

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. One lives 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), 22 Brendon 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 7 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, Texas, near 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 7HJ, Hives, China (!), and at Str. Hatisului 3, Sector 11, Sector 3 (!!!).

Sometimes, scammers just move into somebody's address without any notice: "Agnes Kooijman", a ghost created by an Egyptian scammer living 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 6, 10128 Amsterdam, Netherlands, home to legitimate Dutch translation company.

And, after you put it all together, you discover that 10 "translators" live in Bad Godesburg, Germany all in different streets and postal codes. And that other 14 "translators" include a genuine Belgian address on their fake CVs (in fact, a verbatim copy of the victim's CV, scanned under different false names). And that 6 others live at Avenue de la Bourdonnais (Paris). And that "Jennifer Chen" and "Jolene Meenas" share the same postal code, 13530 Trets France, and the same exact (fake, of course) phone number, 33 (0)4 72 57 14.22. Or that "Fatim Igbin" uses the very "Canadian" phone number: (819) 327-1441. Or that "Jennifer Kerns" and "Tina Volk" claim to have the same very "real-looking" phone number: 1.293.802.6471 (area code 293 does not exist). Or that this (fake) IT number DE2 342983 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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PART I of III – SCAMMERS ASSOCIATED WITH CV SCAMMING, TRANSLATOR IMPERSONATION AND FAKE COMPANIES

NAME USED BY SCAMMER BLUE = GENUINE TRANSLATOR RED = KNOWN SCAMMER	ADDRESS USED BY SCAMMER (COPIED VERBATIM FROM THE SCAMMERS' CVs, FINAL PUNCTUATION OMITED) BOLD = ADDRESS (SOME CHANGES MODIFIED) USED IN MORE THAN ONE FAKE CV	ADDRESS BELONGS TO PHONE(S) SHOWN ON CV (FAKE, UNLESS OTHERWISE NOTED) 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
Hung Chanko / Hung 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 Hambartsumyan \t. Yerevan-0033, Armenia	?
Karan Sharma	#494, Prasad Bhawan, Chowk Arya Samaj, Patiala. 147001 Punjab. India	? 91 7696 060 123