

Where scammers live

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

Ridiculously trying 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, Wikipedia tells us, the tallest building has 30 floors).

A Gaza-based scamming outfit, "The Distinctive Translation Team", claims to be based at *24 Grosvenor Square, London*, i.e., at the US Embassy (why not?), 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 funny addresses used by scammers: *Redd Road, El Paso, France (!)*, the British Museum (!), the Office of the Prime Minister of Israel (!), a bank branch in Turkey (!), a no. 980 of a street in Paris, France on which numbers go up only to 81, places with non-existent UK postcodes CM26 42JF or DD1 11JJ, *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 an Egyptian scammer lives in *Pastoor Mulkenhof 24, 6222 Maastricht, Holland*, home to a language school and "Arcadia Languages for Translation", another scammers' outfit from Gaza, claims to be based at *Sarphatistraat 614 1018 AV Amsterdam, Netherlands*, home to a legitimate Dutch translation company.

And, after you put it all together, you discover that 10 "translators" live in *Bad Oyenhhausen, Germany*, all in different streets and postal codes. And that other 14 "translators" include a genuine Belgium address on their fake CVs (in fact, a verbatim copy of the victim's CV scammed under different false names). And that 6 others live at *Avenue de la Bourdonnais (Paris)!* And that "Jennifer Allen" and "Jolene Marcus" share the same postal code, *13530 Trets France*, and the same exact (fake, of course) phone number: *33 (0)4.42.54.14.22*. Or that "Fabien Iglesias" uses this very "Canadian" phone number: *(819) 8827-11447*. Or that "Jenifer Kerns" and "Tina Helen" claim to have the same very "real" phone number: *1.293.802.6471 (area code 293 does not even exist)*. Or that this (fake) VAT number *DE202842983* is shared by 5 false translators.

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If you think we have made a mistake, namely with an address or phone number incorrectly not marked as belonging to a real person or the victim of the scam, please let us know and we will correct it immediately.

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NAME USED BY SCAMMER MAY BE THE REAL NAME OF A GENUINE TRANSLATOR (RED = KNOWN SCAMMER)	ADDRESS USED (COPIED VERBATIM FROM THE SCAMMERS' CVs, FINAL PUNCTUATION OMITED) BOLD = ADDRESS (SOMETIMES MODIFIED) USED IN MORE THAN ONE FAKE CV	ADDRESS BELONGS TO PHONE(S) SHOWN ON CV (FAKE, UON) ADDITIONAL NOTES
Nathasitha Wichienkuer	"729/70 Soi 101", "Wangthonglang, Bangkok 10310, Thailand" 729/70 Soi 101, Wangthonglang, Bangkok 10310, Thailand	VICTIM
Hiroshi Tolman	"752/70Soi 100", "Wangthonglang, Bangkok, Thailand"	Copied online and rendered useless
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
Macit Tabor	#15-1305 W 2nd Avenue, Vancouver, B.C., V3K 3H10, Canada	?
AATI / Lixin Cheng	#300-5900 No. 3 Road, Richmond, V6X 3P7, British Columbia	Real scammer's address
Hyung Chanko / 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
Yejun Huhng	#393, 866-12, Yeoksam-dong, Kangnam-ku, Seoul, 135-913, Korea	Copied online (modified) / 82) 02-855-0738
Naira Babayan	#41 Hambartsoomyan St. Yerevan-0033, Armenia	?
Karan Sharma	#494, Prasad Bhawan, Chowk Arya Samaj, Patiala. 147001 Punjab. India	? 91 7696 060 123
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.)	?

	(19203) Rm. 6, 17F., No.115 Dacheng St., Central Dist., Taichung City 150, Taiwan (R.O.C.)	
Valery Novoselov	00144 Roma Italy	Scammers really like "00144 Roma": see Bigtranswork
Roberto Powers	00180 Helsinki Finland	?
Niina Lindblom	00190 Helsinki Finland	?
Adam Rofeld	01220 Grilly France	?
Aletta Morris (Gotranslang) (Gaza)	020263 Le Kremlin Bicetre Paris France 82 rue Danton, 020263 Le Kremlin Bicetre, Paris	Street numbers at rue Danton only go up to 50/51... 020263?
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 Hironelles 22560 PLEUMEUR BODOU	Copied online
Jessica O'Sullivan	1 Main Street, Cork Ireland	Really?
Nthasitha Wongchanta	1 Moo 13, Ban Kham Saen Sook, Nihomkhamsoi, Mukdahan 49130 Thailand	VICTIM
Trusted Language Solutions Mohsen Khodadadi	1 Yonge Street, Suite 1801 Toronto, Ontario Canada M5E 1W7	A very crowded address at a virtual office. (281) 549-5179 (Houston, Texas, not Canada?) / 4163323644 905 242 9160
Annemieke Blondeel	1, Church Cottage Bettiscombe, Dorset DT6 5NT	VICTIM
Eric Gerlinde	1, Rue du Générale de Gaulle, 67365 Lampertsloch, France	67365? 33 (0)3 36520 78 18 / 33(0)6 73 22 653 36
Maria Carrion	1,quai de Tourvilla,BP13522-Nantes-44034 Pays de-La-Loire-France	That's how you write your address? Tourvilla?
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? 9720595118785
Eva Benesova	1/109 Mount St, Coogee NSW 2034 Sydney, Australia Ostrava, Czech Republic	?
Sandra Genevier	1/109 Mount St, Coogee NSW 2034 Sydney, Australia	Copied online (modified)
Victoria Bracken	1/109 Mount St, Coogee NSW 2034 Sydney, Australia	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 UPPER WARDINGTON, United Kingdom OX17, United Kingdom	Copied online
Natalia Sandro	10 Gableson Avenue, Brighton, BN1 5FG	Translation company
Manon Pasco / Manon K. Pasco	10 Route de Roissy, 77330 Ozoir-la-Ferrière France	Copied online. (+33) (0) 899.17.54.84
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?
Tina Stewart	100 East 52th Street, New York, NY 10037	10037?
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. Right to left? Really?
Jing Wang / Monica Wang	1001-2-4 Redwoods, Beijing, China	Really? 8615210652215 (VICTIM'S PHONE)
Huang Gao	1002, Building 2 349 Chuanjin Road Kunming China 650224	VICTIM. (+86) 0871 6572 8411 / (+86) 13747761494
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 Scammer's phones: 469 532 0740 / 8452840052 / 918452840052 / 9252525372 (California?)
Nadine Cobb	101 Avenue de la Bourdonnais Paris 7 ème	Used by Franck Gilles, Hannah Francis & Marie Roy
David Witte	10105 Brantley Bend Austin, TX 78748	VICTIM. 512-280-152 / 512-924-028
Ellen R. Nielsen	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	? 99364787
Marie Roy	104 Avenue de la Bourdonnais 75017 Paris	Also used by Franck Gilles & Hannah Francis
Helen Marsé	104 Rue de la Libert – BP 47212 – 37072 Saint-Denis , France	Rue de la Libert?
Yukiko Kurohara	10430 Orchard Park S. Dr. Indianapolis, IN 46280 U.S.A.	VICTIM
Diana Brown	104A, Strada Garii St. Romania	?
Alon Elkin	105 / 9Derech Hebron, Jerusalem, 90826, Israel	?
Albert Vigier	105 Avenue de la Bourdonnais 75007 Paris FRANCE	Used by Nadine Cobb with no. 101
Kate Pierrick	105 Avenue de la Bourdonnais, 75007 Paris – FRANCE	Used by Nadine Cobb with no. 101
Hannah Francis	105 Avenue de la Bourdonnais, 75007 Paris, France	Used by Nadine Cobb with no. 101
Jenny Kennison	105 Barclay Street New York, NY, 10007 United States	Language Industry Contact List (for sale) / FRAUD
Lian Cheon	1054 Bay Street, Toronto, ON M2R 1C3,Canda	Canda?
Flora Ktofiak	105785 Sankt Augustin, Germany	? 49 2781 20 95 77
Abdelkader Sellal	106, rue Parnet, Hussein-Dey, Alger, Algeria	VICTIM. 00 213 (0) 21 94 77 04 / 00 213 (0) 5 42 60 50 22 (VICTIM' PHONES)
Gordon Osullivan	10685 Hazelhurst Drive, Houston, Texas 77043, USA	A warehouse...
Nancie Leduc	109, rue Olivier Ouest, Châteauguay (Quebec) J0k 1M2	?
Michael Blekman	109-11115 Cavendish Blvd., Montreal, QC, Canada	VICTIM
Wafaa Yusuf	11 Al-Attar St., Karmoz, Alexandria, Egypt	VICTIM (address modified)
Luciano Ketki	11 B. Sadovaya str. 127047 Moscow, Russia / Country of residence: Ukraine	? 380 95 7480573
Ronald Johns	11 Berkeley Road, BIRCHINGTON, Kent, CT7 9JN, U.K.	VICTIM. +44 1842 828782
Adam Johnson	11 Colepits Wood Road,Eltham London SE9 2QJ 4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.	Copied online
Amit Hinduja	11 CROSS, LAXMI ROAD, SHANTINAGAR , BANGALORE - 560027, INDIA	?
Ken Toshi	11 Harriott Close, London, UK 3-34-17 Eifuku Suginami-ku, Tokyo, Japan London, United Kingdom (in verbalizeit.com)	VICTIM (address truncated) ?
Pen Wang / Peng Weng / Peng Weng	11 King Square Avenue Shanghai,Shandong Province,China	Really? ? 0086-13262856628 (VICTIM'S PHONE)
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	11 rue Cazuguel 25679 Carhaix FRANCE	Copied online. See Anna Fernandes.
Victoria Rayar	11 Savariyar Koil Street Annai Theresa Nagar Murungapakkam Pondicherry	Copied online. 917397589198
Alesandro Miccoli	11 Via Orsa Maggiore. Lecce. Italy	Hotel !!!
Raneen Bar-ad	11 Via Rosmini, 56125 Pisa, Italy	56125?
Natalya Golan	11 Via Rosmini, 56140 Pisa, Italy	56140?
Charlot Moras	11, Vieux Manoir – 5223 Courcy - Normandy - France	Daniel Jacob lives in no. 15. 33.5 48 84 12 26
Olivia Dautova	110Emily Lane, Staten Island, NY 59631	59631 in Staten Island?
Magdalena Zielinska	111 Eastwood Road, Great Barr, Birmingham, B43 5RT	VICTIM. 075168627845
Dan Morse	111 Locust Drive ,Newark, USA	VICTIM (address truncated)
Jin Shin	112 Cherrywood Dr., Williamsville, NY 14221	VICTIM. (716) 658-60502 / (716) 992-22359
Rex Wong	112 Kimberley Road, Solihull, West Midlands, B93 8QA	Copied online
Rikarda Sedova	112 Moscow, Russia	Really? 7 (916) 981-8678
Hazel Kim	112-230, Haneulmaeul, Joongsan-dong, Ilsandong-gu, Goyang-si, Gyenggido, 410-30, Korea	VICTIM (address modified) / 82 (0)10-6268-59600
Soohy Lee	11-29 OGeumRo 11 Gil, Songpa-gu, Seoul	Copied online
Erma Maria Nieto	113 lake point dr League city Texas 77573	Copied online. "Erma" is an "associate" of Adam Harold
Kenneth Neil	116-05 Mexico Street, St. Albans, New York 11413, USA	Copied online. (1-970)-601-5194
Kenneth O'Neil Blackman	116-07 Mexico Street, St. Albans, New York 11412, USA	VICTIM
Osamu Nakayama	1-16-20-102 Hirai, Kusatsu-shi, Shiga, Japan	VICTIM
Antara Karvade	117, Shri Nagar Ext. Indore – 1	VICTIM

Margarita Oll	1174 County Road 654	Really?
Luis Cahill	11759 Arete Way Rancho Cordova, CA 95742	VICTIM
Kipyo Aleaxander Han / Alex Han	118 S Washington St. Denver, CO 8021	VICTIM (address modified) / 720-876-159 / 720-876-149
Cécile Leconte	118 Stephens Street Morningside - QLD 4170 - AUSTRALIA	Copied online
Harry Tanaka	1-1Haga-cho, Tokyo, Japan	?
Hiroshi Yaled	1-1Haga-cho, Tokyo, Japan	?
Naoki Wolter / Naoki Phillip Wolter	1-1Haga-cho, Tokyo, Japan	?
Kenta Hirano	12 apartment, Kotano Street, Adachi, Tokyo, Japan	?
Ana Mesa	12 Belgrave Rd London E13 8RS, UK	Copied online. See other "Belgrave Rd".
Sharon Simpson	12 Belgrave Rd Redbridge, London E11 3QW, UK	Copied online. 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?
John Wauters	12 Gay Meadows YO32 9UJ York UK	Copied online
Mithat Akalin	12 Mayis Mah. Gaziberkay Sok. Güzey Apt. No: 4 Kat: 1 Daire: 3 Şişli/Istanbul	?
Adam Valima	12 Mowbray Street, Newcastle upon Tyne, NE685NL, United Kingdom	Copied online. 44 (0)7561459538
Oliver Martin	12 Norfolk Avenue Bircotes DONCASTER DN11 8AX England	VICTIM
Ritha Mathilde	12 rue Cazuguel 25679 Carhaix FRANCE	Copied online. See Anna Fernandes.
Eric Begone	12 rue L. M. Chauffier - 42000 Vannes – France / Country of residence: France	VICTIM (address modified). 33 (0)2 97 46 07 53
Jane Rouiai	12 rue Marie-Rose le Bloch , 29000 Quimper, France	VICTIM (address truncated). 33676545901
Alexis Forestier	12 rue Marie-Rose le Bloch, 29000 Quimper, France	VICTIM (address truncated). 33676544878
Michael Brosius	12 Rue Saint-Denis	Really? Also used by Amelie Ayon
Gary Walsh	12 Wilton Hill Court, Redhill, Surrey, RH1 6QR (UK)	Copied online. 44 737 767476
Qi Ming Sheng	12 Wood Fern Way, North York, Ontario, M2J 4P5, Canada	VICTIM. Peter Chen lives in no 20
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? See other "Austin Crescent" address
Sherwin Wang	120 Pearl St. Port Chester, NY 10653	Copied online (modified). 1-984-597-1706
Ying Shen	120 Sanxiangroad, Suzhou, Jiangsu, China, 215004	Copied online. 86-512-868 7789
Krist Anderberg	12055 Stockholm	Really?
Julius Baker / James Hall / Myriam Sales	12112 4th Ave W #2-304 Everett, Wa. 98204	Really? (832) 543-3009
Hiroshi Komuna	122 Hiroko St. Tokyo, Japan	?
Junko Ono	122 Hiroko St. Tokyo, Japan	?
Adelina Tertius	1223 Wilshire Blvd., #1052 Santa Monica, CA 90203	?
Jennifer Bullis	124 east Main Street #25 new Hampton Iowa 50659	Copied online
Desiree J. J.	124, Rue des Coquelicots, Coromandel	Really?
Céline Klotz / Celine 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? 301-661-5578
MuchDo	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	?
Jihad Hassan	126, Badr street, Gaza, Palestinian territory	? 972592281550
Andrew Murphy / David Matheew David Paul / Fiona Paul / Francis Zamora Frank Paul / Janet Fisher / Janet Lync Martins James / Michel James Raymond Murphy / Sarah Crew Sarah James / Sarah Otterburn Sheer Pravil / Tony Martins	128 Pound Hill, Crawley Rh10 7yu United Kingdom 200A Bromley Road, Catford, London Se6 2ts United Kingdom 203 Bromley Road, Catford, London Se6 2ts United Kingdom	Copied online. Overpayment scam. 442088574646
Saghir Ahmed	128-A, Street 34, F-10/1, Islamabad, Pakistan – 44000	Scammer's addresses.

Evernew Concepts (Pvt) Ltd RED Communications Arts	Green Trust Tower, 4th Floor, Jinnah Avenue, Islamabad H # 128-A Street 34, Islamabad, Federal Capital 44000, Pakistan Office 10, 2nd Floor, Al-Baber Centre, F-8 Markaz, Islamabad, Pakistan	Phones: 0300 533 7956 / 92 (51) 2813077 / 92 (51) 2813088 92 300 5337956 / 92 332 5030788 / 92 51 2818260 / 923005337956
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
Emma Gansier	13 Avenue du Maine, 75015 Paris-15E-Arrondissement, France	Copied online. On email: "living in America for the last 10 year"
Claudia Iotcov	13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department	?
Laura Georgeta / Laura Sabau	13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department	?
Lee Zhang	13 Gordon Road Port Talbot West SA12 7HY – China	China? Really? 86 13161610214
Yeal Leon	13 Gur Yehuda St, Tel Aviv 62158 Israel	Gur Yehuda?
Santiago Agureykin	13 Helvellyn Close, Cockermonth, ca11 7bj, United Kingdom	Copied online
Suzana Milan / Suzan Milan Suzan Millan / Suzan Millano	13, bd Félix Allard 4380 Craponne (France)	VICTIM. (+33) 6.51.20.15.54 / (+44) 121 427 6343
Charles Azzopardi aka John Brown AZZ Translations / Adam Matthews	13, Houses, Malta 13, Pixispada, Triq J.Kepler MMH0002 Mellieha Malta 13, Residence, MLH3111 Mellieha (Malta) 15, de la rue Triq vella, Melita,, MMH02, Malta, Azzbroker, Malta private house, deqweq, MLH33, Malta	Scammer's addresses & phone: 356-99465492 / 2131242 / 82736652
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	133 East Los Olivos Street, Santa Barbara CA 93105	Copied online
Ronald Eddy	133 East Los Olivos Street, Santa Barbara CA 93105	Copied online
Emily Wang / Wand Xiaomei	1-3-401 Erxiejing, Mentougou District, Beijing, 102300, China	? 86-(0)10-6982245 / 86-366120042
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
Ian Smith / Mathieu Blanc / Michael Wagner / Simon John Mifsudaka aka Charles Azzopardi	135 Rue du Midi Brussels, B-1000, Belgium	Hotel address
Theodore Goumas	135, Tegernseer Landstr., 81539 Munich, Germany	Language school
Jennifer Allen	13530 Trets France	? See Claudia Laferrière. 33 (0)4.42.54.14.22
Jolene Marcus / Jolene S. Marcus	13530 Trets France	? See Claudia Laferrière. 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 1536 W. 261st Street, No. 4 Harbor City, CA 90710	Copied online (modified) Copied online
Emily Huang	136 MacNab Street North Hamilton, ON L5R 2M3, Canada	Copied online. Fank Olah uses 149. 1(254)935 1733
Suzanne Lichtlé	136D - Residence Evariste Galois, Cite Scientifique 59650, Villeneuve D'Ascq – France	Copied online
Olga Jing / Olga Jing 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. (819) 8827-11447 !!!
Alex Richard	14 Grand Rue 83136 Mazaugues – France	Copied online
Rose Deback	14 rue Saint-Martin 65000 Tarbes, France	VICTIM. 0033640077819 / 0033562344677 (VICTIM'S PHONES)
Anne Chantal	14 rue Yvonne Le Tac - Paris 75018, France	VICTIM
Micheal Horn	14, Fitzhardinge Street, West Central, London, W1H 6DH	British Heart Foundation. 447024088628

Aleksander Bulinski aka Eugen Hulub	1401 Oregon St. #768, OR 97520, United States	Copied online
Laura Robertson aka Eugen Hulub	1401 Oregon St. #768, OR 97520, United States	Copied online
Julia Redfield aka Eugen Hulub	1401 Oregon St. #768, Ashland, OR 97520 United States	Copied online
Diana Carrasco	142 Clubhouse Drive SW # 303 Leesburg, VA 20175	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. 33 (0) 6 33 52 5123
Klaudia Remon / Kaludia Remon	1436Don ST. Schulstrasse 6, 32127 Bad Oyenhhausen, Germany	?
Frank Ojima	1436Don ST. Schulstrasse 6, 32547 Bad Oyenhhausen, Germany	?
Klara Kaiser	1436Don ST. Schulstrasse 6, 32547 Bad Oyenhhausen, Germany	?
Lena Neyse	1436Don ST. Schulstrasse 6, 32547 Bad Oyenhhausen, Germany	?
Mitsuyo Morikawa	144 Alpine Retreat Road Queenstown New Zealand	Copied online. NZ company (dissolved)
Tomomi Takai	144 Alpine Retreat Road, Queenstown New Zealand	Copied online. NZ company (dissolved)
Hoang Hoa / Hoang Mai Hoa	144 Xuan Thuy, Cau Giay district, Hanoi, Vietnam	VICTIM. (+84) 0913358258
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 / BestTrans (Gaza)	146-154 St. John Street City of London EC1V 4PY AlOroba Street. Rafah Province.Gaza Strip. Palestine	Copied online (modified). 011-2358-3611 / 44 20 3239 66
Help You Translations (Gaza)	146-154 St. John Street City of London EC1V 4PY	Copied online (modified) / 44 20 3239 66
Transhome Company (Gaza)	146-154 St. John Street City of London EC1V 4PY	Copied online (modified) / 44 20 3239 66
Nolan Young	148 Herent Drive, Ilford, IG5 0HH United Kingdom	Belongs to "Nolan Roofing"
Fank Olah	149 MacNab Street North Hamilton, ON L5R 2M3, Canada	? Emily Huang uses 136
Robert Bushell	15 CRAVEN STREET, BARNOLDSWICK, LANCS, BB18 6AY, UK	Copied online. 44 7821 545355
Bradley Atkins	15 Crosslands, Prestwich, Manchester M25 9QT, UK	Copied online
Albert Milano	15 grand-rue 84130 La Bastidonne France	Copied online (modified). 84130? See other "La Bastidonne" addresses
Celine Nicolas	15 rue Desbordes Valmore 75116 Paris (France)	Copied online
Svetlana Payne	15 Sutton Court Road, Chiswick, LONDON W4 4NG	4NG? (020) 8987 90777
Thierry Darlis	15 Sweetwood Court, Roswell, GA, 30076, USA	VICTIM
Daniel Jacob	15, Vieux Manoir – 50200 Courcy - Normandy - France	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. 66 622248313
Martin Pottere	1504 Hwy 206E Harrison ,AR 72601-5367 ,USA	Jehovah's Witnesses Hall
Agim Era	154Linden Avenue ,Hagerstown, MD 326598 ,Vereinigte Staaten von Amerika (USA)	Agim is Albanian?
Donaldo Chigao	1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001 2412 S. Fort Scott Drive, Arlington VA 22202	?
Komiko Yukimura / Kamiko Yukimura	1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001 2412 S. Fort Scott Drive, Arlington VA 22202	? 1 571-512-0270 VICTIM
Mika Tanegashima	1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001 2412 S. Fort Scott Drive, Arlington VA 22202	?
Janet Liang Li	155821, Lai Man House, Oi Man Estate, Kowloon, Hong Kong	? 86-027-88132896
Zhang Lee Yan	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. 819 376-4523
Amelie Ayon	15Rue Saint-Denis, Paris, France	Copied online. Also used by Michael Brosius

Aurora Blushi	16 5th Street, Hoosick Falls, NY, 12090, USA	Copied online
Muhamed Hema / Mohamed Hima	16 El-Salam Mosque Street, El-Maraghy, Alexandria, Egypt	VICTIM
Elisa Wahbi	16 grand-rue 74120 La Bastidonne France	VICTIM (address modified)
Agathe Mestro	16 grand-rue 84120 La Bastidonne France	VICTIM. 33 (0)4 90 07 62 87 VAT: FR 01 493111686 (VICTIM). SIRET: 493 111 686 00017 (FAKE)
Chloé Rafael Dumont	16 grand-rue 84120 La Bastidonne France	VICTIM. 33 196 3225 18 / 33 196 6533 79
Leon Fremont	16 grand-rue 84120 La Bastidonne France	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 / Laure A. Martin	16, allée des Iles Marquises, 22303 Pessac France	? (+33)556073402
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
Ricky Middleton	162 Lourmel ST Bridgeport, CT 06606 United States Rivai Street, Al Hadiyah Apartment, 19th floor, No. 23, Turkey	Copied online ? 90 55 444 38244
Lonaverbas	162 Lourmel Street, Bridgeport, CT 06606	Copied online
Edward Mahana	162 lourmel street, Bridgeport, CT 06606 United States	Copied online. (203) 212-8874
Elena Borisov	163000, Russia, Arkhangelsk, Novgorodsky 157/47	Really? Right to left? 7 (921) 781-6581
Mily Cross	163000, Russia, Arkhangelsk, Novgorodsky 157/47	Really? Right to left? 7 (921) 781-6581
Edel Walder	165 ch. des passeroses 83190 Ollioules – France	Electrical contractor (address modified)
Riggio Wagner	165 ch. des passeroses 83190 Ollioules – France Rua do Russel, 804, Glória, 22210-010 Rio de Janeiro, RJ, Brazil	Electrical contractor (address modified)
Sonia Marta	165 ch. des passeroses 83190 Ollioules – France	Electrical contractor (address modified) / 33 (0)4 88 75 12 51
Sarah Downing	1654, Rue Malbosc apt 316 34080 Montpellier	Copied online. 33 9 51 19 83 12
Sophie Melwani	1654, Rue Malbosc apt 316 34080 Montpellier	Copied online. 33 9 51 19 83 12 / 09 51 29 83 12
Alex Sica	16A ARCULUI STREET, SIBIU, ROMANIA	VICTIM. 40 36 136 4076
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. 6463636927
Giovanna Baggio	1717 Stardust Dr Taylorsville, Utah, UT 84118 United States	Copied online
Hind Al Sheikh / Doaa Saleh	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?
Antonio de Castro	177 - Vila Leopoldina, São Paulo, Brazil	? 55618147027
Tony Cambal	17-Spruce Street, Toronto, Ontario M5A2J1 Canada	VICTIM (address modified). 416-732-2477
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). 00 33 2 35 68 89 34
Jérémie Fonnedx	18 Rue de la Savonnerie, 34780 Cessenon-sur-Orb, France	34780? 33 (0)4 77 97 97
Susan Wang	18 Terminuss St., Petersham, NSW 2049, Australia	Terminuss? 08615818646
Kumi Amia	18, 3, Musashidai, 3, Hidaka, Saitama 350-1255, Japan	VICTIM
Aaron Carl	182, route de la basse Mandray 88930 MANDRAY FRANCE	VICTIM (address modified) See also "Kare Rigo"
Axel Berry	1831 Federal Avenue, Apt. 16 90025 West Los Angeles - CA USA	Copied online
Yasko Tada / Yasako Tada	18561 Santa Corina Court San Diego, CA 98567	Copied online
Desmond O'Rourke	187 Carlton Ave, Brooklyn, NY 11205-3265	Copied online, modified / (929) 260-4151
Robert Ava	1873 East Skyline Drive Suite 103 South Ogden, Utah 84403, USA	Copied online (an empty lot...)
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	19 Route du Miroir, 89320 Theil sur Vanne, France	Address of scammers' payee
Svetla Nencheva	19, "CHARDAFON" STREET, 5300, GABROVO, BULGARIA	VICTIM
Sherwin Yi	1900 Sestri Lane Petaluma CA	Copied online
Paul Kent	1900 Sestri Lane Petaluma CA	Copied online
Jenell Harrison / Linda Cooper	19732 Center St, CASTRO VALLEY CA 94546	Copied online. Used in overpayment scams
Diamond Translation (Gaza)	1974 Gandy Street, Syracuse, NY 13202	Gandy Street?
Kanako Watanabe	19871 Santa Corina Court San Diego, CA 902127	VICTIM (address modified) . (858) 485-62398 / (858) 472-21071
Mr. Mrs Franklin Jr.	1995 N. Marty Ave. Fresno CA. 93722	Copied online
Abdel Hafez	19A Al Fairouz city 6 october Cairo Egypt	? Scammer's phone: 201150565923
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...
Maximilian Schmitt	1st Street * San Pablo City * Laguna 4000	Copied online?
Ahmed Younis	1st street Rafah, Gaza, Palestine	Scammer's address. Scammer's phones: 97082151315 / 970598196358
Walaah Mahmood	1st Street, Al-Bahar ST, Rafah,Gaza, Gaza Strip, Occupied Palestinian Territory	Scammer's address. Scammers's phone: 00972 599620836
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 / Fatma Elsaid Salah	2 b Saqr Quraish, Hae Elasher, Nasr City, Cairo, Egypt	?
Mario Stenhouse	2 bis rue de Québec, 18974 Angoulême, France	? (0033) 638.109.024 / See "Charlotte Leconte"
Alain Fu	2 bis rue des presles 95170 Deuil-la-Barre FRANCE	Copied online. 33 6 26 20 53 32
Andres Roli	2 Clatworthy House, 3 Cleeve Way, SW15 4DD London	VICTIM (address modified) . 07956215018
Abdallah El Sheikh	2 El-Messaha Square, Doki, Cairo, Egypt	Egyptian holding company. 00201015836392 / 2019 50 37 626
Sophie Hamon	2 Keswick Road,Putney,London SW15 2JL – ENGLAND	2JL?
Mohammed Ahmed Ali	2 Maatoh Masaken, El Mazalat, Cairo, Egypt	VICTIM . (002) (01015836392)
Laura Rose Ovens	2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK	Overpayment scam
Linda Mason	2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK 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	VICTIM (address modified) (+994 12) 021698 10 / (+994 12) 412009 34 (+994 50) 342 89526 / (+994 55) 021993 24?
Jean-Baptiste Lemée	2 Route des jardins de la palmeraie 46075 MARRAKECH	? 212627164025
Sophie Pasco	2 rue de la Mourette 63110 BEAUMONT France	VICTIM . 00 33 473261186 (belongs to another VICTIM)
Laura Roche	2 rue du 11 novembre 1718 93280 Les Lilas FRANCE	Copied online. 0033681601944
Chloe Costantino	2 rue Tapin Saint-Symphorien de Marmagne, 71710, France	VICTIM . 508 867-9655
Vinnette Carson	2 St. George's Place, Caribbean Estates, St. Catherine, Jamaica	VICTIM (address modified) . See Emmie Ariane.
Caroline Martínez	2, Impasse de la Pomme 34310 Cruzy (France)	Copied online
Juliet Derdos	2, impasse de la Pomme. 34310 Cruzy (France)	VICTIM
Balcon Regis	2, rue Ernest Renan 29200 Brest FRANCE	Copied online
Maia Tzio	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 Greater London W1F 8HT United Kingdom 20 Broadwick Street, London 20 Broadwick Street, London, W1F 8HT, United Kingdom 24 Holborn Viaduct, London EC1A 2BN 24 HOLBORN VIADUCT, LONDON, EC1A 2BN, United Kingdom 244 5th Ave Ste M-284 Manhattan, NY 10016	Canton Road (shopping center...) Bd des Batignolles (a protestant church...) Broadhollow Rd (in in europages.co.uk) Bucuresti 85/2 (also used by a "Focus Marketing") Progress Commercial Building (virtual office)

