

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-looking" 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.

Disclaimer

To the best of our knowledge, the information contained herein is accurate. However, we do not assume any liability whatsoever for its accuracy or completeness.

We are not liable for any improper or incorrect use of the information described and/or contained herein and we assume no responsibility for anyone's use of the information. Final determination of suitability and use of this material is the sole responsibility of the user.

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 (SOMETIMES 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, Bangk, 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 Hambartsoumyan t. 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.)	Copied online (modified)
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 Hironnelles 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	VICTIM (address modified: 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	Copied online ?
Sandra Genevier	1/109 Mount St, Coogee NSW 2034 Sydney, Australia	Copied online
Victoria Bracken	1/109 Mount St, Coogee NSW 2034 Sydney, Australia	Copied online
Albano Basurto	1/D, Via Bruno Buozzi, 32900, Lodi(LO), Italy	Copied online (postal code 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
Jean Lessard / Jean-Pierre Lessard	10 Rue Crémieux 75012 Paris	VICTIM
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	Copied online (postal code modified)
Marion Victorica	100, route du Golf—Cannes Marina Les Greens A 305 06210 Mandelieu, La Napoule, France	Copied online (modified)
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	Copied online (postal code modified)
Midei Emori	103/81 Cemetery Rd. Carlton VIC 3053	VICTIM
Iryna Natalya	10301 N waterleaf ct Mequon WI,53092	Copied online / 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	Really?
Alon Elkin	105 / 9Derech Hebron, Jerusalem, 90826, Israel	Really?
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
Sabrina Formichella	105, Sanseverino, 73098, Nardò (Lecce), Italy	Copied online (modified)

Lian Cheon	1054 Bay Street, Toronto, ON M2R 1C3, Canada	Copied online (modified: Canada?)
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 Blekhan	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	Copied online (modified)
Ken Toshi	11 Harriott Close, London, UK 3-34-17 Eifuku Suginami-ku, Tokyo, Japan London, United Kingdom (in verbalizeit.com)	VICTIM (address truncated) Bar (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	?
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 address copied online
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 / Dautova Olivia	110 Emily 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
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?
Linda Odor	11759 Arete Way Rancho Cordova, CA 95742	VICTIM
Luis Cahill	11759 Arete Way Rancho Cordova, CA 95742	VICTIM
Kipyo 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	?
Laura Brisebois	12 Bue Bugeaued-29200 Brest (France)	VICTIM
John Wauters	12 Gay Meadows YO32 9UJ York UK	Copied online
Mithat Akalin	12 Mayıs Mah. Gaziberkay Sok. Güzey Apt. No: 4 Kat: 1 Daire: 3 Şişli/İstanbul	?
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
Riitha 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 / 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?
Hiroshi Komuna	122 Hiroko St. Tokyo, Japan	?
Junko Ono	122 Hiroko St. Tokyo, Japan	?
Adelina Tertius	1223 Wilshire Blvd., #1052 Santa Monica, CA 90203	Copied online (modified)
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) Jihad Hassan	126, Badr St, Gaza, Palestinian Territory 126, Badr street, Gaza, Palestinian territory	? 972592281550
Saghir Ahmed Evernew Concepts (Pvt) Ltd RED Communications Arts	128-A, Street 34, F-10/1, Islamabad, Pakistan – 44000 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	Scammer's addresses. 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 Nassif	12b, Aziz El Din Mohamed Ateya St. El Nozha El Gedida – 11843 Cairo – Egypt	VICTIM
Patel Translation / Akash Kumar	12c 3rd floor New Delhi India	Really?
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, Cockermouth, 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 Adam de Pascal Adam Matthews / Azz Translations Azzbroker / Frank Dacourt / John Brown John Sutton / Mathieu Blanc / Paul Jones / Stephan Jones / Stephen Jones Tecco Translations	13, Houses, Malta 13, Pixispada, Triq J.Kepler MMH0002 Mellieha Malta 13, Residence, MLH3111 Mellieha (Malta) 135 Rue du Midi Brussels, B-1000, Belgium 15, de la rue Triq vella, Melita,, MMH02, Malta, Azzbroker, Malta private house, deqweq, MLH33, Malta	Scammer's addresses & phone: 356-99465492 / 2131242 / 82736652
Eiko Omata	130 -2-201 Shimokurata Totsuka Yokohama Kanagawa	Copied online (modified)
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 / Wang Xiaomei	1-3-401 Erxiejing, Mentougou District, Beijing, 102300, China 135 Avenue des Acacias Lyon 69521 France	? 86-(0)10-6982245 / 86-366120042 Their new "main office"... 69521?
United Freelancers	14121 NE Airport Way # 364121, Portland, Oregon 97230, USA 564 Terry François St. San Francisco, CA 94158 USA	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
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
Gael Yayle	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
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 Miquel	143 Bis rue d'Auxonne, 21000 Dijon, France	VICTIM / 33 (0) 6 33 52 5123
Gene Kim	14324 Kassel, MombachStr. 85a	Copied online (modified and right to left?)
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)
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 AlOrba 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 / Thomas John	15 Crosslands, Prestwich, Manchester M25 9QT, UK	Copied online / 447024088628 /
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	VICTIM (address modified) / (020) 8987 90777
Thierry Darlis	15 Sweetwood Court, Roswell, GA, 30076, USA	VICTIM
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Edmund Davies / Elena Stoian	6540 Aramis Street , Paris DJ 98078	
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Fu Xinkuan	72 Abassan, Khanyounis, Gaza 32OI, London, UK	Really?

