3 (on CV) 49 Leyland Avenue, St. Albans, Herts AL12BD, United Kingdom (on CV) Posada de Llanes , Asturias, Spain (on email)	Copied online. Fake phone: (819) 8827-11447 !!!
Alex Richard	14 Grand Rue 83136 Mazaugues – France	Copied online
Rose Deback	14 rue Saint-Martin 65000 Tarbes, France	Victim
Anne Chantal	14 rue Yvonne Le Tac - Paris 75018, France	Victim
Micheal Horn	14, Fitzhardinge Street, West Central, London, W1H 6DH	British Heart Foundation. Fake phone: +447024088628
Aleksander Bulinski	<b>1401 Oregon St. #768, OR 97520, United States</b>	Copied online
Laura Robertson	<b>1401 Oregon St. #768, OR 97520, United States</b>	Copied online
Julia Redfield	<b>1401 Oregon St. #768, Ashland, OR 97520 United States</b>	Copied online
Sonia Naves	14256 Marine Road, Montrose CO 81403 U.S.A.	Copied online
Ahmed Omar	143 Albahar St. - Barqqa, Rafah, Gaza Strip 142 Albahar St. - Alaqsa Station Gaza, Rafah, Palestine 00970	? See other "Bahar" streets... Scammer's phone: +972 599573933
Roland Miguel	143 Bis rue d'Auxonne, 21000 Dijon, France	Victim
Klaudia Remon / Kaludia Remon	<b>1436Don ST. Schulstrasse 6, 32127 Bad Oyenhausen, Germany</b>	?
Frank Ojima	<b>1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany</b>	?
Klara Kaiser	<b>1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany</b>	?
Lena Neyse	<b>1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany</b>	?
Mitsuyo Morikawa	<b>144 Alpine Retreat Road Queenstown New Zealand</b>	Copied online. NZ company (dissolved)
Tomomi Takai	<b>144 Alpine Retreat Road, Queenstown New Zealand</b>	Copied online. NZ company (dissolved)

Hoang Hoa	144 Xuan Thuy, Cau Giay district, Hanoi, Vietnam	Copied online
Aikman Farkus	145 Clive Rd London SE21 8DF, United Kingdom	Copied online
Khaled Ahmad	145 college st.	Really?
Sung-min Han	1454-3, BAEKSUK DONG ILSAN-GU, GOYANG CITY, GYEONGGI-DO	?
Best Translation (Gaza)	<b>146-154 St. John Street City of London EC1V 4PY</b>	Copied online (modified)
Help You Translations (Gaza)	<b>146-154 St. John Street City of London EC1V 4PY</b>	Copied online (modified)
Transhome Company (Gaza)	<b>146-154 St. John Street City of London EC1V 4PY</b>	Copied online (modified)
Fank Olah	149 MacNab Street North Hamilton, ON L5R 2M3, Canada	?
Robert Bushell	15 CRAVEN STREET, BARNOLDSWICK, LANCS, BB18 6AY, UK	Copied online. Fake phone: +44 7821 545355
Bradley Atkins	15 Crosslands, Prestwich, Manchester M25 9QT, UK	Copied online
Celine Nicolas	15 rue Desbordes Valmore 75116 Paris (France)	Copied online
Svetlana Payne	15 Sutton Court Road, Chiswick, LONDON W4 4NG	4NG? Fake phone: (020) 8987 90777
Thierry Darlis	15 Sweetwood Court, Roswell, GA, 30076, USA	Victim
Daniel Jacob	<b>15, Vieux Manoir – 50200 Courcy - Normandy - France</b>	Victim. Charlot Moras lives in no. 11...
Ranganathan Nagarajan	15/58, VELLALA STREET 3RD LANE, Purasawakkam, Chennai-600084 Tamilnadu, India	Victim
Imren Ergindemir	15/76 Chong Fah, Khuhkak, Takuapa, Phang Nga, Thailand	Victim
Agim Era	154Linden Avenue ,Hagerstown, MD 326598 ,Vereinigete Staaten von Amerika (USA)	Agim is Albanian?
Donaldo Chigao	<b>1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001</b> <b>2412 S. Fort Scott Drive, Arlington VA 22202</b>	?
Mika Tanegashima	<b>1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001</b> <b>2412 S. Fort Scott Drive, Arlington VA 22202</b>	?
Janet Liang Li	155821, Lai Man House, Oi Man Estate, Kowloon, Hong Kong	?
Mo Yao	156 Broadmeadow Road, Groton, MA, 035678 USA	035678?
Sarah Smith	1568 Sabita Way, Palm Springs, CA 92262, USA	Victim
Vladimir Pintev	1572 Sofia (Bulgaria)	?
Linda Joelsson	158 Corniche d'Agrimont Résidence Le Lavallière Entrée B F-07569 St-Laurent-du-Var	?
Baines Alger	1580, Rue Du Forgeron Trois-Rivières, QC, G8Y 0E9 Canada	Victim
Amelie Ayon	<b>15Rue Saint-Denis, Paris, France</b>	Copied online. Also used by Michael Brosius
Aurora Blushi	16 5th Street, Hoosick Falls, NY, 12090, USA	Copied online
Elisa Wahbi	<b>16 grand-rue 74120 La Bastidonne France</b>	Victim (address modified)
Agathe Mestro	<b>16 grand-rue 84120 La Bastidonne France</b>	Victim
Chloé Rafael Dumont	<b>16 grand-rue 84120 La Bastidonne France</b>	Victim
Leon Fremont	<b>16 grand-rue 84120 La Bastidonne France</b>	Victim
Maria Hirooka	16 Nicanor A. Ramirez St. Espania Rotonda Quezon City	Victim
Chris Wilson / CJW Translations Ltd.	16 Wharfedale Road Lancaster LA1 5ND (UK)	Copied online
Laure Martin	16, allée des Iles Marquises, 22303 Pessac France	?
Warren Marc	160 Scotland Street Glasgow Lanarkshire G5 8PL UK	Copied online
Van Jong	1609 Veterans Memorial Highway, Islandia, NY 11749	Hampton Inn Hotel, number modified
Lonaverbas	<b>162 Lourmel Street, Bridgeport, CT 06606</b>	Copied online
Edward Mahana	<b>162 lourmel street, Bridgeport, CT 06606 United States</b>	Copied online
Elena Borisov	163000, Russia, Arkhangelsk, Novgorodsky 157/47	Seriously? Right to left?
Edel Walder	<b>165 ch. des passeroses 83190 Ollioules – France</b>	Electrical contractor (address modified)
Riggio Wagner	<b>165 ch. des passeroses 83190 Ollioules – France</b>	Electrical contractor (address modified)
Sonia Marta	<b>165 ch. des passeroses 83190 Ollioules – France</b>	Electrical contractor (address modified)
Sarah Downing	<b>1654, Rue Malbosc apt 316 34080 Montpellier</b>	Copied online. Fake phone: +33 9 51 19 83 12
Sophie Melwani	<b>1654, Rue Malbosc apt 316 34080 Montpellier</b>	Copied online
Jiang Lee / Jiango Lee	17 Building, West Estate, Longgang District, Shenzhen City. ( China )	Copied online
Mai Abu Bakr	17 El-Fardos St., Ahmed Saeed St. Ext. - El-Fardos Towers (In front of Taki) - Tower (A) Floor 9 Flat 24, El-Thaher – Cairo, Egypt	Victim
Joseph Romlien	17 Haifa Jun	Really?

Nicholas Depina / Nick De Pina	17 Kahler Ave., Milton MA, 02186	Copied online
Oriana Simionato	17, via verona, 370250, Cinto Caomaggiore (Venice), Italy	370250?
Walt Hulf	1717 St.James Place, Suite340, Houston,TX 77056	Virtual office address
Giovanna Baggio	1717 Stardust Dr Taylorsville, Utah, UT 84118 United States	Copied online
Hind Al Sheikh	1731 North Elm Street Commerce, GA 30529, USA	A FCB Bank branch
Macee Meaning	1753 SW Finch Ln, Port St Lucie, FL 34948 USA	Copied online. 34948?
Tony Cambal	17-Spruce Street, Toronto, Ontario M5A2J1 Canada	Victim (address modified)
Norman Buhagiar	18 'Cascades', Triq San Ciru, Zurrieq ZRQ 3100, Malta	Victim
Anthony Almeida	18 Oaks Grove, Chingford, London, E4 6EY United Kingdom	Copied online
Lora Komaro / Lora Kumar	18 rue de Corval 76740 Le Mesnil-Esnard - France	Copied online (postal code modified)
Elsa Baehr	18 rue de la cloche 77300 Fontainebleau	Orthoptist
Jérémie Fonnedx	18 Rue de la Savonnerie, 34780 Cessenon-sur-Orb, France	34780?
Susan Wang	18 Terminuss St., Petersham, NSW 2049, Australia	Terminuss? Fake phone: +08615818646
Kumi Amia	18, 3, Musashidai, 3, Hidaka, Saitama 350-1255, Japan	Victim
Aaron Carl	<b>182, route de la basse Mandray 88930 MANDRAY FRANCE</b>	Victim (address modified) See also "Kare Rigo"
Axel Berry	1831 Federal Avenue, Apt. 16 90025 West Los Angeles - CA USA	Copied online
Desmond O'Rourke	<b>187 Carlton Ave, Brooklyn, NY 11205-3265</b>	Copied online, modified
Robert Ava Translation Company US (fake)	1873 East Skyline Drive Suite 103 South Ogden, Utah 84403, USA	Copied online (an empty lot...)
Jana Benham	19 Duncan Close Wickford SS12 9PD, UK	Copied online
Amr Ezzeldden	19 Ibrahim Awara St., Tanta, Egypt	Victim
Saïd Lemonier (scammers' payee)	19 Route du Miroir, 89320 Theil sur Vanne, France	Own address
Svetla Nencheva	19, "CHARDAFON" STREET, 5300, GABROVO, BULGARIA	Victim
Sherwin Yi	<b>1900 Sestri Lane Petaluma CA</b>	Copied online
Paul Kent	<b>1900 Sestri Lane Petaluma CA</b>	Copied online
Diamond Translation (Gaza)	1974 Gandy Street, Syracuse, NY 13202	Gandy Street?
Mr. Mrs Franklin Jr.	1995 N. Marty Ave. Fresno CA. 93722	Copied online
Abdel Hafez	19A Al Fairouz city 6 october Cairo Egypt	?
Clark Young	1B Honeypot Lane, Brentwood, Essex, CM14 4WR Williamsport PA, Trelleborg, 231 31, Sweden	4WR? PA in the USA and Sweden?
Julia Pinillos	1B St Peter Street, DD1 4JJ, Dundee	Victim. Tania Andersson "lives" in 3B...
Alexis Braine	1H Hauptstrasse, Berlin 10317, Germany	Beverage store. Fake phone: +4915237260930
Maximilian Schmitt	1st Street * San Pablo City * Laguna 4000	Copied online?
Ahmed Younis	1st street Rafah, Gaza, Palestine	Scammer's address. Phones: +97082151315 / +970598196358
Heba Yousef / Heba Yousif	1st.Address: AL-Giza, Cairo, Egypt 2nd. Address: Jena, German	German?
Sonia Portales	2 Aberconway Road, Morden, Surrey SM4 5LN	Copied online
Fatma Salah	2 b Saqr Quraish, Hae Elasher, Nasr City, Cairo, Egypt	?
Mario Stenhouse	2 bis rue de Québec, 18974 Angoulême, France	?
Andres Roli	2 Clatworthy House, 3 Cleeve Way, SW15 4DD London	Victim (address modified)
Abdallah El Sheikh	2 El-Messaha Square, Doki, Cairo, Egypt	Egyptian holding company
Sophie Hamon	2 Keswick Road,Putney,London SW15 2JL – ENGLAND	2JL?
Mohammed Ahmed Ali	2 Maatoh Masaken, El Mazalat, Cairo, Egypt	Victim
Laura Rose Ovens	<b>2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK</b>	Overpayment scam
Linda Mason	<b>2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK</b> Philosophenweg 4, 69120 Heidelberg, Germany	? Fritz-Schubert-Institut für Persönlichkeitsentwicklung
Rosie Hunt	2 montée Decourtray, 69026 Lyon, France.	Copied online (postal code modified)
Elshan Aleynikova	2 Nakchivani str., apt. 10, zip code - Az 0190, Baku, Azerbaijan	?
Jean Baptiste Lemee	2 Route des jardins de la palmeraie 46075 MARRAKECH	? Fake phone: +212627164025
Sophie Pasco	2 rue de la Mourette 63110 BEAUMONT France	Victim. Phone 00 33 473261186 belongs to another victim

Laura Roche	2 rue du 11 novembre 1718 93280 Les Lilas FRANCE	Copied online
Chloe Costantino	2 rue Tapin Saint-Symphorien de Marmagne, 71710, France	Victim
Vinnette Carson	<b>2 St. George's Place, Caribbean Estates, St. Catherine, Jamaica</b>	Victim (address modified). See Emmie Ariane.
Maia Tazio	2, Via dei fiori, 12107 Palermo (Italy)	12107?
Mei Xi-Wang	2/51 DECARLE Brunswick, VIC 3056	Copied online
Travod (see Wordminds)	20 Broadwick Street, London	
	24 Holborn Viaduct, London EC1A 2BN	
	30 Canton Road, Tsimshatsui, Kowloon, Hong Kong	Canton Road (shopping center...)
	35 Sciusev Str, Chisinau, Moldova	Bd des Batignolles (a protestant church...)
	44 Bd des Batignolles, Paris 75017, France	Broadhollow Rd (in in europages.co.uk)
	244 5th Avenue, Suite M-284, New York 10016	Bucuresti 85/2 (also used by a "Focus Marketing")
	445 Broadhollow Rd Ste C18, Melville, NY 11747	Progress Commercial Building (virtual office)
	445 Broadhollow Rd, Dix Hills, NY 11747	
	Bucuresti 85/2, Chisinau, Moldova	
	Bucuresti 90, Chisinau, Moldova	
	<b>Kemp House, 152 – 160 City Road, EC1V 2NX London, UK</b>	
	Suite M-284, 244 5th Avenue, New York NY 10016	
	Suite 2405 Progress Commercial Building, 9 Irving Street, Causeway Bay, Hong Kong Island, Hong Kong	
Lianna Grigoryan	20 Kirov Street, Artashat, Armenia	Copied online
	20 Kirov Street, 0701 Artashat, Armenia	
Helen Ménage	<b>20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75020</b>	Copied online. See other "SAINT-FARGEAU"
Abel Herbet	<b>20 Rue SAINT-FARGEAU- Bât. A24----75020-PARIS----FRANCE</b>	Copied online
Igor Diuen	<b>20 Rue Saint-Fargeau. 75020-Paris – French</b>	Copied online
Scott Nour	<b>20 Rue SAINT-FARGEAU-Bât. A24----75020-PARIS----FRANCE</b>	Copied online. See also Anthony Herbet
Peter Chen	20 Wood Fern Way, North York, Ontario, M3G 1P6, Canada	Copied online
Fiona Paul / Frank Paul	<b>200A Bromley Road, Catford,London Se6 2ts United Kingdom</b>	Copied online.
Fabi Giashi	20151, Milan - Italy	Victim (address modified). Phone (victim's): +39 3406129640
Bogdan Mitrofan	202 Aleea Decebal, 700299, Iași, Romania	? See also Eugen Hulub
<b>Terry James</b>	<b>202 Tours Street Lafayette, Louisiana 70506</b>	<b>Copied online</b>
Ahmed Othman	20200 Brookview Sq Ashburn, VA 20147	Victim
David Paul	<b>203 Bromley Road, Catford,London Se6 2ts United Kingdom</b>	Copied online
Frank Paul		
Peter H. Price	206 N Winter St Yellow Springs, OH 45387	Copied online. Fake phone: (405) 225-8462
Eija Teppo	209 Albert Rd, 4474 Palmerston North, New Zealand	Copied online
Amy Williams	21 c, avenue des Mimosas F - 06 800 Cros de Cagnes FRANCE	Victim
Elle Schumacher	<b>21 Great Victoria St, Belfast BT2, UK</b>	Copied online
Stéphanie Lauriac	21 Herne hill road, SE240AX Camberwell	Copied online
Engin Gumus	21 Rue d'Upsal, 65000 Strasbourg (Fransa)	Victim (postal code modified). Fransa?
Moira Bernard	<b>21 rue Sergent Guihard, 35000 Rennes, FRANCE</b>	Victim
Nicola Smith	<b>21 rue Sergent Guihard, 35000 Rennes, FRANCE</b>	Victim
<b>Tim Patty</b>	<b>210 Tours Street Lafayette, Louisiana 70506</b>	<b>Copied online</b>
Mike Oikawa	2-11-16, Misono, Minami-ku, Sagamihara, Kanagawa, Japan 2520317	Victim
Satsuki Tadokoro	213 Praed Street, London, 64522, United Kingdom	64522 in the UK?
Robert Fernando	<b>22 Ave. "B" 0-02 Zona 15 VH II Guatemala, C. A. 01015</b>	Victim
Robert Trejo	<b>22 Ave. "B" 0-02 Zona 15 VH II Guatemala, C. A. 01015</b>	Victim
Agatha Wear / Lengo Translations	22 Floral Street, Covent Garden, London AC3 9DH	Copied online. See "Amelia Fredricksen".
Yuly Penk	22 Nizhnekurganskaya Str., Donetsk, 84262, Ukraine	?
Zmira Moshkovitz	22/4 Burla st, N've Granot, Jerusalem 93714, ISRAEL	Victim
Hosam Kaleef	221B Baker Street, London, UK	Yes, it's Sherlock Holmes' address!!!
Linguistics Theory		
aka Active Translation Team		

Clara Andrew	223 Dore Street, San Francisco	Copied online
Claudia Maydorn	<b>22412 Hamburg, Germany</b>	Really?
Anabella Goddard / Anabella Alan Goddard	<b>22432 Hamburg, Germany</b>	Really?
Mary Walter	<b>22432 Hamburg, Germany</b>	Really?
Emily Rosso	<b>22438 Hamburg, Germany</b>	Really?
Veronika Ida	<b>22438 Hamburg, Germany</b>	Really?
Alison Kerns	<b>22442 Hamburg, Germany</b>	Really? <b>Fake phone: +49 (0)464 90 964924</b>
Anie Slider	<b>22442 Hamburg, Germany</b>	Really? <b>Fake phone: +49 (0)464 90 964924</b>
Fiorina Marino	225 – 374 Rennes France	Whatever... Fake phone: (+44) 121 427 6343
Olga Tsitrin	225 99 Praha 3, Czech Rep.	Seriously?
Lingual Consultancy (India)	225 Franklin Street, 26th floor, Boston, Massachusetts, 02110 <b>Friedrichstraße 191, Berlin, 10117</b>	Copied online. Humboldt-Universität, Berlin
Béatrice Haase	2251 Sadie Lane, Joplin, MO 33640	?
Steve Salomon	2257 Thompson Street Anaheim, CA 92805, USA	Fake address. Fake phone: +1-714-2762754 ?
Soad Saleh	23 Adou-Rizk St., Cairo, Egypt	<b>Victim</b>
Arzu Aydn	23 HAZeldene Drive, Pinner HA73NH UK	HA73NH?
Karla Viveka	23, Allée Vert Parc Résidence Vert Parc 12005 Marseille, France	Copied online
Peter Nelson	230 brookhowse, Catford,London Se6 3tr United Kingdom <b>31-33 Guildhall Street, Bury St Edminds, Suffolk IP33 1QD United Kingdom</b>	Copied online. St Edminds? Fake phone: +447466914821
Frida Theuri	231 Amblecote Road, Grove Park, SE8 12TR, UK	SE8?
Marianne Saari	232Pentti Kaiteran katu 3, 90014 Oulu Finland	University of Oulu
Jean Mitchell / Jean Florescu-Mitchell	234 Laurier Avenue West Ottawa, Ontario, Canada	Bank of Canada / Fake phone: +14 (1)4 27 388 161 ?
Caroline Martine	234b, Westgate Road, Newcastle upon Tyne, Tyne and Wear, NE4 6AP	Copied online
Zahra Fatima	236 West 122nd Street • Apartment 4B • New York, New York 10027	Rental info online
Distinctive Translation (Gaza)	24 Grosvenor Square, London, United Kingdom	US Embassy in London!!!
Jason Kenyon	24 Rowatson Road Scarborough, Ontario CANADA M1E 1K1	<b>Victim</b>
Michael Bruce	24 Rue De Magasin Brussels 1000 Belgium	Copied online
Valentina Colombi	24 Sherborne Gardens NW9 9TE Kingsbury	Copied online
Natalia Gubarev	24, rue du Moulin Potier, Saint Avertin, 35520 37544, France	35520 37544?
Ricardo Sliem	24, rue Monsieur-le-Prince, 75006 PARIS, France	Copied online
Komiko Yukimura	2412 S. Fort Scott Drive, Arlington VA 22202	<b>Victim</b>
Kare Rigo	<b>244, route de la basse Mandray 88650 MANDRAY France</b>	<b>Victim. See also "Aaron Carl"</b>
Anton Gerhard	2455 Hedgewood Drive, North Las Vegas, Nevada 29932, United States	?
Sam Andrea	247 Austin Crescent Plymouth, Devon PL2 9RT, Great Britain	?
Christine Anonella	<b>24761 Still Pond Rd Still Pond, MD 26237</b>	Copied online. Look for other "Still Pond Rd"
Alberta Ghon	<b>24761 Still Pond Rd Still Pond, MD 26238</b>	Copied online. Look for other "Still Pond Rd"
Bigtranswork (Gaza)	<b>24761 Still Pond Rd Still Pond, MD 26637</b> <b>VIALE EUROPA 114 / 00144 ROMA RM, ITALY</b>	26637? Copied online
Sabra Gholam	<b>24761 Still Pond Rd Still Pond, MD 26637</b>	26637?
Arnold Matta	24allee du curtil 71580 24 allée du Courtil 71580 FRONTENAUD, France <b>24 allée du Curtil 1580 FRONTENAUD, France</b>	Also used by Ross Costa (different door number)
International Language Solutions	24th Floor RCBC Tower Ayala, Makati, Makati City	Copied online
Erica Sava	25 avenue Philippe Auguste Paris, France	<b>Victim</b>
Cynthia Coan	25 Forest Edge, Stameen Drogheda, Ireland	<b>Victim (address modified)</b>
Carla Rossi	25 Osier Way, Great Cambourne, Cambridge, CB684GB	?
Samuel Frade	2500-225, Caldas da Rainha, Portugal	Copied online
Amelia Dariusz	25-145 Skórzewo; 45, Wrzosowa St., Poland	Copied online (modified)
Chafyn Ferguson	252 Westwood Dr., Grants Pass, OR 92457, United States	?
Taran Kine	2543 32th Street Springfield, OR 93427, U.S.A.	?



IAPWE	255 Patroon Creek Blvd, Albany, NY 12206 1732 1st Ave New York, NY 10128	Residencial address UPS store...
Akio Oikawa	2576 Sackville Street, Ottawa	Copied online
Louis Gerrard	26 Forthlin Rd Liverpool L18 9TN, United Kingdom	Copied online
Maria Roz	26 Lismore Road South Croydon Surrey CR2 7QA	Victim
Dovar Anderson	260 N. Oak Avenue 13 Pasadena Ca 91107 260 N. Oak Avenue Apt 13 Pasadena CA 91107	Copied online. Fake phone: 424-243-5018
Linda Cooper	2607 N. Cooper Street, Arlington TX 76006	Copied online
Endre Gábor	2614, Malom Dűlő, 2097, Pilisborosjenő, Hungary	Victim
Alexa Metzger	27 King's College Cir, Toronto, Canada	University of Toronto
York Tian	27 Lian Hua Street, Siming District, Xiamen	Copied online
Jack Maue Leran	<b>27, rue bocage 52430 Bréhal, France</b>	52430?
Maya Rigo	<b>27, rue bocage 52430 Bréhal, France</b> <b>27, rue bocage 52451 Bréhal, France</b>	52430?
Jean Cantini	27, rue de la Falaise 78620 Aulnay-Sur-Mauldre-France	Victim
Dany Marcoz	27, rue Garnier - 13960 Marseille (France)	13960? Fake phone: +33491773393
Miho T	2-7-1 Shirahata, Fujisawa City, Kanagawa 251-0051 JAPAN	?
Colette Crossfield	272 Johnson St #2 Kingston, Ontario, Canada K7L 2Y6	Victim (address modified)
Nicole Runge	2740-029 Colares, Portugal	Copied online
Dora Adarve	2765 Niagara Lane N, Minneapolis, MN 66447, United States	Copied online. 66447?
Kovalyk Dmitriy	27a, Boryspilska str. Ukraine, Kyiv	Victim
Monika Nowicka	28 Braeside Road South   Gorebridge, Edinburgh EH23 4DJ   Scotland   United Kingdom	Victim
Global Translation / Egy Trans	28 Haram Street, Giza, Egypt Simmering, g 47, Vienna, Austria	A "Target General Import & Distributer" Fake address
Maria Moniz	28 Rue des Nigouillets 37500 Chinon, Indre et Loire France	Victim
Helen Moore	28 Rue Russeil, 2500 Nantes, France <b>Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany</b>	2500? Victim (address modified)
Mohammed Abughali	28/71 Al-Brazil, Rafah, Gaza Strip	?
Luu Mien / Damien Lu	280/82 Bui Huu Nghia Street, Ward 2, Binh Thanh District, Ho Chi Minh City (Saigon), Vietnam	Victim
Albert Lopez	2840 NE 21st Place, Bellevue, WA 98005, United States	Language Industry Mailing Lists scam
Nicole Andersen	2860 Soeborg, Denmark	? Fake VAT: 2559 3863 / Fake phone: +45 22 42 41 05
Nancy Mangel	28648 Jackson Rd. Orange Village, Ohio 33022 USA	33022?
Maria Garrido	28B 1-2 Avinguda Paraires 08206 Sabadell (Spain)	Law office
Adriana Pardo	<b>29 N°2041 entre 407 y 408 Villa Elisa, La Plata (1894) Buenos Aires Argentina</b>	?
Cecilia Saraceno	<b>29 N°2041 entre 407 y 408 Villa Elisa, La Plata (1894) Buenos Aires Argentina</b>	?
Kassandra Elizee	2905 Stonegate Ln. Middleburg, FL.,32068	Copied online
Dawn Bell	29111 Quincy st. Castaic, CA91384 U.S.A	Victim
Tse Chi Chiu	2912, Hong Yat House, Yat Tung Estate, Tung Chung, Hong Kong	Copied online
Carmen Vesseur	29386 Hankensbutt, Schulstr7, Germany	?
James Brisley	<b>295 Madison Ave, New York, NY 10017, USA</b>	Copied online
Jack Boulden	<b>295 Madison Avenue New York, NY 10017 USA</b> 4301 Spruce Ave. Los Angeles CA <b>7290 Beverly Boulevard Los Angeles California 90036</b>	Copied online Copied online Ice cream parlor
Austin Ward	2955 N. Marty Ave. Fresno CA. 93722	Copied online
Cristina Marinho	2957 S Figueroa #528 - Los Angeles, CA 63106 – USA Av. Desemb. Colombo de Sousa,742 – Fortaleza,Ceará 63449-331 - Brasil	63106? ?
Filip Kostya	29v Timurovtsev str., fl. 23 Kharkiv, 61142	Victim
Enas Abdelsattar	2b Saqr Quraish, Hae Elasher, Nasr City, Cairo, Egypt	?
Angel Semon	2nd floor, 39 Ludgate Hill, City, London EC4M 7JN	Translation company. Also use the victim's name.
Rose Oudin	3 avenue de 78.150 LE CHESNAY (FRANCE)	avenue de 78.150 ?
Sameh Elnokaly	3 Eslam El Nokaly, st • Giza, Egypt • 12584	?