	244 5th Avenue, Suite M-284, New York 10016 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong 35 Sciusev Str, Chisinau, Moldova 44 Bd des Batignolles, Paris 75017, France 44 Bd des Batignolles, Paris, 75017, France 445 Broadhollow Rd. 225773 Melville United States 445 Broadhollow Rd Ste C18, Melville, NY 11747 445 Broadhollow Rd, Dix Hills, NY 11747 49 Queen Victoria EC4N 4SA London 49 Queen Victoria St, London EC4N 4SA, UK 49 Queen Victoria Street, London EC4N 4SA Bucuresti 85/2, Chisinau, Moldova Bucuresti 90, Chisinau, Moldova International House, 24 Holborn Viaduct, London, EC1A 2BN International House, 24 Holborn Viaduct, London, England, EC1A 2BN Kemp House 152-160 City Road Central London EC1V 2NX Kemp House 152-160 City Road London Greater London EC1V 2NX United Kingdom Kemp House, 152 – 160 City Road, EC1V 2NX London, UK Str. FLORILOR, nr. 10 Iasi Suite 2405 Progress Commercial Building, 9 Irving Street, Causeway Bay, Hong Kong Island, Hong Kong Suite M-284, 244 5th Avenue, New York NY 10016	
Lianna Grigoryan	20 Kirov Street, Artashat, Armenia 20 Kirov Street, 0701 Artashat, Armenia	Copied online. (+374) 78050177
Helen Ménage	20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75020	Copied online. See other "SAINT-FARGEAU"
Abel Herbet	20 Rue SAINT-FARGEAU- Bât. A24----75020-PARIS----France 20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75022 – PARIS – FRANCE	Copied online. 33.1.(0)6.20.69.06.55
Igor Diuen	20 Rue Saint-Fargeau. 75020-Paris – French	Copied online
Scott Nour	20 Rue SAINT-FARGEAU-Bât. A24----75020-PARIS----FRANCE	Copied online. See also Anthony Herbet
Peter Chen	20 Wood Fern Way, North York, Ontario, M3G 1P6, Canada	VICTIM (address modified). Qi Ming Shen lives in no 12
Fabi Giashi	20151, Milan - Italy	VICTIM (address modified). 39 3406129640 (VICTIM'S PHONE)
	201a Munster Road Fulham London SW6 6BX 201a Munster Road, Fulham, London, SW6 6BX 26 York Street, London, W1U 6PZ, London 60 Windsor Avenue, London, Greater London, United Kingdom 60 Windsor Avenue London SW19 2RR 60 WINDSOR AVENUE LONDON UNITED KINGDOM SW19 2RR 60 Windsor Avenue, London SW19 2RR 60 Windsor Avenue, London, United Kingdom, SW19 2RR 7 Winkley Street London, E2 6PY 7 Winkley Street, London, E2 6PY, UK 7 Winkley Street, London E2 64Y, United Kingdom 7 Winkley Street, London E2 6PY B-dul CAROL I, nr. 4 Iasi Bulevardul Carol I 4 E, 700505 Iasi, Nord-Est – Romania Kemp House, 152 – 160 City Road, EC1V 2NX London, UK The Apex 2 Sheriffs Orchard, Coventry, CV1 3PP Windsor Avenue, Wimbledon, London, London, SW19, United Kingdom Windsor Avenue, Wimbledon, SW19 London UK	Winkley Street (a coworking office) The Apex (mail forwarding address) Windsor Avenue (mail forwarding address)
Wordminds (see Travod)		
Bogdan Mitrofan aka Eugen Hulub	202 Aleea Decebal, 700299, Iasi, Romania	?
Terry James	202 Tours Street Lafayette, Louisiana 70506	Copied online
Ahmed Othman	20200 Brookview Sq Ashburn, VA 20147	VICTIM

Peter H. Price / Peter H Price	206 N Winter St Yellow Springs, OH 45387	Copied online. (405) 225-8462
Eija Teppo	209 Albert Rd, 4474 Palmerston North, New Zealand	VICTIM
Amy Williams	21 c, avenue des Mimosas F - 06 800 Cros de Cagnes FRANCE	VICTIM. 04 93 31 48 77
Sarah Bell	21 Drovers Rise, Elloughton, East Riding of Yorkshire HU15 1LN	Copied online
Elle Schumacher	21 Great Victoria St, Belfast BT2, UK	Copied online
Stéphanie Lauriac	21 Herne hill road, SE240AX Camberwell	Copied online
Carolin Wacker	21 Numerger St. – Stuttgart	Really?
Engin Gumus	21 Rue d'Upsal, 65000 Strasbourg (Fransa)	VICTIM (address modified). Fransa? (+33) 06 48 18 40 81
Moira Bernard	21 rue Sergent Guihard, 35000 Rennes, FRANCE	VICTIM. 02 99 48 35 14
Nicola Smith	21 rue Sergent Guihard, 35000 Rennes, FRANCE	VICTIM. 33975182484
Zoran Antic	21/21 Carnojevica • Nis, Serbia	VICTIM (address modified)
Tim Patty	210 Tours Street Lafayette, Louisiana 70506	Copied online
Mike Oikawa	2-11-16, Misono, Minami-ku, Sagami-hara, Kanagawa, Japan 2520317	VICTIM
Satsuki Tadokoro	213 Praed Street, London, 64522, United Kingdom	64522 in the UK?
Katja Bierau	21680 Stade, Germany	? See other addresses w/ Stade, Germany
Robert Trejo / Robert Fernando	22 Ave. "B" 0-02 Zona 15 VH II Guatemala, C. A. 01015	VICTIM
Agatha Wear / Lengo Translations	22 Floral Street, Covent Garden, London AC3 9DH	Copied online. See "Amelia Fredricksen".
My Language Connection Cecilia Macchione aka Cecilia Need Victoria Nicol aka Vicki Nicol aka Victoria Christina	22 Montrose Street Glasgow, G1 1RE	Coworking space
Yeavado Nayyak	22 Nizhnekurganskaya Str., Donetsk, 84262, Ukraine	VICTIM (address modified)
Yuly Penk / Yuly Penko	22 Nizhnekurganskaya Str., Donetsk, 84262, Ukraine	VICTIM (address modified)
Zmira Moshkovitz	22/4 Burla st, N've Granot, Jerusalem 93714, ISRAEL	VICTIM. 972-2-6724-728
Behrang Sadighi	220 Shaftsbury Ave., Richmond Hill, On., Canada, L2C0E6	L2C0E6?
Heather Oland / Heather E. Oland	221 Mount Vernon Avenue Chestertown, MD 21621	VICTIM (address modified). 410-778-22101 / 202-282-89901
Hosam Kaleef / Linguistics Theory aka Active Translation Team	221B Baker Street, London, UK	Yes, it's Sherlock Holmes' address!!!
Clara Andrew	223 Dore Street, San Francisco	VICTIM (address truncated)
Claudia Maydorn	22412 Hamburg, Germany	Really?
Abigail Alan	22432 Hamburg, Germany	Really?
Anabella Goddard Anabella Alan Goddard	22432 Hamburg, Germany	Really?
Mary Walter	22432 Hamburg, Germany	Really?
Emily Rosso	22438 Hamburg, Germany	Really?
Veronika Ida	22438 Hamburg, Germany	Really?
Alison Kerns	22442 Hamburg, Germany	Really? 49 (0)464 90 964924 / FAKE VAT: DE202842983
Anie Slider	22442 Hamburg, Germany	Really? 49 (0)464 90 964924 / FAKE VAT: DE202842983
Fiorina Marino	225 – 374 Rennes France	Whatever... (+44) 121 427 6343
Olga Tsitrin	225 99 Praha 3, Czech Rep.	Really?
Lingual Consultancy (India)	225 Franklin Street, 26th floor, Boston, Massachusetts, 02110 Friedrichstraße 191, Berlin, 10117	Copied online. Humboldt-Universität, Berlin
Béatrice Haase	2251 Sadie Lane, Joplin, MO 33640	?
Steve Salomon	2257 Thompson Street Anaheim, CA 92805, USA	? 1-714-2762754
Julia Korf	2257Berline Street, Berline, German	Berlione? German? 86132522152 (China?)
Soad Saleh	23 Adou-Rizk St., Cairo, Egypt	VICTIM
Arzu Aydn	23 HAZeldene Drive, Pinner HA73NH UK	HA73NH? 43 (0) 8766 445267 (Austria?)
Patricia Smith	23 New Coach Place, Willingboro, NJ, United States	Copied online
Karla Viveka	23, Allée Vert Parc Résidence Vert Parc 12005 Marseille, France	Copied online. 06.12.27.52.69
Michele Cook / Peter Nelson	230 brookhowse, Catford, London Se6 3tr United Kingdom	Copied online. St Edminds? 447466914821

Richy Raw / Sarah Jones / Tony Martins	31-33 Guildhall Street, Bury St Edminds, Suffolk IP33 1QD United Kingdom	Overpayment scam
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 / 14 (1)4 27 388 161 (in Canada?)
Caroline Martine	234b, Westgate Road, Newcastle upon Tyne, Tyne and Wear, NE4 6AP	Copied online. 0044 (0) 7751 284 788
Zahra Fatima	236 West 122nd Street • Apartment 4B • New York, New York 10027	Rental info online
Edis Djekic	24 Carina st., Sarajevo 6400	VICTIM (address modified)
Distinctive Translation (Gaza)	24 Grosvenor Square, London, United Kingdom	Yes, it's the US Embassy in London!
Dorothee David	24 route Emile Zola 05400 Montmaur Les Hautes Alpes France	Copied online
Jason Kenyon	24 Rowatson Road Scarborough, Ontario CANADA M1E 1K1	VICTIM. (416) 262-5968
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
Kare Rigo	244, route de la basse Mandray 88650 MANDRAY France	VICTIM. See also "Aaron Carl"
Anton Gerhard	2455 Hedgewood Drive, North Las Vegas, Nevada 29932, United States	?
Beate Nevad	2455 Hedgewood Drive, North Las Vegas, Nevada, 29932, United States	?
Sam Andrea	247 Austin Crescent Plymouth, Devon PL2 9RT, Great Britain	? See other "Austin Crescent" adress
Christine Anonella	24761 Still Pond Rd Still Pond, MD 26237	Copied online. Look for other "Still Pond Rd"
Alberta Ghon	24761 Still Pond Rd Still Pond, MD 26238	Copied online. Look for other "Still Pond Rd"
Bigtranswork (Gaza)	24761 Still Pond Rd Still Pond, MD 26637	26637?
	VIALE EUROPA 114 / 00144 ROMA RM, ITALY	Copied online
Sabra Gholam	24761 Still Pond Rd Still Pond, MD 26637	26637?
	24allee du curtil 71580	
Arnold Matta	24 allée du Courtil 71580 FRONTENAUD, France 24 allée du Curtil 1580 FRONTENAUD, France	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	VICTIM
Cynthia Coan	25 Forest Edge, Stameen Drogheda, Ireland	VICTIM (address modified)
Monica Gomoescu	25 Muresenilor Street, apt. 6, Brasov	VICTIM
Michael Beijer	25 Oakfield Road, Hastings, East Sussex, United Kingdom	VICTIM (address modified) . 447475871820. See also Nicole Limonard.
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). 48 61 49875362 / 48 4569871455
Linda Dale / Mikeal Layton Kirkwood	252 Chestnut Ln, Franklin, TN 370 (Evelyn)	Overpayment scam
Evelyn Thomas / Natalie Boyd Brown	6959 S EGGLESTON AVE APT 1 CHICAGO IL 60621-2454 (Brown)	321-270-5602 / 678-249-9063 / 678-608-0772 / 678-961-3298
Natalie Brown	10737 S FOREST AVE CHICAGO IL 60628-3626 (Natalie)	(708) 552-0722 / 7736888008
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	Residential address UPS store... / (888) IAPWE-50 / (888) 427-9350
Akio Oikawa	2576 Sackville Street, Ottawa	Copied online
Yusniko Okano	2577 Sackville Street, Ottawa Ontario K2B 7L7 Canada	Copied online / 613-520-0479
Louis Gerrard	26 Forthlin Rd Liverpool L18 9TN, United Kingdom	Copied online
Maria Roz / Yolanda 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. 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	27, rue bocage 52430 Bréhal, France	52430?
Jean Cantini	27, rue de la Falaise 78620 Aulnay-Sur-Mauldre-France	VICTIM
Dany Marcoz	27, rue Garnier - 13960 Marseille (France)	13960? 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
Ana Escaleira / Christina	275 Meadow Road, Durban – SOUTH AFRICA	Copied online
Gilda Elia	275 Meadow Road, Durban – SOUTH AFRICA	Copied online
Dora Adarve	2765 Niagara Lane N, Minneapolis, MN 66447, United States	Copied online. 66447?
Kovalyk Dmitriy	27a, Boryspilska str. Ukraine, Kyiv	VICTIM. 30 (67) 784-79-57 / 30 (44) 569-91-77
Monika Nowicka	28 Braeside Road South Gorebridge, Edinburgh EH23 4DJ Scotland United Kingdom	VICTIM. (+44) 754 – 562 – 9494
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	Copied online (modified): 2500?
Hele Moore	Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany	VICTIM (address modified) 49 (0) 2896-90 04 21 / 49 (0) 2826-90 04 29 / 49 (0) 173-0 09 40 22
Mohammed Abughali	28/71 Al-Brazil, Rafah, Gaza Strip	? Scammer's phone: (970)592532031
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 Contact List (for sale) / FRAUD
Nicole Andersen	2860 Soeborg, Denmark	? 45 22 42 41 05 / FAKE VAT: 2559 3863
Nancy Mangel	28648 Jackson Rd. Orange Village, Ohio 33022 USA	33022?
Maria Garrido	28B 1-2 Avinguda Paraires 08206 Sabadell (Spain) Avinguda Paraires,Spain	Law office. 34-955329745
Adriana Pardo	29 N°2041 entre 407 y 408 Villa Elisa, La Plata (1894) Buenos Aires Argentina	?
Cecilia Saraceno / Cecilia P. Saraceno	29 N°2041 entre 407 y 408 Villa Elisa, La Plata (1894) Buenos Aires Argentina	?
Ava Renon	29 Rue des Tuilliers, 69008 Lyon, France	Copied online
Mireille Cardoso	29000 Quimper, France	VICTIM (address truncated)
Kassandra Elizee	2905 Stonegate Ln. Middleburg, FL.,32068	Copied online
Dawn Bell	29111 Quincy st. Castaic, CA91384 U.S.A fredrik bajers vej / aalborg	VICTIM Aalborg University (address truncated)
Tse Chi Chiu	2912, Hong Yat House, Yat Tung Estate, Tung Chung, Hong Kong	Copied online
Carmen Vesseur	29386 Hankensbuttelt, Schulstr7, Germany	?
James Brisley	295 Madison Ave, New York, NY 10017, USA 295 Madison Avenue New York, NY 10017 USA	Copied online Copied online
Jack Boulden	4301 Spruce Ave. Los Angeles CA 7290 Beverly Boulevard Los Angeles California 90036	Copied online Ice cream parlor
Val Ruud	295 Madison Avenue New York, NY 10017 USA	Copied online
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 / Diana F. Abramov	3 Gasheka Street, 4th floor , Moscow 165023. Russian Federation	165023? 7 (322) 744 48 70
Clara James	3 Grande rue de Thiaucourt,54200 TOUL France	TOUL? 06 03 70 45 92 / FAKE VAT: FR 12 514 999 093
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. 01494-721386 / 07940751859
Patricia Arnaud	3 rue Cuvier 92500 Rueil-Malmaison France	VICTIM
David Mollet	3 rue de la poste Bosmoreau-les-mines 2340 Creuse France	VICTIM. 33 (0)5 75 64 18 07
Smantha Trogu	3 Via Pietro Mascagni, Milan, Italy	Copied online
Jenifer Kerns	30 Grove Street Orono, Maine 04473, USA	Copied online. 1.293.802.6471 There is no area code 293... FAKE VAT: Fin202842983 (in the USA?)
Tina Helen	30 Grove Street Orono, Maine 04473, USA	Copied online. 1.293.802.6471 There is no area code 293... FAKE VAT: Fin202842983 (in the USA?)
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...
Ashley Stewart / Joann Pierce	300 Nixon Lane Edison, 08837 NJ 300 Nixon Lane, Edison NJ 08837	Used in overpayment scams. 601-980-1046
Ye Mao	302 Meadowsweet Trail London Ontario CANADA N5X 0A4	VICTIM
Robert Frogost aka Eugen Hulub	303 Independence, Atlanta, GA 30312, USA	Copied online
Winnie Meziere	30600, Kapenguria, Kenya	VICTIM (address truncated)
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	31 rue Denon - 71 170 Chalons-sur Saône - France	Copied online, postal code modified. 33 682 460 253
Victor Thomeret	31 rue Denon , 71 100 Chalons-surSaône	Copied online, postal code modified.
Aline Bretel	31 rue Denon 71 109 Chalons-sur Saône FRANCE	Copied online, postal code modified. 06 70 90 76 97
Jennifer Coles	31 Westgate, Newcastle, England	?
Erika Legotin	31, Kiev, 07221, Ukraine	Really? 380 44 924 01 75
Hisayo Shikakura	3116 28th Road (2R) Japan, Tokyo	VICTIM. Japan, Tokyo?
Viktoria Persson	312 Clover Lane Medford, Oregon 97501 United States	Copied online. 1 541 658 9021
Freeman Francis / Richy Raw	31-33 Guildhall Street, Bury St Edmonds, Suffolk IP33 1QD United Kingdom	Copied online
Serkan Tukul	315 PINEO COURT SAGAMORE HILLS, OH 4406	4406?
Nicole Rouse	316 Creekwood Drive Bardstown, KY 40004	Copied online. (270) 268-4827
Mina Javens	31A, Mladejka St., Plovdiv 4002, BULGARIA	VICTIM. (+359 32) 266205 / (+359) (0)889 966163
Ross Costa	32 allée du Curtail, 61325 FRONTENAUD, France	? 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) 1-764-453-4716 / 1-317-709-0144 / 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) 82 17 1230546
Silvio Picinini	3215 San Marino Ave Evans, CO 80620	VICTIM. (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	? 905-8523-4852
Steffen Garber	325 James Street South, Hamilton, province of Ontario, Canada	? 905-8523-4852
Eugen Hulub	3250 Church Street , Paris , TX 75462	
Other names used by this scammer:	35 Rue Eugene Carriere 74127, Paris, France	
Albert Selig / Alfred Johnson	6540 Aramis Street , Paris DJ 98078	?
David Evans / Dubois Bouchard	Decebal, 333 Vaslui Romania	

Durand Gagnon / Edmund Davies	spring , 12 Vaslui, Romania	
Elena Stoian / Estrella Beetle	str. Avram Iancu , bl.333 , sc. I , ap. 12 , code 730000	
Eugen Predescu / Gabriel Sandulescu	str. Avram Iancu, bl. 333, sc. I, ap. 12, Vaslui 730000 - ROMANIA	
Gerard Gauthier / Giovanna Baggio	street Decebal , RO - 730000 Vaslui , Romania	
Heinrich Schulz / Helmut Schneider	street Decebal , RO - 730000 Vaslui , Romania	
John Wilson / Julia Redfield	street Izvoare, RO – 730005, Vaslui, Romania	
Laura Predescu / Laura Robertson	Valea Oanei, Ivanesti, Vaslui, Romania	
Michael Jackson / Mihai Tonescu		
Pablo Cordoba / Radu Andreescu		
Robert Frogost / Robert Sapin		
Victor Mitran / Wilhelm Schmidt		
Martin Phillips / Martin Philips	32547 Bad Oyenhausen GERMANY	?
Yukari Sato	32547 Bad Oyenhausen GERMANY	?
Dale Odall	32631 Aliso Creek Road, Suite 320B · Aliso Viejo, CA 43710	Copied online
Mellisa Vitoria / Mellisa C. Vitoria	32922 - FL 966 Cocoa Blvd. Ste 6 Cocoa,USA	VICTIM (address modified). (321) 543 -8118 (VICTIM'S PHONE)
Fu Xinkuan	320I, London, UK	Really?
Gentle Translations	33 Main St., Rafah, Gaza Strip, Palestine 72 Abassan, Khanyounis, Gaza	?
Mondo Translations	33 Main St., Rafah, Gaza Strip, Palestine 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? 7 4724 27 42 71
Rose-Marie Saviano	34 rue de la Mare Paris 75020 France 34 rue de la Mare Paris 75020/ France	Real estate office
Josiane Brisebois	34 rue de la Mare Paris 75020/ France	Real estate office
Attilio Loiacono	34, vallingby, Stockholm Sweden	Really?
James Monti	34, vallingby, Stockholm Sweden	Really?
Micheal Sutton	34, vallingby, Stockholm Sweden	Really?
Bob Fitzroyi	340 S Lemon Ave Walnut, CA 91789	Virtual office, associated with scams
Simon Rasmussen	34000 Durango Durango, Mexico	Really? 618 112 134 035
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	35 Rue Eugene Carriere 74127 , Paris , France	74127?
Wayne Cole	352 E Ellis Ave, Inglewood, CA 90302	Copied online. (424) 261-3509 (used by "Terri Adam")
Teresa Bezrukova	3524 Vine Street Skokie, IL 60077 Ilfov, Romania	Illinois is in Romania? 1 847-679-6097
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. 020 7250 3254 / 07944357481
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 187 Carlton Ave, Brooklyn, NY 11205-3265	Copied online, modified. 646-363-6927
Kiyoko Kamanda	360-112, Chungbuk Prov. South Korea	?
Weihong Liu	3-602, Building 25, Duoli Mingdu, Jiulongpo District, Chongqing400081, PRC	?
Naoko Ihori	3-6-13 Kitashinagawa, Shinagawa-ku, Tokyo 140-0001 Japan	Travel agency (address truncated)
Yoko Nakamura / Nakamura Yoko	3-6-14 Kitashinagawa, Shinagawa-ku, Tokyo 150-0001 Japan	Travel agency (address truncated)
Rola Oqlo	37 Blvd. Ornano, 75018 Paris, France 80 La Salle Street #16H, New York, NY 10027	Paris: butcher shop. 33 (0) 6 52 4568 62 New York: VICTIM. 1 (917) 325493
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)
John Troops	375 Chase Avenue 06704 Bridgeport (United States)	? 818-432-3939 (used by Lonaverbas)
Erik Rodberg	3776 7th Ct. S. Salem, Oregon 97302, USA	VICTIM. (503) 791-0545
Eva Gorrissen / Eva Holland Eva Wouters / Wouters Eva	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. (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. 234.735.73874
Elvis Tuitert	3870 Hillside Drive Lake Charles, LA 70629	Copied online. 337-965-1304
Ana Nunes	388D Woodbridge Drive Ridge, NY 11961 U.S.A.	Copied online
Alan Smith	39 Belgrave Rd Redbridge, London SW1V 2, UK	Copied online. 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	39, Al Bahar Street, Khan Younis, Gaza	? See others "Bahar" streets...
Martin Adam	393 Bradford Rd, Manchester, England	?
Eduardo Costa	39-R/C Frente, Rua Dr. Júlio César Machado, 2500-225, Caldas da Rainha, Portugal Rua Leonel Sotto Mayor, 54-L3 2500-227 Caldas da Rainha PORTUGAL	Copied online VICTIM
Tania Andersson	3B St Peter Street, DD1 11JJ,London.	VICTIM. Julia Pinillos "lives" in 1B...
Elena Gordin / Eleana Gordin	3B, Privokzalnaya Street, Bristol, 09600, Ukraine	Bristol, Ukraine?
Igor Onishko	4 Cawkell Close, Stansted Mountfitchet, Essex, CM26 42JF, United Kingdom	CM26 42JF ? / (00) 44 1297 81325 / (00) 44 799 073254
Yamada Tarou	4 Dromheath Grove, Mulhuddart, Dublin, Ireland	Copied online. +353 83 1615709
Victor Mitran aka Eugen Hulub	4 Rue Emile Gilbert – Paris, 75012 – Paris, France 39 rue de Babylone 75007 Paris	An hotel... Flower shop...
Diarmuid Kennan	4 The Willows, Bray, Upper Dargle Road,County Wicklow, Ireland	VICTIM (address modified). 353 879445142
Julia Yang	4 Tianma Road, Linjiang Dasha 20-18, Shapingba District, Chongqing 400030, China 1550 Technology Drive, Unit 1064, San Jose, CA 95110	VICTIM Copied online. 86-898-8815-9542 / 86-138-7659-3547
Lu Tang	4 Tianma Road, Linjiang Dasha 23-14, Shapingba District, Chongqing 432630, China	? 86-848-12365-923 / 86-135-3214-32411
Pablo Maaiza	4, S. BALGOBIN STREET ROSE-HILL	?
Oceanne Olivia	40 Arlington Ave. Halifax, Nova Scotia B3N 1Z8 Canada	VICTIM (address modified)
Macario Sabas	40 Cocksfield Av. Toronto, Ontario, M3H 5S9	Copied online
David Lerman	40 Danesbury Road Danesbury Road, Feltham TW13	Copied online. 44744336229
Polina Ndongmo	40 rue Louis Pasteur / 49300 CHOLET / FRANCE	Copied online
Latonya White	401 West Center Drive Lakewood, CO 80226	?
Benjamin Cox	4023 W 7th St, Los Angeles CA 90005	Copied online
Pedro Pereira	403 Boston Ave. Takoma Park, MD 20114	VICTIM (address modified). (240) 333-8441 / (301) 910-1222
Jose Silva	403, Still St. Kissimmee, FL – 34744-1354	Copied online
Alex Shapiro	4046 Linkwood Dr., #693 Houston, Texas 77024-34526	VICTIM (address modified). (713) 394-1251
Phil Greenfield	405 Boston Ave. Takoma Park, MD 20320	VICTIM (address modified). (240) 383-3210 / (301) 325-1215
Rebecca Carter / Rebecca Q. Carter	409 Boston Ave. Takoma Park, MD 20912	VICTIM. (240) 383-8561 / (301) 920-1352
Sophia Neilson / Sophia J. Neilson	409 Boston Ave. Takoma Park, MD 20912	VICTIM. (240) 378-8951 / (301) 964-1412
Marielle Khouri	41 Great Victoria St, Belfast BT2, UK	Copied online
Abbela Ager	41, cours FAURIEL 44134 SAINT-ETIENNE	44134?
Julie Caron	41, cours FAURIEL 44134 SAINT-ETIENNE	44134?
Amanda Leigh	4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.	Copied online
Leo Agbo	411 rue Boucry – 75018 Paris, France	Copied online
Ellen Oftedal	412 84 Goteborg Sweden	Copied online
Yutaka Yasuji	412 84, Goteborg Sweden	Copied online

	Tokyo, 108-8282 Japan	
Diachi Takeda	412 Persian Lilac, Mahogany Grove, Tawason, Mandaue City, Cebu, Philippines 6014	? 63-32-854-0489 / 639222464648
Takanori Sakamoto	4-1425 Zama Haitzu, 4-2933-7, Iriya, Zama, Kanagawa, 252-0032, Japan	? (+81) 46-244-4015 / (+81) 46-244-4015
Amanda Charass / Amanda Fearnley	42 Breedon Hill Road, Paris	Paris? 01332 392560 / 07759205821
Jean Martin	42 Breedon Hill Road, Paris	Paris? 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 Celina Beck / Diane Cameron Elianna Jackson / Janey Ross Moana Williams / Nikita Collins	4269 Express Lane, Sarasota, FL 34238 USA	Language Industry Contact List (for sale) / FRAUD
Håkon Vinje	428E 70th Street, 8F ☐ New York, NY 10265, USA	VICTIM (address modified). 1-718-552-407
Abir Amos	43 Litchfield Way, London NW11 6NU	Copied online
José Barrio	431 Thornbush Trace Lawrenceville, GA 30045 USA	VICTIM. (678) 386-9409 / (678) 377-8806 (VICTIM'S PHONES)
Vadim Khazin	44 Federal Key, Colts Neck, NJ 07722	VICTIM. 742-34-5545 / 745-659-1568
Vyacheslav Alexandrov	44 Federal Key, Colts Neck, NJ 07722	VICTIM
Tania Sbrissa	44 Flood Street, Bondi, Sydney	Copied online
Boris Yordanov Kancheva	44 Karposh str, Stara Zagora, Bulgaria	VICTIM (address modified)
Dejong Jansen	44, Rowland Close, Wallingford, Oxon. OX14 8LA, United Kingdom	OX14?
Christina Colback	44, rue de la Colonie, F-74013 PARIS (France)	F-74013? Also used by Chara Daniel (different door number)
Sara Penito / Sara Pento	4408 Rue Marquette Montreal, QC – H2J 3X6 – Canada Roio dee Mouro, Portugal	VICTIM. (514) 544-3148 Really?
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	? 7-8482-275636
Alexander Ackerman	44623 N. Hills Drive Northville, MI 48167	VICTIM
Lisa Mota	447 St - Portalegre (Portugal)	447 st? 49 – 89 – 51262411
Luuk Hesse	44Martindale Park, Houghton-le-Spring, DH5 7EX, England	Copied online. 07940 80235
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 Akra	45-25 New Street, Helsinki- Finland	?
Jean Sim	4526 Kos Blvd. Mississauga, On.	VICTIM. 0082-10-7418-6358
Amanda Hatchard	454 Rue de la Gauchetiere, Montreal, H2Z, Canada	Copied online. 14386388772
Natalia Aleynikova	454100, Russia, Chelyabinsk,	VICTIM (address modified)
Ksenia Aleynikova	454100, Russia, Chelyabinsk, 40 let pobedy, 4-208	VICTIM (address modified) 7 (351) 777 56 70 / 7 (351) 777 56 71
Jolie Dodier	4586 Atha Drive Anaheim, CA 92801	Copied online
George William	46 Belgrave Rd Redbridge, London E11 3QW UK	Copied online. See other "Belgrave Rd".
James	46 Belgrave Rd Redbridge, London E11 3QW, UK	Copied online. See other "Belgrave Rd".
Alex Joseph	46 Mersey Way, Thatcham, Berkshire, RG18 3DL	VICTIM (address modified). 07717802256 (VICTIM'S PHONE)
Manjiri Uemura	4600 Colony Rd. H Charlotte, NC 28226	Copied online. 704-757-7427
Sofia Martinez	461 N Cocoa Blvd. Ste 1 Cocoa, FL 15348	VICTIM (address modified) / (529) 315-9765 (Mexico roaming?)