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"...
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Salah Ibrahim	4b Hae Al Asher, Nasr City, Cairo, Egypt.	?
Mohammed El Gebaly	4st Cabinet el Nour, Ezbat Elnakhl, Cairo, Egypt	?
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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 (FAKE) Scammer's phones: 972598835059 / 970598835059 / 00972-598835059
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Translation Agency Sintaxa	5665 Peachtree Dunwoody Road, Atlanta, GA, USA 30342	Saint Joseph's Hospital of Atlanta
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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
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Ayaka Yamamoto	59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN	VICTIM / See "Yakuti Aukama"
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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.
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Amalia Moia	60, Fernando el Católico app 3, 46008 Valencia, Spain	?
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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?
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Marvins Johnson		
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David Klopp	7290 Beverly Boulevard Los Angeles California 90036	Ice cream parlor
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John Fowler	7290 Beverly Boulevard Los Angeles California 90036	Ice cream parlor
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Jerry Hernandez	76 Topland Road, Hartsdale, NY 10530	Copied online
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Anthony Minsk	7890 Beverly Boulevard Los Angeles CA 90036	Copied online (random number and 90036 ?)
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Yoko Tanaka	7-chome 4-17, Suzurandai Minamimachi, Kita-ku, Kobe City, 651-1113 JAPAN	VICTIM
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Miho Yoichi	8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan	Really?
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Nathalie Bernard	8 rue des, 65047 Nant, Aveyron	rue des ? Really?
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Gotranslang (Gaza)	82 rue Danton, 020263 Le Kremlin Bicetre, Paris	Street numbers only go up to 50/51...
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Ernst Heinz / Q-Trans Limited	Gerhardstrasse 9, 81543 Munich, Germany	Copied online / 498978298208 (used by "Nicole Schmidt")
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
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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
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Ana Roda / Ana Rodà	9, rue du Moulin – 34480 St- Geniès de Fontedit	Copied online
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Languagemet (Gaza)	Palestine Gaza Strip. Rafah	Illinois, USA?
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	Rafah Province. Gaza Strip. Palestine	972 598 855968
	Rafah, Sea.St	20108472936
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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
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Odette Alexis	Address/France	Really?
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Andrea Sendelbach	Address: Bulgaria	Really?
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Annette Wolfrath / Wolfrath Annette	Address: Germany	Really?
Elisabeth Pragar	Address: Germany	Really?
Elisabeth Thomas	Address: Germany	Really?
Maria W. Rizzom / Maria Maraki	Address: Greece	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?
Daria Braun	Address: United kingdom	Really?
Anna Samuelsson / Anna Sumuelsson	Address: USA	Really?
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Mattias Bergström	Fredsgatan 11 SE-212 12 Malmö, Sweden Frejgatan 13, 114 79 Stockholm, Sweden Gånglätsvägen 111 H 215 78 Malmö (VAT address) Saturnusgatan 244 25472 Ödåkra Sweden Stureplan 4c SE-114 35 Stockholm, Sweden Wieselgrensgatan 20 LGH 1003, 252 48 Helsingborg (Domains registration address)	Copied online / Virtual offices 4622650650 / 46406444642 / 46406444643 / 46406444647 46406444648 / 46406444649 / 46406444652 / 46406444653 46406444656 / 46406444657 / 46424242420 / 46424242422 46700199019 / 46700400770 / 46702992299 / 46855110700 46855110701 / 467804154073 VAT: SE 780415407301
Paul Kaller / Paul Käller	Fredsgatan32,Sundbyberg,Stockholm/ Sweden	VICTIM
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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	?
Mini Han / Ansh Intertrade	Ganga Satalletie, Wanowarie, Pune, Maharastra 411040, India	? / 91-8888803658 (ColourPrintwala & Aaryan Cards !!!)
Maria Ruiz	Gardens Woolsington Newcastle upon Tyne NR12 9 AR	Gardens Woolsington?
Rita Kremer	Gartmoor Gardens, Wandsworth, SW19 London	Also used (modified) by Ivan Jorge
Iman Ramadan / Bisan Ramadan	Gaza – Palestine	? 970595173870
Bara Salah	Gaza – Rafah	?
Hanin Harb	Gaza – Rafah – Tal Al sultan	?
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 Jalaih	Gaza strip, Palestine	?
Raya Elzomara / Raya Yamen Elzomara	Gaza, Gaza Strip, Palestine	? 970 599176434
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 Frás / Piotr Fras	gen. W. Sikorskiego 30/27, 40-282 Katowice, Poland	VICTIM / 48 (32) 255 18 33 / 0691 036 851 (VICTIM'S PHONES)
Sonja Pletsch	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
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, Ringkøbing, Denmark	Really?
Lydia Harris	Germany, Berlin	Really? Right to left? 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 Antolk / Domenic Antolik	Giselastraße 4a / 79183 Waldkirch / Germany	Consulting company
Julie Moroni	Giselastraße 4a / 79183 Waldkirch / Germany	Consulting company
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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	Göttingen Germany	?
Maike Hovman	Göttingen 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
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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