Diana Abramov	3 Gasheka Street, 4th floor , Moscow 165023. Russian Federation	165023?
Clara James	3 Grande rue de Thiaucourt,54200 TOUL France	TOUL?
Lara Grille	3 Impasse Pierre de Francheville	Really?
Frank Anthony / Ivo Anton Maria Lang	3 Laurel Court, Long Park Chesham Bois, Amersham, Buckinghamshire HP6 5LP 13 Laurel Court, Long Park Chesham Bois, Amersham, Buckinghamshire HP6 5LP, UK	Copied online
Patricia Arnaud	3 rue Cuvier 92500 Rueil-Malmaison France	Victim
David Mollet	3 rue de la poste Bosmoreau-les-mines 2340 Creuse France	Victim
Smantha Trogu	3 Via Pietro Mascagni, Milan, Italy	Copied online
Jeñifer Kerns	<b>30 Grove Street Orono, Maine 04473, USA</b>	+1.293.802.6471? There is no area code 293... Fake VAT: Fin202842983
Tina Helen	<b>30 Grove Street Orono, Maine 04473, USA</b>	Copied online. Fake phone: +1.293.802.6471
Nina Elin	30 Guildford Road, Worthing, West Sussex, BN14 7LL	Real estate management and translation company
Jasenska Jaskic	30 Rue d'Essling 69012 LYON France	Victim (address modified)
Johann du Toit	30 Thorley Lane,Bishop's Stortford, Herts, CM23 4AD, United Kingdom	Victim
Mai Do	300 Lê Lai, Phạm Ngũ Lão, Quận 1 Hồ Chí Minh City, Vietnam	Whatever...
Ye Mao	302 Meadowsweet Trail London Ontario CANADA N5X 0A4	Victim
Robert Frogost	303 Independence, Atlanta, GA 30312, USA	Copied online
Yonghee Park	3065 2nd floor young poong bldg 33 seolin dong chongro gu 110 752 Seoul Korea	Victim
Libby Naftali	31 Ha'melech George Street, Tel Aviv	Copied online
Donald Edwards	31 King Street West, Manchester M3 2PN, England	Copied online
Cathy Rossella	<b>31 rue Denon - 71 170 Chalon-sur Saône - France</b>	Copied online, postal code modified. Fake phone: + 33 682 460 253
Victor Thomeret	<b>31 rue Denon , 71 100 Chalon-surSaône</b>	Copied online, postal code modified.
Jennifer Coles	31 Westgate, Newcastle, England	?
Erika Legotin	31, Kiev, 07221, Ukraine	Really? Fake phone: + 380 44 924 01 75
Hisayo Shikakura	3116 28th Road (2R) Japan, Tokyo	Victim. Japan, Tokyo?
Freeman Francis	<b>31-33 Guildhall Street, Bury St Edminds, Suffolk IP33 1QD United Kingdom</b>	Copied online
Richy Raw	<b>31-33 Guildhall Street, Bury St Edminds, Suffolk IP33 1QD United Kingdom</b>	Copied online
Serkan Tukul	315 PINEO COURT SAGAMORE HILLS, OH 4406	4406?
Nicole Rouse	316 Creekwood Drive Bardstown, KY 40004	Copied online
Ross Costa	<b>32 allée du Curtil, 61325 FRONTENAUD, France</b>	? Also used by Arnold Matta (different number)
Maria Johanson	32 Francis Road Withington Manchester, M10 1XP	Copied online. M10 1XP?
Daniel Cox / Faizat Ibraheem	32 MOLESWORTH ROAD COBHAM, SURREY KT76 1BA UNITED KINGDOM	Copied online
Leandro Sousa	32 Pine Road, Cricklewood NW2 6RY	Copied online
Emmanuel Bastin	32 Rue du pré Chesnay 22000 Saint Brieuc, France	Copied online
William Stein	3205 Tallyho Drive Kokomo IN 46903 USA	Victim (postal code modified). Fake phones: 1-764-453-4716 / 1-317-709-0144 / Fax: 1-764-453-4712
Sami Wajdi	3214 W. 18th Street San Pedro, Michigan 90241-3819	Victim
Tae Lian	32145 Motor City Drive Suite 325, Bethesda, United States	Copied online, virtual office (address modified) Fake phone: 82 17 1230546
Silvio Picinini	3215 San Marino Ave Evans, CO 80620	Victim. Fake phone: (970) 2839-4730
Marco Peixoto	324 graham ave, Brooklyn, New York 33241, United States	33241?
Julia Verner	325 James Street South, Hamilton, province of Ontario, Canada	? Fake phone: 905-8523-4852
Eugen Hulub	3250 Church Street , Paris , TX 75462 <b>35 Rue Eugene Carriere 74127, Paris, France</b> 6540 Aramis Street , Paris DJ 98078 Decebal, 333 Vaslui Romania spring , 12 Vaslui, Romania str. Avram Iancu , bl.333 , sc. I , ap. 12 , code 730000 str. Avram Iancu, bl. 333, sc. I, ap. 12, Vaslui 730000 - ROMANIA <b>street Decebal , RO - 730000 Vaslui , Romania</b>	?

	street Izvoare, RO – 730005, Vaslui, Romania Valea Oanei, Ivanesti, Vaslui, Romania	
Martin Phillips	<b>32547 Bad Oyenhausem GERMANY</b>	?
Yukari Sato	<b>32547 Bad Oyenhausem GERMANY</b>	?
Mellisa Vitoria / Mellisa C. Vitoria	32922 - FL 966 Cocoa Blvd. Ste 6 Cocoa,USA	Victim (address modified). USES VICTIM'S PHONE: (321) 543 -8118
Fu Xinkuan	320I, London, UK	Really?
Gentle Translations	<b>33 Main St., Rafah, Gaza Strip, Palestine</b> 72 Abassan, Khanyounis, Gaza	?
Mondo Translations	<b>33 Main St., Rafah, Gaza Strip, Palestine</b> 33 Main Street Mendoza Argentina Bahar St. - Rafah, Rafh, Gaza 00970, Palestinian Territories Mecca Street Amman Jordan	They really like "Main Street"...
Egor Serges	33-14 Pobeda street - Belgorod, 308600 RUSSIA	Copied online. 33-14? Fake phone: +7 4724 27 42 71
Josiane Brisebois	<b>34 rue de la Mare Paris 75020/ France</b>	Real estate office
Rose-Marie Saviano	<b>34 rue de la Mare Paris 75020/ France</b>	Real estate office
Attilio Loiacono	<b>34, vallingby, Stockholm Sweden</b>	Really?
James Monti	<b>34, vallingby, Stockholm Sweden</b>	Really?
Micheal Sutton	<b>34, vallingby, Stockholm Sweden</b>	Really?
Bob Fitzroyi	340 S Lemon Ave Walnut, CA 91789	Virtual office, associated with scams
Simon Rasmussen	34000 Durango Durango, Mexico	Really?
Seo Young	34127 Kassel, Mombach Str. 86a Zim. 72	Working girl's address online!!!
Lingua World Services (India)	3464 Lawrenceville Hwy Lawrenceville, Ga.U.S.A. 30044	Landscaping and Wholesale Nursery
Gerard Dupin aka Eugen Hulub	<b>35 Rue Eugene Carriere 74127 , Paris , France</b>	74127?
Wayne Cole	352 E Ellis Ave, Inglewood, CA 90302	Copied online. Fake phone: (424) 261-3509 (used by "Terri Adam")
Teresa Bezrukova	3524 Vine Street Skokie, IL 60077 Ilfov, Romania	Illinois is in Romania?
Bella Sviderska / Bela Svidor	354587, Chekistov Avenue 16/4, Krasnodar, Krasnodar Region, Russian Federation	?
Andrew Terry	3-5469 Noma Ko, Shodoshima Kagawa, Japan	?
Ana Roselind	356 Golden Grove Drive Lewisville, TX 75498 U.S.A.	75498?
Pablo Navarro	36 Brunswick Court Tompion Street London EC1V 0ER	Copied online
John Burroughs	36 Orchard Close, North Kensington, London, W10 5RB. United Kingdom	Overpayment scam
John Varela	36 W 73rd n 10, New York, NY, 10023 <b>187 Carlton Ave, Brooklyn, NY 11205-3265</b>	Copied online, modified. Fake phone: 646-363-6927
Kiyoko Kamanda	360-112, Chungbuk Prov. South Korea	?
Weihong Liu	3-602, Building 25, Duoli Mingdu, Jiulongpo District, Chongqing400081, PRC	?
Naoko Ithori	<b>3-6-13 Kitashinagawa, Shinagawa-ku, Tokyo 140-0001 Japan</b>	Travel agency (address truncated)
Yoko Nakamura / Nakamura Yoko	<b>3-6-14 Kitashinagawa, Shinagawa-ku, Tokyo 150-0001 Japan</b>	Travel agency (address truncated)
Rola Oqlo	37 Blvd. Ornano, 75018 Paris, France 80 La Salle Street #16H, New York, NY 10027	Paris: butcher shop. Fake phone: +33 (0) 6 52 4568 62 <b>New York: victim. Fake phone: +1 (917) 325493</b>
Fatimon Oladejo	37 Sharawy Street, Heliopolis, Cairo Egypt	Copied online
Damien Larose	37, boulevard Saint-Marcel, 75013 Paris, France	Copied online
Sophie Müller	37275 Einbeck, Germany	Victim (birth place)
Erik Rodberg	3776 7th Ct. S. Salem, Oregon 97302, USA	Victim. Fake phone: (503) 791-0545
Eva Wouters	3785 KP Zwartebroek ,The Netherlands	Copied online
Terri Adam	38 Tychonick Bay, Winnipeg, Manitoba, Canada 630 Gramatan Ave 4W Mt Vernon NY 10552 630 Gramatan Ave 4W, Mt Vernon, NY, 10552 United States	Copied online. Fake phones: (424) 261-3509 Used by "Wayne Cole" & 646-363-6927
Janice Gessa	38, avenue de la liberation 14000 Caen France	Victim
Patrick David	384 Bonita St. Hitchcock, TX 787654	Copied online
Ana Nunes	388D Woodbridge Drive Ridge, NY 11961 U.S.A.	Copied online
Alan Smith	<b>39 Belgrave Rd Redbridge, London SW1V 2, UK</b>	Copied online. Fake phone: +447035911742 See other "Belgrave Rd".

Emilie Couprie	39 Route du Grand-Breuil 17330 St Pierre de l'Isle/France	"Magic Trans" uses the same address, but no. 49
Shahed Khateeb	<b>39, Al Bahar Street, Khan Younis, Gaza</b>	? See others "Bahar" streets...
Martin Adam	393 Bradford Rd, Manchester, England	?
Tania Andersson	3B St Peter Street, DD1 1JJ,London.	<b>Victim. Julia Pinillos "lives" in 1B...</b>
Elena Gordin / Eleana Gordin	3B, Privokzalnaya Street, Bristol, 09600, Ukraine	Bristol, Ukraine?
Igor Onishko	4 Cawkell Close, Stansted Mountfitchet, Essex, CM26 4ZJF, United Kingdom	CM26 4ZJF ?
Yamada Tarou	4 Dromheath Grove, Mulhuddart, Dublin, Ireland	Copied online
Victor Mitran	4 Rue Emile Gilbert – Paris, 75012 – Paris, France 39 rue de Babylone 75007 Paris	An hotel... Flower shop...
Lu Tang	4 Tianma Road, Linjiang Dasha 23-14, Shapingba District, Chongqing 432630, China	?
Pablo Maaiza	4, S. BALGOBIN STREET ROSE-HILL	?
Oceanne Olivia	40 Arlington Ave. Halifax, Nova Scotia B3N 1Z8 Canada	<b>Victim (address modified)</b>
Macario Sabas	40 Cocksfield Av. Toronto, Ontario, M3H 5S9	Copied online
David Lerman	40 Danesbury Road Danesbury Road, Feltham TW13	Copied online. Fake phone: +44744336229
Polina Ndongmo	40 rue Louis Pasteur / 49300 CHOLET / FRANCE	Copied online
Benjamin Cox	4023 W 7th St, Los Angeles CA 90005	Copied online
Pedro Pereira	403 Boston Ave.   Takoma Park, MD 20114	<b>Victim (modified ZIP code)</b> <b>Fake phones: (240) 333-8441 / (301) 910-1222</b>
Jose Silva	403, Still St. Kissimmee, FL – 34744-1354	Copied online
Phil Greenfield	405 Boston Ave.   Takoma Park, MD 20320	20320?
Marielle Khouri	<b>41 Great Victoria St, Belfast BT2, UK</b>	Copied online
Abbela Ager	<b>41, cours FAURIEL 44134 SAINT-ETIENNE</b>	44134?
Julie Caron	<b>41, cours FAURIEL 44134 SAINT-ETIENNE</b>	44134?
Amanda Leigh	<b>4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.</b>	Copied online
Ellen Oftedal	<b>412 84 Goteborg Sweden</b>	Copied online
Yutaka Yasuji	<b>412 84, Goteborg Sweden</b> Tokyo, 108-8282 Japan	Copied online
Diachi Takeda	412 Persian Lilac, Mahogany Grove, Tawason, Mandaue City, Cebu, Philippines 6014	?
Takanori Sakamoto	4-1425 Zama Haitzu, 4-2933-7, Iriya, Zama, Kanagawa, 252-0032, Japan	?
Amanda Charass	<b>42 Breedon Hill Road, Paris</b>	Paris?
Amanda Fearnley	<b>42 Breedon Hill Road, Paris</b>	Paris?
Jean Martin	<b>42 Breedon Hill Road, Paris</b>	Paris? Fake phones: 01332 394460 / 07759204218
Miriam West	42 Cumberland Street, Toronto, ON M5R 3V1, Canada	Lives in a shopping mall...
Anne Davies	42 Tirycoed Road Glanamman, Ammanford Carmarthenshire, SA18 2YE	Copied online
Jurou Megumi	4-21-101,Kanegorin 2 Chome, Furukawa Shi, Miyagi Ken ,Japan	?
Hiroshi Kanamura	4-2-33-302 Hoshigaoka, Sagamihara-shi, 252-0658 Japan	Really?
Lorena Herrada	425 – 315 Sumach Street Toronto, Canada	Copied online. 425 – 315?
Abby Bergman Britney Kennison Diane Cameron Elianna Jackson Janey Ross Nikita Collins	4269 Express Lane, Sarasota, FL 34238 USA	<b>Language Industry Contact List / FRAUD</b>
Abir Amos	43 Litchfield Way, London NW11 6NU	Copied online
José Barrio	431 Thornbush Trace Lawrenceville, GA 30045 USA	<b>Victim</b>
Vadim Khazin	<b>44 Federal Key, Colts Neck, NJ 07722</b>	<b>Victim</b>
Vyacheslav Alexandrov	<b>44 Federal Key, Colts Neck, NJ 07722</b>	<b>Victim</b>
Dejong Jansen	44, Rowland Close, Wallingford, Oxon. OX14 8LA, United Kingdom	OX14?
Christina Colback	<b>44, rue de la Colonie, F-74013 PARIS (France)</b>	F-74013? Also used by Chara Daniel (different number)
Sara Penito / Sara Pento	4408 Rue Marquette Montreal, QC – H2J 3X6 – Canada Roio dee Mouro, Portugal	<b>Victim. Fake phone: (514) 544-3148</b> ?

Johanna Jory	44369 Dortmund, Germany Haantjeslei 204 2016 Antwerpen 1 BELGIUM	? Victim. 2016 ?
Anna Omark	444 Brickell Ave Miami, FL 33131	Copied online
Nataliya Sergi	4454 Mira Str. 109-4, Togliatti Russia	? Fake phone: +7-8482-275636
Alexander Ackerman	44623 N. Hills Drive Northville, MI 48167	Victim
Lisa Mota	447 St - Portalegre (Portugal)	447 st? Fake phone: +49 – 89 – 51262411
Luuk Hesse	44Martindale Park, Houghton-le-Spring, DH5 7EX, England	Copied online
Lucian Hamana	45 Rue de la Pickier, Spain	Rue in Spain?
Anthony Herbet	45 Rue Saint-Sargeau-Bât. a27----74110-Paris----France	Saint-Sargeau? See also Scott Nour
Andrew Smith / Eagle Finance Co.	45 Walton St NW Ste B Atlanta, GA 30303 La Marque, Texas (Kimberly Hubbell) Macon, Georgia	Copied online
Ennio Coiro	45, Luigi D'Angiò, 76281 Bisceglie (BT) (Italy)	Victim (door number modified)
Ella Akraka	45-25 New Street, Helsinki- Finland	?
Jean Sim	4526 Kos Blvd. Mississauga, On.	Victim
Amanda Hatchard	454 Rue de la Gauchetiere, Montreal, H2Z, Canada	Copied online. Fake phone: +14386388772
Natalia Aleynikova	<b>454100, Russia, Chelyabinsk,</b>	Victim (address modified)
Ksenia Aleynikova	<b>454100, Russia, Chelyabinsk, 40 let pobedy, 4-208</b>	Victim (address modified)
Jolie Dodier	4586 Atha Drive Anaheim, CA 92801	Copied online
George William	<b>46 Belgrave Rd Redbridge, London E11 3QW UK</b>	Copied online. See other "Belgrave Rd".
James	<b>46 Belgrave Rd Redbridge, London E11 3QW, UK</b>	Copied online. See other "Belgrave Rd".
Manjiri Uemura	4600 Colony Rd. H Charlotte, NC 28226	Copied online
Samuel Maicle	4635 Canadá St., San Joaquín, Santiago, Metropolitan Region, Chile	?
Frank Luetkebohmert	465/2 Non Daeng Ban Khwao 36170 Thailand	Victim
Translation Team / Translators Team (Gaza)	48 King George St. P.O.B 92 Jerusalem 91000 Palestine 904 Garland St Little Rock, AR 7720 USA Garland St 904 Little Rock, AR 77201 U.S.A	World Zionist Organization !!! Copied online Fake phone: +972.20599632749
Nicole Morisette	48 Rue Montmartre, 75002 Paris, France	Copied online
Magic Translations (Gaza)	49 Route du Grand-Breuil, 18920 St Pierre de l'Isle/France	18920?
Flora Wilce	4900 Fernvale Rd Bakersfield, CA Bakersfield, CA 93306	Copied online. Fake phone: (682) 936-5269
Alan Cox / Evelyn Chan	4954 Wilton Pl, Riverside, California 92504	Copied online
Eman Mahmoud	4b Aleiada stop, zahraa Nasr City, Cairo Egypt	?
Salah Ibrahim	4b Hae Al Asher, Nasr City, Cairo, Egypt.	?
Bridges Institute / BILD	4th floor, Al Karmel Building, Al Shefaa St. Gaza, Palestine	Copied online. Used for numerous online scams.
Mohammed Alrantisi	5 Bahar Street (Al Bahar), Rafah, Gaza 248, Worood street 248 Alworood street, Rafah, Gaza 970, Palestinian Territories 245 Awda street, Rafah	Scammer's addresses Scammer's phones: +972598835059 / +970598835059
Ivan Li / Lonaverbas	5 circle, Zahran Street, Amman 00962, Jordan	00962?
Pasqual Robledano	5 Kensington Place, Bath, Batheaston BA1 6AW, United Kingdom	Copied online
Firstlingo (Gaza)	5 Khalefa, 44-48 Jumerah Road Dubai N1 7UX, UAE	N1 7UX in the UAE? Fake phone: 971 507625462
Isabelle Walter	5 Rue Poncelet, 75017 Paris, France	Hotel Wagram!!!
Marian Rozan	<b>5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland</b>	Victim
Maya Rigo	<b>5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland</b>	Victim
Mwananchi Kyalo	<b>5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland</b>	Victim. Fake phone: 353 87955455
Randa Samir	5, Abdel Moneim Hafez St. Almaza – 11863 Cairo – Egypt	Victim
Franck Gilles	5, allée des Iles Marquises, 32100 Pessac, France <b>105 Avenue de la Bourdonnais 75007 Paris France</b>	Victim Also used by Hannah Francis.
Catherine Debacq	50 Gratton Terrace, 9 Dorchester Court, London NW2 6PF	Copied online (modified)
Siri Lid	50/18 Republicii Boulevard, city of Baia Mare, Romania	Victim
Jennifer Byers	500 Laurel Hill Road Chapel Hill, NC, 27514, USA	Copied online. 27514?
Mechael Romaro	50-Let magnitki, 45-60 455000 Magnitogorsk • Russia	?

Sabine Bouladon	51 McKinlay Place, Narrabundah ACT 2502 AUSTRALIA	2502?
Fumito Hokama	<b>51 Westbourne Court, Orsett Terrace, London W2 7JU</b>	Copied online
Hiroshi Plewes	<b>51 Westbourne Court, Orsett Terrace, London W2 7JU</b>	Copied online
Camillia Gore	51, Via Peruzzi, 52035 San Giovanni Valdarno (AR), Italy	Via Peruzzi?
Geneviève Ghenne	52 Avenue Maurice Delmotte B-4350 Remicourt	Translation company
Chioy Honda	52 E Court Ave Winterset, IA 50273 United States	<b>Victim. Phone belongs to victim: (515) 462-5986</b>
Imane Stanton	52 Upland Road. Somerville, MA 02144	Copied online
Leze Xang Li	5-2, Department, 4 Yiren Street, Bishan, Chongqing, China	<b>Victim</b>
Tian Guoguo	52A Constable Terrace, University of East Anglia, NR4 7TJ. UK	University of East Anglia
Melyanne Onana	54, chemin du Val Fleuri, France	Really?
Christian Robitaille	5498 Hutchison Street Montreal (Quebec) H2V 4B3	<b>Victim</b>
Victoria Hower	55 Dehnhaide, 22092 Hamburg, Germany	Auto repair shop!
Greg Lordan	55 Warwick road, Walthamstow, E17 5NP, London, UK	Copied online
Emilie Pepin	55, rue de Bretagne 11400 Bayeux France 58, rue de Bretagne 11010 Bayeux France	Ophthalmologist Ophthalmologist (postal code modified)
Hoang Mai Hoa / Hoang Hoia	55/5 Bui Thi Xuan street, Ho Chi Minh city, Vietnam, 70000	<b>Victim</b>
Andrew Alix	5560 Columbia Ave Milton, FL 32570	Copied online
Paula Basso	56 - 18100 Imperia - Italy	?
Jonathan Cruze	56 Hazelton Ave., Toronto, ON M5R 3V1, Canada	Copied online (postal code modified)
Fabiana Yampolsky	56 N° 502 6ªB, La Plata	<b>Victim</b>
Aida Praviz / Aida Parviz	56 Sharifzada str. 83, AZ500 Baku, Azerbaijan Currently: Travnicka 36, Sarajevo/ Bosnia and Herzegovina	Copied online
John Bertrand	562 E 6th St Azusa, CA 91702	Copied online
Ivan Jorge	<b>564 Gartmoor Gdns, Wimbledon Park, London SW20 6NX</b>	564 in Gartmoor Gardens? Also used by Rita Kremer
Zhang Yan	5652 Erxiejing, Mentougou District, Beijing, 102300, China	?
Translation Agency Sintaxa	5665 Peachtree Dunwoody Road, Atlanta, GA, USA 30342	Saint Joseph's Hospital of Atlanta
Liezel B. Biron	<b>57 ALAN AVENUE MANILA PHILIPPINES</b>	?
Lilian Carlos	<b>57 ALAN AVENUE MANILA PHILIPPINES</b>	?
Alexander Zubkov	57 Gorkiy Street Zaporizhia, 69124 Ukraine	?
Jin Yu / Jin Yujianqing Jeong	57-2738, 158th St.   Surrey, B.C. V3S 3k3, Canada	<b>Victim. Fake phones:</b> <b>+1 (778)-244-20126 / +1(604)-305-24550</b>
Suzan Sylva	58 Hazel Close, Twickenham, TW2 7NR UK La Raysse, Le Biourg, St. PantalyD'Ans78470, Dordogne, France	Twickenham, copied online Dordogne?
Monique Engelhart	5805 Spring Meadow Knoll Court Winston-Salem, NC 27103	Copied online
Tooka Suzuki	5-89-8-202 Akasaka, Sendai, 989-3771, Japan	<b>Victim (address modified)</b>
George Bramley	58A Oakwood Road, London NW11 6RJ, UK	Copied online. Fake phone: 07765 578360
Ayaka Yamamoto	59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN	<b>Victim</b>
Ana Panda	591A Oakwood Road, London NW191 6RJ, UK	There's a 591 Oakwood Rd, but in Maryland, USA
Elisabeth Richard	5Lille Frøens vei, Oslo	Copied online
Emma Carré	6 ancienne route impériale - 04000 Digne-les-Bains, France	<b>Victim</b>
Leena Mononen	6 as. 2 Kimalaisenuja, 36240 Kangasala (Finland)	<b>Victim</b>
Borelnar Varland	6 Hempshill Barns, Nottingham, NG6 7AA, UK	<b>Victim (door number modified)</b>
Anna Fernandes	<b>6 rue cazuguel 29270 carhaix France</b>	Copied online. Ritha Mathilde uses no. 12.
Becourt Rocoff	<b>6 rue cazuguel 29270 carhaix France</b>	Copied online. Ritha Mathilde uses no. 12.
Ritha De Vries	<b>6 rue cazuguel 29270 carhaix France</b>	Copied online. Ritha Mathilde uses no. 12.
John Varela	6 W 73rd St, New York, NY 10023	Copied online
Deema Peter	60- 185 Sk.rzewo Wrzosowa St., England	England?
Alex Jennifer	60 Charles Street, W7J 9DZ London, United Kingdom	W7J 9DZ?
Amalia Moia	60, Fernando el Católico app 3, 46008 Valencia, Spain	?
Mohsen Khodadadi / Steve Hall	603 W Broadway Vancouver, BC V5Z 4C2	Copied online. Fake phone: (813) 418-6149 (another company...)
trustedspanish.com	708 - 35 Bales Avenue Toronto, ON Canada M2N 7L7	Copied online. Fake phone: (734) 418-8789 (Michigan, USA!!!)