Samuel Maicle	4635 Canadá St., San Joaquín, Santiago, Metropolitan Region, Chile	VICTIM. RUN: 17.316.789-K (BELONGS TO VICTIM)
Frank Luetkebohmert	465/2 Non Daeng Ban Khwao 36170 Thailand	VICTIM
Valentini Mellas	4675 S. Harrison Road, #105, Tucson, AZ 85730, USA Nikaia, 18452, Piraeus, Greece	Copied online
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 972.20599632749
Nicole Morisette	48 Rue Montmartre, 75002 Paris, France	Copied online
Magic Translations / magic-trans.net (Gaza)	49 Route du Grand-Breuil, 18920 St Pierre de l'Isle/France	? Emilie Couprie uses the same address, but no. 39
Flora Wilce	4900 Fernvale Rd Bakersfield, CA Bakersfield, CA 93306	Copied online. (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 Zahraa Nasr City, Cairo, Egypt, Nasr City, Cairo 35785, Egypt	?
Salah Ibrahim	4b Hae Al Asher, Nasr City, Cairo, Egypt.	?
Mohammed El Gebaly	4st Cabinet el Nour, Ezbat Elnakhl, Cairo, Egypt	?
Bridges Institute / BILD	4th floor, Al Karmel Building, Al Shefaa St. Gaza, Palestine	Copied online. Used for numerous online scams.
Mohammed Alrantisi Mohammed Rantisi	5 bahar Street, Rafah, Gaza-strip 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 / 00972-598835059
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? 971 507625462
Isabelle Walter	5 Rue Poncelet, 75017 Paris, France	Hotel Wagram!!!
Marian Rozan	5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland Cologna Veneta (VR), Italy	VICTIM Copied online
Maya Rigo	5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland 27, rue bocage 52430 Bréhal, France 27, rue bocage 52451 Bréhal, France	VICTIM. 353 87955455 52430?
Mwananchi Kyalo	5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland	VICTIM. 353 87955455
Randa Samir	5, Abdel Moneim Hafez St. Almaza – 11863 Cairo – Egypt	VICTIM. 202 25182469 / 20111 7007231
Franck Gilles	5, allée des Iles Marquises, 32100 Pessac, France 105 Avenue de la Bourdonnais 75007 Paris France	VICTIM Also used by Hannah Francis.
Marion Kirat	5, rue Burnout 75019 Paris	Burnout?
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? / 919.928.9855 / 941.223.7359
Mechael Romaro	50-Let magnitki, 45-60 455000 Magnitogorsk • Russia	? 380 86 313 77 78 (Ukraine ?)
Sabine Bouladon	51 McKinlay Place, Narrabundah ACT 2502 AUSTRALIA	VICTIM (address modified). 02 6285 1321 / 0415 155418
Fumito Hokama	51 Westbourne Court, Orsett Terrace, London W2 7JU	Copied online
Hiroshi Plewes	51 Westbourne Court, Orsett Terrace, London W2 7JU	Copied online
Camillia Gore	51, Via Peruzzi, 52035 San Giovanni Valdarno (AR), Italy	Via Peruzzi?
Donny Anderson Premier Health Insurance Services	5151 Flynn Pkwy. #626 Corpus Christi, TX 78411	Copied online
Geneviève Ghenne	52 Avenue Maurice Delmotte B-4350 Remicourt	VICTIM.
Chioy Honda	52 E Court Ave Winterset, IA 50273 United States	VICTIM. (515) 462-5986 (VICTIM'S PHONE)
Leze Xang Li	5-2, Department, 4 Yiren Street, Bishan, Chongqing, China	VICTIM
Yoshida Antiko	5250-3 Yokodo-cho, Chiba City 272-0211 JAPAN	Copied online (modified) / 86-47-465-8507
Tian Guoguo	52A Constable Terrace, University of East Anglia, NR4 7TJ. UK	University of East Anglia

Melyanne Onana	54, chemin du Val Fleuri, France	VICTIM
Christian Robitaille	5498 Hutchison Street Montreal (Quebec) H2V 4B3	VICTIM
Victoria Hower	55 Dehnhaid, 22092 Hamburg, Germany	Auto repair shop! See Annette Streitparth
Greg Jordan	55 Warwick road, Walthamstow, E17 5NP, London, UK	Copied online
Emilie Pepin / Emilie M. Pepin	55, rue de Bretagne 11400 Bayeux France	Ophtalmologist (postal code modified)
Emilie Pipin / Emilie M. Pipin	58, rue de Bretagne 11010 Bayeux France	(+33)(0)231.45.81.27
Hoang Mai Hoa / Hoang Hoia	55/5 Bui Thi Xuan street, Ho Chi Minh city, Vietnam, 70000	VICTIM. 0933 273 2611
Nadia Muhsin	5559, winegard road Apt B	Really? (321)-460-6080
Andrew Alix	5560 Columbia Ave Milton, FL 32570	Copied online
Paola Basso / Paula Basso	56 – 18100 Imperia - Italy	VICTIM (address truncated). 339 10126
Jonathan Cruze	56 Hazelton Ave., Toronto, ON M5R 3V1, Canada	Copied online (postal code modified)
Fabiana Yampolsky	56 N° 502 6ªB, La Plata	VICTIM
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	564 Gartmoor Gdns, Wimbledon Park, London SW20 6NX	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
Liesel B. Biron	57 ALAN AVENUE MANILA PHILIPPINES	?
Lilian Carlos	57 ALAN AVENUE MANILA PHILIPPINES	?
Alexander Zubkov	57 Gorkiy Street Zaporizhia, 69124 Ukraine	?
Rasha Ibrahim Mahmoud	57 Omar Ibn Alkhatib division, End of Gesr Alsuez, before Al Hagana Administration	? 2 012 510 54 59
Jin Yu / Jin Yujianqing Jeong	57-2738, 158th St. Surrey, B.C. V3S 3k3, Canada	VICTIM. 1 (778)-244-20126 / 1(604)-305-24550
Suzan Sylva / Suzan R. Sylva	58 Hazel Close, Twickenham, TW2 7NR UK La Raysse, Le Biourg, St. PantalyD'Ans78470, Dordogne, France	Twickenham, copied online. 44 (0)278 159 7248 33 (0) 5 78 17 38 67
Monique Engelhart	5805 Spring Meadow Knoll Court Winston-Salem, NC 27103	Copied online
Tooka Suzuki	5-89-8-202 Akasaka, Sendai, 989-3771, Japan	VICTIM (address modified)
George Bramley	58A Oakwood Road, London NW11 6RJ, UK Northway Cottage London NW11 6RJ	Copied online. 07765 578360 / 07745 590365
Ankit Li	59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN	VICTIM
Ayaka Yamamoto	59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN	VICTIM. See "Yakuti Aukama"
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	VICTIM. 33975180831
Leena Mononen	6 as. 2 Kimalaisenkuja, 36240 Kangasala (Finland)	VICTIM
Borelnar Varland	6 Hempshill Barns, Nottingham, NG6 7AA, UK	VICTIM (door number modified)
Anna Fernandes	6 rue cazuguel 29270 carhaix France	Copied online. Ritha Mathilde uses no. 12.
Becourt Rocoff	6 rue cazuguel 29270 carhaix France	Copied online. Ritha Mathilde uses no. 12.
Ritha De Vries	6 rue cazuguel 29270 carhaix France	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 60-185 Sk.rzewo Wrzosowa St., England ,.30	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. (813) 418-6149 (another company...)
trustedspanish.com	708 - 35 Bales Avenue Toronto, ON Canada M2N 7L7	Copied online. (734) 418-8789 (Michigan, USA!!!)
Maeva Worster	605 LP, Vancouver, Canada	Really?
Aydn Cosan	612 Waterford Rd Unit 1C Schaumburg, IL 6137 Waterford Rd Unit 2C Schaumburg, IL187653	? 187653?
Lorenzo Tomoni	612568 PESAR (PS) ITALY	? 39 338 8374524

Silvia Hanine-Studnicki	6141 Del Robles Court San Jose, CA 95119 USA	VICTIM
Maria Hanna / Marie Hanna	61b, rue Evence 7134 Péronnes-Lez-Binche	VICTIM. 0032/64333235
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	63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ	VICTIM. 01792 714843
Sophia Tian	63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ	VICTIM. 01792 714843
Michel Nyamsi / Nick Ungefug	63 tasin sube Istanbul 37000 Turkey	?
Sharon Simpson		?
Kerstin Mangelsdorf	63667 Nidda / Ober-Lais,Germany	?
Carlos Betty	6382 Longlake Drive, Port Orange, FL 32128, USA	VICTIM. Also used by David Dallas (no door number) 386-761-4222 (belongs to VICTIM)
Sophia Peha	6382 Longlake Drive, Port Orange, FL 32128, USA	VICTIM. Also used by David Dallas (no door number)
Nicole Limonard	644 Oakfield Road, Hastings, East Sussex, United Kingdom	? See other "Oakfield Road"
Reham Elzomara	644 Yafa St.- Aldaraj Gaza, Gaza Strip, Palestine	Copied online (random number added). 970 597061030
Franco Mitidiero	64990 St-Pierre d'Irube – France 64990 St-Pierre d'Irube - FRANCE	VICTIM, address modified. (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?
Bryan Lammens	66 Rue Jack Ballings Brussels, Belgium	Copied online (modified: Jack?)
Jean Vital	66, rue Marceau,49300 Cholet, France	Copied online
Diana Tilmeon	662308 Bad Schwalbach, Germany	Copied online. 662308?
Selin Turhan	664 Sokak, No:67-2, Gaziemir, Izmir 35410, Turkey	VICTIM (Turkey?)
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. 020 7250 9854 / 07944357654
Bonaverba	67 Sevegei Sk, Istanbul	?
Jean Chong	674-22, Bongcheon9 1-Dong, Gwanak-gu,8 151-821, Korea	Also used (modified) by Jinsook Kim
ErikBrinkhof	677, Moo 6 Cho Ho subdistrict Muang district Nakhon Ratchasima province 30310 Thailand	?
One Touch Translation (Gaza)	677, Moo 6, Algés Lisboa, Portugal	?
Maria Polunina	68, rue des Faure's, appt. 12, 33000Crillon le Brave – FRANCE	? Faure's? 33(0)533614781 / 33(0)972878478
Janin Nobuyuki / Janin Yamahiko	680 Brent Lea, Brentford, London TW2 6JE	Copied online
Elina Hansson	6817 Naustdal Norway	Really?
Anhia MJ	6855 Glacier Drive Springfield, OR 97478, USA	? 1 541 868 7501
Camilla Bonnet	6855 Glacier Drive Springfield, OR 97478, USA Vråljosvegen 171 B, 3853 Vrådal, Norway	? VICTIM. 47 40886821
Valerina Galih	69, rue Jules Guesde, Chambly, Picardie 60230, France F - 67540 CLIMBACH – France	VICTIM (address modified) 33 (0)9.87.87.41.05 / (0)9.87.87.41.05 (VICTIM'S PHONES)
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
Erin Murphy / George Blowers Marvins Johnson	7 Mohawk Trail Littleton, MA 01460, USA	Copied online. (845) 746-2320 (NY phone in MA?)
Maria Remy	7 Rue Charles Malfray	Really?
Chiara Talbot	7 rue d'Oslo 67000 Strasbourg	Copied online. 33 06 58 53 27 02

Laura Berera	7 rue du Refuge –26457 Valence - France	Copied online. 33 (0) 4 7522456 / 33 (0) 6 13293545
Alexia Stewer	7 rue Paul Gauguin 69710 Bron	Language school. 69710?
Susan Balin	7, rue Jules Vallès, 77530 Champs sur Marne (France)	Copied online
Alexis Chabanol / Alexis David Chabanol	7, rue Millet, 49100 ANGERS (France)	Copied online
Ronny Keyn	70 Navigation Road York YO1 9UH	Copied online
Katia Moshkin	70, ZHOVTNEVA STR., 62460 VYSOKIY, KHARKOV, UKRAINE Kharkov, Ukraine	VICTIM. (067) 749 87 888
Sofia Segar	70,Norwich Road ,Norfolk,England-UK	Really? Norfolk? 01682404725
Cloudia Holmes	701-34 Kuji Tkatsu-ku Kawasaki-shi Kanagawa -Japan	?
Klaus Floriano	70435 Stuttgart , Germany	Copied online. 49 176 29599491
Edwige Johnstone	71 rue du Romain , Viville	Really? 0545672223
Frida Johnstone	71 rue du Romain , Viville	Really? 0545674623
Yumico Okuyama	714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, 095-0029 714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, 095-0029 Japan	VICTIM. (+617) 4022-53656
Chie Klein	714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, Japan	VICTIM. (81)-50-6861-8395
Miho Yamazaki	714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, Japan	VICTIM. (81)-50-6861-8395
Aimi Aoi	715-8, Odori Nishi 2-chome, Shibetsu-city Hokkaido, 055-0029 Japan	
Teresa Gleim	72 High Street, Haslemere, Surrey GU27 2LA, United Kingdom	Translation company
Nesrin Paran	72, Rue Alphonse Robert – 1315, Incourt, Belgium	VICTIM
Thomas Kennan	72-169 Waikalani Drive 702 Mililani, HI 96789 USA	Copied online
Anthony Muller	7290 Beverly Boulevard Los Angeles California 90036	Ice cream parlor
David Klopp	7290 Beverly Boulevard Los Angeles California 90036	Ice cream parlor
John Da Rocha	7290 Beverly Boulevard Los Angeles California 90036	Ice cream parlor
John Fowler	7290 Beverly Boulevard Los Angeles California 90036	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? 33 6 82 36 4445
Antoine Ascher	74 rue de la Colonie, PARIS, France F-75013 Paris, France	Copied online. 00 33 (0)6 84 96 24 51 / 33 1 45 88 67 17
Chara Daniel / Chara Florian	74, rue de la Colonie, F-75013 PARIS (France)	Copied online (a medical center...) Also used by Christina Colback (different door number)
Paula Smith	740 Windy Pass Barstow, CA 92311	Copied online / (424) 229-1601
Ramira Gimenez	7472 SW 145 Street, Pinecrest (Miami), Florida 34124	34124? (305) 252-1269
Yumi Youn	750 S. Norton Ave. Los Angeles, CA 90005	Copied online
Annette Streitparth	76 Dehnhaid, 55437 Hamburg, Germany	55437? See Victoria Hower
Jerry Hernandez	76 Topland Road, Hartsdale, NY 10530	Copied online
Akai Chou	764 Kokusaicho Minami-Uonuma, Niigata 949-7248 Japan	?
Watts Wall	77 Mersey Way, Thatcham, Berkshire, France	VICTIM (address modified: France?) 07717802256 (VICTIM'S PHONE)
Aimee Aurelie / Aimee Bernard Aurelie	77 rue Emile Zola 42800 Rive de Gier – France	?
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 Hamid / Lina Abo Hmaid	78 Ali Moawad St., Al-Barageel Road, Giza 12946, EGYPT	? 202 807 7155 / 2 010 581 7328
Stephanie Molter	78, rue de Romagnat, 63170 Aubière, FRANCE	Copied online. 00 33 473261186 (VICTIM'S PHONE)
Alfred Oritse	782 Theodore Burnett CT, Apt 5 Louisville, KY 40217	MD, Family Practice. 918-901-7682
Alexandre Augustin	78620 Aulnay-sur-Mauldre – France	VICTIM (address truncated)
Alan Alban	78620 Aulnay-Sur-Mauldre-France	VICTIM (address truncated). Postal code also used by Jean Cantini
Anthony Minsk	7890 Beverly Boulevard Los Angeles CA 90036	Copied online (random number and 90036 ?)
Alicata Sebastiano / Sebastiano Alicata	79, via Indipendenza, 96100, Belvedere di Siracusa, Italy	VICTIM
André Louris	7B, Rue de Montribloud, 67114, LYON – FRANCE	67144? 33 (0)8 30 20 99 17

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. (+2) 010 900235 5082
Emi Furuta	8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan	Really?
Miho Yoichi	8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan	Really?
Xu Xu	8 Beddington Terrace, Mitcham Road, Croydon, UK CR0 3HG	Copied online
Helena Pipen	8 Howling Lane - Hackney,London - E15 6PP United Kingdom	?
Marcel Félix	8 Howling Lane - Hackney,London - E15 6PP United Kingdom	?
Susan Murray	8 Howling Lane - Hackney,London - E15 6PP United Kingdom	?
Rodna Pardo	8 Passage d'Alembert Premier étage 38000 Grenoble FRANCE	VICTIM. 33 4 80 20 215 07 / Fake SIRET: 517 946 695 00023
Nathalie Bernard	8 rue des, 65047 Nant, Aveyron	rue des ? Really?
Maya Thierry	8 rue du Maréchal de Lattre Sierentz/68510-France	VICTIM
Jean Moore	8, Bellbanks Road, East Sussex, 2AH, England, United Kingdom	VICTIM. 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
Petar Yanev	81 Knyaz Boris Street, 8000 Burgas (Bulgaria)	VICTIM
Maria Correia	81, Travessa de Angola, (Portugal)	? (00351) 98552133280
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. (915) 689-2457 / (916) 689-59927
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
Maneeshi Bali	83, Pratap Chowk, Delhi Cantt., New Delhi	VICTIM
Scandinavian Network Daniel Craig / Daniel Creig	84, London Road, Bracknell, Berkshire, RG12 2AQ	Copied online. 441212868509
Pinto Famano	84, rue Monsieur-le-Prince, 23658 Paris, France	?
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?
Noelia Gonzalez	853 West 167 Street, Apt. #4B New York, NY, 10022 Plaza la Torre, 11 28230 Alh. Torre, Málaga	? 821-531-2252
Anton Kasper	8540, Malom Dúló, 3508, Pilisborosjenő, Hungary	Copied online
Nicholas Constantinou	86 Parthenonos St.Palaio Faliro 17562, Greece	VICTIM
Lonaverbas	8665 Sudley Road, Suite 305/ Manassas, 42551 Velbert, (Germany)	A UPS store in Germany?
Marcus Wiscon	Bud Abbottstraat 9, 1325 CP Almere, The Netherlands	Copied online. (+31)-(036)-2072892
Mohammad Omar	Büyükdere Caddesi No: 163 Zincirlikuyu Şişli 34394 İstanbul	Aktif Bank branch. (+31)-(036)-2072892
Robert Wiscon	Büyükdere Caddesi No: 163 Zincirlikuyu Sisli 34394 İstanbul	(818) 432-3939 (used by John Troops)
Ernst Heinz / Q-Trans Limited	86-B, Covent Garden, London WC2N 4LL	?
Solfrid Ellingsen	87 C Wightman Road, London, 2462, United Kingdom	Copied online
Ana Tarchitzky	87 Noel Road, Islington London Uk. N1 8HD	A pub... Wallet stolen abroad scam.
Christine Wood	876 Hohenwalde School Road, Brenham, TX 77833	VICTIM
ApplePie Translations	89 Marmora Road, Glasgow D04 89GR	Fake everything... Google it.
Michael Miranda / Michael R. Miranda	8941 SW 160 Street, Palmetto Bay	VICTIM
Rafael Garcia / Rafael W. Garcia	8941 SW 160 Street, Palmetto Bay	VICTIM. (305) 252-0606 / (305) 255-8212 ATA Membership (FAKE): 211967
Stela Mahuika	8941 SW 160 Street, Palmetto Bay	VICTIM
Kaipo Blandina Vincent	8941 SW 160 Street, Palmetto Bay, United States	VICTIM. 305-257-14203
Christina Clark	9 Avenue Gabriel Satgé 81300 Graulhet	VICTIM

Phillip Chung	9 Monterey Dr. Ottawa, ON K2H 7A6, Canada	Copied online
Maya Eshed	9 Motta Gur St. #47, Netanya , Israel 9 Motta Gur St. #47, Netanya 4230007, Israel	VICTIM / +972-9-1355632
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. 33 (0)4.42.91.75.74
Kamil Mert	9, Lucky Home Apartment, Sect-13, Rohini, Delhi-10085	VICTIM
Ana Lopes	9, rue du Moulin – 34480 St- Geniès de Fontedit	Copied online
Ana Roda / Ana Rodà	9, rue du Moulin – 34480 St- Geniès de Fontedit	Copied online
Fabio Marco	9, Via Michele Saponaro, 20142, Milan, Italy	VICTIM
Cicero Teotonio	9, Via Michele Saponaro, 20532, Milan, Italy	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). 12089543776
Daniel Cole	905 Richardson Vista Rd Anchorage, AK 99501, USA	Copied online
Gregory Laventure	905 Richardson Vista Rd Anchorage, AK 99501, USA	Copied online
Mike Parker	90-94 Margaret street West London W1w 8Tf	Copied online (modified). Overpayment scam.
Martins James	128 Pound Hill, Crawley Rh10 7yu	447438493642 / 447448573975
Amy Talbot	91 Brent Lea, Brentford, London TW8 8JE	Copied online / 44 (0) 7825 870 014
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	? 81-3-5520-1455
Melissa Cantor	92 Lions Ct Freehold, NJ 20007	Copied online
Clothilde Courtois	92 Whitepost lane, Unit 102, London E9 5EN, UK	VICTIM
Shao Wei	9-2-731 731 Erxiejing, Mentougou District, Beijing, 423769, China	?
Langagemet / Language Met (Gaza)	930 Woodland Dr, Glenview, IL 60025 Gaza Palesatine 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	Illinois, USA? PO Box in Petah Tiqwa belongs to translation company Petah-Tiqwa (!) is in Palestine?
Kalinka Petkova	9300 Dobrich, Druzhba 56, apt. 7	VICTIM
Silvana Plüss	9341 Cedar Creek Drive Bonita Springs, FL 34456	VICTIM (address modified). (256) 567-9944
Robin Paulo / Rubin Paulo	9360 Eagle Creek Ln. Houston, TX 77236	VICTIM (address modified). 832-848-2798
Marc Moss	94538, Bonneuil-sur-Marne, France	Really?
Hitoko Hombu	95B Sewardstone Road, London, E2 9HN	Copied online. 44 (0)20 2980 1323 / 44 (0)7238 359 555
Elana Flow	96 Taylor St Beaconvale, Cape Town, 7500, South Africa	Writing services contractor
Eman Zaki	96, Sea Street, 00970 Rafah (Palestinian Territories)	? 972599095037
Hanna Eagan	9700 AB Groningen Netherlands Horsens, Denmark	?
Jewel Orléan	980 rue Madame, 008750 Paris	Copied online (modified). 980? 008750?
Taehun Kim	982-12, Geumchon-Dong Paju City, Gyeonggi-Do Rep. of Korea, 413-814	Whatever...
Junhui Chang	986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea	?
Suan Ryu	986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea	?
Sun Song	9A Jianguomennei Ave. Beijing, China 170740	?
Vibha Wahi	A-36, Asha Park, Near Fateh Nagar, New Delhi-110018	?
Kazuo Yoshida	A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233	9233? (671) 129-8342

Yuto Kojima	A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233	9233? (671) 129-8342
Svetlana Nosova	Abashidze St., Tbilisi, Georgia	Truncated address
Bridge Translation (Gaza)	Åbernå 10, of. 134, 1124 Copenhagen DK	?
Jason Lee / Jasin Lee / J Lee	Absolon Street Sydney 1158 Australia	Copied online
Multi Languages	Abu Dhabi, United Arab Emirates	Just a plain fake company: www.multi-lang.com
Jan Wit	Acaciastraat 277, 2565 KA Den Haag, Netherlands	VICTIM (address modified)
Ahmad Joda (Gaza)	Adalar, Istanbul, Turkey	?
Translina Company (Gaza)	Adam Basin St. NY City, USA Garmini Building, 9th floor	? 801.393.5300 / 801.456.8663 / 801.393.5500 (PHONES BELONG TO VICTIM: US Translation Company)
Anton Müller	Address: Berlin	Really?
Natalie Mrouga	Address: Russia	Really?
Jia Tang	Address :	None?
Haley Gafar	Address : Country of residence: Indonesia	Really?
Alex Roland / Alexo Roland	Address : Lutsk, Ukraine	Really? 38 096 710 5231
Annika Falk	Address : Sweden	Really? 46 33 42 38 804
Linda Drangel	Address : SWEDEN	Really?
Carla Peelen	Address :Netherlands	Really?
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?
Odette Alexis	Address/France	Really?
Mary Goerge	Address:	None?
Charles Goude	Address: ACCRA, GHANA	VICTIM
Christian Reichel	Address: Berlin	Really?
Andrea Sendelbach	Address: Bulgaria	Really?
Binbin Zhang	Address: China	Really?
Ann Adam	Address: Denmark	Really?
Patrice Dally	Address: Denmark	Really?
Ivar Roos	Address: Estonia	Really?
Claudia Frenette	Address: FRANCE	Really?
Alan Bowen	Address: Francisco Morato	VICTIM (address truncated). (11) 3721-5572 / 9309-692
Vincent Congy	Address: Genoa- Italy. (current residence)	Really?
Annette Wolfrath / Wolfrath Annette	Address: Germany	Really?
Elisabeth Pragar	Address: Germany	Really?
Elisabeth Thomas	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
Erico Davi	Address: Portugal	Really?
Adrian Agonzalis / Adriana Gonzales	Address: Spain	Really?
Linda Henno	Address: The Netherlands	Really?
Anna Samuelsson	Address: USA	Really?
Erika Kirichenko	Address: USA	Really?
Peter Folested	AGENTAS , Olympiaplein 20,6900 EN Wageningen , The NETHERLANDS	Yes, Agentas is a translation Company. 0032 2 044 06 29
Peter Jain	AGENTAS, Olympiaplein 20, 6900 EN Wageningen, The Netherlands	Yes, Agentas is a translation Company. 0032 2 044 06 29
Soha Osama / Soha Sammour	Ahmed-Al-Shuqairy St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories) Aḥmed-Al-Shuqairy St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? 972597593590
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 Al Jorn Street, Jabalia, Gaza Strip, Palestine Apt A-10-06, Regalia residence, Jalan Sultan Ismail st, KL, Malaysia	Malaysia (copied online) Scammer's phone: 972599015126
Rosy Salzano	Al Khobar, Kingdom of Saudi Arabia	Copied online
Hamid Ali	Al Mansouria, Imbaba, Giza, Egypt - A.R.E.	VICTIM. (002) 010692 1581
Heba Nasr / Heba AbdElRahman	Al Sharfia, Jeddah, Saudi Arabia	? 966-541270772
Monica Pereira	Al. Dr. José Maniero 351 02997-200 - São Paulo, SP, Brazil	VICTIM. 55 11 3762-5271 / 55 11 8145-0280
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	Al-Bahar Street, Rafah ,Gaza Strip, Occupied Palestinian Territory	? See other "Bahar" streets... 970592135800
Ahlam Abu Nada	Al-Bahr Street, Rafah, Gaza Strip, Occupied Palestinian Territory	? See other "Bahar" streets...
Daniál Walsh	Albufeira, Portugal	?
Iker Alvis	Albufeira, Portugal	?
Nani Nastenکو	Alchevsk, Lugansk region, Ukraine	? 38(050)301-85-25 / ICQ: 256786425
Carina Bang Hansen / Carina Hansen	Aldersrovej 25 Next To Aarhus Kommunehospital	Really?
Tahany Alqutaty / Tahany Abd AlRahman	Al-Ginena – Rafah	?
Manal Abdulrahman	AL-Gnennah- Rafah- Gaza strip	Scammer's address
Anna Jelking	Älgstigen1 B, SKÖVDE / SWEDEN	VICTIM
Emilie Olsson	Älgstigen1 B, SKÖVDE / SWEDEN	VICTIM
Mete Gazi	Ali Nihat Tarlant Cad. Tariki Has Sok. No: 4/5 Bostanci, Istanbul, Turkey	VICTIM
Dalia Alqotaty / Dalia Alqutati	Aljawazat Area. City Centre. Rafah Province. Gaza Strip. Palestine	?
Asmaa Noaman	Al-jneenah ,Gaza Strip, Occupied Palestinian Territory	?
Rania S. El Haddad / Rania Sami	Alkmalia St, Gaza Strip, Palestine	? 97059 9488160
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	Almagro Sur – City of Buenos Aires - Argentina	Copied online
Candela Caceres	Almagro Sur – City of Buenos Aires - Argentina	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
Tranharvest Agency (Gaza)	Almanara building, Ramallah, West Bank, Palestine	?
Helene Lavesson	Almgatan 10, Årjäng (Arjang), Värmland 45019, Sweden	?
Genius Translation (Gaza)	AlOroba Street. Rafah Gaza Strip. Palestine, Rafah, Gaza Strip 00972, Israel	Gaza Strip is in Israel?
Alaa Kamal Othman	Al-Qarara - Khan Younis – Gaza - Palestine	Scammer's address / 972-597254722
Khalil Khatib aka Omar Eniem	Al-Quds St., Gaza, Palestine, 00970 Gaza (Palestinian Territories)	? 972598879079
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. Özdemir Sk. Yusufkar-1 Apt. No: 81/9 MALTEPE/İSTANBUL	VICTIM
Company of Heroes / Uni Linguistics	Altintas Mahallesi Zafer Caddesi No: 138/1 Urla IZMIR	?
Wafaa Mohammed	Al-Wurood St. – Rafah – Palestine	Scammer's address
Reda Awadallah	Al-Zohor St , Block J , Rafah, Gaza strip, Palestine	Scammer's address & phone: 972592889374
Genia Rober	Am Gorbitzbach 7, 01759 Dresden	?
Dave Calderhead	Am Langenkamp 24 d 38835 Osterwieck	Copied online
Torsten Knoop	Am Mönchsrain 1, D-74889 Sinsheim, Germany	Copied online. 49162 785 256 5
Jennifer Hottarek	AM STOCKBRUNNEN, WÜRZBURG-ROTTENBAUER	VICTIM (address truncated)
Jennifer Nicole	AM STOCKBRUNNEN, WÜRZBURG-ROTTENBAUER	VICTIM. 49-923-224 32 586 / 49-63 35- 24 35 851 / 49-172-746-4625
Omer Ali	American Project, Helwan, Cairo, Egypt	Copied online