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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
Raul Santiago	H/C. Martínez del Campo 9, 6º. Burgos. Spain	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 Rua Serafim Ferreira dos Santos, 39 - 3º dto 4785-666 Ermesinde - Portugal	VICTIM / 2016 ? VICTIM (postal code modified). 91 9504474
Miriam Levy	HaDaron (Southern),Beer-Sheva,Israel	VICTIM
Kenneth Choi	HaDong County,GyongSang Province,Korea	?
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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 Marknadsгатan 7A 457 31 Vårgårda	Copied online
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Alexander Danielson	Harald Stoltenberg Sons gate 55 085 OSLO NORWAY	Harald Stoltenberg? 085? 47 53 558758
Tawum Vallery	Hatagaya, Tokyo, Japan	?
Beltic Solutions (Morocco)	Havíckova 1227/4, 110 00 Nové Mesto, Tchèqueie	? 00420 749 855 114
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
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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 Anlgert	Hindersbyvågen 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	?
Khan Jee / Wazir Khan	HN0.10-9/3427-H, Arbab Ghulam Ali Road Killi, Deba Quetta Balochistan PAKISTAN-87300	Scammer's address / 92 321 8193989 / (0)321 8193989
Pham Tân 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
belN Translation (Gaza)	Horreya building, Jerusalem, West Bank, Palestine	?
Soren Labeet	Horsens Freja, 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 SITESİ, 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 Collavalenza/ 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 Dieckert	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 Fumagalli	In Italy: via don Pietro Mandelli In USA: Candlewood Way	?
Florence Marsol	Intrarea Nicolae Iorga nr. Moara Domneasca, Ganeasa Ilfov, Romania	VICTIM (address 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 Cholis	Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126	?
Jose 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 / 62812 777 29 499 / 62 822 8558 1950
Hikmat Jaya	Jl. Seroja, Taman Yasmin Sektor 3, Tanah Sareal, Bogor	VICTIM (address truncated)
Ghaluh Putri	Jl. Tegehsari Gang Buntu No. 88X Banjar Pande Mas, Kuta, Bali, Indonesia – 80361	?
Asobo Tamba	Johannesburg, South Africa 13 GERANIUM STR, ROSETENVILLE	Copied online
Ibrahim Vedat Güven / Vedat Güven Irs 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)
Sungmo Lee	Jung-dong, Wonmi-gu, Bucheon-si, Gyeonggi-do, Korea	VICTIM
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?)
Mustafa Unsaldi	Kastamonu / Turkey	?
Yuko Ishii	Kasuga-cho, Ashiya-city, Japan	Copied online
Peter Stewart / Stewart Peter	Kaszubska 21/1, 76-200 Slupsk, Poland	VICTIM (address modified)
Brigitte Sylvain	Kaszubska, Slupsk, Poland	VICTIM (address modified)
Tomas Gila	Kaszubska, 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
Klashink Sergey / Sergey Kalashnik	Kharkiv 62065, Ukraine	?
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 / Irina Shtogrina	Khmelnitsky, Ukraine	?
Martin Reichel	Kiefholzstr. 112435 BerlinDeutschlandGermany	?
Iryna Gatsenko	Kiev (Ukraine)	?
Katerina Onoprienko	Kiev, Ukraine	? 38 092 370 58 91
Paula Moisis	Kirjatie 4 C 23, Huitinen, 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 / Susanna Castal	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)
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Angelika Menz	Köhlerstr. 62/5 01689 Weinböhla Germany	VICTIM
Deborah Nicolas	Koldingstrasse, Kiel (Germany)	?
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Lars Bergen	Ophelialaan 193 1441 HR AALSMEER The Netherlands	1441 HR?
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Jennifer Brown	Oslo, Norway	?
Karla Adeson	Oslo, Norway	?
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Sarah Barsen	Oslo, Norway	?
Yuriko Wilson	Oslo, Norway	?
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Rain Wang	P.O. Box: 1150, Beijing- China	?
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Khaled Mahmoud	Palestine - Gaza strip - Rafah - Alshaboura	Scammer's address (FAKE)
Hasan Kamal	Palestine - gaza strip	Scammer's address (FAKE)
Hamada Mohammad	Palestine (Gaza Strip)	Scammer's address (FAKE)
Doaa Ekrem	Palestine / Gaza Strip / Rafah	?
Heba Sameeh	Palestine - Gaza Strip	Scammer's address (FAKE)
Mohammed Fathi / MF Trans Work	Palestine - Gaza strip - Rafah	Scammer's address (FAKE)
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Safa Ahmad	Palestine - Gaza strip	Scammer's address (FAKE)
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Michiko Myatt	Percival Street, Causeway Bay, Hong Kong, Japan	Copied online
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Ebru Taylan	Peytepe, Ankara, Turkey	?
Elfi Griselda	Pfeilgasse Vienna	Really?
Jossep Alsar	Phone: 15347326734	Really? That's the address?
Floriana Romano	Piazza dell'Ulivo, sn -47854 Montescudo (Rn)-Italy	VICTIM (address modified)