Aydn Cosan	612 Waterford Rd Unit 1C Schaumburg, IL 6137 Waterford Rd Unit 2C Schaumburg, IL187653	? 187653?
Lorenzo Tomoni	612568 PESAR (PS) ITALY	?
Silvia Hanine-Studnicki	6141 Del Robles Court San Jose, CA 95119 USA	Victim
Marie Hanna	61b, rue Evence 7134 Péronnes-Lez-Binche	Victim. Fake phone: 32/64333235
Justin Estein	620/261 10th floor Charoenkrung Condominium Charoenkrung Road, Bangkoklem Districts, Bangkok 10120	Victim (address modified)
Mark Rodwell	6200 Pawtucket Lane 39G Bloomfield Hills, MI 48301 6200 Pawtucket Lane Québec,Canada H2A 3J3	? Associated to James Nelson
Agnese Tian	<b>63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ</b>	Victim. Fake phone: 01792 714843
Sophia Tian	<b>63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ</b>	Victim. Fake phone: 01792 714843
Michel Nyamsi Nick Ungefug Sharon Simpson	63 tasin sube Istanbul 37000 Turkey	?
Kerstin Mangelsdorf	63667 Nidda / Ober-Lais,Germany	?
Carlos Betty	<b>6382 Longlake Drive, Port Orange, FL 32128, USA</b>	Victim. Also used by David Dallas (no door number)
Sophia Peha	<b>6382 Longlake Drive, Port Orange, FL 32128, USA</b>	Victim. Also used by David Dallas (no door number)
Nicole Limonard	644 Oakfield Road, Hastings, East Sussex, United Kingdom	?
Reham Elzomara	644 Yafa St.- Aldaraj Gaza, Gaza Strip, Palestine	Copied online (random number added)
Franco Mitidiero	64990 St-Pierre d'Irube – France	Victim, address modified. Fake phone: (00 33) (0)5 59 59 43 87
Kenneth Shimizu	65 Edgecombe Street Kyneton, VIC 5656	5656? Associated to Mark Rodwell
Elias Seidel	65 Ivana Lepse Boulevard, Kiev, Ukraine.	Lives in a private clinic?
Tatiana Morais	65, Ambrosina street Vila Isabel, Rio de Janeiro, RJ	Victim
Terri Grillo	652 E 6th St Azusa, CA 91702	Copied online
Bertil Ella	655 West 65rd Street ,New York	65rd? Really?
Jean Vital	66, rue Marceau,49300 Cholet, France	Copied online
Diana Tilmeon	662308 Bad Schwalbach, Germany	662308?
Blasé Jewicz	664-0158神奈川県三浦郡葉山町下山口840-5	Really?
Real Translation Jobs	67 Browns Ridge Rd, Ellijay GA 30540 2063 Yonge Street, Suite 202, Toronto, Ontario M4S 2A2, Canada	Fake address Model agency...
Javier Mata	67 Brunswick Court Tompion Street London EC1V 0ER	Copied online
Bonaverba	67 Sevegei Sk, Istanbul	?
Jean Chong	<b>674-22, Bongcheon9 1-Dong, Gwanak-gu,8 151-821, Korea</b>	Also used (modified) by Jinsook Kim
ErikBrinkhof	<b>677, Moo 6 Cho Ho subdistrict Muang district Nakhon Ratchasima province 30310 Thailand</b>	?
One Touch Translation (Gaza)	<b>677, Moo 6, Algés Lisboa, Portugal</b>	?
Janin Nobuyuki	680 Brent Lea, Brentford, London TW2 6JE	Copied online
Elina Hansson	6817 Naustdal Norway	?
Anhia MJ	6855 Glacier Drive Springfield, OR 97478, USA	?
Camilla Bonnet	6855 Glacier Drive Springfield, OR 97478, USA Vråljosvegen 171 B, 3853 Vrådal, Norway	? Victim
Katsu Fujimoto	695 Brossard, Montréal, Québec, Canada	695 Brossard?
John Khahin	6A, 376 51, Hovmantorp, Sweden	?
Floriana Andre	7 545 Boulevard Lacordaire Saint-Léonard (Québec) H1S 3C7	?
Maria Louis	7 Flacks Mews Epping CM16 4HS	Copied online
Maria Remy	7 Rue Charles Malfray	Really?
Chiara Talbot	7 rue d'Oslo 67000 Strasbourg	Copied online
Laura Berera	7 rue du Refuge –26457 Valence - France	Copied online. Fake phones: +33 (0) 4 7522456 – +33 (0) 6 13293545
Alexia Stewer	7 rue Paul Gauguin 69710 Bron	Language school. 69710?
Wordminds (see Travod)	7 Winkley Street, London E2 6PY / 7 Winkley Street, London E2 64Y, United Kingdom	Winkley Street (a coworking office)

	201a Munster Road, Fulham, London, SW6 6BX 26 York Street, London, W1U 6PZ, London 60 Windsor Avenue, London SW19 2RR Bulevardul Carol I 4 E, 700505 Iasi, Nord-Est – Romania <b>Kemp House, 152 – 160 City Road, EC1V 2NX London, UK</b> The Apex 2 Sheriffs Orchard, Coventry, CV1 3PP Windsor Avenue, Wimbledon, SW19 London UK	The Apex (mail forwarding address) Windsor Avenue (mail forwarding address)
Susan Balin	7, rue Jules Vallès, 77530 Champs sur Marne (France)	Copied online
Alexis Chabanol	7, rue Millet, 49100 ANGERS (France)	Copied online
Katia Moshkin	70, ZHOVTNEVA STR., 62460 VYSOKIY, KHARKOV, UKRAINE Kharkov, Ukraine	Victim
Sofia Segar	70,Norwich Road ,Norfolk,England-UK	That's how you write your address?
Cloudia Holmes	701-34 Kuji Tkatsu-ku Kawasaki-shi Kanagawa -Japan	?
Klaus Floriano	70435 Stuttgart , Germany	Copied online. Fake phone: +49 176 29599491
Edwige Johnstone	<b>71 rue du Romain , Viville</b>	Fake address... Fake phone: 0545672223
Frida Johnstone	<b>71 rue du Romain , Viville</b>	Fake address...
Yumico Okuyama	<b>714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, 095-0029</b>	Victim
Chie Klein	<b>714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, Japan</b>	Victim
Miho Yamazaki	<b>714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, Japan</b>	Victim
Teresa Gleim	72 High Street, Haslemere, Surrey GU27 2LA, United Kingdom	Registration address for companies
Nesrin Paran	72, Rue Alphonse Robert – 1315, Incourt, Belgium	Victim
Anthony Muller	<b>7290 Beverly Boulevard Los Angeles California 90036</b>	Ice cream parlor
David Klopp	<b>7290 Beverly Boulevard Los Angeles California 90036</b>	Ice cream parlor
John Da Rocha	<b>7290 Beverly Boulevard Los Angeles California 90036</b>	Ice cream parlor
John Fowler	<b>7290 Beverly Boulevard Los Angeles California 90036</b>	Ice cream parlor
Isabelle Simon	73 Bd de la Gare, 27700, Toulouse, France	Copied online
Arnold Conrad	739 Choctaw Trail, 37405 Chattanooga (United States of America)	?
Natalie de Schmitz	74 Avenue Jean Perrot 38145 GRENOBLE France	38145?
Antoine Ascher	<b>74 rue de la Colonie, PARIS, France F-75013 Paris, France</b>	Copied online. Fake phones: 00 33 (0)6 84 96 24 51 / +33 1 45 88 67 17
Chara Daniel / Chara Florian	<b>74, rue de la Colonie, F-75013 PARIS (France)</b>	Copied online (a medical center...) Also used by Christina Colback (different door number)
Ramira Gimenez	7472 SW 145 Street, Pinecrest (Miami), Florida 34124	34124?
Yumi Youn	750 S. Norton Ave. Los Angeles, CA 90005	Copied online
Jerry Hernandez	76 Topland Road, Hartsdale, NY 10530	Copied online
Akai Chou	764 Kokusaicho Minami-Uonuma, Niigata 949-7248 Japan	?
Erkan AkyuzIdentity !!!	774 Sokak, No:68-2 Gaziemir, Izmir 3532 Turkey	Victim (address modified)
Eva Bitta	776-20th Ave SF CA 94121-3806, USA	Copied online
Lina Abo Hmaid / Lina Hamid	78 Ali Moawad St., Al-Barageel Road, Giza 12946, EGYPT	? Fake phones: +202 807 7155 / +2 010 581 7328
Stephanie Molter	78, rue de Romagnat, 63170 Aubière, FRANCE	Copied online
Alfred Oritse	782 Theodore Burnett CT, Apt 5 Louisville, KY 40217	MD, Family Practice. Fake phone: 918-901-7682
Alexandre Augustin	<b>78620 Aulnay-sur-Mauldre – France</b>	Victim (address truncated)
Alan Alban	<b>78620 Aulnay-Sur-Mauldre-France</b>	Victim (address truncated) Also used by Jean Cantini (just postal code)
Sebastiano Alicata	79, via Indipendenza, 96100, Belvedere di Siracusa, Italy	Copied online
André Louris	7B, Rue de Montriblound, 67114, LYON – FRANCE	67144?
Yoko Tanaka	7-chome 4-17, Suzurandai Minamimachi, Kita-ku, Kobe City, 651-1113 JAPAN	Victim
Alexandra Westphal	7E Queensdown Road, London, E5 8NN, United Kingdom	Victim
Ihab Abdelhafiz	8 Abdelhady St., Benha, Kalubeya, ARE	Copied online
Miho Yoichi	8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan	Really?
Xu Xu	8 Beddington Terrace, Mitcham Road, Croydon, UK CRO 3HG	Copied online



Helena Pipen	8 Howling Lane - Hackney,London - E15 6PP United Kingdom	?
Rodna Pardo	8 Passage d'Alembert Premier étage 38000 Grenoble FRANCE	Victim
Maya Thierry	8 rue du Maréchal de Lattre Sierentz/68510-France	Victim
Jean Moore	8, Bellbanks Road, East Sussex, 2AH, England, United Kingdom	Victim. Fake phone: +44(0)1773 141 222
Beatrice Soulie	8, rue Parmentier - 77500 Chelles France	Copied online
James Nelson	8/16 Plot 101 Sheikh Rashid Road DUBAI DUBAI UAE (United Arab Emirates)	
Nattasuda Mantrakul	80 Moo 1 Vichit Songkram Rd., Amphur	?
Raita Kopankina	80 Stabu Street, Riga, LV-2112, Latvia	?
Plam Mancho	801, Tower 2, 600 Railway Pde, Hurstville NSW 2220	Victim
Maria Correia	81, Travessa de Angola, (Portugal)	?
Taichi Yamato	8-12-40-367, Akasaka, Minato-ku, Tokyo, JAPAN	8-12-40-367 ?
Terry Gwenn	8183 Hanuman Ct • Sacramento, CA 89582	Copied online
Gotranslang (Gaza)	82 rue Danton, 020263 Le Kremlin Bicetre, Paris	Street numbers only go up to 50/51...
Gabriele Broszat	82, Volkartstr, 80116 München, Germany	80116?
Lisa Alves / Lisa Alevs	824 Tinkermill Rd Daleville, Va 24083	Victim
Scandinavian Network Daniel Craig / Daniel Creig	84, London Road, Bracknell, Berkshire, RG12 2AQ	Copied online. Fake phone: +441212868509
Ash Omata	8-4-1 Hongo, Bunkyo, Tokyo 123-9654, Japan	?
Vanni Manetto	85, via Brigata G.A.P.-I-20088 Pesaro (PU), Italy	20088?
Anton Kasper	8540, Malom Dűlő, 3508, Pilisborosjenő, Hungary	Copied online
Nicholas Constantinou	86 Parthenonos St.Palaio Faliro 17562, Greece	Victim
Robert Wiscon	8665 Sudley Road, Suite 305/ Manassas, 42551 Velbert, (Germany)	A UPS store in Germany?
Lonaverbas	Büyükdere Caddesi No: 163 Zincirlikuyu Şişli 34394 İstanbul	Aktif Bank branch
Ernst Heinz / Q-Trans Limited	86-B, Covent Garden, London WC2N 4LL	?
Solfrid Ellingsen	87 C Wightman Road, London, 2462, United Kingdom	Copied online
Christine Wood	876 Hohenwalde School Road, Brenham, TX 77833	Victim
ApplePie Translations	89 Marmora Road, Glasgow D04 89GR	Fake everything... Google it.
Michael Miranda	<b>8941 SW 160 Street, Palmetto Bay</b>	Victim
Rafael Garcia	<b>8941 SW 160 Street, Palmetto Bay</b>	Victim
Stela Mahuika	<b>8941 SW 160 Street, Palmetto Bay</b>	Victim
Kaipo Blandina Vincent	<b>8941 SW 160 Street, Palmetto Bay, United States</b>	Victim. Fake phone: 305-257-14203
Christina Clark	9 Avenue Gabriel Satgé 81300 Graulhet	Victim
Phillip Chung	9 Monterey Dr. Ottawa, ON K2H 7A6, Canada	Copied online
Kate Heximer	9 Norlong Blvd. Toronto ON M4C3W5	Victim
Jane Sylla	9 rue Thibaud 75014, Paris, 75014, France	Copied online
Claudia Laferrière	9, L'Oliveraie 13530 Trets France	Victim. Fake phone: 33 (0)4.42.91.75.74
Fabio Marco	<b>9, Via Michele Saponaro, 20142, Milan, Italy</b>	Victim
Cicero Teotonio	<b>9, Via Michele Saponaro, 20532, Milan, Italy</b>	Copied online
Jenny Martin	903 Pomona Rd, Ann Arbor, MI 48503, USA	Copied online
Richard Bram	904 W Conkling Rd Worley, ID 83876 U.S.A.	Victim (address modified)
Daniel Cole	<b>905 Richardson Vista Rd Anchorage, AK 99501, USA</b>	Copied online
Gregory Laventure	<b>905 Richardson Vista Rd Anchorage, AK 99501, USA</b>	Copied online
Mike Parker	90-94 Margaret street West London W1w 8Tf	Copied online (modified)
Martins James	9153 Heierstuveien , Norway	Fake phones: +447438493642 / +447448573975
Amanda Viggo	9153 Heierstuveien , Norway	Really?
Dominik Alber	9163 Spumante Ave Las Vegas, NV 89148	Copied online
Hana Garo	9-18 Naba-Oohama-cho Aioi-shi Hyogo 677-0052 Japan	?
Clothilde Courtois	92 Whitepost lane, Unit 102, London E9 5EN, UK	Victim
Shao Wei	9-2-731 731 Erxiejing, Mentougou District, Beijing, 423769, China	?
Languagemet (Gaza)	930 Woodland Dr, Glenview, IL 60025 Gaza   Palesatine	Illinois, USA? PO Box in Petah Tiqwa belongs to translation company

	Huda building, Main street, Rafah, Gaza, Palestine Palestine   Gaza Strip.   Rafah Palestinian Territories Central Building P.O.Box 2765, Petah-Tiqwa 49127 Palestine Rafah Province. Gaza Strip. Palesatine Rafah Province. Gaza Strip. Palestine Rafah, Sea.St Sea St   Gaza   Palestine	Petah-Tiqwa (!) is in Palestine?
Kalinka Petkova	9300 Dobrich, Druzhba 56, apt. 7	Victim
Silvana Plüss	9341 Cedar Creek Drive Bonita Springs, FL 34456	34456?
Robin Paulo / Rubin Paulo	9360 Eagle Creek Ln. Houston, TX 77236	Victim (address modified)
Hitoko Hombu	95B Sewardstone Road, London, E2 9HN	Copied online
Elana Flow	96 Taylor St Beaconvale, Cape Town, 7500, South Africa	Writing services contractor
Hanna Eagan	9700 AB Groningen Netherlands Horsens, Denmark	?
Taehun Kim	982-12, Geumchon-Dong Paju City, Gyeonggi-Do Rep. of Korea, 413-814	Whatever...
Junhui Chang	<b>986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea</b>	?
Suan Ryu	<b>986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea</b>	?
Sun Song	9A Jianguomennei Ave. Beijing, China 170740	?
Cao Xiong	A19-2-1 Huang Tian Ba 610091 Chengdu PR China	Victim
Kazuo Yoshida	<b>A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233</b>	9233?
Yuto Kojima	<b>A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233</b>	9233?
Svetlana Nosova	Abashidze St., Tbilisi, Georgia	Truncated address
Bridge Translation (Gaza)	Åbernå 10, of. 134, 1124 Copenhagen DK	?
Multi Languages	Abu Dhabi, United Arab Emirates	Just a plain fake company: <a href="http://www.multi-lang.com">www.multi-lang.com</a>
Jan Wit	Acaciastraat 277, 2565 KA Den Haag, Netherlands	Victim (address modified)
Ahmad Joda	Adalar, Istanbul, Turkey	?
Translina Company (Gaza)	Adam Basin St. NY City, USA Garmini Building, 9th floor	? Phone 801.393.5300 belongs to a US translation company
Anton Müller	Adders: Berlin	Really?
Natalie Mrouga	Address: Russia	Really?
Jia Tang	Address :	None?
Haley Gafar	Address : Country of residence: Indonesia	Really?
Alex Roland	Address : Lutsk, Ukraine	Really?
Annika Falk	<b>Address : Sweden</b>	Really? Fake phone: +46 33 42 38 804
Linda Drangel	<b>Address : SWEDEN</b>	Really?
Carla Peelen	Address :Netherlands	?
Nada Farra / Nada Nasser	Address 1: Al.Nasr St. Abu-Dhabi United Arab Emirates Address 2: Al.Manara St. Ramallah Palestine	Copied online
Katja Schlottky	Address Germany	Really?
Mary Goerge	Address:	None?
Andrea Sendelbach	Address: Bulgaria	Really?
Binbin Zhang	Address: China	Really?
Ivar Roos	Address: Estonia	Really?
Claudia Frenette	Address: FRANCE	Really?
Alan Bowen	Address: Francisco Morato	Victim (address truncated) Fake phones: (11) 3721-5572 / 9309-692
Annette Wolfrath	Address: Germany	Really?
Cecilia Mastruzzo	Address: Jena, Germany	Really?
Junhui Park	Address: Korea	Really?
Poornima Dawda	Address: Kota-India	Really?
Katarina Rall	Address: London	Really?

Mousa Ali	Address: Mecca, Saudi Arabia	Victim
Linda Henno	Address: The Netherlands	Really?
Peter Folested	<b>AGENTAS , Olympiaplein 20,6900 EN Wageningen , The NETHERLANDS</b>	Yes, Agentas is a translation Company
Peter Jain	<b>AGENTAS, Olympiaplein 20, 6900 EN Wageningen, The Netherlands</b>	Yes, Agentas is a translation Company
Ahlam Zamli	al dahlea street , Rafah, Gaza, Israel	?
Lina Ryad	Al- Jamaa st.,Rafah,Gaza Strip –Palestine	Copied online (modified)
Nael Khader	Al Jorn St., Jabalia, Northern Gaza	?
Nael Khader	Al Jorn Street, Jabalia, Gaza Strip, Palestine Apt A-10-06, Regalia residence, Jalan Sultan Ismail st, KL, Malaysia	Malaysia (copied online)
Rosy Salzano	Al Khobar, Kingdom of Saudi Arabia	Copied online
Hamid Ali	Al Mansouria, Imbaba, Giza, Egypt - A.R.E.	Victim
Monica Pereira	Al. Dr. José Maniero 351 02997-200 - São Paulo, SP, Brazil	Victim
Patryk Wilk	Al. Niepodległości 38/2 88-100 Inowrocław	Copied online
Lina Ahmed / Trusted Translation	Al.Jalaa St., Alwatan Tower, Gaza Strip, Palestine	?
Hedaia Abu Shaqra (Gaza)	Alagoa, Albufeira, Portugal	Copied online (truncated)
Helena Marchão	Alameda Nossa Senhora de Sabonha	?
Manuela Gallina	Alaunstr. 66/68 01099 Dresden	Copied online
Dalal Nada / Dalal Imad	<b>Al-Bahar Street, Rafah ,Gaza Strip, Occupied Palestinian Territory</b>	? See other "Bahar" streets...
Ahlam Abu Nada	<b>Al-Bahr Street, Rafah, Gaza Strip, Occupied Palestinian Territory</b>	? See other "Bahar" streets...
Danial Walsh	<b>Albufeira, Portugal</b>	?
Iker Alvis	<b>Albufeira, Portugal</b>	?
Nani Nastenکو	Alchevsk, Lugansk region, Ukraine	?
Carina Bang Hansen	Aldersrovej 25 Next To Aarhus Kommunehospital	?
Manal Abdulrahman	AL-Gnennah- Rafah- Gaza strip	Scammer's address
Anna Jelking	<b>Älgstigen1 B, SKÖVDE / SWEDEN</b>	Victim
Emilie Olsson	<b>Älgstigen1 B, SKÖVDE / SWEDEN</b>	Victim
Mete Gazi	Ali Nihat Tarlant Cad. Tariki Has Sok. No: 4/5 Bostanci, Istanbul, Turkey	Victim
Dalia Alqotaty	Aljawazat Area. City Centre. Rafah Province. Gaza Strip. Palestine	?
Asmaa Noaman	Al-jneenah ,Gaza Strip, Occupied Palestinian Territory	?
Jeremy Hasselt	Allmannsdorfer Str. 58, 23364 Konstanz, 23364, Germany	23364?
Birthe Stephens	Alma Cottage, Cromwell, Lane, Maldon, CM9 4LB	Victim (address truncated)
Ana Myriam Garro	<b>Almagro Sur – City of Buenos Aires - Argentina</b>	Copied online
Candela Caceres	<b>Almagro Sur – City of Buenos Aires - Argentina</b>	Copied online
Marwan Louz / Marwan M. Louz (Gaza)	Al-Mahd St- Bethlahem- West Bank, Palestine Salah El-Deen St,El-Nusierat -Gaza, Palestine	Copied online. Scammer's phone: +972598377683
Transharvest Agency (Gaza)	Almanara building, Ramallah, West Bank, Palestine	?
Helene Lavesson	Almgatan 10, Årjäng (Arjang), Värmland 45019, Sweden	?
Genius Translation (Gaza)	<b>AlOroba Street. Rafah Gaza Strip. Palestine, Rafah, Gaza Strip 00972, Israel</b>	Gaza Strip is in Israel?
BestTrans (Gaza)	<b>AlOroba Street. Rafah Province.Gaza Strip. Palestine</b>	Scammers' joint
Alaa Kamal Othman	Al-Qarara - Khan Younis – Gaza - Palestine	Scammer's address
Haneen Yousef	Al-Quds street , Rafah, The Gaza strip, Palestine	?
Rasha Al-Shawwa	Al-Remal District, Gaza, Palestine	?
Selma Arman	Altay Çeşme Mah. Bağdat Cad. Özdemiir Sk. Yusufiar-1 Apt. No: 81/9 MALTEPE/İSTANBUL	Victim
Company of Heroes / Uni Linguistics	Altintas Mahallesi Zafer Caddesi No: 138/1 Urla İZMİR	?
Reda Awadallah	Al-Zohor St , Block J , Rafah, Gaza strip, Palestine	Scammer's address. Phone: +972592889374
Genia Rober	Am Gorbitzbach 7, 01759 Dresden	?
Torsten Knoop	Am Mönchsrain 1, D-74889 Sinsheim, Germany	Copied online
Jennifer Hottarek	AM STOCKBRUNNEN, WÜRZBURG-ROTTENBAUER	Victim (address truncated)
Omer Ali	American Project, Helwan, Cairo, Egypt	Copied online
Nehal Mahmoud (Gaza)	Amman –Jordan	? Fake phone: 00962/67779480735

Albert Kroom	Amsterdam, Noord-Holland, Netherlands	?
Andrea Ziegler	An der Wik, Berlin , GERMANY	?
Oscar Translations (Gaza)	Andorra, Palafoills Barcelona, Apt. De correus- Spain Twante tower 6/2, Colchester Essex State, United Kingdom	Really? Essex State in the UK?
Mehmet Yildiz	Ankara, TURKEY	?
Michaela Viken	Ånneröd Fornstrand 452 92 Strömstad SWEDEN	Copied online
Belinda Allien	<b>Annikanpolk, Turku, Finland</b>	?
Kaisa Kiljala	<b>Annikanpolk, Turku, Finland</b>	?
Kit Koit	<b>Annikanpolk, Turku, Finland</b>	?
Nevala Kristiana	<b>Annikanpolk, Turku, Finland</b>	?
Yelena Pestereva	<b>ap. 54 20/2 Orekhoviy blvd Moscow 115563 RUSSIA</b>	Victim (address modified)
Nina Kaminski	<b>ap. 54 20/2 Orekhoviy blvd Moscow 115583 RUSSIA</b>	Victim (address modified) Fake phones: +79169718493 / +74953869149
Ivan Rukoberd	<b>ap. 54 21/2 Orekhoviy blvd Moscow 115583 RUSSIA</b>	Victim (address modified). Fake phone: +7-927-218-73-84
Ekaterina Suvorova	ap. 73, build. 1, 16 Saporny Proezd, Moscow, 111508, Russia	?
Ivanka Vasileva	ap.14, bl.15, r.a. Hristo Smirnenski, Sofia 1574, BULGARIA	?
Tristan Silvio	Apartado [P.O.Box] 120 301-89 Viseu PORTUGAL	?
Émile Bernard	Apt. 115, Rés. Anquetil 3 97139 Les Abymes (Guadeloupe /FWI)	Copied online
Fly With Trans (Gaza)	Ariana Bh157,Tunisia	Bh157?
Sonie Godfrey	Asahicho, Fuchū, Tokyo, Japan	?
Emily White / Emily H. White	Atlanta Georgia USA	?
Steven Anteen	Atlanta, Georgia	? Fake phone: 678-701-9193
Alba Felix	Atuel 962 – 1686 – Hurlingham - Buenos Aires - ARGENTINA C/ Valle de Pinares Llanos, 3D – 7º B. 15836 – Madrid – SPAIN	Copied online
Alexey Weliam	Auf dem Rohe 20, 30459 Hannover (Germany)	German address, fake Russian phone +7 023 472 8338?
Marcel Van Der Meulen	Augustijnsteeg 7 1811 HB, Alkmaar, Netherlands	Victim
Dina Lessa	<b>Av. 25 de Junho, 14, 9100-180 SANTA CRUZ-Madeira, PORTUGAL</b>	Copied online (modified). Fake phones: +0050595680837 / +4422 3101-9225
Jenni Gilbert	<b>Av. 27 de Junho, 14 9300-180 SANTA CRUZ Madeira, PORTUGAL</b>	Copied online (modified). Fake phone: +351-308802429
Lidia Saragaço	Av. Diretriz, 12 Munhoz Jr. Osasco –Sa o Paulo Brazil CEP 06246 – 130	Copied online (modified). Fake phone: +5511 - 3702- 4815
Dolores Campanella	Av. Estrada 136 - 12º E – 5000 Córdoba – Argentina Av. Estrada 196 - 10º E – 2050 Córdoba – Argentina	Victim Victim (address modified). Fake phone: +54 351 4609652
Liliana Cavanaugh	Av. Gaona 5834– 2to. "24" (1455) - Buenos Aires	?
Olga Lino	Av. Luiz Boiteux Piazza, 3491, apto 102 O 36194-175 Florianópolis – SC - Brazil	?
Marlene Morais	AV. PADRE SÁ PEREIRA Nº 11, 1º DTO. 4740-206 ESPOSENDE	Copied online
Juliana Henry	Av. Ppal de Colinas de la Tahona, Caracas, Venezuela	Victim
Armando do Carmo	<b>Av. Praia de Pium, 34 59567-653 Parnamirim - RN Brazil</b>	Victim (address modified)
Feldy Lima	<b>Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil</b>	Victim (address modified) Fake phones: (084) 2010-5539 / (084) 9907-7717
Gabriel Lima	<b>Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil</b>	Victim (address modified) Fake phones: (084) 6783-9139 / (084) 8637-7573
Antonio Oliveira	<b>Av. Praia de Pium, 59 59150-644 Parnamirim - RN</b>	Victim (address modified). Fake phone: (084) 2010-5539
José Carlos	Av. Prof. Francisco Morato	Really?
Sura Ralph	<b>Av. Quintino Bocaiúva, 7 / 305 • São Francisco • Niterói • RJ • 24360-022 • Brasil</b>	Victim
Lilian Silva	Av. Santa Maria, n.º 15, 4º D, 2830-007, Barreiro Portugal	Copied online
Érica Alves	Av. Senador Souza Naves, 701 80045-190 Curitiba – PR – Brasil	Copied online
Hasmik Arakelyan	<b>Avan- Arindj 2/13 b., apt.28</b>	Victim (address truncated)
Hasm Avetisyan	<b>Avan- Arindj Armenia</b>	?
Marlene Potter	Avenida Armando Ítalo Setti, 401, BL1 apt. 11	Victim (address truncated)
Dener Lima	Avenida Caramuru, 2300, 722 – República, Ribeirão Preto – SP, Brazil	Copied online

María Iglesia Ramos	Avenida Constitución 15, Cobeña, Madrid, Spain	Victim (address truncated)
Julia Holme	Avenida do Brasil, 43, 2142-674 São Marcos, Portugal	Cleaning services company
Aisha Nisha	Avenida Professor Luís Freire, Cidade Universitária, Recife, Brazil :Address	Seriously? Right to left in Brasil?
Marco Santos	<b>Avenida Quintino Bocaiúva 24365-002 Niterói Charitas Rio de Janeiro, Brasil</b>	Victim (address modified)
Maria Alexandre	<b>Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003 -244 Evora, Portugal</b>	Copied online
Vítor Cortes	<b>Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003-244 Evora, Portugal</b>	8003-244?
João Correia	Avenida Zeca Afonso, Bloco Estrela, Lote C, nº 13, 6º Esquerdo, 6200-220 Covilhã	?
Aminata Dramane Traoré	Avenue Faladié Sokoro BP E 430, Bamako, Mali	Hotel Royal. Scammer uses the name of a Malian author.
Marjorie Gouzé / Marjorie Gouzee	Avenue des archiducs, 13 11890 Bruxelles Avenue des archiducs, 93 1170 Brussels	11890? Victim. Fake phone: 892 493/0539.143
Sandra Falk	Avmätarvägen 3, SE-122 43 Enskede, Sweden	Victim
Ibrahim Zkaria	Awda mosque Rafah GAZA Strip PALSTINE	Lives in a mosque?
Arzu Çevikalp	Aydın sokak Uğur apt no:17 D:8 Suadiye/Kadıköy/ISTANBUL, 34740 Istanbul (Turkey)	Victim
Asli Yildiz	Aziz Kocaoğlu, İzmir, Turkey	Copied online
Vidya Marathe	B- 11 Shiva-Vilas Apts.	?
Nazar Nikita	B.Koltsevaya str. 135-56 Kyiv 61188 UKRAINE	Victim
Maria Andres	B-25 South Extension, Part-2, New Delhi-110049, INDIA	Copied online (modified)
Soha Faris / Soha Hisham Faris	Bab El-Manarat, Casbah, Tunisia	?
Ana Loncar	BABONIĆEVA 65, 10000 ZAGREB	?
Evak Nielsen	<b>Bad Oyenhausen, Germany</b>	?
Monica Oberth	Badstrasse 10, 96049 Bamberg, Germany	Fake phone: +90 262 18 413 7922 (Turkey?)
Mira Max	<b>Baggensgatan 111, 111 31 Stockholm, Sweden</b>	Copied online
Mia Ola	<b>Baggensgatan, 11131 Stockholm, Sweden</b>	Copied online
Marisa Schaurich	Bairro Jardim América 934 032-23090 São Leopoldo Rio Grande do Sul – Brasil	Copied online
Martin Keller	Baldwin City, KS	Really?
Caden Alvin	<b>Bangkok 10240, Thailand</b>	Copied online. Fake phone: 086- 500-1342
Narin Saerus	<b>Bangkok 50113, Thailand</b>	?
Eid Ibrahim Alla Ibrahim	BANHA- QALUBIA- EGYPT	?
Ferdi Dierickx	Bas Backerlaan 20, Utrecht, 6986 DZ The Netherlands	?
Anna Maier	Bath Germany	? Fake phone: +49 831 5853290
Nicole Schmidt / Nicole Schmid	Bauhausstrasse 26 67069 Ludwigshafen, Germany	Copied online. <b>Fake phone: +498978298208</b>
Weeghel Harry	Bauwerwaan 62 B-9930 Zomergem	Victim
Carolien Brand	Bayshore Drive, Tarpon Springs, United States Norrköping, Sweden	Really?
Kathryn Vasconcellos	<b>Beco da Casa Santa 8, 605 Évora- Portugal</b>	605?
Luna Miranda	<b>Beco da Casa Santa 9, 7000 Évora- Portugal</b> <b>Beco da Horta da Porta 17- 7000-749 Évora - Portugal</b>	Copied online
Helena Moura	<b>Beco da Horta da Porta 17- 7000-749 Évora - Portugal</b>	Copied online
Ellen Robert	<b>Beerbuschring, Hamburg, Germany</b>	Victim (address truncated)
Ellne Urban	<b>Beerbuschring,22395 Hamburg, Germany</b>	Victim (address truncated)
Marta Blinov	Behrenstrasse 11, Berlin, Germany,10155	10155?
Yang Lee / Yang Chang Lee	Beijing, P. R. China 100738	?
Kaisar Shoghy	Belal Asdaque, Room no. 218, D.S.Kothari Hostel	?
Irene Shelly	Belgrano,Capital Federal Buenos Aires Argentina	?
Carl Galician	<b>Belsyde Avenue, Glasgow, United Kingdom</b>	Victim
Cristian Candid	<b>Belsyde Avenue, Glasgow, United Kingdom</b>	Victim
Olga Oliveira	<b>BELSYDE AVENUE, GLASGOW, UNITED KINGDOM</b>	Victim / Fake phone: +447959569236
Antti Lukkarin	<b>Benfica, Lisbon, Portugal</b>	?
Mario Borges	<b>Benfica, Lisbon, Portugal</b>	?
Benti Holm	Bentsebrugata 23 C, Oslo, 0469, Norway	Victim