Soumia Hussin / Soumia M. Hussin	Amman - Jordan	? 54 11 4882-1490 (Argentina?)
Nehal Mahmoud (Gaza)	Amman -Jordan	? 00962/67779480735
Albert Kroom	Amsterdam, Noord-Holland, Netherlands	?
Andrea Ziegler	An der Wik, Berlin , GERMANY	?
Oscar Translations (Gaza)	Andorra, Palafolls Barcelona, Apt. De correus- Spain Twantey tower 6/2, Colchester Essex State, United Kingdom	Really?
Mehmet Yildiz / Mehmet Erdinck Yildiz	Ankara, TURKEY	?
Michaela Viken	Änneröd Fornstrand 452 92 Strömstad SWEDEN	VICTIM
Belinda Allien	Annikanpolk, Turku, Finland	?
Helen Tammel	Annikanpolk, Turku, Finland	?
Kaisa Kiljala	Annikanpolk, Turku, Finland	?
Kit Koit	Annikanpolk, Turku, Finland	?
Nevala Kristiana	Annikanpolk, Turku, Finland	?
Yelena Pestereva	ap. 54 20/2 Orekhoviy blvd Moscow 115563 RUSSIA	VICTIM (address modified)
Nina Kaminski	ap. 54 20/2 Orekhoviy blvd Moscow 115583 RUSSIA	VICTIM (address modified) / 79169718493 / 74953869149
Ivan Rukoberd	ap. 54 21/2 Orekhoviy blvd Moscow 115583 RUSSIA	VICTIM (address modified). 7-927-218-73-84
Ekaterina Suvorova	ap. 73, build. 1, 16 Sapyorny Proezd, Moscow, 111508, Russia	VICTIM (address modified).
Ivanka Vasileva	ap.14, bl.15, r.a. Hristo Smirnenski, Sofia 1574, BULGARIA	?
Tristan Silvio	Apartado [P.O.Box] 120 301-89 Viseu PORTUGAL	?
Olin Kerry	Apt 3649, 246 Place Charles Lemoyne Longueuil, Quebec, J2B 7A9	?
Émile Bernard	Apt. 115, Rés. Anquetil 3 97139 Les Abymes (Guadeloupe /FWI)	Copied online
Fly With Trans (Gaza)	Ariana Bh157,Tunisia	Bh157?
Nadia Lawrence	Articulacy – 104 Avenue Maginot – BP 47212 – 37072 Tours Cedex 2, France 104 Avenue Maginot – BP 47212 – 37072 Tours Cedex 2, France	Articulacy? Pest control company
Sonie Godfrey	Asahicho, Fuchū, Tokyo, Japan	?
Emily White / Emily H. White	Atlanta Georgia USA	?
Steven Anteen	Atlanta, Georgia	? 678-701-9193
Alba Felix / Felix Alba	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. 7 023 472 8338 (Russia?)
Marcel Van Der Meulen	Augustijnsteeg 7 1811 HB, Alkmaar, Netherlands	VICTIM
Angela Brown / Cristina Brown	Austin Texas	?
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Lidia Saragaço	Av. Diretriz, 12 Munhoz Jr. Osasco –Sa o Paulo Brazil CEP 06246 – 130	Copied online (modified). 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). 54 351 4609652
Liliana Cavanaugh	Av. Gaona 5834– 2to. "24" (1455) - Buenos Aires	?
Jorge Domeniconi	Av. Gen. Humberto Delgado, Ed. Liz, Bloco B, 2º D, 8335-148 Armação de Pêra, Portugal Av. Gen. Humberto Delgado, Ed. Liz, Bloco B, 2º D, 8335-148 Armação de Pêra, Portug	VICTIM (address modified: 8335-148?)
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	Av. Praia de Pium, 34 59567-653 Parnamirim - RN Brazil	VICTIM (address modified). (084) 2233-4439 / (084) 8437-5623
Feldy Lima	Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil	VICTIM (address modified). (084) 2010-5539 / (084) 9907-7717
Gabriel Lima	Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil	VICTIM (address modified). (084) 6783-9139 / (084) 8637-7573
Antonio Oliveira	Av. Praia de Pium, 59 59150-644 Parnamirim - RN	VICTIM (address modified). (084) 2010-5539 / (084) 9907-7717
José Carlos	Av. Prof. Francisco Morato	Really?
Sura Ralph	Av. Quintino Bocaiúva, 7 / 305 • São Francisco • Niterói • RJ • 24360-022 • Brasil	VICTIM. (+55 21) 2610-8968 (VICTIM'S PHONE)
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. 55-41-3295-2847 / 55-41-8504-6588
Hasmik Arakelyan	Avan- Arindj 2/13 b., apt.28	VICTIM (address truncated)
Hasm Avetisyan	Avan- Arindj Armenia	VICTIM (address truncated)
Adrian Alcaide	Avda. El Ferrol nº39, 28022, Madrid, Spain	VICTIM (address modified)
Marlene Potter	Avenida Armando Ítalo Setti, 401, BL1 apt. 11	VICTIM (address truncated)
Eric Dawson	Avenida Bombeiros Voluntários, 1 – 4C 2950-209 Palmela Portugal	VICTIM
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)
Isadora Oliveira	Avenida do Brasil, 43, 2142-674 São Marcos, Portugal	Cleaning services company
Julia Holme	Avenida do Brasil, 43, 2142-674 São Marcos, Portugal	Cleaning services company
Maria Shuster Gomes	Avenida Mestre José Veiga, 33-3ºDtºFte, 4715-330 Braga Braga (Portugal)	VICTIM
Aisha Nisha	Avenida Professor Luís Freire, Cidade Universitária, Recife, Brazil :Address	Really? Right to left in Brasil?
Marco Santos	Avenida Quintino Bocaiúva 24365-002 Niterói Charitas Rio de Janeiro, Brasil	VICTIM (address modified)
Maria Alexsandre	Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003 -244 Evora, Portugal	8003-244?
Vítor Viseu / Vítor Cortes	Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003-244 Evora, Portugal	8003-244? (+351) 544434104 / (+351) 764354997
João Correia	Avenida Zeca Afonso, Bloco Estrela, Lote C, nº 13, 6º Esquerdo, 6200-220 Covilhã	?
Elisabete Dropose Huguene	Avenido do Clube Desportivo Patainese, Apartado, Portugal	?
Marjorie Gouzé / Marjorie Gouzee	Avenue des archiducs, 13 11890 Bruxelles Avenue des archiducs, 93 1170 Brussels	11890? VICTIM. 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? 0970598390498
Arzu Çevikalp	Aydın sokak Uğur apt no:17 D:8 Suadiye/Kadıköy/ISTANBUL, 34740 Istanbul (Turkey)	VICTIM
Asli Yildiz	Aziz Kocaoğlu, Izmir, Turkey	Copied online
Vidya Marathe	B- 11 Shiva-Vilas Apts.	?
Nazar Nikita	B.Koltsevaya str. 135-56 Kyiv 61188 UKRAINE	VICTIM. 380 (57) 7146158 / 380 (57) 7149563 / 380 50 301 5398
Zita Marquering / Zita Medici	B2/5 Nirim Street Tel Aviv, 6716037 Israel	Canadian Embassy. (972)312-946
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 / Ana Lončar / Ana Lonèar	BABONIĆEVA 65, 10000 ZAGREB	VICTIM
Evak Nielsen	Bad Oyenhausen, Germany	?
Claudia Raul	Baden-Wurttemberg, Germany	?
Monica Oberth	Badstrasse 10, 96049 Bamberg, Germany	VICTIM (address modified) 90 262 18 413 7922 (Turkey?)
Zeynep Asker	Bağdat Caddesi Maltepe-İstanbul, Turkey	Copied online
Mira Max	Baggensgatan 111, 111 31 Stockholm, Sweden	Copied online
Mia Ola	Baggensgatan, 11131 Stockholm, Sweden	Copied online
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Martin Keller	Bandar Anzali, Iran	VICTIM (address truncated)
Hassan Sharifi	Bandung 22160, Jawa Barat, Indonesia	VICTIM (address truncated). 062222015975 / 07270011467896
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Caden Alvin	Bangkok 50113, Thailand	?
Narin Saerus	BANHA- QALUBIA- EGYPT	?
Eid Ibrahim Alla Ibrahim	Bas Backerlaan 20, Utrecht, 6986 DZ The Netherlands	Really?
Ferdi Dierickx	Based in China	Really?
Lana Rakhmonov	Bath Germany	? 49 831 5853290
Anna Maier	Bauhausstrasse 23 67489 Ludwigshafen Germany	Copied online (postal code modified)
Charles Declan	Bauhausstrasse 26 67069 Ludwigshafen Germany	Copied online. 498978298208 / 49 85 78 298 208
Nicole Schmidt / Nicole Schmid		

	Bauhausstrasse 26 67069 Ludwigshafen, Germany	
Weeghel Harry	Bauwerwaan 62 B-9930 Zomergem	VICTIM
Carolien Brand	Bayshore Drive, Tarpon Springs, United States Norrkoping, Sweden	Really?
Kathryn Vasconcellos	Beco da Casa Santa 8, 605 Évora- Portugal	Copied online. 605?
Luna Miranda	Beco da Casa Santa 9, 7000 Évora- Portugal Beco da Horta da Porta 17- 7000-749 Évora - Portugal	Copied online
Helena Moura	Beco da Horta da Porta 17- 7000-749 Évora - Portugal	Copied online
Ellen Robert	Beerbuschring, Hamburg, Germany	VICTIM (address truncated)
Ellne Urban	Beerbuschring,22395 Hamburg, Germany	VICTIM (address truncated)
Helen Holems	Beethovens , Germany	Really?
Marta Blinov / Marta F. Blinov	Behrenstrasse 11, Berlin, Germany,10155	10155? 49 22 9034 0
Yang Lee / Yang Chang Lee	Beijing, P. R. China 100738	?
Kaisar Shoghy	Belal Asdaque, Room no. 218, D.S.Kothari Hotel c/o Belal Asdaque, Room no. 218, D.S.Kothari Hostel, Near vishwavidyalay metro station, DU, North Campus	? 8447201536
Danijela Djuricic	Belgrade, Serbia	?
Irene Shelly	Belgrano,Capital Federal Buenos Aires Argentina	?
Carl Galician	Belsyde Avenue, Glasgow, United Kingdom	VICTIM
Cristian Candid	Belsyde Avenue, Glasgow, United Kingdom	VICTIM
Nica Morotti	Belsyde Avenue, Glasgow, United Kingdom	VICTIM
Olga Oliveira / Olga Candeias Oliveira	BELSYDE AVENUE, GLASGOW, UNITED KINGDOM	VICTIM / 447959569236
Antti Lukkarin	Benfica, Lisbon, Portugal	?
Mario Borges	Benfica, Lisbon, Portugal	?
Jatin Ray	Bengaluru, India	VICTIM (address truncated)
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 Bielefeld / Germany	? ? 49-305683700514
David Mahesh	Berlin, Germany	?
Len Nettelblad / Lena Mats Nettelblad	Berlin, Germany	?
Piotr Dean	Berlin, Germany	?
Mariko Heltay	Berliner Platz 1 21680 Stade, Germany Mat.St. 149 - 10254 Berlin, Germany Berlin – 10116	?
John Smucker	Berliner Platz 1 213220 Stade, Germany	?
Frank Cimino	Berliner Platz 1 21680 Stade Berliner Platz 1 21680 Stade	?
Gabo Madulnus	Berliner Platz 1 21680 Stade Ravalsvågen 6 C	? That's it?
Robert Esquivel	Bernal Diaz del Castillo No. 75-E, Col. Progreso Acapulco, Gro. Mexico C.P. 39350	Copied online. (01 52) 044 74-48608786
Andrea Artemio	Bertamiráns (A Coruña) - SPAIN	Copied online
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Goran Hassan	Besikkaya Mahallesi – ANKARA/TURKEY	Copied online (address truncated)
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Anita Helfred	Bestselling, Moss, Norway Vesthellinga, Moss, Norway	VICTIM (address modified)
BTDIC / Beyond the Dictionary	Bethlehem, West bank, Palestine Ramallah, West Bank, Palestine	? 972599953383
Jasmin Sanjrani	Bielefeld / Germany	?
Silje Hauger	Bienroder Wag 67 , 38108 Braunschweig	Copied online and then distorted: Wag?

Nicolas Helgesen Nicolas Alexander Helgesen	Bildbjerg Parkvej 199, 8210 Aarhus N, Denmark	?
Lily Symann	Birkbuschstr. 60 12167 Berlin Germany	VICTIM
Tobias Soerensen	Birkbuschstr. 60 12167 Berlin Germany	VICTIM
Aynur Tajibaeva	BIY, 59-33, Tashkent, 100077, Uzbekistan	VICTIM
Karin Broman	Björkvägen 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	Blåkullavägen , Sundsvall, Sweden	? See also Lena Whitty
Riitta Nielsen	Blåkullavägen , Sundsvall, Sweden	? See also Lena Whitty
Wang Lang / 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	Blvd Rio San Juan #1267 Colonia Aztlan	Copied online. 01152-899-24-24-93
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... 38 050 3642901 (Ukraine?)
Salvina Madel	Bonn - Germany	?
Abella Madel	Bonn – Germany	?
Sergey Vazhnenko	Borodinskaya Str. 11/56 Zaporizhzhya, 69096, Ukraine	VICTIM
Sofia Eklund	Bouchers Way Salisbury	Really?
Karine Laglasse	BP 13201 Niamey Niger	VICTIM. (227) 90235497 / (227) 93942381
Amadou Lamine Badji	BP 15727 Fann- Dakar Senegal	VICTIM
Imane Dahmani	BP 6125 Mesterkhouch, Val fleuri 90000, Tangier, Morocco	VICTIM
Abed Elkader	BP 66, Hay El Houria, Chlef-02000, Algeria	VICTIM
Ibrahim Yousef	BP 66, Hay El Houria, Chlef-02000, Algeria	VICTIM
Iren Onishko	Branka Markočevića, Teslić, Republic of Srpska, Bosnia	VICTIM (address truncated)
Barbara James	Bredenbekstraße 30, 22397 Hamburg, Germany	Copied online
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Catrine Ken / Catrine Kennan	Bronzealdervej 19C, 8210 Aarhus V, Denmark	Copied online
Amy Osyka	Brooklyn, NY	Really?
Mark Berelekhis	Brooklyn, NY	? (917) 694-125 !!!
Sandra Welge	Bruderwöhrstr. 11a, Regensburg, 93055, Germany	VICTIM
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	?
Andrés Chorny / Chorny Andres	Buenos Aires City – Argentina	VICTIM. 54 11 49784 6233
Junyu Lu / Junyn Lu / Lu Junyu	Building No.18, Yajingxi Li, Chaoyang District, Beijing, China	Copied online
Blue Krotova	Bültenweg 25, Niedersachsen 38106, Germany	VICTIM
Jeong Kim	Busan, Korea	?
Kristin Geible	Butte, Germany	?
Amy Wiman	Butten 26, 24 107 Kiel, Germany	VICTIM (address modified)
Ciline Evan	Butten 26, 24 107 Kiel, Germany	VICTIM (address modified)
Kristin Kely	Butten 26, Kiel, Germany	VICTIM (address modified). Skype (fake): rosanjames320
Anna Ivanov	Butten 296, Kiel, Germany	VICTIM (address modified)
Ana Anwar	Byholm Åvænget 10.st., 8700 Horsens, Denmark	VICTIM. 45 30 32 36 27 / 45 40150181 / VAT (FAKE): DK26161845
Alice Cottage	Byholm Åvænget, Horsens, Denmark	VICTIM (address truncated)
Paulina Marshall	Byholm Åvænget, Horsens, Denmark	VICTIM (address truncated)

Carla Károly	C / Esquila, 75-3S 3265 Valladolid, España	VICTIM (address modified: 3265?)
Pedro Molero	C. Josep Lluís Sert, 25. Gavà, Barcelona (Spain). Zip Code: 08850	Copied online
Beate Maier	C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain	VICTIM
Beate Remshard	C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain	VICTIM
Brigitte Hellmuth	C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain	VICTIM
Miguel Fuente	C/ Bonn 10, 3º A 50003 Zaragoza - Spain	VICTIM. 349 344 495 042 / 349 121 563 369
Juan Salanova	C/ Bonn 10, 3º A Spain C/ Bonn 10, 3º A 50003 Zaragoza - Spain	VICTIM
Pablo Caballero	C/ Bonn 12, 6º A Zaragoza 50003	VICTIM (address modified) / 00 34 976 235 936 - 681 183 194
Huizhen Cui / Carmen Cui	C/ Bretón de los erreros,12,bajo izquierda exterior, 28003	?
Isaac Leal	C/ Camino cruz de piedra 23 – 2ºD – Alicante 03013 - SPAIN	VICTIM
Ana Hernández / Ana Chacon	C/ Charcote, 12 portal 1, 2ºB 28710 El Molar (Madrid)	? 652 970 209 / 918 411 113
Teresa Fernando	C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN	015273?
Teresa Maragoto Juan	C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN	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. 34 954 183 341 / 34 647 007 761
Alvaro Mulero	C/ Mojácar nº 26, 04007, Almería (spain) C/ Mojácar nº 26, 04007, Almería (spain)	Copied online
Christian Holman	C/ Mojácar nº 26, 04007, Almería (spain)	Copied online
Brett Jouvenaar	C/ San Luis,4 - 18010 Granada	Copied online
Ana Riesco	C/ San Vicente, 6, 1º 49024 – Zamora (Spain)	VICTIM (postal code modified). (+34) 676 105 478
Mariano Catoni	C/ TARRAGONA 97 3º C – ROSES – GIRONA – SPAIN	VICTIM
Carlos Piamonte	C/ Vía Láctea 2, 3ºH, Dos Hermanas (Sevilla) 41703	Copied online
Anna Noguer	C/Jaén, 12, 1r 4a, 08012 Barcelona, Spain	? 34 649 42 09 70
Julia Corbo	c/Madre Vedruna (SPAIN)	Really?
Chao Chun	c/o Hongtao Qin, 2 Bungtown rd., Dubnau Laboratory, Cold Spring Harbor, New York 11715, USA	Copied online (address modified)
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 Brasilia, DF, Brazil	VICTIM
Amada Alfaro	Calle Alcalá 127, 5B 28009 Madrid Spain	Copied online
Bruno Neiva	Calle Barrera, 20, 2º 15 001 A Coruña, Spain	Copied online
	Rua 1º de Maio, nº 58, 1º 451 - 4490 Póvoa de Varzim, Portugal	Copied online
Amado Jose / Amado José	Calle Cafetales 2483, Cochabamba, Bolivia Calle Cafetales 2583, Cochabamba, Bolivia	Copied online
Lucy Kevin	Calle de Murillo, 1 28010 Madrid, Spain	Copied online
Maria Bozell	Calle de Murillo, 2, 28010 Madrid, Spain	Copied online
Robert Schwarz	CALLE DE RAMON HUMANES DE MADRID 28070 MADRID	Copied online
Eileen Garton	CALLE DE SANTIAGO RAMON Y CAJAL, 12 HUMANES DE MADRID 28970 MADRID SPAIN	Copied online
Gabriele Adamski	CALLE DE SANTIAGO, CAJAL,22 HUMANES DE MADRID 28970 MADRID SPAIN	Copied online
Sara Duch	Calle Fontiveros, 19, 10º C, 18006 Granada, SPAIN	VICTIM
Ana Carvajal	Calle las Hiedras 30 Santa Cruz de Tenerife Spain	VICTIM. 39 3333610207 / 34922655845 (VICTIM'S PHONES)
Hazel Getino	Calle Sierpes, Seville, Spain	Hotel address copied online
Noer Astuti	Camino del Cerro del Águila, Madrid, Spain	Business School
Vera Kahar	Camino del Cerro del Águila, Madrid, Spain	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
Ana Ebani Dossantos	Carnaxide - PORTUGAL	? 351 969597386

Simon Mett	<u>Carola Schomburg</u> Leedenweg 37 06889 Lutherstadt Wittenberg, Germany	Yes, Carola Schomburg is the VICTIM
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	? 00 54 969 774736 / 00 63369 591489
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 12° "B", 1217, Buenos Aires, Argentina	Copied online. (011) 4957-7993
Eve Train	Cau Giay, Hanoi, Vietnam	VICTIM
Brice Johnson	Centre Region, Cameroon	? (+237) 77527554 17
Melike Uzun / Yuzun Barak	Cerrahpaşa Mh. Kuyuçkmızı Sk. Derya Apart 5-9 Fatih/İstanbul, Turkey	?
Martin Konig / Martin König	Česká 4760 760 05 Zlín, Czech Republic	VICTIM . 42603165098
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 . 855 77559214
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? 46717793363. FAKE VAT: SE396180020801
Jassica Lee	Cheng Gong Rd. Taoyuan City 330, Taiwan	VICTIM (address modified)
John Lee	Cheng Gong Rd. Taoyuan City 330, Taiwan	VICTIM (address modified)
Yang Chen	Cheng Gong Rd. Taoyuan City 330, Taiwan	VICTIM (address modified)
Seisei Ma	Chengdu City, Sichuan Province, China	? 86-189898769507
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? 86-130 3718 83
Wang Frend	China-Shenzhen-Luohu	?
Tomas Anthony	<u>Christian Landais</u> 9 rue Thibaud - 75025 Paris - France –	Yes, Christian Landais is the VICTIM . 33 (1) 950 212 775 (VICTIM'S PHONE)
Maria Aleax	Chuo-ku, Tokyo 100-8994	Copied online
Roula Chakib / Chakib Roula	Cité 130 lots bt 08 n 06 Baba Hassen Algiers P. O. Box 16000 Algiers, Algeria Cité 130 lots bt 08 n 06 Kertala, Baba Hassen Algiers 16000 Algeria	Banned from ProZ. Scammer's address / Scammer's phones: 557.558685 / 557.558685 / 213.666756755 / 213.21693448
Yurika Okumura	City : Hyogo Country : Japan	Really?
Alina Bernier	City : London, Ontario	Really? 519.785.8597
Basel Nahal	City :Gaza Country :Palestine	Scammer's address
Imad Almaghary	City Centre. Rafah Province. Gaza Strip. Palestine	Which city? Scammer's phone: 970 59 9 851211
Translation Secrets (Gaza)	City Centre. Rafah Province. Gaza Strip. Palestine Rafah Province, Gaza Strip, Palestine	Which city?
Barbara Brasler	City Hall Square, Copenhagen, Denmark	?
Iryana Egger	City Hall Square, Copenhagen, Denmark	?
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	Really? (+34) 687 21 87 32
Ricardo Tromanet	Ciudad Consuegra Prat de Llobregat (Barcelona), SPAIN	?

Alan Krogh	Clarendon Street, Derry, BT42, United Kingdom	Copied online (modified postal code)
Jessica Creak	Classen-Kappellmann-Str. 36 D-50931 Köln (Germany)	Copied online. 011-49-332-19885708
Jessica Mahana	Classen-Kappellmann-Str. 36 D-50931 Köln (Germany)	Copied online. 011-49-332-19885708
Andrew Brandt	Clermont-Ferrand St., 246027, Gomel, Belarus	VICTIM
Dorcas Amoah Dorcas Dwamenaa Amoah	Co DTD 1055 Tema, Ghana	?
Greattranslate / Hono Boss (Gaza)	Cobano lu Zekibey Cad. No: 2 35260 Konak / Azmir / Turkey Turkey, Izmir	Bank branch
Neveen Neto	Coimbra _ Portugal Postal Code 3000 Area Code 292	?
Maria Cruz	Collado Villalba 28400 Spain	?
Maya Aoun	Collinsstraat 5, 6129 HH, Urmond, France	Collinsstraat in France?
Amina Khaas	Collinsstraat 5, 6129 HH, Urmond, The Netherlands	Copied online. 31 (640) 226 404
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	Copenhagen Denmark Fredensgade 20 Copenhagen Denmark	Copied online
Alan Frost	Copenhagen, Denmark	?
Charlotte Goebel	Copenhagen, Denmark	?
Eva Wennberg / Eva Lid Wennberg	Copenhagen, Denmark	?
Katrine Dumas	Copenhagen, Denmark	?
Len Nettelblad	Copenhagen, Denmark	?
Cloud Joseph	CORK, Irland	? 0034 62974795
Juan Chalup / Juan Pablo Chalup	CORK, Irland	? 0034 62974795
Pedro Garcia / Pedro Benítez García	CORK, Irland	? 0034 85964785
Abril Santo	Corpus Christi, TX 78413	Copied online
Maria Poumpuri	Cosimo Consales- Brindisi- Italy	Copied online
Nicole Joe / Nicole Alex Joe	Country : Cameroon	Really?
Aubine Begon	Country of residence : Canada	? 33 (0)4 90 07 32 32 / 33 (0)4 90 07 87 32 (France?)
Michel Golub	Country of residence : Canada	? 33 (0)4 90 07 32 32 (France?)
John Adam	Country of residence Chile	VICTIM
Alex Milton	Country of residence: Argentina	Really?
Elvira Pigall	Country of Residence: Belgium	Really?
Tomoyo Park	Country of residence: Chuo-ku, Tokyo 150-8984 Place of Birth: Chuo-ku, Tokyo 100-8994	Really?
Pablo Jiménez Domínguez	Country of residence: Mexico, Mexico city	Really?
Rosan Janson	Country: Denmark	Really?
Rosana Shafikov	Country: Russian Federation City: Moscow	Really? 7-973-714-9927
Malin Hol	Country: Sweden	Really?
Paul Rais	Country: United States of America	Really
Siam Ahmad / Siam Ahmed	County/District Dubai / Country United Arab Emirates	Really
Helen Reborn	Cours Albert Thomas, 69001Lyon, France	VICTIM
Claudia Kluge / Claudia B K	Cr 72B No. 30, Bogotá	Copied online
Claudia Boegel / Claudia Kluge Claudia Bögel Kluge	Cr 79B No. 29, Bogotá	?
Hector Orlin	CRA 23-D NO. 157-45 BOGOTA – COLOMBIA	? 972 59 990 4731 (of course, Gaza)
Carla Orman	Cradock St, Holland	Really?
Flora Marit	Cramer 1653, Piso 8, depto C, 1426 Buenos Aires, Argentina	VICTIM. (5411) 4781-8877
Felipe Elias	Curitiba, PR, Brazil	VICTIM
Karen Pinheiro	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. 385-98-9453 830
Diego Ivan	D128.9, 28220 Montigny-le-Gannelon, France / Nationality: Spanish / Place of Birth: Spain	Copied online
Isabelle Ferreiro	D-48073 Muenster, Germany	Really?
Yoonie Cho	Daegu, Korea	Really?
Teres Dias	Dakar – Sénégal	Really?
Loi Bach	Dalat, Lam Dong, Vietnam	
Jennifer Yang	Dalian City, China	Really?
Rehab Fyala / Rehab Abdullah	Damietta – new Damietta city- 4th block –2nd district Building 52- flat 4	? 010 45 74 016 / 057 2403011
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 Manuêlo	del Praticello 51 int.8 00070 Formello (RM) Italy	? (+39) 392 90 78 960
Oscar Alegre / Oscar Rodríguez	del Vena Avenue 1 1ºC Spain	?
Oscar Domingo Alegre Rodríguez	del Vena Avenue 1 1ºC 09005 Burgos Spain	
Chara Amun	Delfon Street,56431, Stavroupoli Thessaloniki, Thessaloniki ,Greece	?
Steen Ryan / Steen Albert Ryan	Denmark	Really? 45 26706630
Julia Zieger	Deutz-Kalker-Str. 122 50679 Köln	? 212.875624982
Simona Pasty	Deutz-Kalker-Str. 12250679 Köln	?
João Pedro Bourbon	Devesa 65, Verdoejo 4930-806 Valença	VICTIM
Ewa Murawska	Devon, UK	?
Janna Klein	Dieler Alpen 6 26826 Weener Germany	VICTIM. 49 -17685628465 / 49- 17685628466
Sophie Mulas	Dieulefit, France (26)	Really? 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	DK-8660 Scanderborg DK-8660 Scanderborg, Denmark DK-8660 Skanderborg Denmark	Scanderborg?
Anne Franck / Anne Frank	DK-8660 Skanderborg Denmark Place of Birth: 2810 AA Reeuwijk The Netherlands	Copied online Place of birth with postal code?
Lieve Elena	DK-8660 Skanderborg Denmark Place of Birth: 2810 AA Reeuwijk The Netherlands	Copied online Place of birth with postal code?
Lisa Skinner	DK-8660 Skanderborg Denmark	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	(818) 432-3939
Giovanna Noce	DOMICILE: 212, via Nanchino, 00144 Roma (RM) (Italy) RESIDENCE: 163, Via Roma, 84070 Trentinara (SA) (Italy)	VICTIM. 39/340 246 7482
Jessica Davis	Domplein, Utrecht, Netherlands	Copied online
Vania Campanella	Don Bosco 1201- Río Grande- Tierra del Fuego. Argentina. CP: 4210	? (54) 02863-421719
Yona Kimju / Yona Jung	dong, Seodaemoon-gu, Seoul, Korea	Really?
Alma Vik	Dongsheng, Ordos, Inner Mongolia, China Postal code: 17000	Really?