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Margrette Morris	Piazzale Aldo Moro, Roma, Italy	VICTIM
Silvina Grenho	Piedade, Rio de Janeiro, Brazil	Copied online
Thomas Keresturi	Pionjargatan 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...
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Eric Martin	Po Box 13032 Yaoundé	?
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Pierre Ardisana	Posada de Llanes , Asturias, Spain	Also used by Fabien Iglesias
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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	A hotel?
George Pacheco	Residencial El Pinet 7- La Marina-Elche-Alicante-Spain	A hotel?
Leo Wang	Residency: Beijing , China	Really? / 77220568844 / Skype: Wang.67 (fake)
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 Saoyizinghoujie No.24, Haidian District, Beijing, China	Really? Scammer's phones: 0086 18810861216 / 0086 18801031762 / 86 (010) 56025298
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Cynthia Pan	RESIDING REGION: Center	Really?
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Muscatello 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?
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Kang Du Shi / Du Shi Kang	Room 202, Block C, Jiang Nan Ming Yuan, Fuqiang Road, Futian, Shenzhen, China 518038	?
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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
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Ingrid Neolzer	Rotfuchsstrasse 13, 90427 Nuremberg, Germany	Photography shop
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Linda Young	Route de la Montagne 05400 Montmaur Les Hautes Alpes France	Copied online
Aliu Faruk	Route de Porto Novo 06 BP 2075 Cotonou République Du Benin	?
Calvin Leish	Route de Porto Novo 06 BP 2075 Cotonou République Du Benin	?
Jonathan Coker	Route de Porto Novo 06 BP 2075 Cotonou République Du Benin	?
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
Alberto Perez	Rua Allan Kardec, 181 – Jardim Cruzeiro do Sul São Carlos-SP – Brasil	PR company
Ana Merry Costa	Rua Antonio Carlos, 196/ 162 B - Consolação – Rio de Janeiro –Brazil	VICTIM
Maria Rocha	Rua António Santos Pancada, Lote 6 - 1º Esq, 3540-102 Marinhas	VICTIM (postal code modified) / 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
Susana Mello / Susana Fernandez de Mello	Rua Capittao Leitao, n.º 45, 1.º D, 1970-042, Lisboa, Portugal	? / (+55)(11)5533-5851 (Brazil?)
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 Rosha	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 / Alberto Rui	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, 6ºA , 1600-867 Lisboa (Portugal)	Copied online
Ammy Nell	Rua Niteroi, 551 Ribeirão Preto, SP	Copied online
Myriam Garro / Ana Garro	Rua Pedro Álvares Cabral, n. 8 2830-099 Barreiro Portugal	VICTIM / VAT: 215630178 (a phone number?)
Ana Santos / Ana F. 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)	VICTIM
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 Iris	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 Cesar 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 / Lolaa 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	? Right to left?
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?
Nadezhda Kornilov	Russian Federation	?
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
Andrea Geary	San Fernando de Maspalomas, Canarias, Spain	Copied online
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
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	?
Fabio Sacha	Schönbergstr. 1 D – 68799 Wiesbaden	07765 588360
Marlos Strover	Schönbergstr. 1 D – 68799 Wiesbaden	VICTIM / 68799?
Koen Martens	Schoolstraat 20 6443 BT, Brunssum, Netherlands	VICTIM / 68799?
Arnulf Benjamin	Schoolstrasse 4 32547 Bad Oyenhhausen GERMANY	Copied online / 31 6 36163314
Jasmin Sergany	Schulstrasse 4 32547 Bad Oyenhhausen GERMANY	Also used by Martin Phillips & Yukari Sato
Jasmin Siegfried	Schulstrasse 4 32547 Bad Oyenhhausen GERMANY	Also used by Martin Phillips & Yukari Sato / 49 177-5362-015
Deborah Christen	Schürenkampstr. 32 45964 Gladbeck	Also used by Martin Phillips & Yukari Sato / 49 177-5362-015
Heichele Palamides Bischof	Schwarzwaldstraße15, 41348 Haigerloch – Bittelbronn, GERMANY	VICTIM
Alice Harding	SE -984 92 PAJALA Sweden	Copied online
Julian Piner	SE-106 91 Stockholm-Sweden	Copied online
		? 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 Sedat	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
Rina Bakbak	Sevgi Mahallesi/254 Sokak, No:60-2/ Gaziemir, Izmir 35401/Turkey	?
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	?
Samuel Lee / Lee Samuel	shanghai, China	VICTIM
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
Zhou Xiaoping	Sichuan, China	VICTIM
Belinda Zhou Xiaoping		
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
Kwon Sung	Sillim-dong, Gwanak-gu, Seoul, Korea	VICTIM (address truncated)