Jessica Feeney	Bergerstraße 8060316 Frank fur	Really?
Natalie Samuel	Berkeley California 92713	92713?
Alex Koletsas	berlin, berlin 11111, Germany <b>Bielefeld / Germany</b>	? ? Fake phone: +49-305683700514
Lena Mats Nettelblad	<b>Berlin, Germany</b>	?
Piotr Dean	<b>Berlin, Germany</b>	?
Mariko Heltay	<b>Berliner Platz 1 21680 Stade, Germany</b> Mat.St. 149 - 10254 Berlin, Germany Berlin – 10116	? ?
John Smucker	<b>Berliner Platz 1 213220 Stade, Germany</b>	?
Frank Cimino	<b>Berliner Platz 1 21680 Stade</b> <b>Berliner Platz 1 21680 Stade</b>	?
Gabo Madulnus	<b>Berliner Platz 1 21680 Stade</b> Ravalsvågen 6 C	? That's it?
Andrea Artemio	<b>Bertamiráns (A Coruña) - SPAIN</b>	Copied online
Julie Phan	<b>Bertamiráns (A Coruña) – SPAIN</b>	Copied online
Goran Hassan	<b>Besikkaya Mahallesi – ANKARA/TURKEY</b>	Copied online (address truncated)
Kourosh Asadi	<b>Besikkaya Mahallesi – ANKARA/TURKEY</b>	Copied online (address truncated)
BTDIC (Gaza)	Bethlehem, West bank, Palestine Ramallah, West Bank, Palestine	?
Jasmin Sanjrani	<b>Bielefeld / Germany</b>	?
Silje Hauger	Bienroder Wag 67 , 38108 Braunschweig	Wag?
Nicolas Helgesen	Bildbjerg Parkvej 199, 8210 Aarhus N, Denmark	?
Nicolas Alexander Helgesen		
Lily Symann	<b>Birkbuschstr. 60   12167 Berlin   Germany</b>	Victim
Tobias Soerensen	<b>Birkbuschstr. 60   12167 Berlin   Germany</b>	Victim
Aynur Tajibaeva	BIY, 59-33, Tashkent, 100077, Uzbekistan	Victim
Aynur Tajibaeva	BIY, 59-33, Tashkent, 100077, Uzbekistan	Victim
Karin Broman	Björkvågen 7, 352 49 Växjö , Sweden	Copied online
Mari Pavlova / Mari Gogulanova	Bl. 16, app. 33, Diana Str., Yambol – 8602, Bulgaria	Victim
Slava Roko	Blackwood Street, SE17 2HG, London, UK	Copied online
Åsa Loob	<b>Blåkullavågen , Sundsvall, Sweden</b>	? See also Lena Whitty
Riitta Nielsen	<b>Blåkullavågen , Sundsvall, Sweden</b>	? See also Lena Whitty
Lang Wang	Blk 182 Hougang Street 21, #07-234	?
Katherine Ortañez	Blk.43 Lt 19 San Isidro Heights Cabuyao Laguna	Victim
Sandra Soltani	Block A13B, Unit 94, Atakoy (9. Kisim), Bakirkoy, Istanbul	Victim
Melissa Cepeda	Bldv Rio San Juan #1267 Colonia Aztlan	Copied online
Alina Ilinska	Bolshoy Deviatinsky Pereulok No. 6 Moscow 121099, Russian Federation	The US Embassy in Moscow is on no. 8, and no. 6 does not exist... Fake phone: +38 050 3642901 (Ukraine?)
Abella Madel	<b>Bonn - Germany</b>	?
Salvina Madel	<b>Bonn - Germany</b>	?
Sergey Vazhnenko	Borodinskaya Str. 11/56 Zaporizhzhya, 69096, Ukraine	Victim
Sofia Eklund	Bouchers Way Salisbury	Really?
Amadou Lamine Badji	BP 15727 Fann- Dakar Senegal	Victim
Imane Dahmani	BP 6125 Mesterkhouch, Val fleuri 90000, Tangier, Morocco	Victim
Abed Elkader	<b>BP 66, Hay El Houria, Chlef-02000, Algeria</b>	Victim
Ibrahim Yousef	<b>BP 66, Hay El Houria, Chlef-02000, Algeria</b>	Victim
Iren Onishko	Branka Markočevića, Teslić, Republic of Srpska, Bosnia	Victim (address truncated)
Barbara James	Bredenkstraße 30, 22397 Hamburg, Germany	Copied online
Henri Saari	<b>Bridgend-Cardiff, South Wales, United Kingdom</b>	Copied online
Laila Putra	<b>Bridgend-Cardiff, South Wales, United Kingdom</b>	Copied online
Catrine Ken / Catrine Kennan	Bronzealdervej 19C, 8210 Aarhus V, Denmark	Copied online

Mark Berelekhis	Brooklyn, NY	? Fake phone: (917) 694-125 !!!
Ani Ustyan	Brusce, Praha, the Czech Republic	?
Caroline Anton	Bucharest, Romania	?
Thomas Dieter	Buckinghamshire HP6 5LP, UK	?
Pia Jensen	Buddingevej 188C DK-2860 Søborg	Victim
Lia Santo	Buenos Aires (O1409DAM), Capital Federal – Argentina	?
Junyu Lu	Building No.18, Yanjingxi Li, Chaoyang District, Beijing, China	Copied online
Blue Krotova	Bültenweg 25, Niedersachsen 38106, Germany	Victim
Jeong Kim	Busan, Korea	?
Amy Wiman	<b>Butten 26, 24 107 Kiel, Germany</b>	Victim (address modified)
Kristin Kely	<b>Butten 26, Kiel, Germany</b>	Victim (address modified)
Anna Ivanov	<b>Butten 296, Kiel, Germany</b>	Victim (address modified)
Ana Anwar	<b>Bygholm Åvænget 10.st., 8700 Horsens, Denmark</b>	Victim
Alice Cottage	<b>Bygholm Åvænget, Horsens, Denmark</b>	Victim (address truncated)
Paulina Marshall	<b>Bygholm Åvænget, Horsens, Denmark</b>	Victim (address truncated)
Pedro Molero	C. Josep Lluís Sert, 25. Gavà, Barcelona (Spain). Zip Code: 08850	Copied online
Beate Maier	<b>C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain</b>	Victim
Beate Remshard	<b>C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain</b>	Victim
Miguel Fuente	<b>C/ Bonn 10, 3º A 50003 Zaragoza - Spain</b>	Victim
Juan Salanova	<b>C/ Bonn 10, 3º A Spain</b>	Victim
Pablo Caballero	<b>C/ Bonn 10, 3º A 50003 Zaragoza - Spain</b>	Victim (address modified)
Huizhen Cui	C/ Bretón de los erreros,12,bajo izquierda exterior, 28003	?
Isaac Leal	C/ Camino cruz de piedra 23 – 2ºD – Alicante 03013 - SPAIN	Victim
Teresa Fernando	<b>C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN</b>	015273?
Teresa Maragoto Juan	<b>C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN</b>	015273?
Charles James Davis	c/ Historiador Diago, 17-21 46007 Valencia (Spain)	Dry cleaning store
Robert Qosta	C/ Huracán 3 Mairena del Aljarafe, Seville 41927 Spain	Copied online
Alvaro Mulero	<b>C/ Mojácar nº 26, 04007, Almería (spain)</b>	Copied online
Christian Holman	<b>C/ Mojácar nº 26, 04007, Almería (spain)</b>	Copied online
Brett Jouvenaar	C/ San Luis,4 - 18010 Granada	Copied online
Ana Riesco	<b>C/ San Vicente, 6, 1º 49024 – Zamora (Spain)</b>	Victim (postal code modified)
Carlos Piamonte	C/ Vía Láctea 2, 3ºH, Dos Hermanas (Sevilla) 41703	Copied online
Niki Fabregat-Kani	C/Balmes, Bellvis, 25142 Lleida Barcelona, Spain Santa Susanna, 08389 Barcelona, Spain	Copied online Scammer's phone: +34 620 393 771
Anna Noguer	C/Jaén, 12, 1r 4a, 08012 Barcelona, Spain	?
Julia Corbo	c/Madre Vedruna (SPAIN)	?
Carlos Adrien	c/o Ministry of Posts and Telecommunications, Yaounde, Cameroon	Victim
Laura Sánchez	C/Parra Alta de Cartuja, Granada	Copied online
Aadhunik Murari	C-180 FF-1, Ramprastha, Ghaziabad 200542	?
Ahmad Said	Cairo - Egypt	?
Robert Walker	Caixa Postal 4339, 70.904-970 Brasília, DF, Brazil	Victim
Bruno Neiva	Calle Barrera, 20, 2º 15 001 A Coruña, Spain Rua 1º de Maio, nº 58, 1º 451 - 4490 Póvoa de Varzim, Portugal	Copied online Copied online
Amado José	Calle Cafetales 2483, Cochabamba, Bolivia	Copied online
Lucy Kevin	<b>Calle de Murillo, 1 28010 Madrid, Spain</b>	Copied online
Maria Bozell	<b>Calle de Murillo, 2, 28010 Madrid, Spain</b>	Copied online
Robert Schwarz	<b>CALLE DE RAMON HUMANES DE MADRID 28070 MADRID</b>	Copied online
Eileen Garton	<b>CALLE DE SANTIAGO RAMON Y CAJAL, 12 HUMANES DE MADRID 28970 MADRID SPAIN</b>	Copied online
Gabriele Adamski	<b>CALLE DE SANTIAGO, CAJAL,22 HUMANES DE MADRID 28970 MADRID SPAIN</b>	Copied online

Sara Duch	Calle Fontiveros, 19, 10º C, 18006 Granada, SPAIN	Victim
Hazel Getino	Calle Sierpes, Seville, Spain	Hotel address copied online
Noer Astuti	<b>Camino del Cerro del Águila, Madrid, Spain</b>	Business School
Vera Kahar	<b>Camino del Cerro del Águila, Madrid, Spain</b>	Business School
Pino Alonso	Canelones 886, Montevideo, Uruguay	Copied online
Mirna Wright	Cantianstraße 22,10527Berlin	Victim (postal code modified)
Isabel Anton	Carl-von-Noorden-Platz 6, 60596 Frankfurt am Main, Germany	Copied online
Tantrina Lopez	Carrer de la Reina Amàlia, 7, Bajos 1ª, 08001, Barcelona, Spain	?
Miguel Mendoza	Carrer Doctor Puig i Sais, 9. ALBONS. 15636 Girona. Catalonia. Spain	?
Lorena Michael	Carrer Santa Eulàlia, 32 / 08012 Barcelona / Spain	Victim
Silke Stimming	Carrera 40 A. No 121-23 Bogota, Colombia	Victim (address modified)
Mariana Marcos Lopes	Carretera San Vicente Delraspeig,Alicante,Spain	Universidad de Alicante
Lara Cashin	Caspar-Theyss-Str, Berlin, Germany	?
María Marnotes	Castro Barros 939 12º "B", 1217, Buenos Aires, Argentina	Copied online. Fake phone: (011) 4957-7993
Brice Johnson	Centre Region, Cameroon	?
Melike Uzun	Cerrahpaşa Mh. Kuyuçukmazi Sk. Derya Apart 5-9 Fatih/Istanbul, Turkey	?
Martin Konig / Martin König	Česká 4760 760 05 Zlín, Czech Republic	Victim
Sila Yilmaz	Cevizlik Mah. Fahri Koruturk Cad. No 26/45 Bakirkoy Istanbul Turkey	Political party
Kwei Chang	Chandler, Arizona , USA	?
Robert Morrison	Changwon City, Masan, South Korea	?
Polycarp Niba	Chaom Chau Commune, Dangkao District, P.O. Box 072 Phnom Penh, Cambodia	Victim
Eman Hassan	Charel Degol Street, Gaza, Palestine Kamal Edwan Street - Biet Lahia Project - Gaza - Palestine	?
Julie Franck	Chaumont-Sur-Tharonne, Metropolitan, France	?
Catherine Charles	Chaussée de Tongres 91, 4451 Voroux-Lez-Liers, Belgique	Copied online
Albert Selig	Chemin du Moulin 14, Morgins, Canton du Valais, 1875 – Morgins, Switzerland	Copied online
Elizabeth Friel	Cheminde la Redoute 26,1260, Nyon, Switzerland	A arts & crafts shop. Cheminde?
Jassica Lee	<b>Cheng Gong Rd. Taoyuan City 330, Taiwan</b>	Victim (address modified)
John Lee	<b>Cheng Gong Rd. Taoyuan City 330, Taiwan</b>	Victim (address modified)
Yang Chen	<b>Cheng Gong Rd. Taoyuan City 330, Taiwan</b>	Victim (address modified)
Juan Tan	Chengdu, China	?
Chandrasekaran Rangaraj	Chennai - 600 094,Tamil Nadu, INDIA	Copied online
Marianne Kiran	China, Beijing, Haidian	Left to right?
Xu Ying	China, Wuhan City, Hubei, Riverbank area Citylink cell Jiefang Road No. 2441	? Left to right in China?
Wang Frend	China-Shenzhen-Luohu	?
Maria Aleax	<b>Chuo-ku, Tokyo 100-8994</b>	Copied online
Tomoyo Park	Chuo-ku, Tokyo 100-8994 Chuo-ku, Tokyo 150-984	Copied online Copied online
Roula Chakib	Cité 130 lots bt 08 n 06 Baba Hassen Algiers P. O. Box 16000 Algiers, Algeria	Scammer's address / Scammer's phones: +557.558685 / +557.558685 / +213.666756755 / +213.21693448
Chakib Roula	Cité 130 lots bt 08 n 06 Kertala, Baba Hassen Algiers 16000 Algeria	Scammer. Banned from Proz
Yurika Okumura	City : Hyogo Country : Japan	Really?
Alina Bernier	City : London, Ontario	Really?
Translation Secrets (Gaza)	City Centre. Rafah Province. Gaza Strip. Palestine Rafah Province, Gaza Strip, Palestine	Which city?
Barbara Brasler	<b>City Hall Square, Copenhagen, Denmark</b>	?
Iryana Egger	<b>City Hall Square, Copenhagen, Denmark</b>	?
Monica Grassi	City of Buenos Aires, Argentine Republic	Really?
Adrie Bos	City of residence: Flevoland	Really?
Julia Aupourrain	City: 34090 Montpellier, France	Really?
Claire Loic	City: Granada	?



Ricardo Tromanet	Ciudad Consuegra Prat de Llobregat (Barcelona), SPAIN	?
Alan Krogh	Clarendon Street, Derry, BT42, United Kingdom	Copied online (modified postal code)
Jessica Creak	<b>Classen-Kappelman-Str. 36 D-50931 Köln (Germany )</b>	Copied online
Jessica Mahana	<b>Classen-Kappelman-Str. 36 D-50931 Köln (Germany )</b>	Copied online
Andrew Brandt	Clermont-Ferrand St., 246027, Gomel, Belarus	Victim
Dorcas Amoah	Co DTD 1055 Tema, Ghana	?
Neveen Neto	Coimbra _ Portugal Postal Code 3000 Area Code 292	?
Maria Cruz	Collado Villalba 28400 Spain	?
Maya Aoun	<b>Collinsstraat 5, 6129 HH, Urmond, France</b>	Collinsstraat in France?
Amina Khaas	<b>Collinsstraat 5, 6129 HH, Urmond, The Netherlands</b>	Copied online
Marian Rozan	Cologna Veneta (VR), Italy	Copied online
Mohammad Naim / Naim Hamdard	Colorado, USA	?
Pablo Cordoba	Commonwealth Avenue, Boston, MA 02244 United States	Copied online
Zhang Kai Jun	Contact Address: hebei province, china	Really?
Alexandra Albert	<b>Copenhagen Denmark</b> <b>Fredensgade 20 Copenhagen Denmark</b>	Copied online
Alan Frost	<b>Copenhagen, Denmark</b>	?
Charlotte Goebel	<b>Copenhagen, Denmark</b>	?
Eva Wennberg	<b>Copenhagen, Denmark</b>	?
Katrine Dumas	<b>Copenhagen, Denmark</b>	?
Len Nettelblad	<b>Copenhagen, Denmark</b>	?
Cloud Joseph	<b>CORK, Irland</b>	?
Pedro Benítez García	<b>CORK, Irland</b>	?
Abril Santo	Corpus Christi, TX 78413	Copied online
Maria Poumpuri	Cosimo Consales- Brindisi- Italy	Copied online
Nicole Alex Joe	Country : Cameroon	Really?
Aubine Begon	<b>Country of residence : Canada</b>	? Fake phone: + 33 (0)4 90 07 32 32 (French?)
Michel Golub	<b>Country of residence : Canada</b>	? Fake phone: + 33 (0)4 90 07 32 32 (French?)
Alex Milton	Country of residence: Argentina	Really?
Pablo Jiménez Domínguez	Country of residence: Mexico, Mexico city	Really?
Rosan Janson	Country: Denmark	Really?
Rosana Shafikov	Country: Russian Federation City: Moscow	Really?
Malin Hol	Country: Sweden	Really?
Paul Rais	Country: United States of America	Really?
Siam Ahmad / Siam Ahmed	County/District Dubai / Country United Arab Emirates	?
Helen Reborn	Cours Albert Thomas, 69001Lyon, France	Victim
Claudia Kluge	Cr 72B No. 30, Bogotá	Copied online
Hector Orlin	CRA 23-D NO. 157-45 BOGOTA – COLOMBIA	?
Carla Orman	Cradock St, Holland	Really?
Flora Marit	Cramer 1653, Piso 8, depto C, 1426 Buenos Aires, Argentina	Victim
Felipe Elias	Curitiba, PR, Brazil	Victim
Cristina Moreno	Current Address :	None?
Anna Campbell	Current Country: Netherlands	Really?
Maria Ramon	Current location: Florida, USA	Really?
Pham Kuzin	Current Location: Austin, TX ,USA	Really?
Wang Zhao	Current location: Guangzhou, China	Really?
Daniela Melo	Current residence: Argentina	Really?
Ivan Papić / Ivan Papic	Cvijičeva 109/3, 11000 Belgrade, Republic of Serbia	Copied online
Sarah Kostoula	Cwrt Y Cadno Cardiff	Really?
Sandra Kovac	d.Zerjavica 11, Zagreb , Croatia	Copied online. Fake phone: +385-98-9453 830

Diego Ivan	D128.9, 28220 Montigny-le-Gannelon, France / Nationality: Spanish / Place of Birth: Spain	Copied online
Teres Dias	Dakar – Sénégal	Really?
Jennifer Yang	Dalian City, China	Really?
Karlo Maers	Danziger Str. 37 90518 Altdorf Germany	Victim
Bertrand Marsol	DATE & PLACE OF BIRTH: 08/05/1982, MANKON, BAMENDA, CAMEROON	Really useful...
Fabio Periera	Date of Birth: Jul. 13 1983, Cabeção, Évora, Portugal	Really?
Claudia Manuelo	del Praticello 51 int.8 00070 Formello (RM) Italy	?
Oscar Alegre	<b>del Vena Avenue 1 1°C 09005 Burgos Spain</b>	?
Oscar Domingo Alegre Rodríguez	<b>del Vena Avenue 1 1°C Spain</b>	?
Oscar Rodríguez	<b>del Vena Avenue 1 1°C Spain</b>	?
Chara Amun	Delfon Street,56431, Stavroupoli Thessaloniki, Thessaloniki ,Greece	?
Steen Ryan / Steen Albert Ryan	Denmark	? Fake phone: + 45 26706630
Julia Zieger	<b>Deutz-Kalker-Str. 122 50679 Köln</b>	? Fake phone: +212.875624982
Simona Pasty	<b>Deutz-Kalker-Str. 12250679 Köln</b>	?
João Pedro Bourbon	Devesa 65, Verdoejo 4930-806 Valença	Victim
Ewa Murawska	Devon, UK	?
Janna Klein	Dieler Alpen 6 26826 Weener Germany	Victim. Fake phones: +49 -17685628465 / +49- 17685628466
Sophie Mulas	Dieulefit, France (26)	Really? Fake phone: +33 (0)6 79 26 01 10 Fake SIREN: 795 372 271
Andrew Wilson	Ditto E. Gallos de SOUZA 07 BP 1390 Cotonou, Republic of Benin	?
Carmen Potter	Divisionsgränd 5,Östersund542 75,Sweden	Copied online
Catrine Karlsson	DK-1307 København, Denmark	Copied online
Helen Madsen	<b>DK-8660 Scanderborg</b> <b>DK-8660 Skanderborg Denmark</b>	Scanderborg?
Anne Franck / Anne Frank	<b>DK-8660 Skanderborg Denmark</b> Place of Birth: 2810 AA Reeuwijk The Netherlands	Copied online Place of birth with postal code?
Lieve Elena	<b>DK-8660 Skanderborg Denmark</b>	Copied online
Lisa Skinner	<b>DK-8660 Skanderborg Denmark</b>	Copied online
Dona Timani	Doha, Qatar	?
Karin Albrecht	Doktor-Todsens-Straße, 24937 Flensburg Schleswig-Holstein- Germany	Copied online
Caroline Wilsonn Lonaverbas	Dolapdere Cad. No.310 Pinar Apt. Kat.5 Pangalti Sisli Istanbul / TURKEY	Fake phone: (818) 432-3939
Giovanna Noce	DOMICILE: 212, via Nanchino, 00144 Roma (RM) (Italy) RESIDENCE: 163, Via Roma, 84070 Trentinara (SA) (Italy)	Victim. Fake phone: 39/340 246 7482
Jessica Davis	Domplein, Utrecht, Netherlands	Copied online
Yona Kimju / Yona Jung	dong, Seodaemoon-gu, Seoul, Korea	Really?
Alma Vik	Dongsheng, Ordos, Inner Mongolia, China Postal code: 17000	Really?
Jinsook Kim	<b>Doosan Apt 102-404 Bongcheon Dong, Gwanak-gu Seoul, Korea</b>	Whatever... Also used (modified) by Jean Chong
Bettina Kratzer	<b>Dortmund, Germany</b>	?
Mary Howard	<b>Dortmund, Germany</b>	?
Hanna Sorensen	Drottninggatan 122 C Nb, 114 60 Stockholm, Sweden	Whatever...
Evelyn Salt	Dubai – UNITED ARAB EMIRATES 5 Khalefa, 44-48 Jumerah Road, Dubai N1 7UX, UAE	Evelyn Salt? CV author: مركز النور (Noor Centre, Gaza) UK postal code in Dubai?
Sarah Beck	Dürrenhofstr. 35 90478 Nuremberg	Victim
Jorge Hector	E. Negrete 578 - Córdoba (X5008CNH) – Argentina	?
Roger Lengo	E6D Landmark Palace 34 Liangmaqiao Lu Chaoyang District Beijing 100035 Naunhofer Str. 57 D-04299 Leipzig, Germany	Copied online Victim (fake postal code)
Brigitte Noppenberger	Ebersstraße 18 10827 Berlin – Germany	Victim
Alexandra Rosen	<b>Eichendorffstr. 11 60320 Frankfurt, Germany</b>	Agentur für Dienstleistungsmanagement
Vera Manfred	<b>Eichendorffstraße 25 50812 Cologne</b>	50812? Lives in a restaurant?
Linda Potter	Ekeberga, 179 62 Stenhamra, Sweden	Victim

Hero Translation	Ekinciler Mah 3 sok 40/7 Antakya-Hatay/Turkey	Food and beverages company
Cathrine Jonansson	<b>Ekvagen 8, SE-611 74, Tystberga, Sweden</b>	Victim
Rauno Blondel	<b>Ekvågen, Tystberga, Sweden</b>	Victim (address truncated)
Ehab Younis	El Wafaeia , El Dilingat -El Behira , Governorate	Really?
Raul Vidal	El Masnou (Barcelona) SPAIN	Copied online
Maria Moure	El Quijote 12, Esc. 1ª, 7º 26345 Sant Joan d'Alacant Alicante (SPAIN)	?
Asa Pachner / Åsa Pächner	<b>Eldaregatan 1045 Lund, Sweden</b>	Copied online
Greta Olin	<b>Eldaregatan 1045 Lund, Sweden</b>	Copied online
Translation Mania / Jatorpha	Elite House, Community Centre, Kailash Colony Extn. New Delhi - 110048, India	Copied online
Islam Dahleez	Emam Ali St, Rafah-Gaza Emam Ali ST, Rafah, Gaza City - Palestinian territory	Scammer's address
Hamad Shirkoobi	Erbil, Iraq	?
Laura Hakke	Erika Rubinstein – Brachtstr. 27 – Düsseldorf	Victim (Erika Rubinstein) !!!
Bella Kali	Erlenweg 8 CK-5000 Aarau	CK for Switzerland?
Ceren Soyak	Erzene Mh., İzmir, Turkey	?
Andrea Cardoso	Estrada de Beira 151 Ap.49-3030-172Coimbra (Portugal)	? With phone (fake) +55107933031429 from Brazil?
Words Cloud (Gaza)	Estrada Logo Deus 36 3700-899 ROMARIZ Almasry tower, Alawda St., Rafah, Gaza Strip, Palestine	Fake Portuguese address Fake Palestinian address
Alfonso Vega	Estrella Polar Street, Spain Madrid	?
Dora Nagy	Eugène Bataillon, Montpellier Cedex 5, France	Polytech Montpellier Université de Montpellier
Lucy Milan / Lucy Millan	Eunápolis, Bahia, Brazil	Copied online
Samantha Villar	<b>Eva Perón 661, Carcarañá, Santa Fe, Argentina</b>	Copied online. Fake phone: 54-0341-4953091
Dunny Carrión	<b>Eva Perón 662, Carcarañá, Santa Fe, Argentina</b>	Copied online
Valerina Galiñ	F - 67540 CLIMBACH - France	67540? Phone on CV +33 (0)9.87.87.41.05 belongs to victim
Karolina Wielanek	<b>Fabryczna ,wroclaw , the czech republic</b>	Wroclaw is in the Czech Republic?
Lenka Sadlon	<b>Fabryczna ,wroclaw , the czech republic</b>	Wroclaw is in the Czech Republic?
Lauri Laakkonen	<b>Fakultetsgatan 1, Örebro, Sweden</b>	Örebro University
Sunnie Son	<b>Fakultetsgatan 1, Örebro, Sweden</b>	Örebro University
Wendy Davis	Fareham, Hampshire, United Kingdom	?
Helen Pedersen	Farum,Denmark	Seriously?
Seema Kumar	Feldstraße, Bremen, Germany	Seriously?
Nadine Wong	<b>Feud, Anantnag, Kashmir</b>	?
Priyanka Bhatt	<b>Feud, Anantnag, Kashmir</b>	?
Vinia Gupta / Vinita Gupta	<b>Feud, Anantnag, Kashmir</b>	?
Lien Hanh	<b>Filatov Str. 24, office 39, Odessa, Ukraine 91456</b>	Copied online
Nataly Yuzhakova	<b>Filatov Str. 33, office 25, Odessa, Ukraine 65074</b>	Translation company
David Valento	Fischerstraße 16726 Germersheim, Germany	16726?
Sarah Hoskins	Flat 12, Tewit Well House, Tewit Well Road, Harrogate HG4 2JG	Copied online
John Robertson	Flat 2, 24 Bride Lane, London EC4Y 8DT	Copied online. Fake phone: +44 (0) 79 36542748
Emi Suzuki	Flat 205, 1-27-18, Kinuta, Setagaya, Tokyo JAPAN 1570073	?
Li Shu Qinghua	Flat 21, 6/F, Acacia Building 150 Kennedy Road WAN CHAI HONG KONG	Copied online
Jack Marlos	Flat 275, 3 Stillwater Drive Sportcity, Manchester M11 4TE United Kingdom	Copied online
Natalia Rachek	Flat 4, 30 Balls Pond Rd London N1 4AU	Copied online
Xiaowei Qiu	Flat 48, Forest Court, Holden Avenue, London N12 8RQ	Victim
Fatima Kantika	Flat 86, 25 Nevern Place London SW5 7PR	Copied online
Ashley Vinaydutt	Flat No:7 , Gala Stage Azabu Juban Rm. 802, 2-18-5 Azabu Juban Minato-ku, Tokyo 106-0045 Japan	Copied online
Mari Dong	Flat1 84a Albany Road Cardiff CF24 3RS	Copied online
Aya Oura	<b>Flat72 Rom1 Eldon Court, St. Marks Road, Leeds LS2 9AA</b>	Victim
Kana Wahi	<b>Flat72 Rom1 Eldon Court, St. Marks Road, Leeds LS2 9AA</b>	Victim
Kathy Morgan	Fleming Road, Liverpool Merseyside, L24 9LS, UK	Copied online