Jinsook Kim	Doosan Apt 102-404 Bongcheon Dong, Gwanak-gu Seoul, Korea Bongcheon Dong, Gwanak-gu Seoul, Korea	Whatever... Address also used (modified) by Jean Chong
Bettina Kratzer	Dortmund, Germany	?
Mary Howard	Dortmund, Germany	?
Martina Hellmuth	Drostestr - D-48073 Muenster Germany	? (+49) 251- 146793 / (+49) 251 – 7365941
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?
Simon Baynes	Durango, Mexico	Really?
Lillian Fibus / Lillian Payan	Durham, England United Kingdom	
Sarah Beck	Dürrenhofstr. 35 90478 Nuremberg Dürrenhofstr. 35 90478 Nuremberg Deutschlands	VICTIM
Jorge Hector	E. Negrete 578 - Córdoba (X5008CNH) – Argentina E. Negrete 578 - Córdoba (X5008CNH) - Argentina	? 54–351–476 2675
Roger Lengo	E6D Landmark Palace 34 Liangmaqiao Lu Chaoyang District Beijing 100035 Naunhofer Str. 57 D-04299 Leipzig, Germany	Copied online VICTIM (modified postal code)
Brigitte Noppenberger	Ebersstraße 18 10827 Berlin – Germany	VICTIM
Julia Stoppa	Eburonenstr. 4, NRW, D 50678 Köln, Germany	VICTIM
Alexandra Rosen	Eichendorffstr. 11 60320 Frankfurt, Germany	Agentur für Dienstleistungsmanagement
Vera Manfred	Eichendorffstraße 25 50812 Cologne	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
Malin Smith	Ekvagen 8, SE-611 34, Tystberga, Sweden	VICTIM
Cathrine Jonansson / Jonansson Cathrine	Ekvagen 8, SE-611 74, Tystberga, Sweden	VICTIM
Rauno Blondel	Ekvägen, Tystberga, Sweden	VICTIM (address truncated). 46 155 72 9198
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, 7ª 26345 Sant Joan d'Alacant Alicante (SPAIN)	?
Asa Pachner / Åsa Pächner	Eldaregatan 1045 Lund, Sweden	Copied online
Greta Olin	Eldaregatan 1045 Lund, Sweden	Copied online
Translation Mania / Jatorpha	Elite House, Comunity 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 Imam Ali St Gaza Strip Palestinian Authority	Scammer's address
Hamad Shirkoobi	Erbil, Iraq	?
Laura Hakke	<u>Erika Rubinstein</u> – Brachtstr. 27 – Düsseldorf	VICTIM (Erika Rubinstein) !!!
Bella Kali	Erlenweg 8 CK-5000 Aarau	CK for Switzerland?
Claudia Hessner	Ernst-Moritz-Arndtstr.22 42489 Wülfrath Germany	VICTIM (address modified)
Ceren Soyak	Erzene Mh., İzmir, Turkey	?
Alain Atiogue	Esban . 15111 YTRAC . France	Really?
Taran Volckhausen	Estado Zulia. Venezuela	Really?
Andrea Cardoso	Estrada de Beira 151 Ap.49-3030-172Coimbra (Portugal)	? 55107933031429 (Brazil?)
Words Cloud (Gaza)	Estrada Logo Deus 36 3700-899 ROMARIZ Almasry tower, Alawda St., Rafah, Gaza Strip, Palestine	Copied online (modified) ?
Alfonso Vega	Estrella Polar Street, Spain Madrid	Really?
Dora Nagy	Eugène Bataillon, Montpellier Cedex 5, France	Polytech Montpellier Université de Montpellier
Lucy Milan / Lucy Millan	Eunápolis, Bahia, Brazil	Copied online
Samantha Villar	Eva Perón 661, Carcarañá, Santa Fe, Argentina	Copied online. 54-0341-4953091
Dunny Carrión / Dunny Carrion	Eva Perón 662, Carcarañá, Santa Fe, Argentina	Copied online. 54-0341-4953055
Karolina Wielanek	Fabryczna ,wroclaw , the czech republic	Wroclaw is in the Czech Republic?

Lenka Sadlon	Fabryczna ,wroclaw , the czech republic	Wroclaw is in the Czech Republic?
Lauri Laakkonen	Fakultetsgatan 1, Örebro, Sweden	Örebro University
Sunnie Son	Fakultetsgatan 1, Örebro, Sweden	Örebro University
Wendy Davis	Fareham, Hampshire, United Kingdom	?
Helen Pedersen	Farum,Denmark	Really?
Seema Kumar	Feldstraße, Bremen, Germany	Really?
Nadine Wong	Feud, Anantnag, Kashmir	?
Priyanka Bhatt	Feud, Anantnag, Kashmir	?
Vinia Gupta / Vinita Gupta	Feud, Anantnag, Kashmir	?
Lien Hanh	Filatov Str. 24, office 39, Odessa, Ukraine 91456	Copied online
Nataly Yuzhakova	Filatov Str. 33, office 25, Odessa, Ukraine 65074	Translation company
David Valento / David Valentove Lesar	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. 44 (0) 79 36542748
Emi Suzuki	Flat 205, 1-27-18, Kinuta, Setagaya, Tokyo JAPAN 1570073	? 080-6323-3725
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
Elena Bragilevsky	Flat 4, 30 Balls Pond Rd Moscow N1 4AU	Moscow? Really? 7 (351) 777 56 70
Xiaowei Qiu	Flat 48, Forest Court, Holden Avenue, London N12 8RQ	VICTIM
Marcia Neves	Flat 62, 12 Nevern Place London SW5 7PR	Copied online. See Fatima Kantika
Fatima Kantika / Fatima R Kantika	Flat 86, 25 Nevern Place London SW5 7PR	Copied online. See Marcia Neves.
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	Flat72 Rom1 Eldon Court, St. Marks Road, Leeds LS2 9AA	VICTIM. 07570693735
Kana Wahi	Flat72 Rom1 Eldon Court, St. Marks Road, Leeds LS2 9AA	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 / Kristine David Evensen	Florida Avenue, Ne, Washington, Dc 20002, Usa	?
Aby Lau	Florida, U.S. and China	Really?
Asso Tomson	Folkuniversitetet, Tartu, Estonia	Yes, the Folkuniversitetet is located in Tartu, Estonia...
Hedie Tihaste	Folkuniversitetet, Tartu, Estonia	Yes, the Folkuniversitetet is located in Tartu, Estonia...
Nicole Grosser	Forstenrieder Allee 114b 7512 Munich Germany	Guesthouse. 7512?
Alba Alcardo	Foz do Iguacu, PR – Brazil	VICTIM
Alian Angevine	France	Really? 33 (0)4 42 07 00 33
Sabine Grivois	France	Really? 732-901-8066
Sylvie Ricciardi	France	Really?
Tonny Hall	France, Paris	Really?
Gilbert Morel	France, Paris, Gennevilliers	Really? Right to left?
Patrick Gerard	France, Paris, Gennevilliers	Really? Right to left?
Kerstin Hesse	FRANCE-PARIS	Really?
Danhila Dan	Frankfurt am Main, Germany	A native vietnamese!!!
Katja Beckmann	Frankfurt am Main, Germany	A native vietnamese!!!
Karin Karlson	Frankfurt, Germany	?
Sandrine Alexis	Frankfurt, Germany	?
Daniela Álvaro	Fray Cayetano Rodríguez 1124, Argentina	Copied online
Tina Monzó	Fray Justo Sarmiento 2721 (1636) Olivos Pcia. Bs. As – Argentina	VICTIM
Luna Gigli	Fraz. Sorto, 16 – 94587 Blevio (CO) – Italy	?
Alexandra Fredrek / Alexandra Fredrik	Fredensgade 20 Copenhagen Denmark	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	VICTIM
Joel Mezona	Freire 3566, Capital Federal, Buenos Aires, 1429, Argentina	VICTIM
Christine Hoffmann	Freischuetzstrasse 47 a D-81927 Muenchen	Copied online
Marlos Homan	Freischuetzstrasse 85 -81777 Muenchen - Germany	Copied online (address modified)
Helena Törn	Frejgatan 40, 113 26 Stockholm, Sweden	VICTIM
Jurt Patrick	Friedberg ,Germany	?
Lose Keny	Friedberg, Germany	?
Yelena Nopri	Friedrichstraße, Berlin Germany Parmulang Tangerang West Java Bekasi 1414 INDONESIA	Copied online
Trinh Yamanaka	Fuglesangs Ale / Fuglesangs Alle	Really?
Florence Philippe / Florence Ben Philippe	Fürstengraben, Jena, Germany	?
Karin Johansen	Fyllingsveien 45 N-5161 Laksevåg, Norway	Copied online
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	Gartmoor Gardens, Wandsworth, SW19 London	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	?
Husam Abdulateef	Gaza Strip - Rafah / Palestine, Rafah	?
Mahmoud Mohammed	Gaza Strip _ Rafah	?
Sana Jalalh	Gaza strip, Palestine	?
Ahmed Saleh	Gaza, Palestine	?
Edyata Szwarc	Gdansk, poland	Really?
Piotr Marciniak	Gdansk, poland	Really?
Belin Cansu	Gelengül Sokak, Boston-Kadıköy Istanbul,Turkey	?(90-532) 672 92 12
Piotr Fraś	gen. W. Sikorskiego 30/27, 40-282 Katowice, Poland	VICTIM. 48 (32) 255 18 33 / 0691 036 851 (VICTIM'S PHONES)
Sonja Pietsch	GENERALOBERST-BECK-STR. 7 APP. C221 55129 MAINZ, GERMANY	? 0049-(0)387-32787 / 0049-(0)387-32788
Carmen Brötz	GENERALOBERST-BECK-STR. 7 APP. C331 45129 MAINZ, GERMANY	?
Emmie Ariane	George's Place, Caribbean Estates, St. Catherine, Jamaica	VICTIM (address modified). See Vinnete Carson. 632-0681 / 960-0673-35 / 851-8766
Gyanendra Kumar / Ernst Heinz	Gerhardstrasse 9, 81543 Munich, Germany	Copied online. 498978298208
Emma Nathan	Gerhart-Hauptmann-Platz 50, 20095 Hamburg, Germany	Bank agency... 49 (0) 2898-90 04 61 / 49 (0) 2832-90 04 01 / 49 (0) 673-5 44 40 42
Richard Walter	German, Berlin	Really? German?
Randi Laima	Germany Ringkøbing, Ringkobing, Denmark	Really?
Lydia Harris	Germany, Berlin	Uses "A dope Frame Maker"...
Sabine Lang	Germany, Berlin NONE	Really? Right to left? 91 90222 72766
Silvia Loncar	Geschwister-Scholl-Platz 1, 80539 München, Germany	Ludwig-Maximilians-Universität München
Dominic Antolik / Domenic Antolik	Giselastraße 4a / 79183 Waldkirch / Germany	Consulting company
Julie Moroni	Giselastraße 4a / 79183 Waldkirch / Germany	Consulting company
Line Rooney	Gjerdrums vei 12 ,0484 Oslo, Norway	VICTIM

Nina Aldal / Aldal Nina	Gjerdrums vei 19 ,0274 Oslo, Norway	VICTIM (address modified)
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? 7-933-315-73-62
Masato Nozaki	Goshoyama cho 1-1-606, Nishi-ku, Yokohama, Japan 220-0043	VICTIM
Irene Jansson	Göteborg,sweden	Really?
Mary Joseph / Mary B. Joseph	Gotenstraße 24,10829 Berlin, Germany	Electric car-sharing company
Cornelia Wolf	Gottingen Germany	?
Maike Hovman	Gottingen Germany	?
Henk Haan	Graaf Engelbertstraat 3, 5641 BV, 's-Hertogenbosch, The Netherlands	VICTIM
Jürgen Bullin	Graf-Schall-Str.9 92533 Wernberg-Köblitz Germany	VICTIM
Tomas Moris	Granada, Spain	Really?
Jean Charlly	Great Moor House, Bittern Road, Sowton EXETER Devon EX2 7NL England	Office address. 44 (0)1392 384713
Jane Stewart	Grejsdalsvej 2 D, 1 tv. 7100 Vejle, Denmark	+45 9145 7917. Stolen wallet abroad scam
Morten Bergvall	Grindbakken 17, 0764 Oslo Norway Urb. Lomas del Marquez 107 Benahavis, Spain	VICTIM / 47 221 44 26
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	<i>Grönsakshallen Sorunda</i> is a supermarket chain... 46 (0)470 735 988 / 46(0)70 470 6266
Mario Avino	Guadales de la Villa, Mz.1, C. 88 Armenia, Colombia	VICTIM, address modified
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	?
Yvonne Ehrlichmann	Gustav-Heinemann-Ring 212 D-81739 Munich Germany	Copied online. 07139 32 36 44
Sebastian Witte	Gütersloh	VICTIM, address truncated
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 / (US resident since June 2010)	Copied online
Poornima Iyengar	H-7/ 9 & 12 Hermes Heritage, Phase – II, Yerwada, Nagar Road, Pune – 411006. INDIA	VICTIM. 91-20-26610247
Albrain Diagne	Haantjeslei 203 2018 Antwerpen 1 BELGIUM	VICTIM
Alian Droll	Haantjeslei 203 2018 Antwerpen 1 BELGIUM	VICTIM. 0032 - 3 - 216.3816 / 0032 - 3 - 216.3816 / 0032-473-314039 FAKE VAT: BE 471.373.775
Aline Simon	Haantjeslei 203 2018 Antwerpen 1 BELGIUM Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 0032 - 3 - 214.2861
Amy Dan	Haantjeslei 203 2018 Antwerpen 1 BELGIUM	VICTIM
Sophia Doney	Haantjeslei 203 2018 Antwerpen 1 BELGIUM	VICTIM
Andrew Wright	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ?
Gim Gavrlin	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ? FAKE VAT: BE 471.373.775 0032 - 3 - 216.3816 / 0032 - 3 - 216.3816 / 0032-473-314039
Jan Doney	Haantjeslei 204 2016 Antwerpen 1 BELGIUM 2018 Antwerpen 1 BELGIUM	VICTIM. 2016 ? FAKE VAT: BE 471.373.775
Kyle Luke	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ?
Linda Khan	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ?
Luisa Slider	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ?
Rosy Bertrand	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ? 0032 - 3 - 216.3516 / 0032 - 3 - 216.3516 / 0032-473-314029
Saskia Kono	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ?
Sophia Irina	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM. 2016 ?

	Rua Serafim Ferreira dos Santos, 39 - 3º dto 4785-666 Ermesinde - Portugal	VICTIM (postal code modified). 91 9504474
Miriam Levy	HaDaron (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	Haikararinne 5 / Vantaa, Finland	Copied online
Adam Maks	Haikararinne 6 / Vantaa, Finland	Copied online
Dorit Yossef	Haim Ve'elisha 3 Tel Aviv, Israel	Copied online
Yakuti Aukama	Hakodate, Hokkaido, JAPAN	VICTIM (address truncated). See "Ayaka Yamamoto"
Nilofar Zaree / Nilofar Zare	Hamadān - Iran	?
Katrin Berger	Hamburg, Germany	?
Jermy Devlin	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified). 46708947609
Karin Lundberg	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified)
Kim Larry	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified). 46708947609
Eva Von Alves	Hamnas gamla skola, S-7294 Arjang Marknadsgatan 7A 457 31 Vårgårda	Copied online
Dat La / Dat G. La / DAT G.La	Hanoi, Vietnam	VICTIM (address truncated)
Alexander Danielson	Harald Stoltenberg Sons gate 55 085 OSLO NORWAY	Harald Stoltenberg? 085? 47 53 558758
Tawum Vallery	Hatagaya, Tokyo, Japan	?
Helene Levik / Helene Ole 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
Eleza Horan	Heistraat 219A B-9100 Sint-Niklaas	VICTIM / 32 473 73 27 16
Adam Saari	Helsinki, Finland	?
Elina Ylen	Helsinki, Finland	?
Erkki Zynski	Helsinki, Finland	?
Jussi O'Rourke	Helsinki, Finland	?
Susan Kafoe	Helsinki, Finland	?
Susan Lindblom	Helsinki, Finland	?
Tania Olli	Helsinki, Finland	?
Tina Ruusunen	Helsinki, Finland	?
Daniel Yang	Henan Province, China	Really?
Anna Tollet	Henriksdalsringen 7, Stockholm, 13132, Sweden	Copied online
Tanya Headley	Heredia, Costa Rica	Really?
Johanna Lam	Herford, Nordrhein-Westfalen, Germany	?
Natalie Michniak	Hermannstraße, Berlin, Germany	?
Ana Radnic	Hermanova Ulica Zagreb Croatia HERMANOVA ULICA, 10000, ZAGREB, CROATIA	?
Sandra Wing	Het Hambroek 48, 7271 HB Borculo	Translation company
Evelyn Li	Hexing Rd, Xiangfang, Harbin, Heilongjiang, China	Copied online
Mary Shiner	Hildebrandstraße 46 46 Braunschweig, Germany	Postal code 46? See other "Mary Shiner"
Armored Worby	Hildebrandstrasse 46, D-3811 Braunschweig, Germany	D-3811? 49 (0) 571- 32109
Caro Sendelbach	Hildesheim, Germany	?
Alex David	Hillsboro, New Hampshire, USA	? 603.494.7325
Carina Anglert / Carina B.Anglert	Hindersbyvägen Hindersby	VICTIM (address truncated)
Joe Anton	Hinrichsring 24, 30177 Hannover, Deutschland/Germany	Copied online
Erika Burdeniukaite	Hippokrateslaan, Woluwe-Saint-Lambert, Brussels	Copied online. 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	Really? Right to left?
Eliasz Fidel	Holly St. Pine Bluff	Really?
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) ?
Mari Kimura / Kimura Mari	Hong Kong	?
Maria Turner	Honswijkpolder 4 3463 NT De Meern The Netherlands	Copied online (modified)
Henk Ferwerda	Honswijkpolder 5 6321 NT De Meern The Netherlands	Copied online (modified)
Rebecca Kapborg	Hornsgatan, Stockholm, 11485, Sweden	VICTIM
beIN Translation (Gaza)	Horreya building, Jerusalem, West Bank, Palestine	?
Soren Labeet	<u>Horsens Freja</u> , Fussingsvej 69, 8700 Horsens, Denmark	<i>Horsens Freja</i> is a Danish soccer club...
Anna Behrmann	Horsens, Denmark	?
Lota Dowell	Horsens, Denmark	?
Zain Atif / Zain Mughal Dragonlancers Services Elite Trans / JSONS Communication Zees Translations	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	Huizhou, Guangdong, China 516	VICTIM (address truncated). (866) 921-473435
Wei-Yi Lee / Wei Lee Wei-Yi (Jack) Lee	Huizhou, Guangdong, China 516	? (886) 921 -473 435
Ella Liang	Huizhou, Guangdong, China 516000	VICTIM. (+86)1441743537089
Attila Peters	Hungarian Residency	Really? 36303252 131 / 36 3 510 302
Baranyai Gabor	Hungary	Country matching an "Hungarian" name from a CV copied verbatim from a UK-based translator
Powerful Translations (Gaza)	Huntsville, AL 35813, USA, 19 Interpro Road, Madison, AL 35758, USA	?
Henna Holm	Huovitie, Savonlinna, Finland	?
Tina Heikkilä	Huovitie, Savonlinna, Finland	?
Nur Karayilan	HUZUR MAHALLESİ, AYAZAĞA OYAK SİTESİ, 4. BLOK, DAİRE: 10 ŞİŞLİ/ İSTANBUL, 34396 TURKEY	VICTIM
Petter Andersson	Hyderabad, India	?
Mary Read	I Holland: Hélène Swarthlaan 23, 9721 TS Groningen Vocabolo delle Fornaci, 164 06059 Collavaleza/ Todo(pg) Italia	VICTIM
Hamlet Jack	I live in Bhubaneswar in India	Really?
Romm Provic / Romm C. Provic	I live in Moscow (Russia)	Really? 7-499-653-62-65 / 7-456-654-73-82 ICQ: 335073048 (belongs to VICTIM)
Leo Nestor	I live in Worldwide. My country is Brazil.	Really?
Dana Lungu	Iasi, Romania	?
Aminata Dramane Traoré N'Dri Diecket	II Plateaux 01 BP 2549 Abidjan 01 Avenue Faladié Sokoro BP E 430, Bamako, Mali BANK: (BIM s.a.) Groupe Attijariwafa bank Boulevard de l'Indépendance, BP 15 Bamako, Mali	Scammer uses the name of a Malian author. CENTIF (Cellule Nationale de Traitement des Informations Financières) Hotel Royal
Ary Bruno Gomes	Ilha de Malta Street, 33 - Vila Brasil Londrina - PR - 86010-790	VICTIM
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	VICTIM (adress truncated)

Onur Akin	Ismetpasa Cd.. 1367. Sok no:8/7 Sultangazi /Istanbul	? 905310459852
Denisa Vacková	ISRS Ltd, 17-18 Windmill St., London, UK	ISRS Ltd? Insulation Installer?
Onuer Dugan / Onuer Haluk Dugan	Istanbul, Istanbul, Turkey	?
Amy Bolatkale	Istanbul, Turkey	?
Pekka Tony	Itäinen Rantakatu 52 B 27 20810 Turku	Translation company, number modified
Thomas Bolton	Italy, Milan	Left to right?
Gulay Bayram / Gulay Bay	İzmir, Turkey	?
Nahit Karatasli	Izmir,Turkey	Turkey?
Maria Scheeler	Jaegerspris, Denmark	?
Sean Stephan	Jahnstr. 7, D-33330 Gütersloh	VICTIM
Dudy Tsani	Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126	?
Nur Cholís	Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126	?
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	Jawajat st., Rafah, Gaza Strip, Palestinian Territories Jawwajat – Hai AlJunaina Rafah , Palestine Khaled Qeshta Bulding, Jawazat st., Rafah, Gaza Strip, Palestinian Territories	Address on website (closed) Address on emails 970-598278389
Anja Vedsoe	Jens Baggesens Vej 90,8200 Aarhus, Denmark	Fitness gym
Rachel Daniel	Jerusalem	?
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
İbrahim Vedat Güven / Vedat Güven Iris Translation & Quality Consultancy	John F. Kennedy cad. 44/3 Kavaklıdere Ankara Turkey	?
Camila Naslund	Jordabalksvgen 53, SE 22635 Lund, Sweden	Copied online (modified)
Nader Nasser / Nadr Nass	Jordan , Amman	?
Maha Ibraheem (Gaza)	Jordan , Amman Governorate, The Jubayhah City	?
Franco Martínez	José Hernández 102 – (7000) Bahía Blanca - Argentina	Copied online
Rafael Castro	Juarez, Nuevo Leon, Mexico	?
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? Real address from VICTIM
Anna Heikkilä	Kaakinmäenkatu, Pieksämäki, Finland	? 31 6 36164314
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	?
Mary Vardanyan / Mary Vard	Kapan, Acharyan str. Armenia	VICTIM (address modified)
Ani Derian	Karaganda, Kazakhstan	?
Alice Harding	Kardis 125 SE -984 92 PAJALA Sweden	VICTIM
Mahela Gonzalez	Karl Scheele Strasse 18, Frankfurt, Hessen 60321,	VICTIM
Maria Sorensen	Karlsminnegata 60 4014 Stavanger, Norway	VICTIM
Sofia Larsson	Karlsrogatan 12d 75 239 Uppsala, Sweden	VICTIM (address modified) . 46 18 35 12 43 / 46 (0)235 51 77 12
Liena Schmidt	Karl-Valentinstr. 46, G-83368 St. Georgen	VICTIM (address modified) . G-83368?
Yuko Ishii	Kasuga-cho, Ashiya-city, Japan	Copied online
Stewart Peter	Kaszubska 21/1, 76-200 Slupsk, Poland	VICTIM (address modified)

Brigitte Sylvain	Kazubska, Slupsk, Poland	VICTIM (address modified)
Tomas Gila	Kazubska, Slupsk, Poland	VICTIM (address modified)
Melda Dogru	Kazim Karabekir Cd No:28, 06080 Ankara	Copied online
Gia Li	Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230011 Hefei, Anhui Province 230051 USA	? Anhui Province USA ?
Nik Wang	Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230022	VICTIM (address modified)
Zhang Yong	Keda Huayuan West, Bldg 5, Rm 921 Hefei, Anhui Province, China 238652	VICTIM (address modified). 1 656-235-8545
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. 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	?
Reem Nemer	Khan Younis Province. Gaza Strip. Palestine	? 00970592710731
Ahmed Jamous	Khan Younis, Gaza Strip, Palestine	?
Afnan Al Kedra	Khanyounis Province. Gaza Strip. Palestine	Known scammer.
Shahd El.Khatib	KhanYounis, Al.Bahar Street	Known scammer. 0598686487. See other "Bahar" streets...
Shahd Hussam Ramadan El-Khatib		
Heba Agha	KhanYounis, Gaza Strip, Palestine	?
Loai Draz / Loai Abu Draz	KhanYounis, Gaza Strip, Palestine	? 972599687281
Danica Casimir	Kharkiv, Ukraine	?
Inna Alyn	Kharkiv, Ukraine	?
Aneta Wittwe	Kharkov, Ukraine	?
Katia Moshkin	Kharkov, Ukraine	?
Yuliya Palval	Kharkov, Ukraine	? (067) 709 837 73
Irina Shtogrina	Khmelnitsky, Ukraine	?
Martin Reichel	Kieffholzstr. 112435 BerlinDeutschlandGermany	?
Katerina Onoprienko	Kiev, Ukraine	? 38 092 370 58 91
Paula Moio	Kirjatie 4 C 23, Huittinen, Satakunta 32700, Finland	VICTIM
David Vic	Kirkegata 9, 0531 Oslo	Copied online. 47 11 47 29 47
Adam Zoltan	Kirkestr de 8, 0 tv 80495 Randers C	?
Ann-Cecilie Karlson	Kjeldmyra 6, 8027 Bodø, Norway	VICTIM. 47 410 54 573
Alexander Bekkelund / Edward Alexander	Klaus Eggesvei 47, Kolbotn, Oppland 1410, Norway	Copied online. 5492983434356
Susanna Castaldini	Kleiweg 214 B, 3051 SM, Rotterdam, The Netherlands	VICTIM. 31 (0) 10-8403513 / 31 (0) 6-27264645 (VICTIM'S PHONES)
Ivan Golubović	Ključ, Kalnička ,Novi Marof	?
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	VICTIM (postal code modified)
Jana Kolev	Koettinger Straße 11, 53267 Asbach, Germany	VICTIM (address modified). 494218055283
Renate Walter	Koettinger Straße 11, 53267 Asbach, Germany	VICTIM (address modified)
Andreas Reinacher	Kohlenstraße 1 08371 Glauchau Germany	Container terminal !!! 49.(0)177.7645393
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	Krogvejen2C , DK-6400 Sonderborg	Copied online
Sara Ove	Krogvejen2C , DK-6400 Sonderborg	Copied online