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
Ceren Khan	Sivas, Turkey	?
Laraa Harvatt / Lara Horvat	Skugori 85 22000 Sibenik, Croatia	VICTIM (address truncated)
Gabriella Vazharova	SLIVEN, Bulgaria	VICTIM (address truncated)
Anna Sorensen	Slotsparken 34, DK-8410 Rønne, Denmark	VICTIM
Linda Svensson	Slotsparken 34, DK-8410 Rønne, Denmark	VICTIM
Sandra Holman	Slotsparken 34, DK-8410 Rønne, 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 Umeç	Sofielundsv. 20, SE-217 38 S. Sandby, Sweden	?
Ellen Nielsen / Ellen Ronny Nielsen	Solbakken 12, 2500 Tynset, Norway	VICTIM / 512.695.1852
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, Donggureung-ro 148beon-gil	?
Audrey Fletcher	Southampton, Hampshire, United Kingdom	?
Maria Mayor / Maria A. Mayor	Spanish, SANT ELM 15, 08003 - BARCELONA, 08003	Motorcycle dealer
Hiroko Zhang	Spessartstr.2, Frankfurt, Germany	Vegan supermarket
Mohammed Saidi / Firstlingo	Sprengerstraße 6, 31134 Hildesheim, Germany	Copied online / 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
Anita Roy	St. Algat. 10, SE-105 20 Lund/ Sweden	?
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 Béringer	Steindrich 11, D – 52358 Monschau, Germany	52358?
Soma Vedi	Stephans 12 1779 Berlin - Germany	Copied online
Sofia Johnsson	Stigbergsliden 5 Göteborg, SE-414 63	VICTIM (address modified)
Madelen Wiman	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
Dan Rebguiu	Str. Fizicienilor 10, bl. M6, ap.6, Măgurele, IF, Romania	Copied online (modified)
Rivana Palade	Str. Hatisului 3, Bl. H11, Sector 3	?
Inga Sargu	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 Klinková	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
Jim Runsten	Sveavägen 74, 113 59 Stockholm, Sweden	Rental apartments
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	Tåkasjövågen 34, 29193 olofström	Really?
Asala Yehya	Tal ALSultan, Rafah, Gaza strip, Palestine	Scammer's address (FAKE)
Abeer Mohamed	Tal-Sultan, Rafah, Gaza Strip-Palestine	Scammer's address (FAKE)
translationspace.net (Gaza) Omer Mohammed	Tamin Street, Doha, Qatar	Copied online
Paula Geary	Tamka, Łódź, Poland	Translation company, address truncated
Meri Gallagher / Meri Matti	Tampere, Finland	?
Meri Matti Gallagher		
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 / nardina-alongi.com dtp-works / Greenlandic Translation Linguapoly	Terofalstraße 103, 80689 München, Deutschland Terofalstrasse 103, München, Bayern 80689, Germany	Scammer's address Scammer's phones: 49-89-72609739 / 49 (0)89 – 72609739 49 (0)72609739 / 00498972609738
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)	The British Museum 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 / 44 (0)1992-419753 / 44 (0)7796-975872 (VICTIM'S PHONES)
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	Theo Landscheidt, Menckenstr Berlin	Yes, Theo Landscheidt is the VICTIM!
Teresa Jory	Thomas-Mann-Straße 13, D-47659 Wachtendonk, Germany / Postal code: 47669	VICTIM (address modified) 49 (0)464 90 964934 / 49 (0) 175-5 44 45 29 FAKE VAT: DE202842983 (used by Camilla Jenkins)
Patricia Walter	Thomas-Mann-Straße 15, D-47689 Wachtendonk, Germany	VICTIM (address modified) 49-781-3375 / 49 (0) 173-9 44 45 28 / 49 (0) 2839-90 04 11 FAKE VAT: DE7381702408
Gillian Walter	Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany	VICTIM (address modified) 49 (0) 2896-89 04 21 / 49 (0) 2826-90 04 34 / 49 (0) 173-0 21 40 22
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	Timmermansgatan 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	?
Wenzel Nadezhda Evgenyevna		
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	?
Daniela Anderson	Torino (TO), Italy	Really?
Oliver Pfuner	Törlenstrasse 6, D-82467 Garmisch-Partenkirchen, Germany	VICTIM
Heloise Dehler	Torness Street Glasgow G19	VICTIM (address truncated)
Safa Mostafa / Safaa Mostafa	Tower Building, Behind Giza court ,12 role	Really? 01128998947
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	Trestakkvegen 23A 2016 Frogner NORWAY	Copied online
Monica Vega	Trois-Rivieres Canada	?
Andreas Axel	Trolldbjergvej Hvide Sande, Central Denmark Region	Really?
Panos Farand	Trolldbjergvej , Hvide Sande, Central Denmark Region	VICTIM
Nina Karlson	Trondheim, Norway	?
Daniella Monetta	Tsar Osvoboditel 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	Tværvvej 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 Szczyпка	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, 2º 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 Gravellona (North of Italy), Italy	Copied online / 39 02 704544501
Lucia Alcee	Verbania Gravellona (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	Surgey 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	Vesteroen 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 Boussous	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 Sasa / Mayumi Sos	Via Eleonora d'Arborea,19 00162 Roma, Italy	VICTIM