Serena Dowley Worldwide Business Review	Floor 1, Suite F, The Maltsters, 1-2 Wetmore Rd, Burton on Trent, Staffordshire, DE14 1LS	Numerous other scammers at this address and with this VAT number: 100361775 / Scammers' phone: +44 (0) 203 725 6844
Kristine Evensen	Florida Avenue, Ne, Washington, Dc 20002, Usa	?
Asso Tomson	<b>Folkuniversitetet, Tartu, Estonia</b>	Yes, the Folkuniversitetet is located in Tartu, Estonia...
Hedie Tihaste	<b>Folkuniversitetet, Tartu, Estonia</b>	Yes, the Folkuniversitetet is located in Tartu, Estonia...
Sabine Grivois	<b>France</b>	Fake phone: 732-901-8066
Sylvie Ricciardi	<b>France</b>	Really?
Tonny Hall	France, Paris	Really?
Gilbert Morel	France, Paris, Gennevilliers	Seriously? Right to left?
Kerstin Hesse	FRANCE-PARIS	Really?
Danhila Dan	<b>Frankfurt am Main, Germany</b>	?
Katja Beckmann	<b>Frankfurt am Main, Germany</b>	A native vietnamese!!!
Karin Karlson	<b>Frankfurt, Germany</b>	?
Sandrine Alexis	<b>Frankfurt, Germany</b>	?
Daniela Álvaro	Fray Cayetano Rodríguez 1124, Argentina	Copied online
Tina Monzó	Fray Justo Sarmiento 2721 (1636) Olivos Pcia. Bs. As – Argentina	<b>Victim</b>
Luna Gigli	Fraz. Sorto, 16 – 94587 Blevio (CO) – Italy	?
Alexandra Fredrek	<b>Fredensgade 20 Copenhagen Denmark</b>	Copied online
John Ondrgaard / PharmStar 1987	Frederico Garcia Lorca 17-Bajo 87640, New Mexico USA	?
Karla Madsen	fredrik bajers vej / aalborg	Aalborg University (address truncated)
Mattias Bergström	Fredsgatan 11 SE-212 12 Malmö, Sweden Frejgatan 13, 114 79 Stockholm, Sweden Saturnusgatan 244 25472 Ödåkra Sweden Stureplan 4c SE-114 35 Stockholm, Sweden Wieselgrensgatan 20 LGH 1003, 252 48 Helsingborg	Scammer's addresses
Paul Kaller / Paul Käller	Fredsgatan32,Sundbyberg,Stockholm/ Sweden	<b>Victim</b>
Joel Mezona	Freire 3566, Capital Federal, Buenos Aires, 1429, Argentina	<b>Victim</b>
Christine Hoffmann	<b>Freischuetzstrasse 47 a D-81927 Muenchen</b>	Copied online
Marlos Homan	<b>Freischuetzstrasse 85 -81777 Muenchen - Germany</b>	Copied online (addres mdified)
Helena Törn	Frejgatan 40, 113 26 Stockholm, Sweden	Copied online
Jurt Patrick	<b>Friedberg ,Germany</b>	?
Lose Keny	<b>Friedberg, Germany</b>	?
Yelena Nopri	<b>Friedrichstraße, Berlin Germany</b> Parmulang Tangerang West Java Bekasi 1414 INDONESIA	Copied online
Trinh Yamanaka	Fuglesangs Ale / Fuglesangs Alle	Really?
Florence Philippe	Fürstengraben, Jena, Germany	?
Yumi Park	Gaenari Apt. Ga Dong 702, Daemyung 10 Dong, Daegu 705-782, Korea	?
Maria Ruiz	Gardens Woosington Newcastle upon Tyne NR12 9 AR	Gardens Woosington?
Rita Kremer	<b>Gartmoor Gardens, Wandsworth, SW19 London</b>	Also used (modified) by Ivan Jorge
Mohammed Yousef	Gaza . Palestine	?
Thomas Belz	Gaza Rafah - Nozha Street - number home 10/88 GAZA STRIP 00972	? Scammer's phones: 0599423065 / 0599345535
Mona Yousef	Gaza strip	?
Ahmed Saleh	Gaza, Palestine	?
Edyata Szwarc	<b>Gdansk, poland</b>	?
Piotr Marciniak	<b>Gdansk, poland</b>	?
Belin Cansu	Gelengül Sokak, Boston-Kadıköy Istanbul,Turkey	? Fake phone: (90-532) 672 92 12
Piotr Fraś	gen. W. Sikorskiego 30/27, 40-282 Katowice, Poland	<b>Victim</b>
Sonja Pietsch	<b>GENERALOBERST-BECK-STR. 7 APP. C221 55129 MAINZ, GERMANY</b>	? Fake phones: 0049-(0)387-32787 / 0049-(0)387-32788
Carmen Brötz	<b>GENERALOBERST-BECK-STR. 7 APP. C331 45129 MAINZ, GERMANY</b>	?
Emmie Ariane	<b>George's Place, Caribbean Estates, St. Catherine, Jamaica</b>	<b>Victim (address modified). See Vinnete Carson.</b> Fake phones: 632-0681 / 960-0673-35 / 851-8766

Gyanendra Kumar / Ernst Heinz	Gerhardstrasse 9, 81543 Munich, Germany	Copied online. <b>Fake phone: +498978298208</b>
Emma Nathan	Gerhart-Hauptmann-Platz 50, 20095 Hamburg, Germany	Bank agency...
Richard Walter	<b>German, Berlin</b>	Really?
Lydia Harris	<b>Germany, Berlin</b>	Uses "A dope Frame Maker"...
Sabine Lang	<b>Germany, Berlin</b>	Seriously? Right to left?
Silvia Loncar	Geschwister-Scholl-Platz 1, 80539 München, Germany	Ludwig-Maximilians-Universität München
Dominic Antolk	<b>Giselastraße 4a / 79183 Waldkirch / Germany</b>	Consulting company
Julie Moroni	<b>Giselastraße 4a / 79183 Waldkirch / Germany</b>	Consulting company
Line Rooney	<b>Gjerdrums vei 12 ,0484 Oslo, Norway</b>	<b>Victim</b>
Nina Aldal / Aldal Nina	<b>Gjerdrums vei 19 ,0274 Oslo, Norway</b>	<b>Victim (address modified)</b>
Therese Palmkvist	Gläntvägen 1P 795 21 Idre Sweden	795?
Malcom Johnson	Gooch Street, Birmingham, West Midlands B5 7HY, UK	Copied online
Maya Mashn	Gorokhovaya Str. 35-87, Petersburg 190031, Russia	35-87? Fake phone: +7-933-315-73-62
Irene Jansson	Göteborg,sweden	Really?
Mary Joseph	Gotenstraße 24,10829 Berlin, Germany	Electric car-sharing company
Cornelia Wolf	<b>Göttingen Germany</b>	?
Maike Hovman	<b>Göttingen Germany</b>	?
Henk Haan	Graaf Engelbertstraat 3, 5641 BV, 's-Hertogenbosch, The Netherlands	<b>Victim</b>
Tomas Moris	Granada, Spain	Really?
Jean Charly	Great Moor House, Bittern Road, Sowton EXETER Devon EX2 7NL England	Office address
Tina Zayan	Groeschstr. 50-43,13287 Berlin, Germany	Copied online (modified)
Andrea Hoffin	Groftskaret 8b, 7805 Namsos, Norway	Copied online
Mia Olsson	grönsakshallen sorunda AB 15, 126 30 Hägersten ,Sweden	Grönsakshallen Sorunda is a supermarket chain... Fake phones: +46 (0)470 735 988 / +46(0)70 470 6266
Mario Avino	Guaduales de la Villa, Mz.1, C. 88 Armenia, Colombia	<b>Victim, address modified</b>
Jiachang Li	GUANGDONG, CHINA	?
Johanna Witte	Guetersloh,Nordrhein-Westfalen,German	German?
Camilla Jensen	Guildford, United Kingdom	Really?
Lanfen Chang	Guozijian { Chengxian} Street, Dongcheng District , Beijing, China	?
Sebastian Witte	Gütersloh	<b>Victim, address truncated</b>
Yoon Kim / Yoon Lim Kim	Gwanak-ro,Gwanak-gu,seoul,south Korea	?
Alice Solberg	Gyllenkrooksgatan 1 412 84 GÖTEBORG Sweden	Copied online
Sofia Tomas	H/C. Martínez del Campo 9, 6º. Burgos. Spain	Copied online
Poornima Iyengar	H-7/ 9 & 12 Hermes Heritage, Phase – II, Yerwada, Nagar Road, Pune – 411006. INDIA	<b>Victim</b>
Albrain Diagne	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	<b>Victim</b>
Alian Droll	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	<b>Victim</b>
Aline Simon	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	<b>Victim</b>
Amy Dan	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim</b>
Amy Dan	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	<b>Victim</b>
Sophia Doney	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	<b>Victim</b>
Andrew Wright	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Jim Gavrlin	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Jan Doney	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Kyle Luke	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Linda Khan	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Luisa Slider	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Rosy Bertrand	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Saskia Kono	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
Sophia Irina	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	<b>Victim. 2016 ?</b>
	Rua Serafim Ferreira dos Santos, 39 - 3º dto 4785-666 Ermesinde - Portugal	<b>Victim (postal code modified). Fake phone: + 91 9504474</b>

Miriam Levy	HaDarom (Southern),Beer-Sheva,Israel	Victim
Kenneth Choi	HaDong County,GyongSang Province,Korea	?
Maria Joensuu	Hagagatan 1, vi SE – 113 49 Stockholm Sweden	Delivery address. Google it...
Salah Khafaja (Gaza)	Haifa, Haifa 00972, Israel	Really?
Alena Perjo	<b>Haikararinne 5 / Vantaa, Finland</b>	Copied online
Adam Maks	<b>Haikararinne 6 / Vantaa, Finland</b>	Copied online
Dorit Yossef	Haim Ve'elisha 3 Tel Aviv, Israel	Copied online
Yakuti Aukama	Hakodate, Hokkaido, JAPAN	Victim, address truncated
Katrin Berger	Hamburg, Germany	?
Jermy Devlin	<b>Hammarby Allé 144 12066 Stockholm</b>	Victim (address modified)
Kim Larry	<b>Hammarby Allé 144 12066 Stockholm</b>	Victim (address modified)
Tawum Vallery	Hatagaya, Tokyo, Japan	?
Helene Levik	Heidelberg, Baden-Württemberg, Germany	Copied online
Kathi Gowans	Heidelberg, Germany	?
Alyd Cobus	Heiligeweg, 1012 Amsterdam, Netherlands	?
Patricia Tesi	Heinontie 7, Mutala, Ylöjärvi 34140, Finland	Victim
Adam Saari	<b>Helsinki, Finland</b>	?
Elina Ylen	<b>Helsinki, Finland</b>	?
Erkki Zynski	<b>Helsinki, Finland</b>	?
Jussi O'Rourke	<b>Helsinki, Finland</b>	?
Susan Kafoe	<b>Helsinki, Finland</b>	?
Susan Lindblom	<b>Helsinki, Finland</b>	?
Tania Olli	<b>Helsinki, Finland</b>	?
Tina Ruusunen	<b>Helsinki, Finland</b>	?
Daniel Yang	Henan Province, China	Really?
Tanya Headley	Heredia, Costa Rica	Really?
Johanna Lam	Herford, Nordrhein-Westfalen, Germany	?
Natalie Michniak	Hermannstraße, Berlin, Germany	?
Ana Radnic	Hermanova Ulica Zagreb Croatia	?
Sandra Wing	Het Hambroek 48, 7271 HB Borculo	Translation company
Evelyn Li	Hexing Rd, Xiangfang, Harbin, Heilongjiang, China	Copied online
Mary Shiner	<b>Hildebrandstraße 46 46 Braunschweig, Germany</b> Saarstraße 21, 55122 Mainz, Germany	Postal code 46? Johannes Gutenberg-Universität Mainz
Armored Worby	<b>Hildebrandstrasse 46, D-3811 Braunschweig, Germany</b>	D-3811? Fake "German" phone: +49 (0) 571- 32109
Caro Sendelbach	Hildesheim, Germany	?
Alex David	Hillsboro, New Hampshire, USA	? Fake phone: 603.494.7325
Joe Anton	Hinrichsring 24, 30177 Hannover, Deutschland/Germany	Copied online
Erika Burdeniukaite	Hippokrateslaan, Woluwe-Saint-Lambert, Brussels	Copied online. Fake phone: 0485567649
Hoshi Kimura	Hirai, Kusatsu, Shiga Prefecture 525-0023, Japan	?
Pham Tấn Tài	Ho Chi Minh City, Vietnam	Victim (address truncated)
Ewa Madsen	Holbaek, Denmark	?
Elma Fibus	Holland, Limburg, Beesl	Seriously? Right to left?
Eliaz Fidel	Holly St. Pine Bluff	?
Alice Morten	Holsteinsgade 17, 2100 København Ø, Denmark	Copied online
Carmen Louis	Home Address: 22 Rue Legendre, Paris, France [FR] Residing Address: 16th Omer Al-Momhtar, Gaza, Palestine Rue Felix Faure, Paris, France	Paris (copied online) Palestine (fake address) ?
Maria Turner	Honswijkpolder 4 3463 NT De Meern The Netherlands	?
Rebecca Kapborg	Hornsgatan, Stockholm, 11485, Sweden	Victim
beIN Translation (Gaza)	Horreya building, Jerusalem, West Bank, Palestine	?

Soren Labeet	Horsens Freja, Fussingsvej 69, 8700 Horsens, Denmark	Horsens Freja is a Danish soccer club...
Lota Dowell	Horsens, Denmark	?
Zain Atif Dragonlancer Services	House 312, Street, 81 Lahore, Gulberg, 44000 Karachi, Federally Administered Tribal Areas, Pakistan Shahnaz Plaza , Shabbir Road, Clifton Karachi, Karachi, Sindh, 44000	Scammer's addresses
Meena Rani	House No. 2735 Laxman Colony, St.no.1 Giddarbaha (Muktsar) 152101- India	?
We Translate Inc	House No. 8, Main Embassy Road, Sector G-6/4, Islamabad. Pakistan 108 Madison Ave, Fifth Floor, New York, NY, 10017	Islamabad (a guest house...) New York (Copied online, address modified, zip code)
Wei Lee / Wei-Yi (Jack) Lee	<b>Huizhou, Guangdong, China 516</b>	<b>Victim (address truncated). Fake phone: +(866) 921-473435</b>
Ella Liang	<b>Huizhou, Guangdong, China 516000</b>	<b>Victim. Fake phone: (+86)1441743537089</b>
Powerful Translations (Gaza)	Huntsville, AL 35813, USA, 19 Interpro Road, Madison, AL 35758, USA	?
Henna Holm	<b>Huovitie, Savonlinna, Finland</b>	?
Tina Heikkilä	<b>Huovitie, Savonlinna, Finland</b>	?
Nur Karayilan	HUZUR MAHALLESİ, AYAZAĞA OYAK SİTESİ, 4. BLOK, DAİRE: 10 ŞİŞLİ/ İSTANBUL, 34396 TURKEY	Victim
Andreas Axel	Hvide Sande, Central Denmark Region	Really?
Petter Andersson	Hyderabad, India	?
Mary Read	I Holland: Hélène Swarthlaan 23, 9721 TS Groningen Vocabolo delle Fornaci, 164 06059 Collalvalenza/ Todo(pg) Italia	Victim
Hamlet Jack	I live in Bhubaneswar in India	Really?
Leo Nestor	I live in Worldwide. My country is Brazil.	Really?
Dana Lungu	Iasi, Romania	?
Ary Bruno Gomes	Ilha de Malta Street, 33 - Vila Brasil Londrina – PR – 86010-790	Victim
Islam Dahleez	Imam Ali St   Gaza Strip   Palestinian Authority	?
Angela Lotz	In der Hohl 3 69198 Schriesheim Germany	Import-export company
Stefan Bunker	In der Steverau 9 Lüdinghausen Germany	Victim
Maria Grazia Fumagalli	In Italy: via don Pietro Mandelli In USA: Candlewood Way	?
Florence Marsol	Intrarea Nicolae Iorga nr. Moara Domneasca, Ganeasa Ilfov, Romania	nr. ?
Onur Akin	İsmetpaşa Cd.. 1367. Sok no:8/7 Sultangazi /İstanbul	?
Denisa Vacková	ISRS Ltd, 17-18 Windmill St., London, UK	ISRS Ltd? Insulation Installer?
Onuer Dugan	<b>Istanbul, Istanbul, Turkey</b>	?
Amy Bolatkale	<b>Istanbul, Turkey</b>	?
Pekka Tony	Itäinen Rantakatu 52 B 27 20810 Turku	Translation company, number modified
Thomas Bolton	Italy, Milan	Left to right?
Gulay Bayram / Gulay Bay	<b>İzmir, Turkey</b>	?
Nahit Karatasli	<b>Izmir, Turkey</b>	Turkey?
Sean Stephan	Jahnstr. 7, D-33330 Gütersloh	Victim
Dudy Tsani	<b>Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126</b>	?
Nur Cholís	<b>Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126</b>	?
José Héctor Pacheco	Jardines de Cuzcatlán, Polígono F No. 27, Ciudad Merliot, Antiguo Cuzcatlán, La Libertad El Salvador	Victim
PCIT - Palestinian Center for International Translation	Jawwajat – Hai AlJunaina Rafah , Palestine Khaled Qeshta Bulding, Jawazat st., Rafah, Gaza Strip, Palestinian Territories	Address on website (closed) Address on emails
Anja Vedsoe	Jens Baggesens Vej 90, 8200 Aarhus, Denmark	Fitness gym
Tony Hell	Jerusalem Israel	?
Yi Ching Mei	JianGong North Block, XuanWu Districts, Beijing, China	Copied online
Shimaa Aly	jksdfsakfjask, Cairo, dcf,mnsdfl 11291, Egypt	?
Herich Gunawan	Jl. Hangtuah No. 105 A Airmolek, Candirejo Riau, 29352 The Republic of Indonesia	Scammer's address
Ghaluh Putri	Jl. Tegeh Sari Gang Buntu No. 88X Banjar Pande Mas, Kuta, Bali, Indonesia – 80361	?
Asobo Tamba	Johannesburg, South Africa 13 GERANIUM STR, ROSETENVILLE	Copied online
Maha Ibraheem (Gaza)	Jordan , Amman Governorate, The Jubayhah City	Fake name
Franco Martínez	José Hernández 102 – (7000) Bahía Blanca - Argentina	Copied online

Jennie Thorne	Jules Verne, Amiens, France	? Skype: cutefemale3 (Portugal)
Maria Zynski	Justeerikatu 25, Kotka, Finland	Copied online
Ina Wilms	K nigstra e 4 44309 Dortmund	Really? <b>Real address from victim</b>
Anna Heikkilä	Kaakinmäenkatu, Pieksämäki, Finland	?
Julia Starling	Kaiserswerther Str. 16-18, 14195 Berlin, German	Freie Universität Berlin
Meenal Menz	Kalakshetra Colony, Besant Nagar, Chennai 600090	Copied online
Bana Sharma	Kalimpong -India	?
Catrine Olsson	kalmar , Sweden	?
Daria Burri	Kalundborgvej, Holbaek, Denmark	Copied online
John Alexander	Kampala, Jinja Road Plot 12 Uganda	?
Ani Derian	Karaganda, Kazakhstan	?
Alice Harding	Kardis 125 SE -984 92 PAJALA Sweden	Copied online
Mahela Gonzalez	Karl Scheele Strasse 18, Frankfurt, Hessen 60321,	<b>Victim</b>
Maria Sorensen	Karlsminnegata 60 4014 Stavanger, Norway	<b>Victim</b>
Liena Schmidt	Karl-Valentinstr. 46, G-83368 St. Georgen	<b>Victim (address modified). G-83368?</b>
Yuko Ishii	Kasuga-cho, Ashiya-city, Japan	Copied online
Stewart Peter	<b>Kazubaska 21/1, 76-200 Slupsk, Poland</b>	<b>Victim (address modified)</b>
Brigitte Sylvain	<b>Kazubaska, Slupsk, Poland</b>	<b>Victim (address modified)</b>
Tomas Gila	<b>Kazubaska, Slupsk, Poland</b>	<b>Victim (address modified)</b>
Melda Dogru	Kazım Karabekir Cd No:28, 06080 Ankara	Copied online
Gia Li	<b>Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230011</b> Hefei, Anhui Province 230051 USA	? Anhui Province USA ?
Nik Wang	<b>Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230022</b>	<b>Victim (address modified)</b>
Zhang Yong	<b>Keda Huayuan West, Bldg 5, Rm 921 Hefei, Anhui Province, China 238652</b>	<b>Victim (address modified)</b>
Iain Baxter / Baxter Downs Business Language Solutions	Kemp House, 152-160 City Road, London, EC1V 2NX, UK 12 Horner Court South Birkbeck Road, London, EC1V 2NX, United Kingdom 12 Queens Meadows - Cambridge CB1 3JN	Virtual office. Fake phone: 01282542934
Hana Raj	Kg. Kituntul Baru, P/S 78, 89308, Ranau, Sabah	Really?
Adolf Alger	KH 4-3, 302, (Celebration), Vastu Vihar, Sector No: 16/17, Kharghar, New Mumbai. 410210 (Maharashtra), India	Anything else?
Doaa Aldasoqi	Khan Younis .Gaze strip	?
Afnan Al Kedra	Khanyounis Province. Gaza Strip. Palestine	?
Shahd El.Khatib	KhanYounis, Al.Bahar Street	Known scammer. See other "Bahar" streets...
Heba Agha	KhanYounis, Gaza Strip, Palestine	?
Danica Casimir	<b>Kharkiv, Ukraine</b>	?
Inna Alynn	<b>Kharkiv, Ukraine</b>	?
Aneta Wittwe	<b>Kharkov, Ukraine</b>	?
Katia Moshkin	<b>Kharkov, Ukraine</b>	?
Irina Shtogrina	Khmelnitsky, Ukraine	?
Martin Reichel	Kiefholzstr. 112435 BerlinDeutschlandGermany	?
Katerina Onopriienko	Kiev, Ukraine	?
Paula Moisis	Kirjatie 4 C 23, Huittinen, Satakunta 32700, Finland	<b>Victim</b>
David Vic	Kirkegata 9, 0531 Oslo	Copied online. Fake phone: +47 11 47 29 47
Adam Zoltan	Kirkestr de 8, 0 tv 80495 Randers C	?
Ann-Cecilie Karlson	Kjeldmyra 6, 8027 Bodø, Norway	<b>Victim. Fake phone: +47 410 54 573</b>
Susanna Castaldini	Kleiweg 214 B, 3051 SM, Rotterdam, The Netherlands	<b>Victim. Victim's phones: +31 (0) 10-8403513 / +31 (0) 6-27264645</b>
Maria Valverde	km.141 1/2 Carretera a, El Salvador Risedcial Puerta Parada Casa # 13 Santa Catarina Pinula, Guatemala	Copied online
Lotte Krogh	Kobbervej 1, Copenhagen, Herlev 2933, Denmark	<b>Victim (postal code modified)</b>
Jana Kolev	<b>Koettinger Straße 11, 53267 Asbach, Germany</b>	<b>Victim (address modified). Fake phone: +494218055283</b>
Renate Walter	<b>Koettinger Straße 11, 53267 Asbach, Germany</b>	<b>Victim (address modified)</b>
Andreas Reinacher	Kohlenstraße 1 08371 Glauchau Germany	Container terminal !!!



Angelika Menz	Köhlerstr. 62/5 01689 Weinböhla Germany	Victim
Deborah Nicolas	Koldingstrasse, Kiel (Germany)	?
Beatrice Chen	KONG'ER'Str., NANCHONG City ,SICHUAN Prov., China	?
7Translations Group	Kosuyolu Caddesi No59, Istanbul, 28735 Turkey Taha Hussein Street, Rafah, Gaza Strip, Palestine	Scammers' fake addresses
Manami Atanga	Koyata 1378-686, Iruma, Saitama 48-0166, Japan	?
Nina Kiran	Kringsjåveien, Laksevåg, Norway	Copied online
Maggie Alex	<b>Krogvejen2C , DK-6400 Sonderborg</b>	Copied online
Sara Ove	<b>Krogvejen2C , DK-6400 Sonderborg</b>	Copied online
Alice Sorensen	<b>Krogvejen2C , DK-6870 Sonderborg</b>	Copied online
Karolina Komorowska	Krolowej Jadwigi 7A/12 30-202 Krakow	Victim
Ola Kari	Krossekärsvägen 98, 18530 Strömstad, Sweden	?
Steffen Pollex	Kruckenbergstrasse 44 D-12106 Berlin, Germany	12106?
Kristina Selin	Kuopio, Finland	?
Kristin Berger	Kustroddaregatan 40 414 51 Göteborg Sweden	Copied online
Michael Khvastukhin	Kyiv 02068, Ukraine	Victim
Inna Somers	<b>Kyiv, Ukraine</b>	?
Volodymyr Dmytrovych	<b>Kyiv, Ukraine</b>	?
Elina Sergio	<b>Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland</b>	?
Elina Torma	<b>Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland</b>	?
Kana Pestana	<b>Kyoto, Japan</b>	?
Teresa Grieco	<b>Kyoto, Japan</b>	?
Antonio de Leva	La Coruña (Spain)	? Fake phone: 34 6709845641
Hipyan Pakpahan	La Douronne Avenue De La Lare / 13990 Auriol	Victim (address modified)
Azul Benito	<b>La Rioja 1255 2E Buenos Aires</b>	Victim
Lucila Pando / Lucila Panda	<b>La Rioja 1255 2E Buenos Aires</b>	Victim
Abd Badawy	La Rioja, Spain	?
Kari Noranta	Labská kotlina 1004, 500 02 Hradec Králové, Czech Republic	Victim
Latinka Popova	Lagera Complex, bl.55/entr.B/ap.46, Sofia 1612	Victim
Cristina Notte	<b>LAGO DI BRACCIANO, 16 65129 PESCARA</b>	Victim
Maria Notte	<b>LAGO DI BRACCIANO, 16 65129 PESCARA</b>	Victim
Eliana Grill	Lamarque 965, Casa Cultrum -Neuquén Capital (Argentina)	?
Daniel Koehn	Langensalzaer Straße 6, 28329 Bremen, Germany	Copied online
Martin Hemmings	Language Box Ltd., Unit A2(7), Copley Mill, Huddersfield Road, Stalybridge, Cheshire. SK15 2QF. United Kingdom	Language Box Ltd. ?
Oscar Benedid	Lardero, La Rioja, Spain	Copied online
Marlene Anzia	Largo dos Colegiais, Évora, Portugal	Evora University. Citizenship: Portuguese !!!
Marina Addis	<b>Largo Olgiate 15, Isola 103, 5/3, 00123 Roma</b>	Copied online
Poonia Kennan	<b>Largo Olgiate 15, Isola 103, 5/3, 00123 Roma</b>	Copied online
Frédéric Mercier	Las Mercedes, 26, 3 C 48930 Guecho Bilbao- Getxo VIZCAYA - SPAIN	? Fake phone: 94 480 179
Christiane Kunth	Las Rosas de Tibás, San José, Costa Rica	Copied online
Dasom Chung	<b>Latin quarter, Paris</b>	Really?
Graham Scott	<b>Latin quarter, Paris</b>	Really?
Machiko Yoshida	<b>Latin quarter, Paris</b>	Really?
Adriana Roberts	<b>Latina, Lazio, Italy</b>	Copied online. Fake VAT: 05341730758 Fake phones: +39 0773 354637 / +39-065258329
Jean Bolton	<b>Latina, Lazio, Italy</b>	Copied online
Liliane Elson	Lauzerte, France 82110	Victim (address truncated)
Griet Stenger	Lavrushinskiy alley, near Tretyakov Gallery, Moscow	?
Laure-Baransk	Layla de Chabot 32 Grande Rue Breuil le vert 60660 France	Victim (Layla de Chabot is the victim)