Alice Sorensen	Krogvejen2C , DK-6870 Sonderborg	Copied online
Karolina Komorowska	Krolowej Jadwigi 7A/12 30-202 Krakow	VICTIM
Ola Kari	Krossekärrsvägen 98, 18530 Strömstad, Sweden	?
Steffen Pollex	Kruckenbergstrasse 44 D-12106 Berlin, Germany	12106? 49 (1522) 955 72 60
Anne Fjeld / Anne Merete Fjeld	KRUTTHUSET 44, 3030 Drammen, Norway	VICTIM
Afizah Thalhan / Nor Afizah Thalhan	KUALA LUMPUR, MALAYSIA	? 60172153714
Kristina Selin	Kuopio, Finland	?
Zineb Zino	Kurdistan\ Iraq	?
Kristin Berger	Kustroddaregatan 40 414 51 Göteborg Sweden	VICTIM
Michael Khvastukhin	Kyiv 02068, Ukraine	VICTIM
Kateryna Liashchenko	Kyiv Ukraine	?
Inna Somers	Kyiv, Ukraine	?
Volodymyr Dmytrovych	Kyiv, Ukraine	?
Elina Sergio	Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland	?
Elina Torma	Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland	?
Kana Pestana	Kyoto, Japan	?
Teresa Griecco	Kyoto, Japan	?
Antonio de Leva	La Coruña (Spain)	? 34 6709845641
Carme Cooper / Carme Edwards Cooper	La Coruña (Spain)	? 34 6709845641
Hipyan Pakpahan	La Douronne Avenue De La Lare / 13990 Auriol	VICTIM (address modified)
Azul Benito	La Rioja 1255 2E Buenos Aires	VICTIM
Lucila Pando / Lucila Panda	La Rioja 1255 2E Buenos Aires	VICTIM. Fake DNI: 31.464.1353
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	LAGO DI BRACCIANO, 16 65129 PESCARA	VICTIM
Maria Notte	LAGO DI BRACCIANO, 16 65129 PESCARA	VICTIM
Eliana Grill	Lamarque 965, Casa Cultrum -Neuquén Capital (Argentina)	?
Martin Hemmings	Language Box Ltd., Unit A2(7), Copley Mill, Huddersfield Road, Stalybridge, Cheshire. SK15 2QF. United Kingdom	Language Box Ltd. ? 44 (0) 161 326 2243 / 44 (0) 7970 975 689
Oscar Benedit	Lardero, La Rioja, Spain	Copied online
Marlene Anzia	Largo dos Colegiais, Évora, Portugal	Evora University. Citizenship: Portuguese !!!
Marina Addis	Largo Olgiata 15, Isola 103, 5/3, 00123 Roma	Copied online
Poonia Kennan	Largo Olgiata 15, Isola 103, 5/3, 00123 Roma	Copied online
Frédéric Mercier	Las Mercedes, 26, 3 C 48930 Guecho Bilbao- Getxo VIZCAYA - SPAIN	? 94 480 179
Christiane Kunth	Las Rosas de Tibás, San José, Costa Rica	Copied online
Dasom Chung	Latin quarter, Paris	Really?
Graham Scott	Latin quarter, Paris	Really?
Machiko Yoshida	Latin quarter, Paris	Really?
Nathalie Brasler	Latin quarter, Paris	Really?
Adriana Roberts	Latina, Lazio, Italy	Copied online. 39 0773 354637 / 39-065258329 / 39 0805617941 FAKE VAT: 05341730758
Jean Bolton	Latina, Lazio, Italy	Copied online. FAKE VAT: 05341730758
Laura Anderson / Laura Andrson	Latina, Lazio, Italy	Copied online. 39 0773 354876 / 39-065258543 / FAKE VAT: 0534156748
Liliane Elson	Lauzerte, France 82110	VICTIM (address truncated)
Griet Stenger	Lavrushinskiy alley, near Tretyakov Gallery, Moscow	?
Laure-Baransk	<u>Layla de Chabot</u> 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	le Chézou Menetou-Salon France	Copied online
Marion Santos	le Chézou Menetou-Salon France	Copied online
Salma Wilson	Le Moulin d'Ays 72310 Montaigu ,France	?
Rana Ali	Lebanon, Beirut	Really? Right to left?
Maya Saleh / Aya Saleh	lebanon,Nabatiye 17017464	Copied online. 96170367343
Linda Matron	<u>LeBendige Kommunikation. Sandra Bendig-Walbe. Hofmarkstr. 16. D-93339 Riedenburg. Germany</u>	Really? Yes, Sandra Bendig-Walbe is the VICTIM
Tina Vigh	Ledvogtervej 1607520 Stovring, Denmark	1607520?
Carlene Wirowski	Leedenweg 37 06889 Lutherstadt Wittenberg, Germany	VICTIM. 49 151 2481 2276
Jerry Schomburg	Leedenweg, Lutherstadt Wittenberg, Germany	VICTIM, address truncated
Cecile Lavis	Leeuwerikenlaan 60 3080 Tervuren BELGIUM - France	Belgium, France?
Lina Tristano	Leeuwerikenlaan 60 3080 Tervuren BELGIUM – France Leeuwerikenlaan 60 3080 Tervuren BELGIUM	Belgium, France? 33 (0)9.84.87.41.05
Mariano Henderson	Leeuwerikenlaan 60 3080 Tervuren France	France?
Marcos Misha	Leiria, PORTUGAL	? (+351) 964 162 6753
Mónica Cordeiro	Leiria, PORTUGAL Leiria, Portugal	? 451 96 4544 005 (Portugal, with 451?)
Alina Bundy	Leninskie Gory dom1,sectorV,k.638,Moscow,19923	?
Alise Ilya	Leninskiy pr, 29, 119071, Moscow, Russia	The Russian Academy of Sciences
Anton Kristoff	Leninsky Prospekt, 29 - Moscow, Russia 117912	The Russian Academy of Sciences. 117912? 7 495 275 5158
Bogdan Ivanov	Leninsky Prospekt, 29 - Moscow, Russia 117912	The Russian Academy of Sciences. 117912? 7 495 275 5158
Helen Pollex / Helen S. Pollex	Leninsky Prospekt, 33 Moscow, Russia 115980	115980? 7-(495) 966-4332
Erika Golubeva	Lenshosse str., Kuzmolovsky, Leningrad region, Russia	VICTIM (address truncated)
Yelena Belinov	Lenshosse str., Kuzmolovsky, Leningrad region, Russia	VICTIM (address truncated)
Lara Perrott	LEON PINELO, CORDOBA	?
Alica Rebot	Les Mimosées B 3 54, chemin du Val Fleuri France	VICTIM (address truncated)
Monika Robert	Les Mimosées B 3 54, chemin du Val Fleuri France - 06102 Cagnes-sur-Mer	VICTIM (address modified). 33 9 120549 80 21
Tatyana Osyka	Lesosechnaya 8-60, Novosibirsk, 630060, Russia	VICTIM (address modified). 7 9537678870
Viktoriya Avilov	Lesosechnaya 8-60, Novosibirsk, 630060, Russia	VICTIM (address modified). 7 9537678870
Prema Alexander	Lesosechnaya 8-70, Novosibirsk, 630060, Russia	VICTIM (address modified)
Andrew Bogatova	Lesosechnaya, Novosibirsk, Russia	?
Pia Niska	Lessebo, Kronobergs Län, Sweden	? 46 155 72683
Ultimate Translation	Level 16 1 SENTRAL Jalan Stesen Sentral 5, KL Sentral, 50470 Kuala Lumpur, Malaysia	Translation company
Ellie Dan / FX Translations	Liberty House 222 Regent Street W1B 5TR UK London 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	Library Street, Wigan, Lancashire, WN1 1NA United Kingdom	Copied online (modified)
Nina Broström	Lidholmsv 23656 Lessebo, Sweden	?
Suzanne Marcolin	Lidholmsv ۲۰۳۶۰ Lessebo, Sweden	In a CV scammed in Gaza...
Jessica Thorell	Liljeholmsvägen 10B S-117 61 Stockholm Sweden	VICTIM.
Stan Li	Linyi, Shandong, China	Really?
Valerie Galichon	Linz-am-Rhein-Germany	?
Magdalena Jeffrey	Lipowa, Warsaw, Poland	Copied online
Alice Serafim / Alice Marques Serafim	Lisbon– Portugal	? (351) 21 822 4221
Anabela Cruz	Lisbon, Portugal	?
Angela Celso	Lisbon, Portugal	?
Lyahovich Alexandrovich	Located: Russia	Really?
Carlos Gomez	Location: Aguascalientes, México	Really?
Pinyin Yuan	Location : Dalian	Really?
Yuriy Zhurahovskiy	Location: Kyiv	Really?
Emi Takai	Location: Nara, Japan / Postal code: 630-8213	Really?

Patricia Novelo	Loma Alegria 243 -1 Lomas Tetela Cuernavaca, Morelos, 06599	VICTIM. 52 777 102-9404 / 52 777 106-3542 / 52 777 102-9404 (VICTIM'S PHONES)
David Valento / David Valents	London & Berlin	VICTIM (address modified) / 44 (0) 7812951581
Andrei Moiseev	London (United Kingdom)	Also "lives" in New York and Ukraine...
Gisela Hollberg	London , England	?
Gudrun Stock	London , England	?
Yasuko Block	London , England	?
Lara Barnett	London NW3, UK	VICTIM. 07870-324862
Richard Green	London-based	Really? 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
Adéle Serans	Lorukorvenkatu 4 c 4 33710 Tampere, Finland	4 c 4?
Kelly Kang	Los Angeles , UAS / Place of Birth : Seoul , South Koura	UAS? Koura?
Marcelo Perez	Los Angeles, CA, 9021318	VICTIM (address modified: 9021318?)
Brian Smith	Los Angeles, California, USA	Really?
Iskhakova Osina	Los Angeles, USA	Really? (310)938-83429
Amelia Fredricksen / Lego Translations	Los angeles,CA, 1419 Westwood Blvd, United States	Persian bookstore. See "Agatha Wear".
Louis Bourel	LOT 1814 Gbedegbe COTONOU – REPUBLIC OF BENIN	VICTIM
Julien Leroy	Lot II P 92 Bis Avaradoha - Antananarivo 101, MADAGASCAR	VICTIM
Lina Segu / Globallingo (Gaza)	LSE, Houghton Street, London, WC2A 2AE, UK Calle Basilea, 12, 28224 Pozuelo de Alarcón, Spain	LSE = London School of Economics !!! Translation company 442032906591 / 97 90 65 913 34 / 97 90 65 913 34 / 34 913 65 90 97
Helena Ramos / Heleina Ramos	Lugar do Boiço 9837-730 Tábua – Portugal	?
Kang Don	LUJIAZUI, PUDONG XINQU, SHANGHAI	?
Tomas Brandt	Lund, Skane Län, Sweden	Copied online
Tahreer Al Qutaty	Lutherstadt Wittenberg, Germany Tal Sultan, Rafah, Gaza Strip, Palestine	VICTIM (address truncated). See Jerry Schomburg
Anton Neilz	Lutherstadt, Wittenberg, Germany	VICTIM (address truncated). See Jerry Schomburg
Stephen Alexis	Lutherstadt, Wittenberg, Germany	VICTIM (address truncated). See Jerry Schomburg
Paulina Baranowski	Lützner Strasse 147a, 04179 Leipzig, Germany	VICTIM
Adrijan Terzic / Adrijan Adri	Lyulin 16, 165 Block, Bulgaria	Copied online (address truncated)
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
Lama Aljabour / Lama Jabour Lama Mustafa	Main St, Khanyounis, Gaza Strip (Palestinian Territories), 00972 Gaza (Israel)	? 972592546210
Kaori Myatt Susa	MaisonEtxheparia, Quartier Urcuray, Hasparren, France	VICTIM Siret: 49931214800012 (VICTIM's, NO LONGER VALID) FAKE VAT: FR 85 499312148
Mario Green	Majvägen 39 SE-873 41 Luleå, Sweden	873 41?
Patricia Prados	Málaga, Spain	VICTIM (address truncated)
Agah Zoro	Malopolskie, Krakow , Poland Suite 1236, Lower Ground Floor, 59 - 62 St John Street, London, EC1V 3PW	4866875120 Copied online. Virtual office in St. John Street.
Marcos Hierro / Marcos Garcia Hierro	Mamdouh As-Sarirah St. 22 11937 Amman, Jordan	?
Lara Larsson	Manchester, England	?
Petra Fredrikson	Manchester, England	?
Barbara Rodrigues / Bárbara Rodrigues	Manchester, UK	?
Christine Nicholson	Manly, Sydney, Australia / Freshwater, Australia PO Box 413, Freshwater, NSW 2096, Australia	VICTIM

Patricia Fierro	Manuel Cañola E10-86, Quito, Ecuador, South America	ATIEC (Ecuador)
Raul Raymond	Manzanares 2168 - C1738CUF Buenos Aires - Argentina	C1738CUF?
Raúl Waldman	Manzanares 2188 - C1429CUF Buenos Aires - Argentina	?
Rony Hubert	Manzanares 2188 - C1429CUF Buenos Aires - Argentina	?
Robin Kojman / Koyman Arthur	Marco Pololaan 292 3526 GR UTRECHT	VICTIM
Beatriz Cirera	Marconi 17 2600 Venado Tuerto Santa Fe Argentina	VICTIM
Francois Morizot	Margate, Kent CT9 1UJ	VICTIM (address truncated). 01843 157 862 / 07904 657 223
Luna Ford / Luna Hill	Margate, Kent, UK	VICTIM. 44 (0) 1843282842
Hank Pott	Maria-Hansen-Straße 2a24955 Harrislee	Also used by Janet Gastaldi
Janet Gastaldi	Maria-Hansen-Straße 2a24955 Harrislee	Fake address... Also used by Hank Pott
Johanna Lönnfors	Mariegatan 21 b 7 07900 Lovisa, Finland	VICTIM
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
Daniela Benson	Markgrafendamm 24, Haus 16, 10245 Berlin - Germany	VICTIM
Helga Kugler	Markgröninger Straße 25 91438 Ludwig Germany	?
Florence Bouille	MARSEILLE , FRANCE	?
Roberto Ambrosio	Martha-Muchow-Weg 3, 22081 Hamburg (Germany)	VICTIM
George Reiss	Math building, 69119 Heidelberg, Germany, 52 miles south of Frankfurt	Really?
Luisa Mercier	Matteis, Maglie, Itali	Itali? Really?
Andrea Nay	Maximilianstr. 25 76 767 Hagenbach, Germany	Interior decorator
Faten Shokiar	Mayor • Mercin, Turkey	Mayor?
Yasemin Pekmen	Mayor • Mercin, Turkey	Mayor?
Gema Pedreda López	Médico Rodríguez Coruña (Spain)	?
Sena Marco Lopez	Médico Rodríguez, 11- 17, 8º Izqda. 15004- La Coruña (Spain)	Beauty salon, modified
Alita Debora	Médico Rodríguez, 11- 18, 6º Izqda. 16584- La Coruña (Spain)	Beauty salon, modified
Manda Santo	Médico Rodríguez, 12- 14, 6º Izqda. 15001- La Coruña (Spain)	Beauty salon. 15001?
Sara Brown	Medico Rodríguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)	Beauty salon. 15001?
Richard Marmar	Médico Rodríguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)	Beauty salon. 15001?
Madina Kemen	Médico Rodríguez, 22- 8, 3º Izqda. 11002- La Coruña (Spain)	Beauty salon. 11002?
Hossam Ahmed	Menufiyah, Egypt	VICTIM (address truncated)
Rogier Isaac	Mercatorweg 2, 19807 Berlin, Germany	19807?
Frank Brotz	Mercatorweg 312207 Berlin – Germany	?
Lena John	Merwedelaan 19 5463 JK Veghel Netherlands	VICTIM
Semra Ulufer Translate-in-istanbul(.)com	Mesa Konutlari. Menekşe apt. No: 12/4 Istanbul Turkey, Istanbul, 38000, Turkey	Scammer's address. Scammer's phone: 90 (0216) 5335859
Adèle Armistead	Mexico city, Mexico	?
Brenda B.	Miami Florida	?
Andrea Sobania	Michigan, USA	?
Maria Smith	Michigan, USA	?
Sarah Hansson	Michigan, USA	?
Brook Vardanyan	Mickyiland Condominium Addis Ababa, Ethiopia	?
Carlos Gustavo	Milan, Italy	?
Elham Abu Jarad (Gaza)	Milano, Italy	?
Mio Ohno	Minamidai, Nakano-ku, Tokyo 164-0014, Japan	Copied online
Yoko Ottley	Minamishijo-cho, Higashiosaka-shi, Osaka, JAPAN	VICTIM (address truncated)
Linguist Site (Gaza)	Minato, Tokyo ,JAPAN	?
Nyoko Takara	Minatoku, Tokyo, Japan	Copied online
Alberto Rodregas	Minsk, Belarus	?
Akiko Kondo	Misono, Sagami-hara, Kanagawa, Japan	VICTIM

Helen Hallstrom / Helen Hallström	Misono, Sagamihara, Kanagawa, Japan	VICTIM
Ida Padron	Misono, Sagamihara, Kanagawa, Japan	VICTIM
Johana Robinson	Misono, Sagamihara, Kanagawa, Japan	VICTIM
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	Miyagi, Japan	?
Youri Ebihara-Ohashi	Miyagi, Japan	?
Mandeep Singh	Model House, Jalandhar City, Punjab, 144003 India	Copied online
Daniela Costa	Mönchengladbach, Nordrhein-Westfalen, Germany	?
Lada Parker	Mönckebergstraße, 20095 Hamburg, Germany	A street and a postal code...
Gustavo Vazquez Gustavo Vazquez-Lozano	Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico	Copied online
Ze Pekenio / Linda Petronille	Montée Chapelle Obili Yaoundé Centre Region	VICTIM. 670 68 73 04 (VICTIM'S PHONE)
Manon Fillatre	Montpellier, France	?
Eugen Pigeon / COLUMB aka Eugen Hulub	Montreal, Canada	(566) 545-6645 (a PCS number, probably fake)
Ana Lessa	Montseny,75,StRibes-07594, Barcelona, Spain Montseny,75,StRibes- 07594, Barcelona, Spain	Really?
Eugene Hemlons	Moscow, Russia	?
Fatma Jarad / Fatma Abu Jarad	Moscow, Russia	?
Olga Dakhina	Moscow, Russia	?
Adriano Pejkovic	Mosecka, 22000 Split, Croatia	VICTIM. 00385915411179 (VICTIM'S PHONE)
Tamar Amit	Moshav Olesh 13, M. P. Lev Hasharon, 41855	VICTIM. 972-9-59469154 / 972-9-8118747 3
Susanne Hanson	Mount Annan, NSW 2567, Australia	Copied online
Lora Brennenstuhl	Muehldorfer Strasse 42. 84513 Toeing. Germany	VICTIM
Francisca Bittner	Mulchén 8955 La Florida, Santiago, Chile	?
Sandy Smith	München, Germany	?
Albert Hamnen	Munich, Germany	?
Andrea Svan	Munkejordet 24, 4838 Arendal, Norway	Psychiatric clinic
Paula Suila	Murargatan, Surahammar, Sweden	VICTIM (address truncated)
Ulla Strand	Murargatan, Surahammar, Sweden	VICTIM (address truncated)
Amanai Tsuchiya	Musashidai 3-18-3, Hidaka, Saitama, 350-1255, Japan	VICTIM
Arvid Roli	Mustalahdentie 54 70870 Hiltulanlahti, Finland	VICTIM
Laura Statham	n°107 rue de la jalade porte 100 34120 Montpellier, France	VICTIM. 33852562555 (*)
Engy Mezen	n°107 rue de la jalade porte 109 34090 Montpellier, France n°107 rue de la jaladeporte 109 34090 Montpellier, France	VICTIM. 4074288422 (Romania?)
Isabelle Saviano	n°107 rue de la jalade porte 109 34090 Montpellier, France	VICTIM. 33852562244
Sonia Robert	n°107 rue de la jalade porte 109 34090 Montpellier, France	VICTIM. 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	?
Fian 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	? 86-13770566350
Jim Chen	Nanjing, Jiangsu Province, China	?
Chenj Uanvirginia !!!	Nanjing/Shanghai, China 210037	?
Elizabeth Dantes	Napa, CA 945596	945596?
Charles Angelo	Nationality : French Status : Permanent resident	Really? (+81) 8-3994-2552

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)
Smith Taylor	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	Really? Right to left?
Cebastien Tankoano	New Taipei City, Taiwan	?
Jun Chui Yu	New Territories, Jiangsu, China	?
Manuela Farina / Manula Farina	New York City	VICTIM. 646.286.0917 (VICTIM'S PHONE)
Mario Laima	Niels Juelsgade 66, 3 tv, 8200 Aahus N, Denmark	VICTIM
Jasmin Friez / Jasmine Fries	Nieuwezijds Voorburgwal 14-l	Really? 0031(0)612241683
Sarita Robert	Nilontie 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 / Riko Okada	Nishi-Ku, Osaka, Japan	?
Saemi Hong	Nishi-Ku, Osaka, Japan	?
Tomoko Nakata	Nishi-Ku, Osaka, Japan	?
Lucia Simonova	Nižná Boca 102, 032 34, Slovakia	VICTIM. 00421 265 216 098
Tadeos Abadian	No 3,Bld. 30, Saralanj district, Abovyan, ARMENIA	?
Marina Tei	No 71 Jalan PJU 6/20, Mutiara Damansara, 47810, Selangor, Malaysia	VICTIM. 60 (0)12 354 5101
Anna Buttone	NO. 1, Oituz street, 600265, Bacau, Romania	VICTIM. 40744531465
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	?(0096) 47502474551
Sebastian Torres	No. 6 Hongkong East Road, Qingdao, Shandong, China	Copied online
LuPing Zhang	No.17 Yuquan Road, Chaoyang District, Beijing China,100600	8615040479793
Song Chen	No.2 Beijing north road Xinshi District in urumqi city	Really? 13578244527
Penny Peng	No.394, Xihong Road Fuzhou	VICTIM (address modified). 15006008393
Maria Adam	Nobels gate 93 0368 Oslo, Norway	0368?
Alexis Nolle	Nogent sur Marne FRANCE	Copied online
Abeer Hams	NONE	972-82150658 / 972599855162 (scammer's phones)
Abeer Majed	NONE	0597243974 (scammer's phone)
Adam Harold	NONE	(401) 371-3329 (scammer's phone). See "Ema Maria Nieto".
Adrien Chevalier	NONE	32 445 634 734
Aiko Akiyama / Akiyama Aiko	NONE	39 750 5257701 / 39 338 6573456
Aïssatou Seck	NONE	221 77 751 47 76
Alecu Camille	NONE	(+237) 99 78 03 09 / 76 63 70 33 16
Alex Edmon	NONE	33623185130
Ali Asgrai	NONE	9893689632171
Amanda Zhao / Zhao Amanda	NONE	33.347.698.342
Ana Pearson / Ana S. Pearson	NONE	218 4967544
Andrew Hudson	NONE	(254) 299-823285
Andrew Miller	NONE	(830) 515-4169
Anya Paleva	NONE	17142447234

Ben Hainsworth, David Baker, David Raggner, David Spinster, Felix Newton, Florian Limmois, Guy Fernadez, Guy Fernandez, Howard Twine, John Iates, Mark Grannum, Nick PullBear, Palm Butter, Palmer Butt, Panner Porno, Pius Palmer, Rita Xavier, Rose Twine, Samson Biercoff, Secret Shopper®, Thiery Folarn, Thomas Guilford, Tom Barker, Will Sharman	NONE	069910046479 1 408 256 8735 442081446028 447024042617 447956968663 447965658971
Carla Alexandra	NONE	964296691 / 917922323 (VICTIM'S PHONES)
Carla Lopes / Carla Alexandra Lopes	NONE	352965296699 (352 is Portugal?)
Catherine Yang	NONE	852 9512 3748
Cathy Mucaj	NONE	393287482807
Charles Paul / Basic Trans Co. (Gaza)	NONE	972597912008
Christopher Thomas	NONE	757-372-4710
Corin Franck	NONE	023 930136521
Corina Burr	NONE	34-616043052
David	NONE	801-874-1648
Domenica Nieddu	NONE	039.1675.647.160 / 039.433.3356247
Filomena Tereso	NONE	07932577955 (VICTIM'S PHONE)
Florian Brandt	NONE	(617) 963-9786 / (617) 948-6134
Gate Scott	NONE	(954) 837-6593
Gregory Hopkins doubledown-productions	NONE	17172811865
Halit Korban ULTD Translations (Gaza)	NONE	970 599 407 341
Heba Hamed	NONE	9720592533230
Hilary Snelling	NONE	(210) 695-0819
Iliona Qejvanaj	NONE	30 6948-161.4431
Irene Levi Myllys	NONE	972599024530
Ivan Marko / Ivan Marco	NONE	385 98 9860231
John Isibor / Lilian Hayes Dakosta Chambers	NONE	234 809 083 9937 (John Isibor)
Joseph Edmon	NONE	33623185144
Kire Gjosevska	NONE	359 858 12345
Lillia Germonik	NONE	(+48) 792.801.448
Lillian Calistro	NONE	5502 21984459 / 22145133-4554
Luciane Shanahan	NONE	55 13 3315 9441 / 55 13 9 8187 2245
Luis Medina	NONE	52 312 314 8645
Maha Issa / Maha Mohammed Issa	NONE	972595653699 (scammer's phone)
Mara Green	NONE	86 14831558073
Maria Alexander	NONE	46 18 652 35 710 / 46 (0)709 5925 70 60
Mariam Attar / Mariam G. Attar	NONE	971(0)50-5323732
Mark Florin	NONE	886 983 74 52 67
Maximilian Kohler	NONE	928-214-7896
Monica Henry	NONE	86-15811803139 (VICTIM'S PHONE)
Nunez Caballero Firoz Fairoz Nunez Caballero	NONE	34-6807487245
Patrick Thomas	NONE	442033226538 / 44203322653

Paul Carson	NONE	864 697 8219
Paul Jeffers	NONE	(424) 229-1601
Pier Paolo Caserta	NONE	39 3458 0201234
Przybylski Tanguy	NONE	(+81) 8-3994-2354
Rachel Folem / Rachel Thiokane Folem	NONE	00 213 (0) 21 66 94 75 / 00 213 (0) 5 40 83 50 22
Raymond King	NONE	678-682-2518
Reham Japer / Reham Abu Ghali	NONE	972592124547 (scammer's phone)
Roland Vega	NONE	5502 21237569 / 22155133-8462
Romans Vaters	NONE	07956864734
Scot Abel	NONE	38 097 2972139
Sofia Saltana / Sofia Soltana	NONE	00351913762500
Steen Frost	NONE	45 26830290
Stephen Robinson	NONE	0020149733728
Takumi Hayato	NONE	81 3 4623 9583
Thomas Hoffmann		
Thomas S. Hoffmann	NONE	(617) 934-0124
Viktor Abrarov	NONE	7-95-046-53-07
Vladimer Harin / Vladimer V. Harin	NONE	7 910 2880696
William Jakkob	NONE	7 903 297 76 04
Yumi Kang	NONE	201 916 48071
Zhang Juan	NONE	86-15811803145
Nihad Ahmed	NONE (Gaza)	0598273131
Christine Olsen	Nordre Skrenten, Tårnåsen, 1413, Norway	Copied online (truncated)
Fank Hort / Fanko Hort	Nordrhein-Westfalen, Germany	? 49 (0)4607867282
Sander Wilkens	Norfer Straße 32 B, 46490 Neuss	Really?
Øystein Monsen	Normandy Terrace Custom House London E16 3AS United Kingdom	Copied online
Tina Salo	Nuijatie 17 B 22 FL-01650 Vantaa	Copied online
Malin Kaye	Nydalavagen 18A 352 48 Vaxjo, Sweden	VICTIM. (+46) 704857665
Katia Kelly / Katia Kelly	Nyvej 15, DK-3820 Tisvildeleje	?
Johan Holmberg / Johan O. Holmberg	O'Higgins 2645 La Orilla Putaendo, Region Valparaiso CHILE	Scammer's address Scammer's phones: 56-9-52505076 / 56952505076 / johanholmberg1972
Marianne Jensen	Odense , Denmark	?
Emmy Udo	Oderberger Street, 10435Berlin, Germany	?
Arne Gerben	Ophelialaan 192 1431 HR AALSMEER The Netherlands	VICTIM
Lars Bargaen	Ophelialaan 193 1441 HR AALSMEER The Netherlands	1441 HR?
Alma Calvillie	Ordrupvej, 2920 Charlottenlund, Denmark	Copied online
Kitty Willems	Ordrupvej, 2920 Charlottenlund, Denmark	Copied online
Marianne Drijver	Ordrupvej, 2930 Charlottenlund, Denmark	Copied online
Alma Panda	Ordrupvej, 376 Charlottenlund, Denmark	Copied online
Yetta Skipper	Ordrupvej, 4043 Charlottenlund, Denmark	Copied online. 4043 ?
Jessica Lamoureux	Örebro, Örebro Län, Sweden	Copied online
Marian Nelson	Orimuskatu 3 A 4 33580 Tampere Finland	VICTIM. 352 43 537 35 18
Elena Petr	Orsett Street, SE11 5PN, London, England	Copied online
Shiho Fujiwara	Osaka, JAPAN	?
Anna Beckman	Oslo, Norway	?
Erika Runge	Oslo, Norway	?
Hakon Kayter	Oslo, Norway	?
Jennifer Brown	Oslo, Norway	?
Karla Adeson	Oslo, Norway	?
Kristine Runde	Oslo, Norway	?