Manuela Giuliana 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
Daniele Guiducci	Via Laso 46 00124 Rome Italy	VICTIM
Francesco Daniele	Via Laso 46 00124 Rome Italy	VICTIM
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
Loredana Matthew	Via Ludovico- Torino – ITALY	VICTIM (address truncated)
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: ص	ص ?
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 Rausei 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 25 Chieri TO	VAT (FAKE): 07097791045 / 070977910791
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 Maggolini	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?
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 / 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	Weißer 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	Really? / 07578 636 396
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	?
Alla Kerobyan / Alla K	Yerevan, Yerevan, 375010, Armenia	? / (+374) 055 33 09 70
Michael Tran	Yokohama, Japan/Leavenworth, WA, USA	VICTIM / 81 80-4755-1061
May Yuan	Yuejin Rd, Kunshan 215300, Jiangsu Province, China	Copied online
Eren Panilo / Eren Panillo	Zaragoza, Spain	VICTIM (address truncated)
Martina Kyselová / Martina Kyselova	Závodského 121/80 010 04 Žilina Slovak Republic	VICTIM / 00421902813495 (FAKE NUMBER ON CV) USES THE VICTIM'S PHONE ON EMAIL: 00421903813995

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
Inesa Dontsova	Zenica, Bosnia and Herzegovina, Zenica, 82267, Bosnia and Herz	Really?
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
Dora Li / Dora Lee	Zhengzhou, Henan, China	VICTIM
Xinkuan Lei	Zhenjiang City, Jiangsu, China	? 86-186524839868
Kim Yang / Yang Kim	Zhongshan Road (W), Xuhui District, Shanghai P.R.C. 200235	VICTIM / 86(0) 21-6115475546 / 86 (0)133852258683
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	?
Proficient Translation Services PTS Company	Zoroub building Alshargy St Rafah Province. Gaza Strip. Palestine	Outfit associated with Languagemet 44 864 0756580
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?