Varan George	Le Bas de Repierre 69550 CUBLIZE France / Birthplace: Nogent-le-Rotrou	Victim (address modified)
Chrystel Nicolas	<b>le Chézou Menetou-Salon France</b>	Copied online
Marion Santos	<b>le Chézou Menetou-Salon France</b>	Copied online
Salma Wilson	Le Moulin d'Ays 72310 Montaignu ,France	?
Rana Ali	Lebanon, Beirut	Really? Right to left?
Maya Saleh / Aya Saleh	lebanon,Nabatiye 17017464	?
Linda Matron	<u>LeBendige Kommunikation. Sandra Bendig-Walbe</u> . Hofmarkstr. 16. D-93339 Riedenburg. Germany	Really? <b>Yes, Sandra Bendig-Walbe is the victim</b>
Tina Vigh	Ledvogtervej 1607520 Stovring, Denmark	1607520?
Carlene Wirowski	<b>Leedenweg 37 06889 Lutherstadt Wittenberg, Germany</b>	Victim. Fake phone: +49 151 2481 2276
Jerry Schomburg	<b>Leedenweg, Lutherstadt Wittenberg, Germany</b>	Victim, address truncated
Lina Tristano	<b>Leeuwerikenlaan 60 3080 Tervuren BELGIUM - France</b>	Belgium, France?
Mariano Henderson	<b>Leeuwerikenlaan 60 3080 Tervuren France</b>	France?
Marcos Misha	<b>Leiria, PORTUGAL</b>	?
Mónica Cordeiro	<b>Leiria, PORTUGAL</b>	? Fake "Portuguese" phone: 451 96 4544 005
Alina Bundy	Leninskie Gory dom1,sectorV,k.638,Moscow,19923	?
Alise Ilya	<b>Leninskiy pr, 29, 119071, Moscow, Russia</b>	The Russian Academy of Sciences
Bogdan Ivanov	<b>Leninsky Prospekt, 29 - Moscow, Russia 117912</b>	The Russian Academy of Sciences. 117912?
Helen Pollex / Helen S. Pollex	<b>Leninsky Prospekt, 33 Moscow, Russia 115980</b>	115980? Fake phone: +7-(495) 966-4332
Erika Golubeva	<b>Lenshosse str., Kuzmolovsky, Leningrad region, Russia</b>	Victim (address truncated)
Yelena Belinov	<b>Lenshosse str., Kuzmolovsky, Leningrad region, Russia</b>	Victim (address truncated)
Tatyana Osyka	<b>Lesosechnaya 8-60, Novosibirsk, 630060, Russia</b>	Victim (address modified). Fake phone: +7 9537678870
Viktoriya Avilov	<b>Lesosechnaya 8-60, Novosibirsk, 630060, Russia</b>	Victim (address modified)
Prema Alexander	<b>Lesosechnaya 8-70, Novosibirsk, 630060, Russia</b>	Victim (address modified)
Andrew Bogatova	Lesosechnaya, Novosibirsk, Russia	?
Pia Niska	Lessebo, Kronobergs Län, Sweden	? Fake phone: +46 155 72683
Ultimate Translation	Level 16 1 SENTRAL Jalan Stesen Sentral 5, KL Sentral, 50470 Kuala Lumpur, Malaysia	Translation company
Ellie Dan	Liberty House 222 Regent Street W1B 5TR UK	Fake office space address...
Neville Harris Sand Translations	Library Street, Wigan, Lancashire WN1 1NA United Kingdom	?
Neville Harris	<b>Library Street, Wigan, Lancashire, WN1 1NA United Kingdom</b>	Copied online (modified)
Nina Broström	<b>Lidholmsv 23656 Lessebo, Sweden</b>	?
Suzanne Marcolin	<b>Lidholmsv ۳۰۳۶۰ Lessebo, Sweden</b>	In a CV scammed in Gaza...
Jessica Thorell	Liljeholmsvägen 10B S-117 61 Stockholm Sweden	Victim.
Magdalena Jeffrey	Lipowa, Warsaw, Poland	Copied online
Alice Serafim / Alice Marques Serafim	<b>Lisbon– Portugal</b>	? Fake phone: (351) 21 822 4221
Anabela Cruz	<b>Lisbon, Portugal</b>	?
Angela Celso	<b>Lisbon, Portugal</b>	?
Lyahovich Alexandrovich	Located: Russia	Really?
Pinyin Yuan	Location : Dalian	Really?
Yuriy Zhurahovskiy	Location: Kyiv	Really?
Andrei Moiseev	London (United Kingdom)	Also "lives" in New York and Ukraine...
Gisela Hollberg	<b>London , England</b>	?
Gudrun Stock	<b>London , England</b>	?
Yasuko Block	<b>London , England</b>	?
Lara Barnett	London NW3, UK	Really?
Richard Green	London-based	Really? Fake phones: 0044 205 193 949 / 0044 798 324 052
David Dallas	Longlake Drive, Port Orange, FL 32128, USA	Victim. Also used by Carlos Betty & Sophia Peha
Adèle Serans	Lorukorvenkatu 4 c 4 33710 Tampere, Finland	4 c 4?
Kelly Kang	Los Angeles , UAS / Place of Birth : Seoul , South Koura	UAS?
Marcelo Perez	Los Angeles, CA, 9021318	9021318?

Brian Smith	Los Angeles, California, USA	Really?
Amelia Fredricksen Lego Translations	Los angeles,CA, 1419 Westwood Blvd, United States	Persian bookstore. See "Agatha Wear".
Julien Leroy	Lot II P 92 Bis Avaradoha - Antananarivo 101, MADAGASCAR	<b>Victim</b>
Lina Segu / Globalingo (Gaza)	LSE, Houghton Street, London, WC2A 2AE, UK Calle Basilea, 12, 28224 Pozuelo de Alarcón, Spain	LSE = London School of Economics !!! Translation company. Fake phones: +442032906591 / +97 90 65 913 34 / +97 90 65 913 34
Helena Ramos	Lugar do Boiço 9837-730 Tábua – Portugal	?
Tomas Brandt	Lund, Skane Län, Sweden	Copied online
Tahreer Al Qutaty (Gaza)	<b>Lutherstadt Wittenberg, Germany</b>	<b>Victim (address truncated). See Jerry Schomburg</b>
Anton Neilz	<b>Lutherstadt, Wittenberg, Germany</b>	<b>Victim (address truncated). See Jerry Schomburg</b>
Stephen Alexis	<b>Lutherstadt, Wittenberg, Germany</b>	<b>Victim (address truncated). See Jerry Schomburg</b>
Paulina Baranowski	Lützner Strasse 147a, 04179 Leipzig, Germany	<b>Victim</b>
Carla Massa	Mac C. A. dalla Chiesa, 2/1 Monte S. Pietro (BO) Italy	?
Tipa Mikko	Madetojankuja 5 E 149, 00658 Helsinki, Finland	00658?
Claudia Lebrun	Madrid, Spain	?
Maria Louna	Madrid28010/spain	Really?
Joun Saido	Maidenhead, Berks SL6 1TX	Copied online
Kaori Myatt Susa	MaisonEtxheparia, Quartier Urcuray, Hasparren, France	<b>Victim</b> <b>Siret: 49931214800012 (victim's, NO LONGER VALID)</b> <b>Fake VAT: FR 85 499312148</b>
Mario Green	Majvägen 39 SE-873 41 Luleå, Sweden	873 41?
Patricia Prados	Málaga, Spain	?
Agah Zoro	Malopolskie, Krakow , Poland Suite 1236, Lower Ground Floor, 59 - 62 St John Street, London, EC1V 3PW	Fake phone: +4866875120 Copied online. Virtual office in St. John Street.
Lara Larsson	<b>Manchester, England</b>	?
Petra Fredrikson	<b>Manchester, England</b>	?
Barbara Rodrigues / Bárbara Rodrigues	Manchester, UK	?
Patricia Fierro	Manuel Cañola E10-86, Quito, Ecuador, South America	ATIEC (Ecuador)
Raul Raymond	<b>Manzanares 2168 - C1738CUF Buenos Aires - Argentina</b>	C1738CUF?
Raúl Waldman	<b>Manzanares 2188 - C1429CUF Buenos Aires - Argentina</b>	?
Robin Kojman / Koyman Arthur	Marco Pololaan 292 3526 GR UTRECHT	<b>Victim</b>
Beatriz Cirera	Marconi 17 2600 Venado Tuerto Santa Fe Argentina	<b>Victim</b>
Francois Morizot	<b>Margate, Kent CT9 1UJ</b>	<b>Victim (address truncated)</b>
Luna Ford / Luna Hill	<b>Margate, Kent, UK</b>	<b>Victim. Fake phone: +44 (0) 1843282842</b>
Hank Pott	<b>Maria-Hansen-Straße 2a24955 Harrislee</b>	Also used by Janet Gastaldi
Janet Gastaldi	<b>Maria-Hansen-Straße 2a24955 Harrislee</b>	Fake address... Also used by Hank Pott
Johanna Lönnfors	Mariegatan 21 b 7 07900 Lovisa, Finland	<b>Victim</b>
Arthur Berg	Mariehemsvägen 17 c 114 90653, Umeå, Sweden	Umeå University
Rose Petersson	Marienburger Platz, Hildesheim, Germany	Really?
Emilie Puget	Marignane, Provence-Alpes-Cote d'Azur, France	Copied online
Helga Kugler	Markgröninger Straße 25 91438 Ludwig Germany	?
Florence Bouille	MARSEILLE , FRANCE	?
Luisa Mercier	Matteis, Maglie, Itali	Really?
Andrea Nay	Maximilianstr. 25 76 767 Hagenbach, Germany	Interior decorator
Faten Shokiar	<b>Mayor • Mercin, Turkey</b>	Mayor?
Yasemin Pekmen	<b>Mayor • Mercin, Turkey</b>	Mayor?
Gema Pedreda López	<b>Médico Rodríguez Coruña (Spain)</b>	?
Sena Lopez	<b>Médico Rodríguez, 11- 17, 8º Izqda. 15004- La Coruña (Spain)</b>	Beauty salon, modified

Alita Debora	<b>Médico Rodríguez, 11- 18, 6º Izqda. 16584- La Coruña (Spain)</b>	Beauty salon, modified
Manda Santo	<b>Médico Rodríguez, 12- 14, 6º Izqda. 15001- La Coruña (Spain)</b>	Beauty salon. 15001?
Sara Brown	<b>Medico Rodriguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)</b>	Beauty salon. 15001?
Richard Marmar	<b>Médico Rodríguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)</b>	Beauty salon. 15001?
Madina Kemen	<b>Médico Rodríguez, 22- 8, 3º Izqda. 11002- La Coruña (Spain)</b>	Beauty salon. 11002?
Frank Brotz	Mercatorweg 312207 Berlin – Germany	?
Lena John	Merwedelaan 19 5463 JK Veghel Netherlands	<b>Victim</b>
Adèle Armistead	Mexico city, Mexico	?
Andrea Sobania	<b>Michigan, USA</b>	?
Sarah Hansson	<b>Michigan, USA</b>	?
Brook Vardanyan	Mickyliland Condominium Addis Ababa, Ethiopia	?
Carlos Gustavo	Milan, Italy	?
Elham Abu Jarad (Gaza)	Milano, Italy	?
Yoko Ottley	Minamishijo-cho, Higashiosaka-shi, Osaka, JAPAN	<b>Victim (address truncated)</b>
Linguist Site (Gaza)	<b>Minato, Tokyo ,JAPAN</b>	?
Linguist Site (Gaza)	<b>Minato, Tokyo ,JAPAN</b>	?
Nyoko Takara	<b>Minatoku, Tokyo, Japan</b>	Copied online
Alberto Rodregas	Minsk, Belarus	?
Akiko Kondo	<b>Misono, Sagamihara, Kanagawa, Japan</b>	<b>Victim</b>
Helen Hallstrom	<b>Misono, Sagamihara, Kanagawa, Japan</b>	<b>Victim</b>
Ida Padron	<b>Misono, Sagamihara, Kanagawa, Japan</b>	<b>Victim</b>
Yuki Fokami / Yuki Fukami	Miyabi Heights, 45-12, 5-chome, Tsurunohigashi, Kushiro-City, Hokkaido, JAPAN Miyabi Heights112, 25-11, 5-chome, Tsurunohigashi, Kushiro-City, Hokkaido, JAPAN	?
Cinefil Ohashi	<b>Miyagi, Japan</b>	?
Youri Ebihara-Ohashi	<b>Miyagi, Japan</b>	?
Daniela Costa	Mönchengladbach, Nordrhein-Westfalen, Germany	?
Lada Parker	Mönckebergstraße, 20095 Hamburg, Germany	A street and a postal code...
Gustavo Vazquez-Lozano	<b>Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico</b>	Copied online
Gustavo Vazquez	<b>Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico</b>	Copied online
Ze Pekenio / Linda Petronille	Montée Chapelle Obili Yaoundé Centre Region	<b>Victim. Victim's phone: 670 68 73 04</b>
Manon Fillatre	Montpellier, France	?
Ana Lessa	Montseny,75,StRibes-07594, Barcelona, Spain Montseny,75,StRibes- 07594, Barcelona, Spain	Really?
Romm Provic / Romm C. Provic	Moscow (Russia)	Fake phones +7-499-653-62-65 / +7-456-654-73-82 <b>ICQ: 335073048 (belongs to victim)</b>
Eugene Hemlons	<b>Moscow, Russia</b>	?
Fatma Jarad / Fatma Abu Jarad	<b>Moscow, Russia</b>	?
Olga Dakhina	<b>Moscow, Russia</b>	?
Adriano Pejkovic	Mosecka, 22000 Split, Croatia	<b>Victim. Phone 00385915411179 belongs to victim</b>
Tamar Amit	Moshav Olesh 13, M. P. Lev Hasharon, 41855	<b>Victim</b>
Susanne Hanson	Mount Annan, NSW 2567, Australia	Copied online
Francisca Bittner	Mulchén 8955 La Florida, Santiago, Chile	?
Sandy Smith	München, Germany	?
Albert Hamnen	Munich, Germany	?
Paula Suila	<b>Murargatan, Surahammar, Sweden</b>	<b>Victim (address truncated)</b>
Ulla Strand	<b>Murargatan, Surahammar, Sweden</b>	<b>Victim (address truncated)</b>
Amanai Tsuchiya	Musashidai 3-18-3, Hidaka, Saitama, 350-1255, Japan	<b>Victim</b>
Arvid Roli	Mustalahdentie 54 70870 Hiltulanlahti, Finland	<b>Victim</b>
Laura Statham	<b>n°107 rue de la jalade porte 100 34120 Montpellier, France</b>	<b>Victim. Fake phone: +33852562555 (*)</b>
Engy Mezen	<b>n°107 rue de la jalade porte 109 34090 Montpellier, France</b>	<b>Victim</b>

Isabelle Saviano	n°107 rue de la jalade porte 109 34090 Montpellier, France	Victim. Fake phone: 33852562244
Sonia Robert	n°107 rue de la jalade porte 109 34090 Montpellier, France	Victim. Fake phone: 33852562244
Danela Bellamy	n°107 rue de la jalade porte 109, 34090 Montpellier, France	Victim
Marie Klotz	n°107 rue de la jalade porte 109, 34090 Montpellier, France	Victim
Martine Isaac	n°107 rue de la jalade porte 109, 34090 Montpellier, France	Victim
Dario Ignacio	Nairobi, Kenya	?
Tomasz Tłuczkiwicz	Nałęczowska 62/46, PL 02-922 Warsaw	Victim
Ming Wang	Nandai-cho Shibuya-ku Tokyo	Copied online
Duobing Chen	Nanjing, Jiangsu Province, China	? Fake phone: +86-13770566350
Jim Chen	Nanjing, Jiangsu Province, China	?
Chenj Uanvirginia !!!	Nanjing/Shanghai, China 210037	?
Elizabeth Dantes	Napa, CA 945596	945596?
Emi Takai	Nara, Japan	?
Anton Geiger	Nationality; Germany Work permit; yes	?
Olga Asare	Naturstenvägen 77 713 35 Uppsala SWEDEN	713 35?
Viasay Agency (Gaza)	Naturstenvägen 77 713 35 Uppsala SWEDEN	713 35?
Sara Earons	Naunhofer Str. 57 D-04197 Leipzig, Germany	Victim (fake postal code)
Angela Adelef	Naunhofer Str. 57 D-04299 Leipzig, Germany	Victim (fake postal code)
Bettina Selzer	Naunhofer Str. 57 D-04299 Leipzig, Germany	Victim (fake postal code)
Dirk Buescher	Naunhofer Str. 57 D-04299 Leipzig, Germany	Victim (fake postal code)
Martina Smart	Naunhofer Str. 57 D-04299 Leipzig, Germany	Victim (fake postal code)
Daniel Rasmonsens	Nesheim, N-5736 Granvin, Hordaland N-5736, Norway	Victim
John Mike	Netherlands, Amsterdam	Seriously? Right to left?
Cebastien Tankoano	New Taipei City, Taiwan	?
Jun Chui Yu	New Territories, Jiangsu, China	?
Manuela Farina	New York City	?
Jasmin Friez / Jasmine Fries	Nieuwezijds Voorburgwal 14-I	Really? Fake phone: 31(0)612241683
Sarita Robert	Niilontie 7, 65610 Mustasaari	Victim
Emma Furuheim	Nils Huus gate 6 0482 Oslo, Norway	Music producer
Kaori Hs	Nishi-Ku, Osaka, Japan	?
Kara Okada	Nishi-Ku, Osaka, Japan	?
Ken Wang	Nishi-Ku, Osaka, Japan	?
Reiko Okada	Nishi-Ku, Osaka, Japan	?
Saemi Hong	Nishi-Ku, Osaka, Japan	?
Tomoko Nakata	Nishi-Ku, Osaka, Japan	?
Tadeos Abadian	No 3,Bld. 30, Saralanj district, Abovyan, ARMENIA	?
Anna Buttone	NO. 1, Oituz street, 600265, Bacau, Romania	Victim
Claire Haroon	No. 12, 10th Ten Meters Alley, Shahed Blvd., Manzarieh, Tabriz, Iran 5174845731	Victim
Aso Salah	No. 28A, Bakhtiyari Street, Opposite of International Relations Department Sulaymaniyah, Kurdistan, Iraq	?
Sebastian Torres	No. 6 Hongkong East Road, Qingdao, Shandong, China	Copied online
LuPing Zhang	No.17 Yuquan Road, Chaoyang District, Beijing China,100600	Fake phone: +8615040479793
Song Chen	No.2 Beijing north road Xinshi District in urumqi city	Really?
Penny Peng	No.394, Xihong Road Fuzhou	Victim (address modified). Fake phone: 15006008393
Maria Adam	Nobels gate 93 0368 Oslo, Norway	0368?
Alexis Nolle	Nogent sur Marne FRANCE	Copied online
Alex Edmon	NONE	Fake phone: +33623185130
Andrew Hudson	NONE	Fake phone: (254) 299-823285
Andrew Miller	NONE	Fake phone: (830) 515-4169
Cathy Mucaj	NONE	Fake phone: +393287482807
Charles Angelo	NONE	Fake phone: (+81) 8-3994-2552

Corin Franck	NONE	Fake phone: 023 930136521
David	NONE	Fake phone: 801-874-1648
Gate Scott	NONE	Fake phone: (954) 837-6593
Hilary Snelling	NONE	Fake phone: (210) 695-0819
Joseph Edmon	NONE	Fake phone: +33623185144
Kire Gjosevska	NONE	Fake phone: +359 858 12345
Lillian Calistro	NONE	Fake phones: 5502 21984459 / 22145133-4554
Luciane Shanahan	NONE	Fake phones: +55 13 3315 9441 / +55 13 9 8187 2245
Mariana Cerato	NONE	Fake phone: +45-26146277
Mark Florin	NONE	Fake phone: +886 983 74 52 67
Reham Ghali	NONE	Scammer's phone: 972592124547
Roland Vega	NONE	Fake phones: 5502 21237569 / 22155133-8462
Romans Vaters	NONE	Fake phone: 07956864734
Sabine Lang	NONE	Fake phone: 91 90222 72766
Scot Abel	NONE	Fake phone: +38 097 2972139
Sofia Saltana	NONE	Fake phone: 351913762500
Vladimer Harin / Vladimer V. Harin	NONE	Fake phone: + 7 910 2880696
Yumi Kang	NONE	Fake phone: 201 916 48071
Fank Hort	Nordrhein-Westfalen, Germany	?
Sander Wilkens	Norfer Straße 32 B, 46490 Neuss	Really?
Øystein Monsen	Normandy Terrace Custom House London E16 3AS United Kingdom	Copied online
George Bramley	Northway Cottage London NW11 6RJ	Copied online
Tina Salo	Nuijatie 17 B 22 FL-01650 Vantaa	Copied online
Katia Kelly / Katiaa Kelly	Nyvej 15, DK-3820 Tisvildeleje	?
Marianne Jensen	Odense , Denmark	?
Emmy Udo	Oderberger Street, 10435Berlin, Germany	?
Arne Gerben	<b>Ophelialaan 192 1431 HR AALSMEER The Netherlands</b>	<b>Victim</b>
Lars Bargaen	<b>Ophelialaan 193 1441 HR AALSMEER The Netherlands</b>	1441 HR?
Alma Calvillie	<b>Ordrupvej, 2920 Charlottenlund, Denmark</b>	Copied online
Kitty Willems	<b>Ordrupvej, 2920 Charlottenlund, Denmark</b>	Copied online
Marianne Drijver	<b>Ordrupvej, 2930 Charlottenlund, Denmark</b>	Copied online
Alma Panda	<b>Ordrupvej, 376 Charlottenlund, Denmark</b>	Copied online
Yetta Skipper	<b>Ordrupvej, 4043 Charlottenlund, Denmark</b>	Copied online. 4043 ?
Elena Petr	Orsett Street, SE11 5PN, London, England	Copied online
Shiho Fujiwara	Osaka, JAPAN	?
Erika Runge	<b>Oslo, Norway</b>	?
Jennifer Brown	<b>Oslo, Norway</b>	?
Karla Adeson	<b>Oslo, Norway</b>	?
Kristine Runde	<b>Oslo, Norway</b>	?
Sarah Barsen	<b>Oslo, Norway</b>	?
Yuriko Wilson	<b>Oslo, Norway</b>	?
Junhui Roest	Östanbogatan 2-4, 702 86 Örebro , Sweden	Copied online
Natalie Twiss	Osterrönfeld, Schleswig-Holstein, Germany	Copied online
Joan Hansen	Østerveien 13, 4631 Kristiansand S, Norway	<b>Victim</b>
Eva Benesova	<b>Ostrava, Czech Republic</b>	?
Lenka Stainsby	<b>Ostrava, Czech Republic</b>	?
Milada Hansova	<b>Ostrava, Czech Republic</b>	?
Nara Endo	<b>Otome Road , Ikebukuro Toshima, Tokyo 170-0014 , Japan</b>	Copied online
Aiko Shi	<b>Otome Road,1kebukuro,Tosgima 171-0014 Tokyo Japan</b>	Copied online
Mark Penn	<b>Ottawa, Canada</b>	?

Exceptional Translation Team (Gaza)	<b>Ottawa, Ontario, Canada</b>	?
Hanna Abel	Otto-Hahn-Str. 11 44227 Dortmund Germany <b>Weiß Taube 26 4422119 Dortmund Germany</b>	Max Planck Institute of Molecular Physiology 4422119?
Al Ousseynou Ndiaye	Quest Foire, Cité Air France Villa N° 54, 2ème Etage Dakar/Senegal	?
Robin Holm	Øvre Bakklundet 37, Trondheim, Norway.	Copied online
Malin Johnsson	Oxelvagen 21 154 25 Alta Sweden	154 25?
Elsa Lars	Oxford street W1C 1DD , London , England	Where else?
Pierre Djoumessi	P.O BOX 31658, Yaoundé, Cameroon	?
Kajio Laurelle	P.O Box: 6090, Yaoundé - Cameroon	<b>Victim.</b> Fake phones: (+237)691511793 / 668649723 / 696366062 / 661058792
Fernando Fabrega	P.O. Box 0834-1387, Panama, Panama	<b>Victim</b>
Helen Wang	P.O. Box 1072 Blindern 0316 Oslo, Norway	University of Oslo
Li Thompson & Robin Thompson	P.O. Box 1342 Centreville, VA 20122 USA	<b>Victim (address modified)</b>
Marvin Sterling	P.O. Box 50131 Midwest City, Oklahoma 74421 USA	?
Gordon Bill	P.O. Box 7841 Sudbury, L18 8BY Liverpool UK	Address uses for all sorts of scams...
Rain Wang	P.O. Box: 1150, Beijing- China	?
Shahd Khatib	P.O.B Egypt	Really?
Amazing Translation (Gaza)	P.O.B. 187 Jerusalem, Israel	Israel Prime Minister's Office!!!
Akiko Cleaver	P.O.Box 4792 Ras Al Khaimah, United Arab Emirates	<b>Victim</b>
Ricardo Oliveira	P-4370-365 Porto	?
Alicia Peiro	Padua, Italy	?
Sylvie Renon	PALAIS LONGCHAMP, MARSEILLE , FRANCE	Really? Lives in the Marseille's city museum?
Dina Mohammed	Palestine - Gaza	Scammer's address
Ala' Abu Shaqra	Palestine – Gaza Strip – Khan Yunis – Al-Bhar Street	Scammer's address
Khaled Mahmoud	Palestine – Gaza strip - Rafah – Alshaboura	Scammer's address
Hasan Kamal	Palestine – gaza strip	Scammer's address
Hamada Mohammad	Palestine ( Gaza Strip )	Scammer's address
Mohammed Fathi / MF Trans Work	Palestine _ Gaza strip _ Rafah	Scammer's address
Doaa Azzat	Palestine –Gaza strip	Scammer's address
Ana Stankovic	Paljetkova 2, 10 134 Zagreb Croatia	<b>Victim</b>
Ann van den !!!	Palmetto Bay, Florida, United States	Copied online. Fake phone: +569-7-699-9265
Monica Nopri	Pamulang, Tangerang/ West Java - Indonesia	?
Caro Sass	Paradisgatan , Lund, Sweden	Lunds University, address modified
Benita Carbone	<b>Paraguay 4248 Rosario, Santa Fe, Argentina</b>	<b>Victim (address modified)</b>
Claudia Palmier	<b>Paraguay 4826 Rosario, Santa Fe, Argentina</b>	<b>Victim</b>
Elena Ganeva	Parchevich Street, 1000 Sofia, Bulgaria	<b>Victim (address truncated)</b>
Jessica Falaky	Paris / France	?
Maria William	Paris, France	?
Sugeng Triwahyono	Pariser Str. 37 53117 Bonn	<b>Victim.</b> Fake phone: +49 176 298656319
Daniel Rabel	<b>Pasaje Sucre 141, Miraflores. Lima 18. Peru</b>	<b>Victim (address truncated)</b>
Alba Mattu	<b>Pasaje Sucre, Miraflores. Lima. Peru</b>	<b>Victim (address truncated)</b>
Sabina Oliver	<b>Pasaje Sucre, Miraflores. Lima. Peru</b>	<b>Victim (address truncated)</b>
Carla Cava	<b>Paseo de Eduardo Dato , 28010 Madrid, Spain</b>	<b>Victim (address truncated)</b>
Lucy Rainerio	<b>Paseo de Eduardo Dato , Madrid, Spain</b>	<b>Victim (address truncated)</b>
Agnes Kooijman	Pastoor Mulkenshof 24, 6222 Maastricht, Holland Pastoor Mulkenshof 24,6222 Maastricht,Holland	Language school
Natalia Shcheglov	Pavla Levitta St., Velikij Novgorod, Novgorodskaya Oblast 173008, Russian	<b>Victim. Russian?</b>
Luís Ferreira	Penalva do Castelo, Viseu - Portugal	Copied online
Michiko Myatt	<b>Percival Street, Causeway Bay, Hong Kong, Japan</b>	Copied online
Akane Goro	<b>Percival Street, Tokyo, Japan</b>	Percival Street in Tokyo???