Sarah Barsen	Oslo, Norway	?
Yuriko Wilson	Oslo, Norway	?
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	VICTIM
Lenka Stainsby	Ostrava, Czech Republic	?
Milada Hansova	Ostrava, Czech Republic	?
Robert Foltyn	Oszczepowa 31, 94-113 Lodz, Poland	VICTIM. (+48 42) 298 89 101 7 (+48) 611 24 22 26 / (+48 42) 248 89 201
Nara Endo	Otome Road , Ikebukuro Toshima, Tokyo 170-0014 , Japan	Copied online
Aiko Shi	Otome Road, Ikebukuro, Toshima 171-0014 Tokyo Japan	Copied online
Mark Penn	Ottawa, Canada	?
Exceptional Translation Team (Gaza)	Ottawa, Ontario, Canada	?
Hanna Abel	Otto-Hahn-Str. 11 44227 Dortmund Germany Weiße Taube 26 4422119 Dortmund Germany	Max Planck Institute of Molecular Physiology 4422119?
Al Ousseynou Ndiaye	Ouest 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? 46-8-27 54 56 / 46-736-58 43 97
Elsa Lars	Oxford street W1C 1DD , London , England	Where else?
Sacha Tanase	P.O Box 0811 Douala – Cameroon – Africa	? 07038581952
Pierre Djoumessi / Tailored Translation	P.O BOX 31658, Yaoundé, Cameroon	? (+237) 99 65 43 25 / 75 83 62 54
Awouatsa Djoufack	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel"
Kajjo Zoleko Laurelle	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel" (+237)691511793 668649723 696366062 661058792
Laurelle Zoleko	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel". (+237) 676946604/696366062
Patrick Hangué Mbahyong	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel". (00237) 698 08 63 80
Kajjo Laurelle	P.O Box: 6090, Yaoundé - Cameroon	Church "Voice of the Gospel". (+237)691511793 / 668649723 / 696366062 / 661058792
Fernando Fabrega	P.O. Box 0834-1387, Panama, Panama	VICTIM. (507) 6568-6738 / 348-6920
Helen Wang	P.O. Box 1072 Blindern 0316 Oslo, Norway P.O. Box 1072 Blindern 0316 Oslo, Norway	University of Oslo
Lì Thompson & Robin Thompson	P.O. Box 1342 Centreville, VA 20122 USA	VICTIM (address modified). 1-703-234-16124 !!!
Marvin Sterling	P.O. Box 50131 Midwest City, Oklahoma 74421 USA	?
Gordon Bill	P.O. Box 7841 Sudbury, L18 8BY Liverpool UK	Address used 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	VICTIM
Ricardo Oliveira	P-4370-365 Porto	Really? (+351)224318227
Alicia Peiro	Padua, Italy	Really?
Sylvie Renon	PALAIS LONGCHAMP, MARSEILLE , FRANCE	Really? Lives in the Marseille's city museum?
Marian Arce / Marina Arce / Marina Arcel	Palencia, Spain	VICTIM (address truncated)
Antonio Bartholomew	Palermo, Italy	VICTIM (address truncated)
Dina Mohammed	Palestine - Gaza	Scammer's address
Walaa Yousef	Palestine – Gaza	972 599953014
Ala' Abu Shaqra	Palestine – Gaza Strip – Khan Yunis – Al-Bhar Street	Scammer's address. Scammers's phone: 972-0597236827
Eman Tabasy / Eman Amin Tabasy	Palestine - Gaza Strip – Rafah Palestine , Rafah , Al Quds street	? 082150858 / 0595839660
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
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Heba Sameeh	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
Safa Ahmad	Palestine –Gaza strip	Scammer's address
Ana Stankovic	Paljetkova 2, 10 134 Zagreb Croatia	VICTIM
Ann Den / Ann van Den / Ann VanDen	Palmetto Bay, Florida, United States	Copied online. 569-7-699-9265
Monica Nopri	Pamulang, Tangerang/ West Java - Indonesia Pamulang Tangerang West Java Bekasi 1414 INDONESIA	?
Caro Sass	Paradigatan , Lund, Sweden	Lunds University, address modified
Benita Carbone	Paraguay 4248 Rosario, Santa Fe, Argentina / Time zone: CET (GMT+1)	VICTIM (address modified)
Claudia Palmier	Paraguay 4826 Rosario, Santa Fe, Argentina	VICTIM
Elena Ganeva	Parchevich Street, 1000 Sofia, Bulgaria	VICTIM (address truncated)
Jessica Falaky	Paris / France	?
Anne Rowe-Peyretout	Paris, France	VICTIM
Maria William	Paris, France	?
Sugeng Triwahyono	Pariser Str. 37 53117 Bonn	VICTIM. 49 176 298656319 / 49 176 298656319
Tina Davis	Partizanska cesta 66 Sežana Slovenia	Copied online (modified)
Daniel Rabel	Pasaje Sucre 141, Miraflores. Lima 18. Peru	VICTIM (address truncated). (00-52-1) 684-4397
Alba Mattu	Pasaje Sucre, Miraflores. Lima. Peru	VICTIM (address truncated)
Sabina Oliver	Pasaje Sucre, Miraflores. Lima. Peru	VICTIM (address truncated)
Carla Cava	Paseo de Eduardo Dato , 28010 Madrid, Spain	VICTIM (address truncated)
Lucy Rainerio	Paseo de Eduardo Dato , Madrid, Spain	VICTIM (address truncated)
Daniel Pedrosa	Passatge Bastoners, Gelida, Barcelona	VICTIM (address truncated)
Natalia Acosta	Passatge Bastoners, Gelida, Barcelona	VICTIM (address truncated)
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	VICTIM. Russian? 79116258641
Luís Ferreira	Penalva do Castelo, Viseu - Portugal	Copied online
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Elfi Griselda	Pfeilgasse Vienna	Really?
Jossep Alsur	Phone: 15347326734	Really? That's the address?
Floriana Romano	Piazza dell'Ulivo, sn -47854 Montescudo (Rn)-Italy	VICTIM (address modified)
Ian Ladislav	Piazza Santa Maria in Via Lata 5/8 16128 – Genoa, Italy	VICTIM (address modified). 39 018 32145
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?
Sabin Laban	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?
Anton Morozov / Anton Moro	Place of living: Moscow region	Really
Maria Wilson	Place of Residence: Bogota - Colombia 11151 / Address: Calle 134 # 10A-74 Ap. 102	VICTIM
Akino Doshan	Place of Residence: Spanish	Really?
Mihad Alinor	Place of Residence: Spanish	Really?
Sue Dermes	Place of Residence: Spanish	Really?

Alaa Hunt	Plantin Moretuslei 119, bus 2 B-2140 Borgerhout (Antwerpen) Belgium	Art gallery
Irene Hunt	Plantin Moretuslei 119, bus 2 B-2140 Borgerhout (Antwerpen) Belgium	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	?
Stanislav Korobov	PO Box 99, Odessa, 65104, Ukraine	VICTIM
Rana Awwad (Gaza)	PO Box: 3504 Abu Dhabi	Corporate convenience address Scammer's phones: 971 50 8246902 / 971 2 6223980
Mervi Ollus	Pohtolankatu 29 B 16, 3720 Tampere, Finland	3720?
Henrik Hemmingsen	Pontoppidanstraede 95A, 9220 Aalborg East, North Jutland, Denmark	Copied online
Carmen Black	PONTYPOOL, Wales, United Kingdom	?
Mariana Almeida	Porto – Portugal	Really?
Carla Lopes	Porto Alegre, Brazil	?
Anu Janaert	Porto, Porto, 7895, Portugal	?
Allain Arash	Posada de Llanes , Asturias, Spain	Also used by Fabien Iglesias
Pierre Ardisana	Posada de Llanes , Asturias, Spain	Also used by Fabien Iglesias
Manolo Saul	Posada de Llanes Llanes, Asturias, Spain	?
Elsa Ramos	Posadas, Misiones, Argentina	Copied online
Dana Alaa	Postal Address: Gaza – Palestine	Really? Scammer's phone: (+972) 599168037
Steffen Duerr	Potsdamer Chaussee 12 14124 Berlin Germany	VICTIM (address modified)
Christina Beckmann	Potsdamer Chaussee 16 14163 Berlin	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. (+55 21) 99206-0836
José Neves	Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL	VICTIM
Katharine López	Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL	VICTIM
Marta Pinho	Praceta Nova Aliança, n.º 28, 1º dto., 2785-780 S. Domingos de Rana (Portugal)	VICTIM
Zaida Inostroza	Prat Nº 660, Local 14 Terminal de Buses Santa Catalina P.O. Box Nº 33 – Cabrero – Chile	VICTIM
Joli Boulton	Prins Willem Alexanderweg 34, 3991 CB Houten, The Netherlands	VICTIM (address modified)
Lisa Aalt	Prins Willem-Alexanderweg 36, 3991 CB , Houten , Utrecht, Netherlands	VICTIM (address modified)
Lianne Brussaard	Prins Willem-Alexanderweg 44, 3991 CC Houten, the Netherlands	VICTIM
	Country of residence: Netherlands	07733158533 / 01516068869
Shiho Kumagai	Problemveien, Oslo, Norway	Copied online
Kapko Dmitry	Prorizna Str. 22B, Kyiv, Ukraine 01001	Copied online. 38 063-749-31-97
Elena Duran	prospekt Lenina, 44, Tula, Tuls kaya 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. 60162442458
Birgit Eliot	Puerta del Sol, Madrid, Spain	Lives in Puerta del Sol? Really?
Vivian Holmes	Puerta del Sol, Madrid, Spain	Lives in Puerta del Sol? Really?
Paula Kiehela	Puistolantie, Helsinki, 01460, Finland	?
Lian Harry	Pyrolalaan 48 2554 HG Den Haag	VICTIM. 310611128098
Lanyun Zhang	Qingdao , China	Really?
Charlotte Leconte	Québec, 16000 Angoulême, France	? See "Mario Stenhouse"
Maria Francois	Quellwiese 24 D-49080 Osnabrück	VICTIM. 49 (541) 431244 (VICTIM'S PHONE)
Emily Lepage	Quill House Dymchurch Road New Romney Kent TN28 8BA	Copied online
Dalia Cosko / Dolia Casco / Dolia Cosko	Quinta Bosque 5263 -010 Viseu Portugal	Copied online. 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	Copied online (modified, no no. 60, wrong postal code)

Avelino Taveiros	R. Gonçalves Dias, 182 Ubatuba - 11580-222 Brazil	Copied online. (55-12) 3832-5678
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Alexandre Batista	R. Margarida Palla, nº21 7ªA 1495-143 Algés Lisboa	VICTIM
Feleb George	R. Margarida Palla, nº21 7ªA 1495-143 Algés Lisboa	VICTIM
John Romy	R. Margarida Palla, nº21 7ªA 1495-143 Algés Lisboa	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	Radasty g. 39, Ukmergė 20172, Lithuania	Copied online
Rebecca Steinmann	Rafael Cabrera, 14 Floor “A” – Telde – Spain	?
Wala Mohammed	Rafah - Gaza Strip – Palestine Territory	Scammer’s address
Nareen Alnahal	Rafah (Gaza) – Palestine	Scammer’s address
Fatma Mohammed / Fatma Eng	Rafah , Gaza , Palestine	?
Husam Suleiman	Rafah , Gaza strip , Palestine	Scammer’s address
Ibrahim Ibrahim	Rafah , Gaza strip , Palestine	Scammer’s address
Wael Yousef / Wael M. Yousef	Rafah , Gaza strip , Palestine	Scammer’s address. Scammer’s phone: 972599492917
Hani El-Maghary	Rafah city, Gaza strip, Palestine	Scammer’s address
Amal Duhair	Rafah- Gaza province- Palestine	Scammer’s address. Scammer’s phones: 9720597112368 / 97082146638
Khitam Mahmoud	Rafah- Gaza province- Palestine	Scammer’s address
Ahmad Mahmoud / AMJ Ahmad	Rafah- Gaza Strip- Palestine	Scammer’s address
Doaa Jomaa / Languages LTD	Rafah Province. Gaza Strip. Palestine	Scammer’s address
Muna Ibrahim Aljazzar	Rafah Province. Gaza Strip. Palestine	Scammer’s address
Dua Ibrahim Abusabla Dua Abosabla	Rafah Province. Gaza Strip. Palestine.	972599952984
Wasseem Maghari	Rafah, Gaza , Palestine	Scammer’s address
Alaa Nabil	Rafah, Gaza Strip	Scammer’s address
Reem Nada	Rafah, Gaza Strip – Palestine	Scammer’s address
Hazem El-Zatma	Rafah, Gaza Strip Palestine Sea St. , Near Kuwait Hospital. Rafah Gaza Strip Palestine	Scammer’s phone: 00972599950401
Marwa Abdelhafez	Rafah, Gaza, Palestine	?
Omar Mohammed	Rafah. Tal al-Sultan	Scammer’s address
Beyond the Dictionary (BTDIC) Naser Ali	Ramallah, West Bank 00972, Palestinian Territories	Scammers’ address
Naeema Joneedy	Rashdan St. off Messaha Sq. Dokki Giza 12311, Egypt	Copied online (modified). Scammer’s phone: 20117525007
Franz Schuler	Rasun/Anterselva Italy	? See other address. (+39) 0473523470204 / (+39) 345633527208
Josefin Wahlgren	Ravalsvågen 6 C	That’s it?
Bengt de Paulis / Bengt Paulis	Ravalsvågen 7 C 22 04701 Kyrkslätt Finland	04701?
Lisa Burvenich	Reepstraat 59 9170 Sint-Gillis-Waas	Translation company
Elisabeth Prager	Rehweg 9 85598 Baldham	?
Elisabeth Claudia Prager		
Petar Gove	Reifsteinweg 2 007745 Jena Germany	Human resource consulting office
Henry Yokaw	Reifsteinweg, Jena, Germany	?
Loredana Alfonso	Reifsteinweg, Jena, Germany	?
Lilian Tilver	Rektorsgatan 16, Helsingborg, Sweden	VICTIM (address truncated). 46 709 155 761
Bjorn Dahlborn	Rektorsgatan 16, SE-254 36 Helsingborg	VICTIM. 46 423 038 114 / 46 709 151 763 (VICTIM’S PHONES)
Marta Marullo	Reshon Letsion, Tel Aviv, Israel 00972	00972? 972-859-6635-25
Emily Henning	Residence : Spain	Really?

Sofia Henning	Residence : Spain	Really?
Bodil Adeson	Residence in : Denmark	Really?
Isabel Rios	Residence: Aguascalientes, México	Really?
Catarina Siqueira	Residence: Potugal Address: Porto PORTUGAL	Potugal? Nationality: Norwegian?
Ligia Curtis	Residence: Potugal Address: Porto PORTUGAL	Potugal? Nationality: Norwegian?
Olga Steder	Residence: Potugal Address: Porto PORTUGAL	Potugal? Nationality: Norwegian?
Jackey Wu	Residence: Wuhan City	Really? 086-10 6655914
Olivia Lonzo	Residencial El Pinet 11- La Marina-Elche-Alicante-Spain	Really?
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	Resident In: Japan	Really?
Mina Sjoberg	Resident In: Japan	Really?
Toyoka Lousi	Resident In: Japan	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	RESIDING REGION: Center	Really?
Cinthia Pan	RESIDING REGION: Center	Really?
Erin Blatz	Retógenes 3 1ºB, Soria, Spain 42001	VICTIM. 34-175 230 597 / 34-077 438 241
Toralf Bjordal	Revierstredet 2 NO – 0104 Oslo Norway	Copied online
Carolin Nanz	Rhode-Island-Allee 90, 76149 Karlsruhe, Germany	Event planning service 49 721 99687049 / 49 1977 3472753 / 49 781 92687642
Dias Endian	Rio de Janeiro, RJ	?
Reine Bourdot	Rive Save, 31580 Saint Plancard, FRANCE	VICTIM (address truncated)
Sonya Simon	Rive Save, 4182Saint Plancard, Paris	VICTIM (address truncated & modified)
Viktor Payuk	River Grove	Really ?
Akkiso Jhon	RM. 4A, Building 15, Huayuan Yili, Fengtai District, Beijing, 100073, China	VICTIM. 86-10-67477966 / 86-13743689657
Yuling Lin	Rm.501, Banzhang Hu Road, Henanan District, Huizhou, Guangdong, China 516000	VICTIM. (+86)134335723451
Kim Jo	ro34beon-gil, Daedeok-gu, Daejeon	ro34beon?
Shin Sim	ro34beon-gil, Daedeok-gu, Daejeon	ro34beon?
Sandra Tonz	Roio dee Mouro, Portugal	Really? 06-17631566
Susan Leggett	Roma ITALY	?
Muscattello Vittoria	Roma, Italy	? 3894318107
Florin Rudin	Romania, Bucharest	?
Valentina–Elena Fratu	Romania, Bucharest	?
Lenda Adam	Rome	Really?
Fabio Mercier	Rome, Lazio, Italy	Really?
Laura Rossa	Rome, Lazio, Italy	Really?
Wendy Visser	Rompert Park 25 DEN BOSCH Noord-Brabant 5233RJ Netherlands	VICTIM. 31-(0)6-14506951
Leire Amuategui	Romualdo Galdós nº4-6ºizda. 10310 Eibar (Gipuzkoa) Spain	Copied online. 00 34 509463132
Clara Lee	Room 201, POS-vill officetel, 156, Gumi-Dong, Bundang-Gu, Songnam-City, Kyungki-Do, South Korea	VICTIM
Jiang Xia / Jim Xia	Room 201, Unit 2, B area, Community Long Cheng Erenhot, Inner Mongolia, China	VICTIM
Kang Du Shi / Du Shi Kang	Room 202, Block C, Jiang Nan Ming Yuan, Fuqiang Road, Futian, Shenzhen, China 518038	?
Richard Tuan / 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, Shengjingniahua Community, North Lingbao, Sanmenxia, Henan 472500 China	?
La Fingn	Room 401, Suite 2, 118 Pu De Cun, Yu Hua Tai District, Nanjing 21000, Jiangsu, China	?
Katrina Eva	Room E, 11/F, Block 8, Classical Gardens, Phase II, 8 Ma Wo Road, Tai Po, New Territories, Hong Kong	VICTIM
Christina Ho	Room302, Unit 2, Building No.20, Oriental International Village, Beiyuan District, Yiwu322000, P.R.China Room305, Unit 2, Building No.22, Oriental International Village, Beiyuan District, Yiwu322000, P.R.China	? 86 15868979451

Masumi Mikita / Masumi Simon Mikita	Roppongi, Tokyo, Japan	?
Amelia Flores / Amilia Flores	Rosario 527	That's it?
Karla Valdemar	Rosbaeksvej 12 2500 Kobenhavn Ø Danmark	Custom wheels supplier
Alex Sone	Rose-Marie Bonvin Mayoute 97139 Les Abymes France	Yes, Rose-Marie Bonvin Mayoute is the VICTIM
Ann Ambjorn	Rosenholmsv 13, HÄLLEFORSNÄS, 674530	? 46(0)8-753622563
Elias Astrid	Rosenholmsv 19, HÄLLEFORSNÄS, 674530	46(0)8-194984363
Swetlana Miles	Rötelweg 11, 88437 Laupertshausen, Germany	Copied online, modified
Andrea Müller	Rötelweg 7, 53021 Laupertshausen, Germany	?
Ingrid Muller	Rotfuchsstrasse 13, 90427 Nuremberg, Germany	Photography shop
Ingrid Neolzer	Rotfuchsstrasse 13, 90427 Nuremberg, Germany	Photography shop
Stefani Walter	Rotfuchsstrasse 13, 90427 Nuremberg, Germany	Photography shop
Shiho Okada / Shiho Nobuo Okada	Rotterdam, Netherlands	Copied online
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Ambra Albania / Ambra Doci	Rruga Don Bosko, Tiranë, Albania	?
Oliveira Vasco / Vasco Oliveira	Rua 5 de Outubro, 145 - 1º Esq., 4910-456 Vila Praia de Âncora (Portugal) Rua 5 de Outubro, 145 - 1º Esq., 4910-456 Vila Praia de Âncora (Portugal)	VICTIM
Emily Elsen	Rua 451 - 4490 Póvoa de Varzim, Portugal	Rua 451? Really?
Adriana Aaron	Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL	VICTIM
Colby Barber	Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL	VICTIM. 351-933391322 (VICTIM'S PHONE)
Joana Oliveira	Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL	VICTIM
Teresa Lopes / Maria Teresa Lopes	Rua Adriano Correia de, Oliveira, 45 – Laranjeiro, PORTUGAL	VICTIM
Carla Carlos	Rua Afonso Lopes Vieira kº 44, 3º Esq. – 140 Lisbon – Portugal	?
Susanna Gerard	Rua Agostinho Neto, Lumiar, Lisbon, Portugal	Copied online
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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). 918729021
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
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Licinia Araujo	Rua Cel. Conrado S. Campos 34 - apt 165 - Az	Really?
Silvia Dyne	Rua Cel. Conrado S. Campos 34 - apt 165 - Az	Really?
Juliana Ferreira	Rua Cel. Conrado Siqueira Campos, 47 – Ap. 112AZ – Brooklin CEP 03504-240 - São Paulo – SP – Brasil	Copied online (55-11) 5223-6960 / (55-11) 9110-9412
Maria Costa / Maria Costa Cabedo	Rua Comandante Luís Filipe Araújo No. 14, R/C- Dtº. 2770-186 Paço de Arcos, Portugal	VICTIM. (351) 91 68 77 841
Cathleen Smith	Rua Cotia, 237, Poá, SP 08567-420, Brazil	VICTIM. 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
Miguel dos Santos	Rua da Esperança, Cacém • Portugal	Copied online
Ritha Roshia	Rua da Igreja n4 Monte, 121-3870 Murtosa Portugal	Fake postal code? 49 – 89 – 41262411?
Luiz Carvalho	Rua da Lagosta, 466 – Ponta Negra – Rio Grande do Norte – RN	Copied online
Alisa Fernández / Alisa Núñez Fernández	Rua Damião de Góis 15 - 2º B, 33013 Porto (Portugal)	Copied online
Carlos Lavis	Rua das Fontes,55-A Paredes 250-567 Alenquer - Portugal	Copied online. 250-567? (351) 96 706 11 05
Sonia Furtado	Rua do Farol 2 AZOIA 2740-029 COLARES PORTUGAL	Copied from a postal codes website...
Lara Matta	Rua dos Bragas – Porto – Portugal	Copied online
Liza Hansen	Rua dos Bragas – Porto – Portugal	Copied online
Renan Batista	Rua Doutor Pergentino Maia, Messejana, Fortaleza/CE	VICTIM (address truncated)
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?
Vera Medina	Rua Humberto de Campos, 250/201 Santa Maria/RS/ BrasilP. Code: 97095 230	VICTIM
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). 351 963674158
Catarina Almeida	Rua Luís de Camões, Lote 3, 8000-388 Faro (Portugal)	VICTIM (address modified). 351 964546945
Mirna Salgueiro	Rua Luiz de Oliveira, 145/174 – Campinas – SP – Brazil	VICTIM . 55.19.3927.0113
Sandrine Cordeiro	Rua Luz Soriano, 213, Lisbonne, 1600-143, Portugal	Lisbonne?
Jeff Luiz	Rua Manuel Ferreira de Andrade, 12 – 9ºD 1500-417 Lisbon – Portugal	VICTIM
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	Rua Pedro Álvares Cabral, n. 8 2830-099 Barreiro Portugal	VICTIM . VAT: 215630178 (a phone number?)
Ana Santos	Rua Pedro Álvares Cabral, n. 98 Barreiro	VICTIM . 351 962738302
Ana Sanchez	Rua Primeiro de Maio 69A 3060-203 Cantanhede	Copied online
Alex Pollo	Rua Professor Rómulo de Carvalho nº4 1ºesq, 2740-253 Porto Salvo (Portugal)	Copied online
Lilian Damasceno	Rua Sebastião Gil, 109 – apto 22 – Pinheiros 05421-080 - Sao Paulo - SP – Brazil	VICTIM . 49 123 345 567 789 (Germany? 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). 21 894 21 35 / 01914972344
Jose Kozeleca	Rua Sousa Martins Lº 520B Lote 520B 2975-301 Quinta do Conde Portugal	VICTIM
Andreia Íris	Rua Tibiriça, 632 – 04562-011 São Paulo – SA, Brazil	VICTIM (address modified). 33 1 1459627 49 (France?)
Natasha Bongetta	Rua Tibiriça, 652 – 04622-011 São Paulo – SP, Brazil	VICTIM . 33 1 47 10 28 49 (France?)
Júlio Gonçalves	Rua Tiradentes, 1072 Muzambinho – MG - Brasil	VICTIM
Marko Je kosta	Rua Tiradentes, 1257 Muzambinho – MG – Brazil	?
Mariana Cerato / Maiana Cerato	Rua Valério Nogueira, Nº6 – 3ºEsq Quinta da Flamengo 2644-755, Vialonga - Lisbon Portugal	Copied online (modified). 45-26146277
Yusuke Narusawa	Rua Vinicius de Moraes 86, Apt 602, Luxemburgo, BH	?
Jessica Silva / Jessica F. Silva	Rua Visconde de Porto Seguro 1204, Sao Paulo.	Copied online. 55 11 4052-8897
Jessica Destro	Rua Visconde de Porto Seguro 1215- Sao Paulo-SP- Brazil	Copied online. 55 11 8942-1578
Alberto Silva	Rua Visconde de Porto Seguro 1238 Sao Paulo-SP 04642-000, BRAZIL	Copied online.
Taylor Kirk	Rua Visconde de Porto Seguro, 1238 Centro Sao Paulo-SP - BRAZIL	Copied online. 55-41-3295-2282 / 55-41-8504-1457
Marie Jourdan	rue Dautzenberg 65, 1000 Brussels, Belgium	Copied online
Joicy Simon / Joicy S. Simon	rue de Corval, Le Mesnil-Esnar. France	Esnar?
Jean Oliver	Rue du cherche – Midi) Paris – France	Really?
Lola Hugo	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 – FischerstraBe_Germany	Whatever...
Rosy Hami	Ruoholahdenranta 3, 00180 Helsinki, Finland	Radisson Hotel !!!
Christian Rumsey	Ruututorpankuja 20, 0014 Helsinki, Finland	VICTIM (address modified) / 358 32145 325
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 / Anton Alexandrovich Zotov	Russian Federation, 603135 Nizhny Novgorod, Lenina Ave., 47-3	VICTIM . 7-987-332-78-08
Mary Shiner	Saarstraße 21, 55122 Mainz, Germany	Johannes Gutenberg-Universität Mainz. See other “Mary Shiner”
Lee Daiki	Sacramento, California USA	? (916) 218 6552
Maria Charlotte	SAINT-FARGEAU- Bât Paris, France	?
Hitomi Sadao	Saitama, Japan	?
Alaa Mahmoud	Salah al- dine st, Rafah, Palestine	?
Edvan Cardoso	Salvador, Bahia 654	?