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

PART II of III – SCAMMERS WITH NO ADDRESS ON THEIR FAKE CVS, ONLY PHONE NUMBERS (FAKE, OF COURSE)

NAME USED BY SCAMMER	ADDRESS USED BY SCAMMER	PHONE(S) SHOWN ON CV (FAKE, UNLESS OTHERWISE NOTED)
BLUE = GENUINE TRANSLATOR		ADDITIONAL NOTES
RED = KNOWN SCAMMER		THIS SECTION SORTED BY THIS COLUMN FIRST
Alecu Camille	NONE	(+237) 99 78 03 09 / 76 63 70 33 16
Lillia Germonik	NONE	(+48) 792.801.448
Przybylski Tanguy	NONE	(+81) 8-3994-2354
Hilary Snelling	NONE	(210) 695-0819
Andrew Hudson	NONE	(254) 299-823285
Paul Jeffers	NONE	(424) 229-1601 (also used by "Paula Smith")
Thomas Hoffmann / Thomas S. Hoffmann	NONE	(617) 934-0124
Florian Brandt	NONE	(617) 963-9786 / (617) 948-6134
Andrew Miller	NONE	(830) 515-4169
Gate Scott	NONE	(954) 837-6593
Rachel Folem / Rachel Thiokane Folem	NONE	00 213 (0) 21 66 94 75 / 00 213 (0) 5 40 83 50 22
Stephen Robinson	NONE	0020149733728
Sofia Saltana / Sofia Soltana	NONE	00351913762500
Ahmed Khater / Ahmed Abu Khater	NONE	00970597784080
Corin Franck	NONE	023 930136521
Domenica Nieddu	NONE	039.1675.647.160 / 039.433.3356247
Abeer Majed	NONE	0597243974 (SCAMMER'S PHONE)
Nihad Ahmed / Nihad Ahmad	NONE (Gaza)	0598273131
Filomena Tereso	NONE	07932577955 (VICTIM'S PHONE)
Romans Vaters	NONE	07956864734
Anya Paleva	NONE	17142447234
Gregory Hopkins doubledown-productions	NONE	17172811865
Yumi Kang	NONE	201 916 48071
Ana Pearson / Ana S. Pearson	NONE	218 4967544
Aïssatou Seck	NONE	221 77 751 47 76
John Isibor / Lilian Hayes Dakosta Chambers	NONE	234 809 083 9937 (John Isibor)
Charles Fortune / Charles Mendoza Jefferson Holly / Koffi Hassan Robert Glen / Alchemist Today	NONE	237653214222 / ICQ: 653214222
Iliona Qejvanaj	NONE	30 6948-161.4431
Adrien Chevalier	NONE	32 445 634 734
Amanda Zhao / Zhao Amanda	NONE	33.347.698.342
Alex Edmon	NONE	33623185130
Joseph Edmon	NONE	33623185144
Corina Burr	NONE	34-616043052
Nunez Caballero Firoz Fairoz Nunez Caballero	NONE	34-6807487245
Carla Lopes / Carla Alexandra Lopes	NONE	352965296699 (352 is Portugal?)
Kire Gjosevska	NONE	359 858 12345
Scot Abel	NONE	38 097 2972139
Yuliya Kinash	NONE	38067 6 20899 08
Ivan Marko / Ivan Marco	NONE	385 98 9860231
Pier Paolo Caserta	NONE	39 3458 0201234
Aiko Akiyama / Akiyama Aiko	NONE	39 750 5257701 / 39 338 6573456
Cathy Mucaj	NONE	393287482807
Patrick Thomas	NONE	442033226538 / 44203322653
Steen Frost	NONE	45 26830290
Maria Alexander	NONE	46 18 652 35 710 / 46 (0)709 5925 70 60
Andrea Hellerud	NONE	47 90590471