Ebru Taylan	Peytepe, Ankara, Turkey	?
Elfi Griselda	Pfeilgasse Vienna	Really?
Jossep Alsur	Phone: 15347326734	Really? That's the address?
Floriana Romano	Piazza dell'Ulivo, sn -47854 Montescudo (Rn)-Italy	?
Ian Ladislaw	Piazza Santa Maria in Via Lata 5/8 16128 – Genoa, Italy	Victim (address modified)
Maria Vavoula	Piazza Umberto I, Bari, Italy	?
Margrette Morris	Piazzale Aldo Moro, Roma, Italy	Victim
Silvina Grenho	Piedade, Rio de Janeiro, Brazil	Copied online
Thomas Keresturi	Pionjergatan 9 58734 Linköping Sweden	Nice! An Italian restaurant...
Charles d'Enno Yimata	PLACE OF BIRTH : BATOURI, EAST REGION / REGION OF ORIGIN : WEST REGION	Really?
Antoinette Dijkstra	Place of birth: Ghent, Belgium / Nationality: Dutch / Mother tongue: Dutch	Really?
Mariea Bishope	Place of birth: La Barrelière – rue du Boutet - France	Really? Street address in place of birth?
Mihad Alinor	<b>Place of Residence: Spanish</b>	Really?
Sue Dermes	<b>Place of Residence: Spanish</b>	Really?
Alaa Hunt	<b>Plantin Moretuslei 119, bus 2   B-2140 Borgerhout (Antwerpen)   Belgium</b>	Art gallery
Irene Hunt	<b>Plantin Moretuslei 119, bus 2   B-2140 Borgerhout (Antwerpen)   Belgium</b>	Art gallery
Sarah Gander	Plaza de las Descalzas, s/n, 2011 Madrid	Monastery, tourist attraction...
Noelia Gonzalez	Plaza la Torre, 22, Alh. Torre C.P. 64139, Málaga, Spain	?
Niki Gouzee	PO BOX 1243, Yaoundé,	Really?
Eric Martin	Po Box 13032 Yaoundé	?
Adolf Albin	PO Box 13056	Really?
John Githinji	PO Box 1600 Nyeri, Kenya	?
Christine Nicholson	PO Box 413, Freshwater, NSW 2096, Australia	Victim
Stanislav Korobov	PO Box 99, Odessa, 65104, Ukraine	?
Rana Awwad (Gaza)	PO Box: 3504 Abu Dhabi	Den of Cubs Private School & Kindergarten
Mervi Ollus	Pohtolankatu 29 B 16, 3720 Tampere, Finland	3720?
Henrik Hemmingsen	Pontoppidanstraede 95A, 9220 Aalborg East, North Jutland, Denmark	Copied online
Carla Lopes	Porto Alegre, Brazil	?
Anu Janaert	Porto, Porto, 7895, Portugal	?
Allain Arash	<b>Posada de Llanes , Asturias, Spain</b>	Also used by Fabien Iglesias
Pierre Ardisana	<b>Posada de Llanes , Asturias, Spain</b>	Also used by Fabien Iglesias
Manolo Saul	<b>Posada de Llanes Llanes, Asturias, Spain</b>	?
Elsa Ramos	Posadas, Misiones, Argentina	Copied online
Dana Alaa	Postal Address: Gaza – Palestine	Really?
Steffen Duerr	<b>Potsdamer Chaussee 12 14124 Berlin Germany</b>	Victim (address modified)
Christina Beckmann	<b>Potsdamer Chaussee 16 14163 Berlin</b>	Victim
Lidia Darko	Požega-Slavonia County	Copied online
Julia Luisao	Praça Santos Dumont, 110 Apt. 1225, Bloco E * Gávea, 25530-019 Rio de Janeiro, RJ, BRAZIL	Copied online. Fake phone: (+55 21) 99206-0836
José Neves	<b>Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL</b>	Victim
Katharine López	<b>Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL</b>	Victim
Marta Pinho	Praceta Nova Aliança, n.º 28, 1º dto., 2785-780 S. Domingos de Rana (Portugal)	Victim
Joli Boulton	<b>Prins Willem Alexanderweg 34, 3991 CB Houten, The Netherlands</b>	Tent rental business
Lisa Aalt	<b>Prins Willem-Alexanderweg 36, 3991 CB , Houten , Utrecht, Netherlands</b>	Tent rental business
Lianne Brussaard	<b>Prins Willem-Alexanderweg 44, 3991 CC Houten, the Netherlands</b>	Tent rental business
Shiho Kumagai	Problemveien, Oslo, Norway	Copied online
Kapko Dmitry	Prorizna Str. 22B, Kyiv, Ukraine 01001	Copied online. Fake phone: +38 063-749-31-97
Elena Duran	prospekt Lenina, 44, Tula, Tulsckaya oblast', Russia	?
Nina Olsen	Prost Stabelsvei 432,2019 Skedsmokorset,NORWAY	Victim
Jan Chia	PT 847 Batu 3 ½ , Jln Sban Tmn Sentosa, Port Dickson Negeri Sembilan, Malaysia	Victim
Birgit Eliot	Puerta del Sol, Madrid, Spain	Lives in Puerta del Sol? Really?



Paula Kiehela	Puistolan raitti, Helsinki, 01460, Finland	?
Lanyun Zhang	Qingdao , China	?
Emily Lepage	Quill House Dymchurch Road New Romney Kent TN28 8BA	Copied online
Dolia Casco / Dolia Cosko / Dalia Cosko	Quinta Bosque 5263 -010 Viseu Portugal	Copied online. Fake phone: + 55 11 3972-5391
Fiona Névoa	Quinta da Lagoa Cabeço de Ferreiros 2070 CARTAXO PORTUGAL	Victim
Aline Mata	R. do Ouro 60, 1100-060 Lisboa, Portugal	?
Marlene Carney	R. João Chagas, 8 3FD, 1500-492 Lisbon, Portugal	Victim
Roberta Shokay	R. Marechal Deodoro, 562 – Centro Santa Cruz do Sul, RS Brazil	Copied online
Alexandre Batista	<b>R. Margarida Palla, nº21 7ªA 1495-143 Algés Lisboa</b>	Victim
Feleb George	<b>R. Margarida Palla, nº21 7ªA 1495-143 Algés Lisboa</b>	Victim
John Romy	<b>R. Margarida Palla, nº21 7ªA 1495-143 Algés Lisboa</b>	Victim
Ana Abel	R. Salgadeiras 20, 1200-106 Lisboa, Portugal	Copied online
Fouad Al-Omare	Rabaa El-Adawiya, Nasr City, Cairo	Copied online
Emilia Dolezal	Račianska 7, Bratislava, 831 03	Copied online
Sarune Griniute	Radastų g. 39, Ukmergė 20172, Lithuania	Copied online
Rebecca Steinmann	Rafael Cabrera, 14 Floor "A" – Telde – Spain	?
Wala Mohammed	Rafah - Gaza Strip – Palestine Territory	?
Nareen Alnahal	Rafah (Gaza) – Palestine	?
Ibrahim Ibrahim	Rafah , Gaza strip, Palestine	?
Hani El-Maghary	Rafah city, Gaza strip, Palestine	?
Khitam Mahmoud	Rafah- Gaza province- Palestine	?
Ahmad Mahmoud / AMJ Ahmad	Rafah- Gaza Strip- Palestine	?
Wasseem Maghari	Rafah, Gaza , Palestine	?
Alaa Nabil	Rafah, Gaza Strip	?
Omar Mohammed	Rafah. Tal al-Sultan	?
Naeema Joneedy	Rashdan St. off Messaha Sq. Dokki Giza 12311, Egypt	Copied online (modified)
Franz Schuler	Rasun/Anterselva Italy	? See other address.
Josefin Wahlgren	<b>Ravalsvägen 6 C</b>	That's it?
Bengt de Paulis	<b>Ravalsvägen 7 C 22 04701 Kyrkslätt Finland</b>	04701?
Lisa Burvenich	Reepstraat 59 9170 Sint-Gillis-Waas	Translation company
Elisabeth Prager	Rehweg 9 85598 Baldham	?
Petar Gove	<b>Reifsteinweg 2 007745 Jena Germany</b>	Human resource consulting office
Henry Yokaw	<b>Reifsteinweg, Jena, Germany</b>	?
Loredana Alfonso	<b>Reifsteinweg, Jena, Germany</b>	?
Lilian Tilver	<b>Rektorsgatan 16, Helsingborg, Sweden</b>	Victim (address truncated). Fake phone: +46 709 155 761
Bjorn Dahlborn	<b>Rektorsgatan 16, SE-254 36 Helsingborg</b>	Victim
Marta Marullo	Reshon Letsion, Tel Aviv, Israel 00972	00972?
Sofia Henning	Residence : Spain	Really?
Bodil Adeson	Residence in : Denmark	Really?
Isabel Rios	Residence: Aguascalientes, México	?
Catarina Siqueira	<b>Residence: Potugal Address: Porto PORTUGAL</b>	Potugal? Nationality: Norwegian?
Ligia Curtis	<b>Residence: Potugal Address: Porto PORTUGAL</b>	Potugal? Nationality: Norwegian?
Olga Steder	<b>Residence: Potugal Address: Porto PORTUGAL</b>	Potugal? Nationality: Norwegian?
George Pacheco	Residencial El Pinet 7- La Marina-Elche-Alicante-Spain	Really?
Zhao Cheng	Residency: Shanghai	Really?
Paulina Young	Resident in : France	Really?
Kaori Kawamura	<b>Resident In: Japan</b>	Really?
Mina Sjoberg	<b>Resident In: Japan</b>	?
Toyoka Lousi	<b>Resident In: Japan</b>	Really?

Candy Yan / Asian Bridge / Asianlingual	Resident Place: Beijing, China Saoziyinghoujie No.24, Haidian District, Beijing, China	Really? Scammer's phones: 0086 18810861216 / 0086 18801031762 / +86 (010) 56025298
Ida Charlotte	Resides: London	Really?
Binbin Qiang	<b>RESIDING REGION: Center</b>	Really?
Cinthia Pan	<b>RESIDING REGION: Center</b>	Really?
Erin Blatz	Retógenes 3 1ºB, Soria, Spain 42001	Victim
Toralf Bjordal	Revierstredet 2 NO – 0104 Oslo Norway	Copied online
Carolin Nanz	Rhode-Island-Allee 90, 76149 Karlsruhe, Germany	Event planning service
Randi Laima	Ringkøbing, Ringkøbing, Denmark	Really?
Dias Endian	Rio de Janeiro, RJ	?
Reine Bourdot	<b>Rive Save, 31580 Saint Plancard, FRANCE</b>	Victim (address truncated)
Sonya Simon	<b>Rive Save, 4182Saint Plancard, Paris</b>	Victim (address truncated & modified)
Viktor Payuk	River Grove	Really ?
Akkiso Jhon	RM. 4A, Building 15, Huayuan Yili, Fengtai District, Beijing, 100073, China	Victim. Fake phones: 86-10-67477966 / 86-13743689657
Yuling Lin	Rm.501, Banzhang Hu Road, Henanan District, Huizhou, Guangdong, China 516000	Victim
Kim Jo	<b>ro34beon-gil, Daedeok-gu, Daejeon</b>	ro34beon?
Shin Sim	<b>ro34beon-gil, Daedeok-gu, Daejeon</b>	ro34beon?
Sandra Tonz	<b>Roio dee Mouro, Portugal</b>	Really? Fake phone: 06-17631566
Sara Penito	<b>Roio dee Mouro, Portugal</b>	Really?
Susan Leggett	<b>Roma ITALY</b>	?
Muscatello Vittoria	<b>Roma, Italy</b>	?
Florin Rudin	<b>Romania, Bucharest</b>	?
Valentina–Elena Fratu	<b>Romania, Bucharest</b>	?
Fabio Mercier	<b>Rome, Lazio, Italy</b>	Really?
Laura Rossa	<b>Rome, Lazio, Italy</b>	Really?
Wendy Visser	Rompert Park 25 DEN BOSCH Noord-Brabant 5233RJ Netherlands	Victim. Fake phone: +31-(0)6-14506951
Clara Lee	Room 201, POS-vill officetel, 156, Gumi-Dong, Bundang-Gu, Songnam-City, Kyungki-Do, South Korea	Victim
Jiang Xia	Room 201, Unit 2, B area, Community Long Cheng Erenhot, Inner Mongolia, China	Victim
Richard Le Anh Tuan	Room 25, Lane #2B Tran Quang Dieu Street, Dong Da District Hanoi, Vietnam	Translation company, different Room #?
Yang Xiaobin	Room 3-1301, South Tower, Shengjingnianhua Community, North Lingbao, Sanmenxia, Henan 472500 China	?
Christina Ho	Room302, Unit 2, Building No.20, Oriental International Village, Beiyuan District, Yiwu322000, P.R.China	?
Masumi Mikita Masumi Simon Mikita	Roppongi, Tokyo, Japan	?
Amelia Flores	Rosario 527	Really?
Karla Valdemar	Rosbaeksvej 12 2500 Kobenhavn Ø Danmark	Custom wheels supplier
Ann Ambjorn	<b>Rosenholmsv 13, HÄLLEFORSNÄS, 674530</b>	?
Swetlana Miles	<b>Rötelweg 11, 88437 Laupertshausen, Germany</b>	Copied online, modified
Andrea Müller	<b>Rötelweg 7, 53021 Laupertshausen, Germany</b>	?
Ingrid Muller	<b>Rotfuchsstrasse 13, 90427 Nuremberg, Germany</b>	Photography shop
Stefani Walter	<b>Rotfuchsstrasse 13, 90427 Nuremberg, Germany</b>	Photography shop
Shiho Okada / Shiho Nobuo Okada	Rotterdam, Netherlands	?
Linda Young	Route de la Montagne 05400 Montmaur Les Hautes Alpes France	Copied online
Aliu Faruk	<b>Route de Porto Novo 06 BP 2075 Cotonou République Du Benin</b>	?
Calvin Leish	<b>Route de Porto Novo 06 BP 2075 Cotonou République Du Benin</b>	?
Jonathan Coker	<b>Route de Porto Novo 06 BP 2075 Cotonou République Du Benin</b>	?
Oliveira Vasco / Vasco Oliveira	<b>Rua 5 de Outubro, 145 - 1º Esq., 4910-456 Vila Praia de Âncora (Portugal)</b> <b>Rua 5 de Outubro, 145 - 1º Esq., 4910-456 Vila Praia de Âncora (Portugal)</b>	Victim
Emily Elsen	Rua 451 - 4490 Póvoa de Varzim, Portugal	Rua 451?
Adriana Aaron	<b>Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL</b>	Victim
Colby Barber	<b>Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL</b>	Victim. Phone on CV +351-933391322 also belongs to victim

Joana Oliveira	<b>Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL</b>	Victim
Teresa Lopes / Maria Teresa Lopes	<b>Rua Adriano Correia de, Oliveira, 45 – Laranjeiro, PORTUGAL</b>	Victim
Carla Carlos	Rua Afonso Lopes Vieira kº 44, 3º Esq. – 140 Lisbon – Portugal	?
Susanna Gerard	Rua Agostinho Neto, Lumiar, Lisbon, Portugal	Copied online
Alberto Perez	Rua Allan Kardec, 181 – Jardim Cruzeiro do Sul São Carlos-SP – Brasil	PR company
Ana Merry Costa	Rua Antonio Carlos, 196/ 162 B - Consolação – Rio de Janeiro –Brazil	Victim
Maria Rocha	Rua António Santos Pancada, Lote 6 – 1º Esq, 3540-102 Marinhas	Victim (postal code modified)
Ferna Ado	Rua Benjamim Ribeiro, nº 50 2235-182 São Domingos de Rana, Tires, PORTUGAL	Copied online. 2235-182?
Fernanda Abreu	Rua Buenos Aires, 213/Apt. 105 – Sion - Belo Horizonte/MG	Victim
Susana Mello	Rua Capittao Leitao, n.º 45, 1.º D, 1970-042, Lisboa, Portugal	?
Licinia Araujo	<b>Rua Cel. Conrado S. Campos 34 - apt 165 - Az</b>	Really?
Silvia Dyne	<b>Rua Cel. Conrado S. Campos 34 - apt 165 - Az</b>	Really?
Juliana Ferreira	<b>Rua Cel. Conrado Siqueira Campos, 47 – Ap. 112AZ – Brooklyn</b> CEP 03504-240 - São Paulo – SP – Brasil	Copied online Fake phones: (55-11) 5223-6960 / (55-11) 9110-9412
Cathleen Smith	Rua Cotia, 237, Poá, SP 08567-420, Brazil	Victim. Fake phones: +55 11 3711 1195 / +55 11 9844 1871
Monika Fernandes	Rua da Capela – Nº 22 3045-028 Coimbra- Portugal	Victim
Soares Filipe	Rua da Cortinha 333 4º dt. Traseiras P-4400-151 Vila Nova de Gaia (Portugal)	Copied online
Ritha Rosha	Rua da Igreja n4 Monte, 121-3870 Murtosa Portugal	121-3870? Fake phone: +49 – 89 – 41262411?
Luiz Carvalho	Rua da Lagosta, 466 – Ponta Negra – Rio Grande do Norte – RN	Copied online
Carlos Lavis	Rua das Fontes,55-A Paredes 250-567 Alenquer - Portugal	Copied online. 250-567? Fake phone: ( 351) 96 706 11 05
Sonia Furtado	Rua do Farol 2 AZOIA 2740-029 COLARES PORTUGAL	Copied from a postal codes website...
Riggio Wagner	Rua do Russel, 804, Glória, 22210-010 Rio de Janeiro, RJ, Brazil	Copied online
Lara Matta	<b>Rua dos Bragas – Porto – Portugal</b>	Copied online
Liza Hansen	<b>Rua dos Bragas – Porto – Portugal</b>	Copied online
Leonor Palmer	Rua Edu Chaves, 250/82, Santo Andre, SP 09041020, Brazil	Victim
Teresa Gabriela	Rua Ginestal Machado, lote 67,76 direito, 367_675 Lisbon (Portugal)	76th floor in Lisbon?
Rui Sousa	Rua João de Oliveira Ramos, 104-3º Esquerdo 4000 – 294 Porto, Portugal	Victim
Marina Biondani	Rua João Ramalho, 277 Apartment 21 Perdizes – São Paulo – SP - Brazil	?
Bento Cabral	Rua José Cunha, 4720-153 Braga (Portugal)	Copied online (postal code modified)
Catarina Almeida	Rua Luís de Camões, Lote 3, 8000-388 Faro (Portugal)	Victim (address modified). Fake phone: +351 964546945
Mirna Salgueiro	Rua Luiz de Oliveira, 145/174 – Campinas – SP – Brazil	Victim
Sandrine Cordeiro	Rua Luz Soriano, 213, Lisbonne, 1600-143, Portugal	Lisbonne?
Mariana Carmo	Rua Melvin Jones Bloco 6, 6ªA , 1600-867 Lisboa (Portugal)	Copied online
Ammy Nell	Rua Niteroi, 551 Ribeirão Preto, SP	Copied online
Ana Garro	<b>Rua Pedro Álvares Cabral, n. 8 2830-099 Barreiro Portugal</b>	Victim
Ana Santos	<b>Rua Pedro Álvares Cabral, n. 98 Barreiro</b>	Victim. Fake phone: +351 962738302
Ana Sanchez	Rua Primeiro de Maio 69A 3060-203 Cantanhede	Copied online
Lilian Damasceno	Rua Sebastião Gil, 109 – apto 22 – Pinheiros 05421-080 - Sao Paulo - SP – Brazil	Victim. Fake phone: +49 123 345 567 789 (copied from a CV template)
Translation Community (Gaza)	Rua Sinais de Fogo, Lt. 9.12004-H, Parque das Nações 1990-605 LISBOA	Copied online (modified)
Jose Kozeleca	Rua Sousa Martins Lº 520B Lote 520B 2975-301 Quinta do Conde Portugal	Victim
Andreia Íris	<b>Rua Tibiriça, 632 – 04562-011 São Paulo – SA, Brazil</b>	Victim (address modified)
Natasha Bongetta	<b>Rua Tibiriça, 652 – 04622-011 São Paulo – SP, Brazil</b>	Victim. Fake phone: +33 1 47 10 28 49 (France?)
Júlio Gonçalves	<b>Rua Tiradentes, 1072 Muzambinho – MG - Brasil</b>	Victim
Marko Je kosta	<b>Rua Tiradentes, 1257 Muzambinho – MG – Brazil</b>	?
Mariana Cerato / Maiana Cerato	Rua Valério Nogueira, Nº6 – 3ºEsq Quinta da Flamengo 2644-755, Vialonga - Lisbon Portugal	Copied online (modified)
Yusuke Narusawa	Rua Vinicius de Moraes 86, Apt 602, Luxemburgo, BH	?
Jessica Silva	<b>Rua Visconde de Porto Seguro 1204, Sao Paulo.</b>	Copied online
Jessica Destro	<b>Rua Visconde de Porto Seguro 1215- Sao Paulo-SP- Brazil</b>	Copied online

Alberto Silva	<b>Rua Visconde de Porto Seguro 1238 Sao Paulo-SP 04642-000, BRAZIL</b>	Copied online
Taylor Kirk	<b>Rua Visconde de Porto Seguro, 1238 Centro Sao Paulo-SP - BRAZIL</b>	Copied online
Marie Jourdan	rue Dautzenberg 65, 1000 Brussels, Belgium	Copied online
Joicy Simon	rue de Corval, Le Mesnil-Esnar. France	Esnar?
Jean Oliver	Rue du cherche – Midi ) Paris – France	Really ?
Amelie Anthony	Rue du Dr Cauvin, Marseille, France	Copied online
Kévin Carre	Rue Legendre, 75017 Paris, France	Copied online
Hana Abu Salim / Hana AbuSalim	Rue Maurice Berteaux, Vernouillet – France	Victim (address truncated)
Tia Josef	Ruhrgebiet – Fischerstraße_Germany	Whatever...
Rosy Hami	Ruoholahdenranta 3, 00180 Helsinki, Finland	Radisson Hotel !!!
Igor Ermolaev	Russia, 195427 St. Petersburg	?
Vladimir Manak	Russia, Eastern Siberia, Irkutsk	Copied online. Right to left?
Nick Ivanova	Russia, Saint-Petersburg, Primorsky prospect 151, 187	Right to left in Russia?
Jane Killy	Russia, Sofia	Russia is in Sofia?
Alexander Gorbunov	Russia, Voronezh, Serebryakova, 31-8	Right to left?
Anton Zotov	Russian Federation, 603135 Nizhny Novgorod, Lenina Ave., 47-3	Victim. Fake phone: +7-987-332-78-08
Anton Alexandrovich Zotov		
Lee Daiki	Sacramento, California USA	?
Maria Charlotte	<b>SAINT-FARGEAU- Bât Paris, France</b>	?
Alaa Mahmoud	Salah al- dine st, Rafah, Palestine	?
Edvan Cardoso	Salvador, Bahia 654	?
Marina Nosova	Samara, Russian Federation	? Fake phone: +7 905 417 36 07
Yoshiaki Mayumi	San Francisco	?
Risa Yasuumi	San Jose, California, United States	Really?
Mano Natal	Sant Cugat del Vallés (Barcelona), Spain	Copied online
Maya Posse	Santa Lucía 4-2B,Santander, Spain	Victim
Anna Wolf	Sanya, Hainan, China	? Fake phone: 13898670798
Jorge Trovao	Sao Paulo, Brazil, Time zone: GMT-3	?
Maravilla Pizarro	Sao Paulo, SP, 01468-040, Brazil	Copied online
Bruno Martins	São Paulo/SP, Brazil	?
Aylin Arslan	Sarayevo 38 str., apt. 19, Baku AZ1149, Azerbaijan	Victim (address modified)
Elisa Bueno / Elisa Moya Bueno	Sargadelos 24, Cervo, Lugo 27891, Spain	Copied online
Arcadia Languages (Gaza)	<b>Sarphatistraat 614 1018 AV Amsterdam, Netherlands</b>	Translation company. Fake phone: 9090-256-200-361
Global Speech (Gaza)	<b>Sarphatistraat 614 1018 AV Amsterdam, Netherlands</b>	Translation company
Margreet Loes	Saturnus 5 1115 TC Duivendrecht Netherlands	Victim
Miriam Smith	savonlinna, Itä-Suomen Lääni , Finland	Copied online
Fabio Sacha	<b>Schönbergstr. 1 D – 68799 Wiesbaden</b>	Victim. 68799?
Marlos Strover	<b>Schönbergstr. 1 D – 68799 Wiesbaden</b>	Victim. 68799?
Koen Martens	Schoolstraat 20 6443 BT, Brunssum, Netherlands	Copied online
Arnulf Benjamin	<b>Schulstrasse 4 32547 Bad Oyenhausen GERMANY</b>	Also used by Martin Phillips & Yukari Sato
Jasmin Sergany	<b>Schulstrasse 4 32547 Bad Oyenhausen GERMANY</b>	Also used by Martin Phillips & Yukari Sato
Jasmin Siegfried	<b>Schulstrasse 4 32547 Bad Oyenhausen GERMANY</b>	Also used by Martin Phillips & Yukari Sato Fake phone: +49 177-5362-015
Heichele Palamides Bischof	Schwarzwaldstraße15 ,41348 Haigerloch – Bittelbronn, GERMANY	Copied online
Julian Piner	<b>SE-106 91 Stockholm-Sweden</b>	? Fake phone: +46 8-673 51 00 (dental clinic)
Catherine Jenny	<b>SE-113 49 Stockholm Sweden</b>	?
Hazem El-Zatma	Sea St. , Near Kuwait Hospital. Rafah Gaza Strip Palestine	?
Mustafa Attar	Sea St. Gaza, Palestine	? Address also used by Languagemet
Camilla Jenkins	<b>Sebastian-Rieger-Straße, Landsberg am Lech</b>	?
Kristin Urban	<b>Sebastian-Rieger-Straße, Landsberg am Lech</b>	?

Wendy Kerns	<b>Sebastian-Rieger-Straße, Landsberg am Lech</b>	?
Yoen Huyn	Second Street, Hackensack, NJ, USA 07601	Copied online
Choi Woo	Seodaemooon-gu, Seoul, South Korea	?
Yasuko Okada	<b>Seoul, Korea</b>	?
Yuki Yamada	<b>Seoul, Korea</b>	?
Ahmet Ustun	Serdar Sok 55/2 Yenimahalle - Ankara / TURKEY	Victim
Belinda Yu	Setagaya-ku, Tokyo, Japan	Copied online
Veselina Nevilko	Seven Roads Junction, Kodaikanal 642101, India	Copied online
Helen Jensen	Shahda, Aran o Bidgol, Isfahan, Iran	?
Yang Xia	Shangdi Xili, Haidian District, Beijing, China	Copied online
Janice Dong	Shanghai, China	?
Peng Wang / Peng Weng	Shanghai, Shandong Province, China	? Fake phone belongs to victim: 0086-13262856628
Mukesh Lal	Shanti Nagar, Hisar, India	Copied online
Zhang Ivy	Shapingba District, Chongqing 407030, China	?
Guan Hao	Shenzhen City, Guangdong Province, P.R. China	?
Kseniya Kitaieva	Shevtschenkoboulevard, 80 83052 Donetsk, Ukraine	Copied online
Yasutomo Kaze	Shinagawa-ku, Tokyo 140-0012 Japan	?
Liang Yuan	Shingil-dong, Yongdeungpo-gu, Seoul, Korea	Copied online. Address (modified) listed on the "Panama Papers"
Hanaa Marzouk Ibrahim	Shoubra, Qalyubia Governorate	?
Patricia Loaiza	Sierra Tarahumara Ote. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico	Victim
Gillian Fox	Sierra Vista, AZ, United states Steiler Weg 3, Scharzfeld, Niedersachsen 37512, Germany	?
Jasmin Zeipert	Sindelfinger Weg 1 71229 Leonberg	Victim
Manola Velde / Manola Fraud Velde	Sint Maartenslaan, Maastricht, The Netherlands Postal Code: 6221 AX	Victim
Ivana Polic	Sisak, Hrvatska, Croatia	Hrvatska, Croatia?
Laraa Harvatt / Lara Horvat	Skugori 85   22000 Sibenik, Croatia	Victim
Anna Sorensen	<b>Slotsparke 34, DK-8410 Rønne, Denmark</b>	Victim
Linda Svensson	<b>Slotsparke 34, DK-8410 Rønne, Denmark</b>	Victim
Sandra Holman	<b>Slotsparke 34, DK-8410 Rønne, Denmark</b>	Victim
Mari Rasmussen	Södertälje, Sweden	?
Robin Tjust	Södra Skolgatan 26A, 214 22 Malmö, Sweden	Copied online. Fake phones: +46 (0)8-26 97 90 / +46 (0)73-675 21 00
Elitsa Asenova	Sofia 1324, Bulgaria	?
Karin Umec	Sofielundsv. 20, SE-217 38 S. Sandby, Sweden	?
Ellen Nielsen	<b>Solbakken 12, 2500 Tynset, Norway</b>	Victim
Per Viken	<b>Solbakken 12, 2500 Tynset, Norway</b>	Victim
Cecilie Elvomo	Solbjerg Plads, Frederiksberg, Denmark	Copied online
Alexander Danielson	Sons gate 55 085 OSLO NORWAY	085?
Hera Park	South Korea, Gyeonggi-do, Guri-si, Donggu-dong, Donggureung-ro 148beon-gil	?
Audrey Fletcher	Southampton, Hampshire, United Kingdom	?
Maria Mayor	Spanish, SANT ELM 15, 08003 - BARCELONA, 08003	Motorcycle dealer
Hiroko Zhang	Spessartstr.2, Frankfurt, Germany	Vegan supermarket
Mohammed Saidi / Firstlingo	Sprengerstraße 6, 31134 Hildesheim, Germany	Copied online. Fake phone: +49176830070285
Patrick Carvalho	<b>SQN 208 BL.E apt.401 Brasilia, DF, Brazil Zip: 70863050</b>	?
Patrick Reis de Carvalho	<b>SQN 208 BL.E apt.401 Brasilia, DF, Brazil Zip: 70863050</b>	?
Alma Trejo	Sra Ana Jimenez Mimbrenas 4 03401 ELCHE (Alicante)	Sra Ana Jiménez?
Leslie Canizares	<b>St. Niklausstrasse Solothurn CH4500 Switzerland</b>	Copied online
Raphael Zuercher	<b>St. Niklausstrasse Solothurn CH4500 Switzerland</b>	Copied online
Elena Kramar	Stanford, California	?
Daniel Olesen	Starupvej 20 C ,DK- 2578Malling ,Denmark	2578?