Marina Nosova	Samara, Russian Federation	? 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
Laura González / Laura Caro González	Santa Cruz de Tenerife, Spain	?
Maya Posse	Santa Lucía 4-2B,Santander, Spain	VICTIM. 34 629 58 20 74
Gomes Branco	Santo André -26456 São Paulo- Brazil	?
Anna Wolf	Sanya, Hainan, China	? 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	? 55 11 3926-4453
Alexander Yurievich	Saransk, Russia	?
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)	Sarphatistraat 614 1018 AV Amsterdam, Netherlands	Translation company. 9090-256-200-361
Global Speech (Gaza)	Sarphatistraat 614 1018 AV Amsterdam, Netherlands	Translation company
Kjetil Lorentzen Kiran	Sars gate 64, 0564 Oslo, Norway	VICTIM
Margreet Loes	Saturnus 5 1115 TC Duivendrecht Netherlands	VICTIM. 31020247780 (VICTIM'S PHONE)
Miriam Smith	savonlinna, Itä-Suomen Lääni , Finland	Copied online
Manfred Wahl	Schijfstraat, 12 3621 Rekem Belgium NONE	? 07765 588360
Fabio Sacha	Schönbergstr. 1 D – 68799 Wiesbaden	VICTIM. 68799?
Marlos Strover	Schönbergstr. 1 D – 68799 Wiesbaden	VICTIM. 68799?
Koen Martens	Schoolstraat 20 6443 BT, Brunssum, Netherlands	Copied online. 31 6 36163314
Arnulf Benjamin	Schulstrasse 4 32547 Bad Oyenhausen GERMANY	Also used by Martin Phillips & Yukari Sato
Jasmin Sergany	Schulstrasse 4 32547 Bad Oyenhausen GERMANY	Also used by Martin Phillips & Yukari Sato 49 177-5362-015
Jasmin Siegfried	Schulstrasse 4 32547 Bad Oyenhausen GERMANY	Also used by Martin Phillips & Yukari Sato 49 177-5362-015
Deborah Christen	Schürenkampstr. 32 45964 Gladbeck	VICTIM
Heichele Palamides Bischof	Schwarzwaldstraße15 ,41348 Haigerloch – Bittelbronn, GERMANY	Copied online
Alice Harding	SE -984 92 PAJALA Sweden	Copied online
Julian Piner	SE-106 91 Stockholm-Sweden	? 46 8-673 51 00 (dental clinic)
Anna Ashing	SE-108 45 Stockholm Sweden Timmermangatan 81 SE-108 45 Stockholm Sweden	VICTIM (address modified) 4686434987 / 4670538901 / 46706170986
Catherine Jenny	SE-113 49 Stockholm Sweden	?
Mustafa Attar	Sea St. Gaza, Palestine	? Address also used by Languagemet
Camilla Jenkins	Sebastian-Rieger-Straße, Landsberg am Lech	? 49 (0)464 90 964934 / FAKE VAT: DE202842983
Kristin Urban	Sebastian-Rieger-Straße, Landsberg am Lech	?
Wendy Kerns	Sebastian-Rieger-Straße, Landsberg am Lech	? 49 (0)736 90 964934 / FAKE VAT: DE202842983
Yoen Huyn	Second Street, Hackensack, NJ, USA 07601	Copied online. 201 916 48021
Choi Woo	Seodaemoon-gu, Seoul, South Korea	?
Yasuko Okada	Seoul, Korea	?
Yuki Yamada	Seoul, Korea	?
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	?
Kaede Michio	ShaMaisonVeU, 1-14-25, itejima, Nishi Yodogawa-Ku, Osaka City, Osaka, JAPAN	VICTIM (address modified). 81 0451243789
Yang Xia	Shangdi Xili, Haidian District, Beijing, China	Copied online

Dongdong Teng	Shanghai, China	?
Janice Dong	Shanghai, China	?
Mukesh Lal	Shanti Nagar, Hisar, India	Copied online
Zhang Ivy	Shapingba District, Chongqing 407030, China	? 86-188-7629-3977
Guan Hao	Shenzhen City, Guangdong Province, P.R. China	?
Kseniya Kitaieva	Shevtschenkoboulevard, 80 83052 Donetsk, Ukraine	VICTIM
Kage Hui / K Hui	Shijiazhuang city, Hebei, China	VICTIM (address truncated)
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	? 01068051024
Patricia Loaiza	Sierra Tarahumara Ote. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico Sierra TarahumaraOte. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico	VICTIM
Gillian Fox	Sierra Vista, AZ, United states Steiler Weg 3, Scharzfeld, Niedersachsen 37512,Germany	? 01689-836453 / 07957 983476
Jasmin Zeipert	Sindelfinger Weg 1 71229 Leonberg	VICTIM
Marianne Witte	Sinsheim, Germany (place of birth)	Really
Manola Velde / Manola Fraud Velde	Sint Maartenslaan, Maastricht, The Netherlands Postal Code: 6221 AX	VICTIM
Ivana Polic	Sisak, Hrvatska, Croatia	Hrvatska, Croatia?
Gheed Elhissy / Gheed A. Elhissy	Sisalim Building, Matbakh Beirut, Gaza City, Gaza Strip, Palestine	? Scammer's phones: 972 08 2851595 / 972 599 628616
Laraa Harvatt / Lara Horvat	Skugori 85 22000 Sibenik, Croatia	VICTIM (address truncated)
Gabrialla Vazharova	SLIVEN, Bulgaria	VICTIM (address truncated)
Anna Sorensen	Slotsparke 34, DK-8410 Rønde, Denmark	VICTIM
Linda Svensson	Slotsparke 34, DK-8410 Rønde, Denmark	VICTIM
Sandra Holman	Slotsparke 34, DK-8410 Rønde, Denmark	VICTIM
Mari Rasmussen	Södertälje, Sweden	?
Robin Tjust	Södra Skolgatan 26A, 214 22 Malmö, Sweden	Copied online. 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	Solbakken 12, 2500 Tynset, Norway	VICTIM
Per Viken	Solbakken 12, 2500 Tynset, Norway	VICTIM
Cecilie Elvomo	Solbjerg Plads, Frederiksberg, Denmark	Copied online
Anita Silva	Sorocaba, SP - Brazil	VICTIM (address truncated)
Hera Park	South Korea, Gyeonggi-do, Guri-si, Donggu-dong, Donggyeong-ro 148beon-gil	?
Audrey Fletcher	Southampton, Hampshire, United Kingdom	?
Maria Mayor	Spanish, SANT ELM 15, 08003 - BARCELONA, 08003	Motorcycle dealer
Purity Translations (Gaza) Claudia Jacob / Julia Robin / Ron Henry	Sparkasse Germany, Bremen 29050101	Sparkasse? 07683371396
Hiroko Zhang	Spessartstr.2, Frankfurt, Germany	Vegan supermarket
Mohammed Saidi / Firstlingo	Sprengerstraße 6, 31134 Hildesheim, Germany	Copied online. 49176830070285
Jitka Susserova	Spuistraat 54-III 1012 TV Amsterdam	Indian restaurant (address modified)
Patrick Carvalho / Patrickah Carvalho Patrick Reis de Carvalho	SQN 208 BL.E apt.401 Brasilia, DF, Brazil Zip: 70863050	VICTIM (address modified)
Alma Trejo	Sra Ana Jimenez Mimbrenas 4 03401 ELCHE (Alicante)	Sra Ana Jiménez?
Alexandra Altuchkov	St Petersburg, Russian Federation	? 7 (921) 55-89-144
Leslie Canizares	St. Niklausstrasse Solothurn CH4500 Switzerland	Copied online
Raphael Zuercher	St. Niklausstrasse Solothurn CH4500 Switzerland	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 Béringier	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	Stjordal, Norway	?
Maria Lindahi	Stjordal, Norway	?
Anna Marcolin	Stockholm, Sweden	?
Maria Bylund	Stockholm, Sweden	?
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	Strada Alexei Mateevici, Chişinău, Moldova Strada Alexei Mateevici, Chişinău, Moldova	?
Isabella Lombardino	Strada Alexei Mateevici, Chişinău, Moldova	?
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	Strada Valpiana 66 / 10132 Torino / Italy	VICTIM
Marina Bianco	Strada Valpiana 66, 10132 Torino, Italy	VICTIM
Mihai Tonescu	street Decebal , RO - 730000 Vaslui , Romania	Copied online
Sofia Geary	Stroget Street in Copenhagen, Denmark	Really?
Petra Klínková	Stromová Velký Šariš- Kanaš	VICTIM (address truncated)
Sean Roth	Stuttgart _ 70173 _ German	German?
Andrea Walter	Stuttgart, Baden-Württemberg, Germany	Copied online
Nicole Walter	Stuttgart, Baden-Württemberg, Germany	Copied online
Aldo Emil	Suite 14, Safestore Building Howard Chase, Pipp's Hill Basildon Essex SS14 3BA	Lives in a self storage cubicle? With other two?
Hannes Voget	Suite 14, Safestore Building Howard Chase, Pipp's Hill Basildon Essex , SS14 3BB, UK	Lives in a self storage cubicle? With Ingo Dierk? 0044 (0)1268 821137 / 0044 (0)7654 027791
Ingo Dierk	Suite 14, Safestore Building Howard Chase, Pipp's Hill Basildon Essex , SS14 3BB, UK	Lives in a self storage cubicle? With Hannes Vogt?
Zhonghui Shen	Suite 1901, Bldg. No. 2, #888 Hongqiao Road Shanghai 200030 China	? 86-21 6557-9278 / 86-21 6397-7988 / 13501448506
Lena Whitty	Sundsvall, Sweden	See also Åsa Loob & Riitta Nielsen
Yudi Rozak	Surabaya INDONESIA	?
Kerstin Johansen	Surrey GU30 5LA, United Kingdom	?
Chan Junho	Suwon, Kyungkido, South Korea	?
Joanna Kim	Suwon, Kyungkido, South Korea	?
Kim Junho	Suwon, Kyungkido, South Korea	?
Younis Hishike	Suzugamine-Chou, Nishi-Ku, Hiroshima City, Hiroshima Prefecture, Japan	Copied online
Andor Helge	Sveo 20, 5200 Os, Norway	Copied online
Karin Parelius	Sveo 20, 5200 Os, Norway	Copied online
Unlimited Translation (Gaza)	Sw 6th, Beaverton, OR 97007 Al Rimal Street, Gaza city, Gaza strip, Palestine Al-Shuhada' St Al-Remal Gaza City, Gaza 00972, Palestine	Sw 6th? Oregon?
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 Jacob	Syryevo ,E101, Russia	Really?
Kirsi Jalkanen / Kirsi Rinta	Sytkorventie 24 C 10, FIN-23800 Laitila, Finland	Translation company
Palma Juhasz	Szeged, Hungary	?
Translation Orbit	Taha Hussien st Gaza	?
Hsiangling Liu	Taipei City, Taiw	VICTIM (address truncated)
Xu Guosong	Taipei City, Taiw	VICTIM (address truncated) . 886-9273-82587
Kevin Hu	Taipei, Taiwan	? (518) 352-78321

Suwen Zhang	Taipei, Taiwan	?
Anne Peter	Tåkasjövägen 34, 29193 olofström	Really?
Asala Yehya	Tal ALSultan, Rafah, Gaza strip, Palestine	Scammer's address
Abeer Mohamed	Tal-Sultan, Rafah, Gaza Strip-Palestine	Scammer's address
Paula Geary	Tamka, Łódź, Poland	Translation company, address truncated
Meri Gallagher / Meri Matti Meri Matti Gallagher	Tampere, Finland	?
Nguyen Thi Thoa	Tan Lap, Dan Phuong, Hanoi, Vietnam	Copied online
Freddy Sety / Freddy Yosep Setyawati	Tangerang, Indonesia	VICTIM (address truncated)
Elizabeth Beese	Taschnerstr. 10,87338 Munich, Germany	Kindergarden
Efrat Levin	Tavor 2/3, Karmiel , Israel	VICTIM (address modified) . 972-52-33634566
Hannah Nguyen	Tay Ho District, Hanoi, Vietnam	?
Maria Guerbek	Tbilisi, Georgia	Copied online
Sonya Gennadi	Tchapaeva 42, Apt 62, Pavlovo, 606100, Russia	?
Yeeun Suh	Teheran-ro, Gangnam-gu, Seoul, 137, South Korea	Insurance company
Hamada Mohammad wordstranz.org (Gaza)	Tel Aviv Street 22 Tel Aviv 00970	Really? 972.20599632749 Scammers use domain wordstranz.org to email fake CVs
Svetlana Bukina	Telshay reg. Lithuania	?
Cristina Joano	Teresópolis-RJ/Brazil	? +55 (21) 8040-9773
Nardina Alongi dtp-works Greenlandic Translation Linguapoly	Terofalstraße 103, 80689 München, Deutschland	Scammer's address Scammer's phone: 49-89-72609739 / 49 (0)72609739
Peter Rudolph Globale Kommunikation	Terofalstraße 18, 80689 München, Deutschland	Scammer's address Scammer's phone: 49.08972609739
Ivan Buric / Ivan Burić	Teslić, Republic of Srpska, Bosnia and Herzegovina	VICTIM (address truncated)
Orca Translation (Gaza)	<u>The British Museum</u> Great Russell St, London, EC3A 5NE	YES, it's British Museum and its address...
Monika Wolf / Monika Simon Wolf	the capital of the Languedoc-Roussillon region of southern France	Really?
Maria Coob	The Laurels, 139 Bengoe Street, Hertford, Herts SG14 3EY United Kingdom	VICTIM
Reham Harb (Gotranslang)	The main st, Khanyounis, Gaza strip, Palestine	Really?
Sally Vercauteren	The Promenade, Marine Hotel, Flat 4 Peel IM5 1AH	VICTIM (postal code modified)
Margeret Ann / Margaret Mana	<u>Theo Landscheidt</u> , Menckenstr Berlin	Yes, Theo Landscheidt is the VICTIM! VICTIM (address modified)
Teresa Jory	Thomas-Mann-Straße 13, D-47659 Wachtendonk, Germany / Postal code: 47669	49 (0)464 90 964934 / 49 (0) 175-5 44 45 29 FAKE VAT: DE202842983 (used by Camilla Jenkins) VICTIM (address modified)
Patricia Walter	Thomas-Mann-Straße 15, D-47689 Wachtendonk, Germany	49-781-3375 / 49 (0) 173-9 44 45 28 / 49 (0) 2839-90 04 11 FAKE VAT: DE7381702408 VICTIM (address modified)
Gillian Walter	Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany	49 (0) 2896-89 04 21 / 49 (0) 2826-90 04 34 / 49 (0) 173-0 21 40 22 VICTIM (address modified)
Elisabeth Prag	Thomas-Mann-Straße 18, D-48659 Wachtendonk, Germany	VICTIM (address modified)
Bill Li	Tianjin City, China	VICTIM
Yunpeng He	Tianma Road, Linjiang Dasha, Shapingba District, Chongqing, China	VICTIM (address modified)
Ana Zirojevic	Tihomira Ostojica 1d/ 43 21345 Novi Sad, Serbia	?
Elisabeth Rudolfsson	Timmermangatan 41, SE-118 55 Stockholm, Sweden	VICTIM
Tina Choman	Toftevej 54, 1.tv., DK-9400- Nørresundby, Denmark	VICTIM
Tina Davies	Toftevej 54, 1.tv., DK-9400- Nørresundby, Denmark	VICTIM
Gelsomina Hansen	Toftevej 60, 1.tv., DK-7856 Nørresundby, Denmark	VICTIM (address modified)
Natalia Narins	Togliatti, Russia	?
Wenzel Evgenyevna	Togliatti, Samara region, Russia	?

Tomi Luntiala	Toivakantie 03, 71836 Joutsa, Finland	71836?
Susan Nobuo Nakashima	Tokiwa Town 3143-3, Machida City, Tokyo, Japan	?
Adrian Preston / Adrian L. Preston	TOKYO 150-234	?
Mayumi Inoue	TOKYO 150-2345	?
Forde Novikova	TOKYO 150-238 Japan	?
Haruka Saki	Tokyo Suginami, Asagayakita	?
Tina Fukataki	Tokyo Suginami, Asagayakita	?
Amy Andersson	Tokyo, Japan	?
Chizuko Regan	Tokyo, Japan	?
Hayato Kimata	Tokyo, Japan	?
Hikari Izumi	Tokyo, Japan	?
Naoki Emori	Tokyo, Japan	?
Nobuo Okada	Tokyo, Japan	?
Riki Choi	Tokyo, Japan	?
Satomi Sera	Tokyo, JAPAN	?
Shiho Uemura	Tokyo, Japan	?
Danila Anderson	Torino (TO), Italy	Really?
Oliver Pfuner	Törlenstrasse 6, D-82467 Garmisch-Partenkirchen, Germany	VICTIM
Heloisa Dehler	Torness Street Glasgow G19	VICTIM (address truncated)
Stephanie Ndewe	Town DOUALA State/Province LITTORAL Postal Code (Zip) 06286 Country CAMEROON	?
Adamo Costa	TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY	VICTIM
Antonio Siclari	TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY	VICTIM
Danielle Abreu	Travessa Frei Caneca, 55 80010090 Curitiba Paraná BRAZIL	80010090?
Juan Teng	Treboeth, Swansea, China	Treboeth, Swansea is in China?
Britt Elli	Trestakkevegen 23A 2016 Frogner NORWAY	Copied online
Monica Vega	Trois-Rivieres Canada	?
Andreas Axel	Trolbjergvej Hvide Sande, Central Denmark Region	Really?
Panos Farand	Trompeten 11, 3033 Drammen	VICTIM
Nina Karlson	Trondheim, Norway	?
Daniella Monetta	Tsar Osoboditel Blvd,Sofia,Bulgaria	Really?
Daniella Roberto Monetta		?
Dolores Corbo	Tucuman, Argentina	?
Nihat Goksen	Tunus cad. 51/8 Kavaklidere/ANKARA	VICTIM (address truncated) / 07918 032 663
Angela Petersen / Angela Philip Petersen	Tvæervej 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
Juliana Szczypka	ul. Jana Pawla II 17, Lublin	Virtual office (address truncated)
Sabina Waszek	ul. Kaczmarczyka 13, Krakow 31- 341, Poland	Copied online
Łucja Biel	ul. Korczaka 5b/5, 81-473 Gdynia, Poland	Copied online
Iwona Rutkowska	ul. Krymska 2 m 7, 02-759 Warszawa	VICTIM
Sebastian Maluf	UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND	? 48 22 7759823 / 48 50705214
Sebastian Mikaelsson	UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND	? 48 22 7759823 / 48 50705214
Kamel Oscar	ul. Osada Kolejowa 4 m 2, 81-220 Gdynia, Poland	? 48 609 720 378
Jadwiga Gera	ul. Pasieki 135, Czechowice-Dziedzice, śląskie 23-575, Poland	?
Jenny Gilman	ul. Przemysłowa 13/33 30 - 701 Kraków	VICTIM
Lizza Roland	ul. Przemysłowa 13/33 30 - 701 Kraków	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	?

Jim Li / Jim Lie / Li Dajin	Unit B#1518, Homtel, No.1003, North Yanhe Road, ShenZhen 518002, PRC	?
Ramadan Ahmed	United Arab Emirates (UAE)	Really?
Vicky Oksanen	United Kingdom	Really?
Simona De Armin	Universitetsvägen, Stockholm, Sweden	Lives in Stockholm University?
Lucia Rizzo	University of Trieste Piazzale Europa 1 24120 Trieste Italy	Really? 39 01205532543
Katja Urban	Unter den Linden	Really?
Percy Gastel / Percy Van Gastel	Unter den Linden, Berlin, Germany	?
John Zamora	Upper Richmond Road, London, United Kingdom	?
Roland Pinto / Roland Diego Pinto Garcia	Urb. Quinta de S. Gonçalo, Rua de Inglaterra nº 3, 2ª esq., 2775-395 Carcavelos Portugal	VICTIM. (+351) 964060836
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	V. Torggatan 9, 652 85 Karlstad, Sweden	Kebab restaurant
Linda Robin	V. Torggatan 9, 652 85 Karlstad, Sweden	Kebab restaurant. 46 33 58 57 802
Lisa Law	vaasa-finland	Really?
Anna Engberg	Valencia, Comunidad Valenciana, Spain	Really?
Helena Lindwall Helena Thomas Lindwall	Västra Vintergatan – Örebro	VICTIM , translation company (address truncated)
Egil Mjelde	Vatterøy, 5694 Onarheim, NORWAY	VICTIM , translation company (address truncated)
Karin Riise	Vatterøy, 5699 Onarheim, NORWAY	VICTIM , translation company (address truncated)
Pia Liling	Vatterøy, 5699 Onarheim, NORWAY	VICTIM , translation company (address truncated)
Ellin Bliss	Vatterøy, Onarheim, NORWAY	VICTIM , translation company (address truncated)
Lille Parker	Vatterøy, Onarheim, NORWAY	VICTIM , translation company (address truncated)
Denz Harald	Vattumannens gata 140 City:Brandbergen 136 62 Sweden	Copied online (modified)
Cristina Girino	Verbania Gravelona (North of Italy), Italy	Copied online. 39 02 704544501
Lucia Alcee	Verbania Gravelona (North of Italy), Italy	Copied online. 39 02 704544501
Nancy Denton	Verdener Straße 29 29640 Schneverdingen	VICTIM. 49 (0)51 93/9245 320 / 49 (0)176/756 139 256
Hanna Kallevig	Verney Close, Buckingham, MK125	Surgery centre
Thomas Hansen Thomas Beckmann 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	Vesthellinga 96 c, 7536 Moss, Norway	VICTIM (address modified)
Adele George	Vesthellinga, Moss, Norway	VICTIM (address modified)
Lora Sedro	Via A. Caccavello, Napoli, Italy	Copied online
Mari Jasen	Via A. Gentili 1 – 00165 ROME	VICTIM. 39 333 2584322
Roxana Ricco	Via Albalonga, 8, 00183 Roma, Italy	Copied online
Juliet Morris	Via Alpina, 1/c Sonico, BS, Italy	VICTIM. 368596596042
Alexia Bassi	via AngeliCustodi 4, 25050 Niardo (BS), Italy	VICTIM
Barbara Marino	via AngeliCustodi 4, 25050 Niardo (BS), Italy	VICTIM
Loredana Stefanelli	Via Antonio Moscatelli 102 – Mentana (RM)	VICTIM
Carmelo Murra	Via Armando Diaz, SS342 Presezzo , Italy	SS342 Presezzo?
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	VIA CARIELLO ARIANO IRPINO AV - ITALY	Copied online
Marriana Albense	Via Cariello Ariano irpino av – italy	?
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. 39 3929012557
Emanuele Tidona	VIA COMO 355 97019 VITTORIA (RG)	VICTIM
Dario Efisio	Via Courmayeur, 89 • Trionfale • Roma	VICTIM. 39 (349) 3468.726 / 55 (11) 99862.1637
Majibso Bousous	Via Damiano De Veuster 46 Lunghezza, Rome, Italy	Copied online and truncated
Jessica Maggi	Via De Chirico, Monza (MB)	Copied online (modified)
Martha Anjelo	Via del Fusaro, 9 – 20146 – Milano - ITALY	Copied online
Federica Cochran	Via del Tavolato, 100178 Roma ITALY	100178?
Monica Salvo	Via delle Ginestre 2 – Ciriè (TO) - Italy	VICTIM (address modified). 39 347-2350132 (VICTIM'S PHONE)
Rachele Rossanese	Via delle patelle 7, 00054 Fiumicino, Rome – Italy	VICTIM
Ariana Miniussi	Via delle Settefontane, 50 34138 Trieste (Italy)	VICTIM. 39 329 01315 298
Daniel Berling	Via delle Settefontane, 50 34138 Trieste (Italy)	VICTIM. 39 329 12 74 248
Stefania Marinoni	Via di Gello, 63b, 56123 Pisa	Copied online
Guliana Poletti	Via Domenico Purificato, 270 • 00125 • Rome, Italy	Copied online
Rosana Kost	Via Don Gnocchi, 25563Trezzo /Adda (MI)	Copied online (modified); 25563?
Tizia Kest	Via Don Gnocchi, 25563Trezzo /Adda (MI)	Copied online (modified); 25563?
Laila Sagar	Via Don Gnocchi, 25563Trezzo /Adda (MI)	Copied online (modified); 25563?
Mayumi Sos	Via Eleonora d' Arborea,19 00162 Roma, Italy	VICTIM
Manuela Xillovich	VIA EMILIA 102 – 12052 PONTECURONE (AL) Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)	VICTIM (address modified); 12052? 13045? 0039 43920445763 / FAKE VAT: IT43243930362
Angela Golla / Angela Gallo	Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)	Copied online
Irene Pasquali	via Fontevecchia, 6 - 02040 Montasola (RI) - Italy	VICTIM
Rita Viali	VIA G. GALILEI, 14 – 22100 COMO – ITALY VIA G. GALILEI, 14 – 22100 COMO –ITALY	VICTIM
Federica Fabbri	Via G. Lambertelli, Italy	Really?
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 Jiczmy / Olga Jeczmyk	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
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. (+39)3289157516
Bertrand Gini / Gini Bertrand Betra Gini / Bertrand Gogo	Via Manuzio 24, 40132 Bologna	Translation company
Ramin Baldo	Via Manuzio 64, 45810 Bologna	Translation company (modified)
Anna Betto	Via Manzoni Street, 20121Milan, Italy	Via Manzoni Street?
Roberta Carbone	Via Mazenta 41, 20013 Magenta (Italy)	VICTIM
Anna Agnesa	VIA MOLINI 823, 84214 GROSOTTO , ITALY	84214?
Deboric Tesca	VIA MOLINI 916, 88534 GROSOTTO , ITALY	Copied online (modified)
Gaio Nardo	VIA MOLINI 916, 88534 GROSOTTO , ITALY	Copied online (modified)
Rosanna Cimino	VIA MOLINI 916, 88534 GROSOTTO , ITALY Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY	Copied online (modified) VICTIM
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	Via Ostilia, 46, 00184 Roma, Italy Adrees: سن	سن ?
Julia Antonio	Via Ostilia. 46, 00184 Rome, Italy	Underground parking garage...
Chira Moroto / Chira Morot	Via Pertinace 3/8 16125 Genoa - Italy	VICTIM. 0039-3927330964
Marina Manca / Marina Mance	Via Peyron, Torino, Italy	Copied online
Gloria Fiorantino	Via Picciau 8a, 09042, Monserrato, CA, Sardinia, Italy	Copied online. 39-02 93547095 / 39-348 4453468 / 39-02 99762358
Antonietta Di Gianni	Via Ponte di Tappia 82, 80133, Naples	Malta Consulate in Naples
Sandra Angelo / Sandra Loris Angelo	Via Ponte di Tappia 82, 80133, Naples	Malta Consulate in Naples
Patrizia Cipolla	Via Principe di Belmonte, 30 - 90139 PALERMO, Italy	Copied online
Diana Senia	Via Privata Conelli, Lesa (NO), Italy	VICTIM (address truncated)
Paolo Balletto	via Rauseri 38, Reggio Calabria, 89124 Italy	Copied online (modified)
Elena Mazzotta	Via Roaschia 21 Chieri TO	VICTIM (address modified). 39 347 6935528 (VICTIM)
Eleonora Mazzotta	Via Roaschia 21 Chieri TO	VICTIM (address modified)
Rosa Costa	Via Rockefeller 7A 07100 Sassari Italy	A bed and breakfast?
Russin Mercier	Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY	VICTIM. 39-0696727312
Maria Pasi	Via Roma, 39– 870 Dipignano (Cosenza) - ITALY	VICTIM (address modified)
Finn Hoffmann	Via Ronchetti,37 –20022 Pogliano (MI)	Copied online (postal code modified) 39-02 93576361 / 39-348 4478268 / 39-02 99767416 FAKE VAT: 0468318349
Frank Hartmann	Via Ronchetti,37 –20022 Pogliano (MI)	Copied online (postal code modified) 39-02 93576361 / 39-348 4478268 / 39-02 99767416 FAKE VAT: 0468318349
Cristiana Maggiolini	Via Rosa Raimondi Garibaldi 23- ROMA	Copied online
Alberto Viero	Via Rubens 7, 20560 Milano, Italy	Copied online. 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. 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. 28263?
Martin Moore	Via Sempione, 91 –Solcio, 28263 - LESA (NO) - ITALY	Copied online. 28263?
Thomas Kelly	Via Serra Bettolina, 22, 47864 Pennabilli (Rimini) (Italy)	VICTIM. (+39) 541 914164
Adrina Benito	VIA SILE, 5/7 – 31027 VISNADELLO DI SPRESIANO (TV)	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)	VIALE EUROPA 114 / 00144 ROMA RM, ITALY	Copied online
Wordsvoice (Gaza)	VIALE EUROPA 114 / 00144 ROMA RM, ITALY	Copied online
Stella Aiello	viale tirreno, roma, 00141, Italy	VICTIM (address truncated)
Renda Krwan	Vicar Street, Dublin, Ireland	? 353 (0)1 454-5533 (belongs to a music venue)
Jutta Kuchar	Vienna, Austria	?
Irmgard Peterek / Irmgard Maria Peterek	Viersen, 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 USA	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	?

Laura Muelier	Vizcaya, Spain	?
David Stock	Von-Sandt-Straße 23, D-53225 Bonn/Germany	VICTIM. 49-228-22766182
Stock David	Von-Sandt-Straße 23, D-53225 Bonn/Germany	VICTIM. 49-228-22766182
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
Chantella Olaizola	Waldkirch / Germany	? See other "Waldkirch" addresses
Natasha Gurdo	Waldkirch / Germany	? See other "Waldkirch" addresses
Ronda Bird	Wallnerstra-223- Munich- Germany	?
Madeleine Ilott	Wallnerstra-223-Munich-Germany	?
Carole Christophe	Warren Bakery- Fletching Street- Mayfield- East Sussex- TN20 6TW- United Kingdom	Copied online. 33 (0)5 62 00 69 52 (France?)
Maria Asenova	Warren Bakery- Fletching Street- Mayfield- East Sussex- TN20 6TW- United Kingdom	Copied online
Nigel Jennett	Warren,Michigan state in the U.S.A.	?
Thomas Lettner	Wehdenweg 64. 24148 Kiel. Germany	?
Nicol Gurak	Weiß Taube 44 95753 Dortmund Germany	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	William Brown St, Liverpool, Merseyside L1, UK	Central Library Liverpool
Maya Aern	William Brown Street Liverpool L3 8EW, UK	Central Library Liverpool
Sofia Holmberg	Williamsport PA, Trelleborg, 231 31, Sweden	PA in the USA and Sweden?
Robert Johann Grundler	Willy-Brandt-Platz 2 33602 Bielefeld, Germany	Marketing company
Ivan Ruchirani Koh / Ivan Ruchirani Tori	Xi'an, China	?
Yujia Lu	Xiangheyuan Road Chaoyang, Beijing	Copied online
Alan Lee	Xinbijie Residential Area, Xicheng District, Beijing,China	VICTIM. 86 1 38 71 50 37 89
Helen Zhao	Xinbijie Residential Area, Xicheng District, Beijing,China	VICTIM
Yuki Miwa	Yagisawa 2-14-15-426, Nishitokyo-shi, JAPAN / Zip code: 202-0022	VICTIM. 1 (323)-519-29002
Yuriko Minaki	Yamanashi-ken, Kofu-shi, Kokubo 8-15-16, Japan	VICTIM
Yuki Baksan / Bak Yuki	Yanji City, Jilin Province, China	VICTIM
Emilie Gouard	Yaounde – Cameroon	VICTIM
Ritha Emerentia	YAOUNDE, CAMEROON	?
Misae Junko	Yaoundé, Cameroon	?
Daniel Marsol	Yaoundé. CAMEROON	?
Anastasiya Ovsyannikova	Yekaterinburg, Russia	?
Sunjung Bark / Sun Jung Bark	Yeongmal-ro4-gil,Eunpyeong-gu,seoul,03417,South Korea	?
May Yuan	Yuejin Rd. Kunshan 215300, Jiangsu Province, China	Copied online
Eren Panilo / Eren Panillo	Zaragoza, Spain	VICTIM (address truncated)
Mohammad Mohammad	Zawiyat Dah-Shour, El-Badrashain, Giza, Egypt	VICTIM (address truncated) (+202) 3 80298 601 / (+202) 0140298321
Dominique Cardoso	Zeeburgerkade 156 1019 HJ Amsterdam	Copied online. 31 (0) 20 468 75 89 / 31 (0) 6 5360 45 28
Elena Sobeh / Elena Koinova	zh.k. Hipodruma, 29 Felix Kanitz Str., bl. 113, ap. 7; Sofia 1618, Bulgaria	? 359 899 971 637
Chang Soi	Zhangdian District, Zibo City, Shandong Province: China	?
Jerry Yao	ZHENGHONG MANSION, JIANGSU, CHINA	(732) 690-76804
Xinkuan Lei	Zhenjiang City, Jiangsu, China	? 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	Zibo City – China	?
Lee Fuxiang	Zibo City – China	?
Myriam Warner	Zone 3 – Almadies – BP 144 – Dakar	?

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Bastian Wallin	Zum Eichholz 67 31228 Peine Germany	VICTIM
Karin Pålsson / Karin Pålsson	Zum Eichholz 76, 31338 Peine Germany	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?

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