Wieland Hubrich	Steiler Weg 3, Scharzfeld, Niedersachsen 25412, Germany	?
Marina Béringer	Steindrich 11, D – 52358 Monschau, Germany	52358?
Soma VEDI	Stephans 12 1779 Berlin - Germany	Copied online
Sofia Johnsson	Stigbergsliden 5 Göteborg, SE-414 63	Victim (address modified)
Madelen Wiman	<b>Stjordal, Norway</b>	?
Maria Lindahi	<b>Stjordal, Norway</b>	?
Anna Marcolin	<b>Stockholm, Sweden</b>	?
Maria Bylund	<b>Stockholm, Sweden</b>	?
Ellen Ion	Storgata 81, 6413 Molde, Norway	Copied online
Teodorescu G. Daniela	Str : Cetatea de Balta Nr. 112-114, BUCHAREST Cod: 060973 – Sector 6, ROMANIA	Mechanical contracting firm
Rivana Palade	Str. Hatisului 3, Bl. H11, Sector 3	?
Inga Sargu	<b>Strada Alexei Mateevici, Chişinău, Moldova</b>	?
Isabella Lombardino	<b>Strada Alexei Mateevici, Chişinău, Moldova</b>	?
Victoria Alice Marr	STRADA DEL PIAN DEL LAGO,6 RAZZA DEL PIAN DEL LAGO SIENA 53100	A stud farm?
Monica Boyd	strada Rubattera 53/a1090 Castiglione T.se, Italy	?
Gina Costa	<b>Strada Valpiana 66 / 10132 Torino / Italy</b>	Victim
Marina Bianco	<b>Strada Valpiana 66, 10132 Torino, Italy</b>	Victim
Mihai Tonescu	<b>street Decebal , RO - 730000 Vaslui , Romania</b>	Copied online
Sofia Geary	Stroget Street in Copenhagen, Denmark	?
Sean Roth	Stuttgart _ 70173 _ German	German?
Andrea Walter	Stuttgart, Baden-Württemberg, Germany	Copied online
Aldo Emil	<b>Suite 14, Safestore Building Howard Chase, Pippes Hill Basildon Essex SS14 3BA</b>	Lives in a self storage cubicle? With other two?
Hannes Voget	<b>Suite 14, Safestore Building Howard Chase, Pippes Hill Basildon Essex , SS14 3BB, UK</b>	Lives in a self storage cubicle? With Ingo Dierk?
Ingo Dierk	<b>Suite 14, Safestore Building Howard Chase, Pippes Hill Basildon Essex , SS14 3BB, UK</b>	Lives in a self storage cubicle? With Hannes Vogt?
Zhonghui Shen	Suite 1901, Bldg. No. 2, #888 Hongqiao Road Shanghai 200030 China	?
Lena Whitty	Sundsvall, Sweden	See also Åsa Loob & Riitta Nielsen
Kerstin Johansen	Surrey GU30 5LA, United Kingdom	?
Chan Junho	<b>Suwon, Kyungkido, South Korea</b>	?
Joanna Kim	<b>Suwon, Kyungkido, South Korea</b>	?
Younis Hishike	Suzugamine-Chou, Nishi-Ku, Hiroshima City, Hiroshima Prefecture, Japan	Copied online
Andor Helge	<b>Sveo 20, 5200 Os, Norway</b>	Copied online
Karin Parelius	<b>Sveo 20, 5200 Os, Norway</b>	Copied online
Unlimited Translation (Gaza)	Sw 6th, Beaverton, OR 97007	Sw 6th?
Abdur Khan	Swat Pakistan	Really?
David Linton	Sweden, Stockholm, Kulturhuset, Sergels Torg 5, 111 20 Sweden, Stockholm läns landsting, Åsögatan 118	The Stockholm Visitor Center
Anna Jacob / Anna Jocab	Syryevo ,E101, Russia	Really?
Kirsi Rinta	Sytkorventie 24 C 10, FIN-23800 Laitila, Finland	Translation company
Palma Juhasz	Szeged, Hungary	?
Translation Orbit	Taha Hussien st Gaza	?
Hsiangling Liu	<b>Taipei City, Taiw</b>	Taiw?
Kevin Hu	<b>Taipei, Taiwan</b>	?
Suwen Zhang	<b>Taipei, Taiwan</b>	?
Anne Peter	Tåkasjövägen 34, 29193 olofström	?
Asala Yehya	Tal AlSultan, Rafah, Gaza strip, Palestine	Copied online
Paula Geary	Tamka, Łódź, Poland	Translation company, address truncated
Meri Matti Gallagher	Tampere, Finland	?
Nguyen Thi Thoa	Tan Lap, Dan Phuong, Hanoi, Vietnam	Copied online
Elizabeth Beese	Taschnerstr. 10,87338 Munich, Germany	Kindergarden
Hannah Nguyen	Tay Ho District, Hanoi, Vietnam	?

Maria Guerbek	Tbilisi, Georgia	Copied online
Yeeun Suh	Teheran-ro, Gangnam-gu, Seoul, 137, South Korea	Insurance company
Hamada Mohammad wordstranz.org	Tel Aviv Street 22 Tel Aviv 00970	Really? <b>Fake phone: +972.20599632749</b>
Svetlana Bukina	Telshay reg. Lithuania	?
Cristina Joano	Teresópolis-RJ/Brazil	?
Nardina Alongi dtp-works Greenlandic Translation Linguapoly	<b>Terofalstraße 103, 80689 München, Deutschland</b>	Scammer's address <b>Scammer's phone: +49-89-72609739 / +49 (0)72609739</b>
Peter Rudolph Globale Kommunikation	<b>Terofalstraße 18, 80689 München, Deutschland</b>	Scammer's address <b>Scammer's phone: +49.08972609739</b>
Ivan Buric / Ivan Burić	Teslić, Republic of Srpska, Bosnia and Herzegovina	<b>Victim (address truncated)</b>
Orca Translation (Gaza)	<u>The British Museum</u> Great Russell St, London, EC3A 5NE	YES, the British Museum and its address...
Monika Wolf	the capital of the Languedoc-Roussillon region of southern France	Really?
Maria Coob	The Laurels, 139 Bengeo Street, Hertford, Herts SG14 3EY United Kingdom	<b>Victim</b>
Reham Harb (Gotranslang)	The main st, Khanyounis, Gaza strip, Palestine	?
Sally Vercauteren	The Promenade, Marine Hotel, Flat 4 Peel IM5 1AH	<b>Victim (postal code modified)</b>
Margeret Ann / Margaret Mana	Theo Landscheidt , Menckenstr Berlin	<b>Yes, Theo Landscheidt is the victim!</b>
Teresa Jory	<b>Thomas-Mann-Straße 13, D-47659 Wachtendonk, Germany / Postal code: 47669</b>	Real estate company. Postal code modified. Fake phones: +49 (0)464 90 964934 / +49 (0) 175-5 44 45 29
Patricia Walter	<b>Thomas-Mann-Straße 15, D-47689 Wachtendonk, Germany</b>	Gun club!!!
Gillian Walter	<b>Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany</b>	<b>Victim (address modified)</b>
Elisabeth Prag	<b>Thomas-Mann-Straße 18, D-48659 Wachtendonk, Germany</b>	D-48659 ?
Bill Li	Tianjin City, China	<b>Victim</b>
Yunpeng He	Tianma Road, Linjiang Dasha, Shapingba District, Chongqing, China	<b>Victim (address modified)</b>
Ana Zirojevic	Tihomira Ostojica 1d/ 43 21345 Novi Sad, Serbia	?
Elisabeth Rudolfsson	<b>Timmermangatan 41, SE-118 55 Stockholm, Sweden</b>	<b>Victim</b>
Anna Ashing	<b>Timmermangatan 81 SE-108 45 Stockholm Sweden</b>	<b>Victim (address modified)</b>
Natalia Narins	<b>Togliatti, Russia</b>	?
Wenzel Evgenyevna	<b>Togliatti, Samara region, Russia</b>	?
Tomi Luntiala	Toivakantie 03, 71836 Joutsa, Finland	71836?
Susan Nobuo Nakashima	Tokiwa Town 3143-3, Machida City, Tokyo, Japan	?
Adrian Preston / Adrian L. Preston	<b>TOKYO 150-234</b>	?
Mayumi Inoue	<b>TOKYO 150-2345</b>	?
Forde Novikova	<b>TOKYO 150-238 Japan</b>	?
Haruka Saki	Tokyo Suginami, Asagayakita	?
Amy Andersson	<b>Tokyo, Japan</b>	?
Hayato Kimata	<b>Tokyo, Japan</b>	?
Hikari Izumi	<b>Tokyo, Japan</b>	?
Naoki Emori	<b>Tokyo, Japan</b>	?
Nobuo Okada	<b>Tokyo, Japan</b>	?
Riki Choi	<b>Tokyo, Japan</b>	?
Satomi Sera	<b>Tokyo, JAPAN</b>	?
Shiho Uemura	<b>Tokyo, Japan</b>	?
Danila Anderson	Torino (TO), Italy	Really ?
Heloise Dehler	Torness Street Glasgow G19	<b>Victim (address truncated)</b>
Adamo Costa	<b>TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY</b>	<b>Victim</b>
Antonio Siclari	<b>TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY</b>	<b>Victim</b>
Danielle Abreu	Travessa Frei Caneca, 55 80010090 Curitiba Paraná BRAZIL	80010090?
Juan Teng	Treboeth, Swansea, China	Treboeth, Swansea is in China?

Britt Elli	Trestakkvegen 23A 2016 Frogner NORWAY	Real estate company
Monica Vega	Trois-Rivieres Canada	?
Panos Farand	Trompeten 11, 3033 Drammen	Victim
Nina Karlson	Trondheim, Norway	?
Daniella Monetta	Tsar Osvoboditel Blvd,Sofia,Bulgaria	Whatever...
Dolores Corbo	Tucuman, Argentina	?
Nihat Goksen	Tunus cad. 51/8 Kavaklidere/ANKARA	Victim (address truncated) Fake phone: 07918 032 663
Great Translate (Gaza)	Turkey, Izmir	?
Angela Philip Petersen	Tværevej 70 5730 Svendborg Denmark	5730 ?
Uliana Filon	Ukraine, Kyiv	?
Magdalena Kulawik	ul. Arki Bożka 7/33, 41-910 Bytom, Polska	Copied online
Ivan Dimik	ul. Butelska br. 11/6 1000 Skopje Republic of Macedonia	Victim
Sabina Waszek	ul. Kaczmarczyka 13, Krakow 31- 341, Poland	Copied online
Łucja Biel	ul. Korczaka 5b/5, 81-473 Gdynia, Poland	Copied online
Sebastian Maluf	UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND	Copied online
Jadwiga Gera	ul. Pasieki 135, Czechowice-Dziedzice, śląskie 23-575, Poland	?
Jenny Gilman	<b>ul. Przemysłowa 13/33 30 - 701 Kraków</b>	Victim
Lizza Roland	<b>ul. Przemysłowa 13/33 30 - 701 Kraków</b>	Victim
Marcin Janczylo	ul. Zabrzanska 82/4, 41-907 Bytom	Garage manufacturer
Serena Holmes	Ulitsa Bykova 2, Volgograd, Russian Federation, 400345	?
Alfred Carsten	Ulmenweg 3, D-66811 Homburg Germany	?
Li Dajin / Jim Li	Unit B#1518, Homtel, No.1003, North Yanhe Road, ShenZhen 518002, PRC	?
Ramadan Ahmed	United Arab Emirates (UAE)	?
Vicky Oksanen	United Kingdom	?
Simona De Armin	Universitetsvägen, Stockholm, Sweden	Lives in Stockholm University?
Lucia Rizzo	University of Trieste Piazzale Europa 1 24120 Trieste Italy	Really?
Katja Urban	<b>Unter den Linden</b>	Really?
Percy Van Gastel	<b>Unter den Linden, Berlin, Germany</b>	?
John Zamora	Upper Richmond Road, London, United Kingdom	?
CristalTrans (Gaza)	UPPER WARDINGTON, United Kingdom OX17, United Kingdom	Copied online
Cedras Veira	Urbanizaç?o Quinta, Rua de Inglaterra - Portugal	Really?
Kamila Byrne	USA: 2417 S. Fort Scott Drive, Arlington JAPAN: 1552 Yokodo-cho Hanamigawa-ku, Chiba 262-0004	? ?
Global Translation Services (Gaza)	Uskudar, Istanbul, Turkey	?
Lars Smith	<b>V. Torggatan 9, 652 85 Karlstad, Sweden</b>	Kebab restaurant
Linda Robin	<b>V. Torggatan 9, 652 85 Karlstad, Sweden</b>	Kebab restaurant
Lisa Law	vaasa-finland	Really?
Anna Engberg	Valencia, Comunidad Valenciana, Spain	Really?
Helena Lindwall	Västra Vintergatan – Örebro	Victim, translation company (address truncated)
Helena Thomas Lindwall		
Egil Mjelde	<b>Vatterøy, 5694 Onarheim, NORWAY</b>	Victim, translation company (address truncated)
Karin Riise	<b>Vatterøy, 5699 Onarheim, NORWAY</b>	Victim, translation company (address truncated)
Pia Liling	<b>Vatterøy, 5699 Onarheim, NORWAY</b>	Victim, translation company (address truncated)
Ellin Bliss	<b>Vatterøy, Onarheim, NORWAY</b>	Victim, translation company (address truncated)
Lille Parker	<b>Vatterøy, Onarheim, NORWAY</b>	Victim, translation company (address truncated)
Denz Harald	Vattumannens gata 140 City:Brandbergen 136 62 Sweden	Copied online (modified)
Cristina Girino	<b>Verbania Gravellona (North of Italy), Italy</b>	Copied online. Fake phone: +39 02 704544501
Lucia Alcee	<b>Verbania Gravellona (North of Italy), Italy</b>	Copied online. Fake phone: +39 02 704544501
Nancy Denton	Verdener Straße 29 29640 Schneverdingen	Victim / Fake phones: +49 (0)51 93/9245 320 +49 (0)176/756 139 256



Hanna Kallevig	Verney Close, Buckingham, MK125	Surgery centre
Thomas Hansen / abeermesbah2014	Vestergade 35 B /DK-1244 Copenhagen K /Denmark	Copied online
Annabella Danial	Vestergade, Copenhagen K, Denmark Vestergade, Copenhagen, Denmark	?
Anne Tomas	Vesterroen 13, Svendborg, Denmark	Copied online
Birgitte Paterson	Vestervang 45, 6. 4165, 8000 Aarhus C.	Copied online
Alis Kristoffer	<b>Vesthellinga 96 c, 7536 Moss, Norway</b>	Victim (address modified)
Adele George	<b>Vesthellinga, Moss, Norway</b>	Victim (address modified)
Anita Helfred	<b>Vesthellinga, Moss, Norway</b>	Victim (address modified)
Lora Sedro	Via A. Caccavello, Napoli, Italy	Copied online
Roxana Ricco	Via Albalonga, 8, 00183 Roma, Italy	Copied online
Juliet Morris	Via Alpina, 1/c Sonico, BS, Italy	Victim
Alexia Bassi	<b>via AngeliCustodi 4, 25050 Niardo (BS), Italy</b>	Victim
Barbara Marino	<b>via AngeliCustodi 4, 25050 Niardo (BS), Italy</b>	Victim
Loredana Stefanelli	Via Antonio Moscatelli 102 – Mentana (RM)	Victim
Carmelo Murra	Via Armando Diaz, SS342 Prezezzo , Italy	SS342 Prezezzo?
Giovanni Pizzati	VIA B. CROCE, 16 – 93012 GELA, CL, ITALY	Victim
Beatrice Corrica	Via Biella 4 10012 Bollengo (TO) Italy Via Biella 4, Bollengo (TO), Italy	Victim
Adriano Jones	Via Brooklyn n°3, 89040 Caulonia M.na (RC)	Copied online
Sabrina Leone	Via Calvario snc, 89046, Marina di Gioiosa Jonica (RC), Calabria, Italy	? Fake VAT: 02631210800
Fabio Marino	Via Cariddi 25 - 91026 Erice (TP) - Italy	Copied online
Marianna Chiuchiolo / Marrisona Albanese	<b>VIA CARIELLO ARIANO IRPINO AV - ITALY</b>	Copied online
Marrisona Albense	<b>Via Cariello Ariano irpino av – italy</b>	?
Alberto Amato	Via Chiesa, Lucca (Italy)	Copied online
Jen Kenny	Via Cigliolo 63 - 00049 Velletri (Rm) , Italy	?
Ricki Both	VIA COLLE SAN FRANCESCO 7, 00049 VELLETRI, ITALY	Victim
Dario Efisio	Via Courmayeur, 89 • Trionfale • Roma	Victim
Majibso Boussous	Via Damiano De Veuster 46 Lunghezza, Rome, Italy	Copied online and truncated
Jessica Maggi	Via De Chirico, Monza (MB)	Copied online (modified)
Federica Cochran	Via del Tavolato, 100178 Roma ITALY	100178?
Monica Salvo	Via delle Ginestre 2 – Ciriè (TO) - Italy	Victim (address modified). Victim's phone: +39 347-2350132
Rachele Rossanese	Via delle patelle 7, 00054 Fiumicino, Rome – Italy	Victim
Daniel Berling	Via delle Settefontane, 50 34138 Trieste (Italy)	Victim
Stefania Marinoni	Via di Gello, 63b, 56123 Pisa	Copied online
Rosana Kost	<b>Via Don Gnocchi, 25563Trezzo /Adda (MI)</b>	Copied online (modified); 25563?
Tizia Kest	<b>Via Don Gnocchi, 25563Trezzo /Adda (MI)</b>	Copied online (modified); 25563?
Laila Sagar	<b>Via Don Gnocchi, 25563Trezzo /Adda (MI)</b>	Copied online (modified); 25563?
Mayumi Sos	Via Eleonora d' Arborea,19 00162 Roma, Italy	Victim
Manuela Xillovich	VIA EMILIA 102 – 12052 PONTECURONE (AL) <b>Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)</b>	Copied online
Angela Golla / Angela Gallo	<b>Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)</b>	Copied online
Rita Viali	VIA G. GALILEI, 14 – 22100 COMO - ITALY	Victim
Federica Fabbri	Via G. Lambertelli, Italy	?
Gianluca Cocorullo	Via Genova, 10 – Casoria (Napoli) – Italy	Copied online
Sara Nardone	Via Gino Iuzzatto, 22 , 56124 Pisa,Italy	Copied online. A guest house.
Olga Nowak	Via Giuseppe Carlo Bertero 12, scala M 00156 Rome - Italy	Copied online (modified)
Alessandro Rosso	Via Industria 2/Bis 10144 Turin (Italy)	?
Ebelyn Formichella	Via Lampi 8 – 38013 Fondo TN –Italy	Victim (address modified)
Francesco Daniele	Via Laso 46 00124 Rome Italy	Copied online

Azzurra Bisogni	Via Leonardo da Vinci 75, 00145, Roma Via Roma 206, Modica, RG 97015, Italy	Roma (guest house) Modica (copied online)
Øyvind Kvam	Via Lombardia, 6 43100 Parma ITALIA	Victim. Fake phone: (+39)3289157516
Bertrand Gini / Gini Bertrand Betra Gini / Bertrand Gogo	<b>Via Manuzio 24, 40132 Bologna</b>	Translation company
Ramin Baldo	<b>Via Manuzio 64, 45810 Bologna</b>	Translation company (modified)
Anna Betto	Via Manzoni Street, 20121 Milan, Italy	Via Manzoni Street?
Anna Agnesa	<b>VIA MOLINI 823, 84214 GROSOTTO , ITALY</b>	84214?
Deboric Tesca	<b>VIA MOLINI 916, 88534 GROSOTTO , ITALY</b>	Copied online (modified)
Gaio Nardo	<b>VIA MOLINI 916, 88534 GROSOTTO , ITALY</b>	Copied online (modified)
Rosanna Cimino	<b>VIA MOLINI 916, 88534 GROSOTTO , ITALY</b>	Copied online (modified)
Adriano Porro	Via Murari Brà 37 – 37136 – Verona	Victim
Paolo Rega	Via Nazionale 112 – 80143 Napoli, United Kingdom	Napoli is in the UK?
Fiona Wastler / Fiona Martorelli	Via Nigra 16, 10197, Torino (TO), Italy	Via Nigra?
Julia Antonio Da Silva	<b>Via Ostilia, 46, 00184 Roma, Italy Adrees: سن</b>	سن ?
Julia Antonio	<b>Via Ostilia. 46, 00184 Rome, Italy</b>	Underground parking garage...
Chira Moroto	Via Pertinace 3/8 16125 Genoa - Italy	Victim. Fake phone: 39-3927330964
Marina Manca / Marina Mance	Via Peyron, Torino, Italy	Copied online
Antonietta Di Gianni	<b>Via Ponte di Tappia 82, 80133, Naples</b>	Malta Consulate in Naples
Sandra Loris Angelo	<b>Via Ponte di Tappia 82, 80133, Naples</b>	Malta Consulate in Naples
Patrizia Cipolla	Via Principe di Belmonte, 30 - 90139 PALERMO, Italy	Copied online
Elena Mazzotta	<b>Via Roaschia 21 Chieri TO</b>	Victim (address modified)
Eleonora Mazzotta	<b>Via Roaschia 21 Chieri TO</b>	Victim (address modified)
Rosa Costa	Via Rockefeller 7A 07100 Sassari Italy	A bed and breakfast?
Russin Mercier	<b>Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY</b>	Victim. Fake phone: +39-0696727312
Maria Pasi	<b>Via Roma, 39– 870 Dipignano (Cosenza) - ITALY</b>	870?
Finn Hoffmann	<b>Via Ronchetti,37 –20022 Pogliano (MI)</b>	Copied online (postal code modified)
Frank Hartmann	<b>Via Ronchetti,37 –20022 Pogliano (MI)</b>	Copied online (postal code modified)
Cristiana Maggiolini	Via Rosa Raimondi Garibaldi 23- ROMA	Copied online
Alberto Viero	Via Rubens 7, 20560 Milano, Italy	Copied online. Fake phone: +39-02 9866561
Amoruso Nicola	Via S. Francesco Da Paola 67B 80058 Torre Annunziata Italy	Copied online
Emanuele Focarelli	Via S. Giovanni n 18, Bolsena / ITALY	Copied online. Fake phones: 0761798316 / 34987131374 / 0761796114
Adelio Mercier	Via S. Zenone, 76/C – 2760 Brembate Sopra (BG)	Copied online. 2760?
Rocco Buttiglione	Via San Giovanni Bosco, 38, I-74014 Laterza TA, Italy	Copied online
Valentina Cardaci	Via Sempione, 91 – Solcio, 28263 - LESA (NO) - ITALY	Copied online. 27263?
Adrina Benito	<b>VIA SILE, 5/7 – 31027 VISNADELLO DI SPRESIANO (TV)</b>	Victim
Nora Leon	Via Tunisi 16, 35135, Padova, Italy	Copied online
Ida Coppola	Viale Bernabò n.26, San Giorgio a Cremano, 80046 Napoli	Victim
Claudio Ricci	Viale dei Colli Portuensi, 242 - 00151 Rome - Italy	Victim
Editta Gaio	Viale dell'esercito 82, 00124, Roma, Italy	00124
Mario Selwa Rossi (Gaza)	<b>VIALE EUROPA 114 / 00144 ROMA RM, ITALY</b>	Copied online
Wordsvoice (Gaza)	<b>VIALE EUROPA 114 / 00144 ROMA RM, ITALY</b>	Copied online
Renda Krwan	Vicar Street, Dublin, Ireland	? Fake phone: +353 (0)1 454-5533 (belongs to a music venue)
Irmgard Peterek	Viernsen, Northrhine Westphalia	?
Cecilea Evans	Villarreal, 5424, Costa Rica	Copied online
Ramraj Bairwa	Vill-Sukhadiyanagar, Post-Jugalpura, Teh-Newai, Distt-Tonk, Rajasthan, India pin no. 304021	Victim
Elena Tomara	Virginia Beach, VA, 23475	Really?
Marlene Borges	Viseu 3019-151 Portugal	Fake postal code: 3019-151
Mari Johansson	Visiting address: South Tower, Uppsala Castle Postal address: Holmgångsvägen 8, 754 40 Uppsala, Sweden	Victim

Julienne Herrmann	Vitoria-Gasteiz (ÁLAVA) _ SPAIN	?
David Stock	<b>Von-Sandt-Straße 23, D-53225 Bonn/Germany</b>	Victim
Stock David	<b>Von-Sandt-Straße 23, D-53225 Bonn/Germany</b>	Victim
Gilbert Cremer	Voorweem 3, 6675 EC Valburg (NL)	Victim
Anne Gega	Vosbultweg 84 7532 AX Enschede	Courier company
Taras Goncharov	vul. Korolenka 5/2, Cherkasy, 18003, Ukraine	Victim
Ronda Bird	<b>Wallnerstra-223- Munich- Germany</b>	?
Madeleine Ilott	<b>Wallnerstra-223-Munich-Germany</b>	?
Carole Christophe	<b>Warren Bakery- Fletching Street- Mayfield- East Sussex- TN20 6TW- United Kingdom</b>	Copied online. Fake phone: +33 (0)5 62 00 69 52 (France?)
Maria Asenova	<b>Warren Bakery- Fletching Street- Mayfield- East Sussex- TN20 6TW- United Kingdom</b>	Copied online
Nigel Jennett	Warren,Michigan state in the U.S.A.	?
Thomas Lettner	Wehdenweg 64. 24148 Kiel. Germany	?
Nicol Gurak	<b>Weiß Taube 44 95753 Dortmund Germany</b>	Copied online
Laure Jackson	Whitworth Street, M1 3NT, Manchester, England	Copied online
Patryk Mazur	Widok 20, 55-040 Bielany Wroclawskie, Poland	Victim
Lilian Hoefman	Wielweg 13, Zwartebroek, The Netherlands	Victim
Kim Yun	Wilding Ave, Epsom, Auckland New Zealand, 1023	Copied online
Ava Albert	<b>William Brown St, Liverpool, Merseyside L1, UK</b>	Central Library Liverpool
Maya Aern	<b>William Brown Street Liverpool L3 8EW, UK</b>	Central Library Liverpool
Robert Johann Grundler	Willy-Brandt-Platz 2 33602 Bielefeld, Germany	Marketing company
Jackey Wu	Wuhan City	Really? Fake phone: 086-10 6655914
Yujia Lu	Xiangheyuan Road Chaoyang, Beijing	Copied online
Alan Lee	<b>Xinbijie Residential Area, Xicheng District, Beijing,China</b>	Victim
Helen Zhao	<b>Xinbijie Residential Area, Xicheng District, Beijing,China</b>	Victim
Yuki Miwa	Yagisawa 2-14-15-426, Nishitokyo-shi, JAPAN	Victim. Fake phone: 1 (323)-519-29002 !!!
Yuriko Minaki	Yamanashi-ken, Kofu-shi, Kokubo 8-15-16, Japan	Victim
Emilie Gouard	Yaounde – Cameroon	Victim
Misae Junko	Yaoundé, Cameroon	?
Anastasiya Ovsyannikova	Yekaterinburg, Russia	?
May Yuan	Yuejin Rd. Kunshan 215300, Jiangsu Province, China	Copied online
Eman Mahmoud	Zahraa Nasr City, Cairo, Egypt, Nasr City, Cairo 35785, Egypt	?
Eren Panilo / Eren Panillo	Zaragoza, Spain	Victim (address truncated)
Mohammad Mohammad	Zawiyat Dah-Shour, El-Badrashain, Giza, Egypt	Victim (address truncated)
Dominique Cardoso	Zeeburgerkade 156 1019 HJ Amsterdam	Copied online
Chang Soi	Zhangdian District, Zibo City, Shandong Province: China	?
Jerry Yao	ZHENGHONG MANSION, JIANGSU, CHINA	?
Xinkuan Lei	Zhenjiang City, Jiangsu, China	? Fake phone: 86-186524839868
Yang Kim	Zhongshan Road (W), Xuhui District, Shanghai P.R.C. 200235	Victim
Jan Chan	Zhoudian Village, Honglu Town, Fuqing City, Fujian Province, China	Victim (address modified)
Julia Yang	<b>Zibo City – China</b>	?
Lee Fuxiang	<b>Zibo City – China</b>	?
Myriam Warner	Zone 3 – Almadies – BP 144 – Dakar	?
Proficient Translation Services PTS Company	Zoroub building Alshargy St Rafah Province. Gaza Strip. Palestine	Outfit associated with Languagemet Fake phone: +44 864 0756580
Bastian Wallin	<b>Zum Eichholz 67 31228 Peine Germany</b>	Victim
Karin Pålsson / Karin Pålsson	<b>Zum Eichholz 76, 31338 Peine Germany</b>	Victim (address modified, 31338?)
Susan Kar	Москва , Russia	Really?
Georg Woodman	彰化縣田中鎮山腳路三段202號	Really?

(\* ) Denotes a special phone number, aka SVA (service valeur ajouté), VAS (value added service), with extra charges for the caller. DO NOT CALL THESE NUMBERS.