Luis Medina	NONE	52 312 314 8645
Luciane Shanahan	NONE	55 13 3315 9441 / 55 13 9 8187 2245
Roland Vega	NONE	5502 21237569 / 22155133-8462
Lillian Calistro	NONE	5502 21984459 / 22145133-4554
Raymond King	NONE	678-682-2518
Pierre Quentin / Quentin Pierre	NONE	7 5669165331
William Jakkob	NONE	7 903 297 76 04
Carter Turner / Carter V. Turner	NONE	7 910 2880696
Vladimer Harin / Vladimer V. Harin	NONE	7 910 2880696
Christopher Thomas	NONE	757-372-4710
Viktor Abrarov	NONE	7-95-046-53-07
David	NONE	801-874-1648
Takumi Hayato	NONE	81 3 4623 9583
Nathan Angelo	NONE	81-42-736-3854
Catherine Yang	NONE	852 9512 3748
Mara Green	NONE	86 14831558073
Michelle Zhang	NONE	86-15040479793
Monica Henry	NONE	86-15811803139 (VICTIM'S PHONE)
Zhang Juan	NONE	86-15811803145
Paul Carson	NONE	864 697 8219
Pawel Gromek	NONE	886 979 928 378
Mark Florin	NONE	886 983 74 52 67
Shriguru Mithrandir	NONE	91-9753855983
Maximilian Kohler	NONE	928-214-7896
Carla Alexandra	NONE	964296691 / 917922323 (VICTIM'S PHONES)
Halit Korban / ULTD Translations (Gaza)	NONE	970 599 407 341 (SCAMMER'S PHONE)
Mariam Attar / Mariam G. Attar	NONE	971(0)50-5323732
Yasser Jamal / Purity Translations	NONE	972 59-534-1499
Heba Hamed	NONE	9720592533230 (SCAMMER'S PHONE)
Reham Japer / Reham Abu Ghali	NONE	972592124547 (SCAMMER'S PHONE)
Maha Issa / Maha Mohammed Issa	NONE	972595653699 (SCAMMER'S PHONE)
Charles Paul / Basic Trans Co. (Gaza)	NONE	972597912008
Irene Levi Myllys	NONE	972599024530
Abeer Hams	NONE	972-82150658 / 972599855162 (SCAMMER'S PHONES)
Ali Asgrai	NONE	9893689632171

PART III of III – SCAMMERS TARGETING TRANSLATORS (LIKE OVERPAYMENT AND OTHER SCAMS)

NAME USED BY SCAMMER	ADDRESS USED BY SCAMMER	ADDITIONAL NOTES PHONE(S) SHOWN ON EMAILS (FAKE, UNLESS OTHERWISE NOTED)
Aaron Livingstone / Charles Wilson Ivan Patrick / Matthew C Larsen	11 Beverly Ave, Floral Park, NY 11001	Copied online / 33,890 words / 90 pages (33,890 words)
Brown Juan Pablo / David Benson David Bone / Davis Adam / Eileen Garton Jonathan Cowan / Mark Davis Marshal Martin / Monica Johnson Timothy Henry / Tom Novak / William	11 Romero Lane Los Lunas New Mexico 87031, Us Bedford,U.K. NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES	Copied online
Adam Harold / Erma Maria Nieto Ana Mesa	113 lake point dr League city Texas 77573 12 Belgrave Rd London E13 8RS, UK	(401) 371-3329 (SCAMMER'S PHONE) Copied online / 44 703 591
Nick Ungefug / Sharon Simpson Michel Nyamsi / Michael Bruce	12 Belgrave Rd Redbridge, London E11 3QW, UK 24 Rue De Magasin Brussels 1000 Belgium 63 tasin sube Istanbul 37000 Turkey	Copied online / 44 703 591 1742 / 4200 words
James M Burke Julius Baker / James Hall / Myriam Sales	12 Ells worth Dr Princeton Jct, NJ 08550-3514 USA 12112 4th Ave W #2-304 Everett, Wa. 98204	Copied online / Ells worth? / 435-239-3061 / 646-363-6927 Really? (832) 543-3009 / 20,300 source words
Andrew Murphy / David Matheew David Paul / Fiona Paul / Francis Zamora Frank Paul / Janet Fisher / Janet Lync Jasmine Moore / Martins James Michel James / Nicholas Peter Raymond Murphy / Sarah Crew Sarah James / Sarah Otterburn Shannon Maze / 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 NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES	Copied online (424) 261-3509 442088574646 / 447438493642 / 447448573975
Caihoun Burns / Caihoun Kenneth Cailoun Kenneth	13552 Kauffman Ave, Sterling, OH 44276	Copied online
Foundation Heart Micheal Horn	14, Fitzhardinge Street, West Central, London, W1H 6DH 14, Fitzhardinge Street, West Central, London, W1H 6DH	British Heart Foundation / 447024088628 British Heart Foundation / 447024088628 / 10,111 words
Bradley Atkins Julie Brawn / Julie Brown	15, Crosslands, Prestwich, Manchester M25 9QT, UK 1821 Chippingham Rd, Woodridge, IL 60517 United State	Copied online / 447024088628 Copied online
Desmond O'Rourke Peter Price	187 Carlton Ave, Brooklyn, NY 11205-3265 187 Carlton Ave, Brooklyn, NY 11205-3265	Copied online, modified / (929) 260-4151 Copied online, modified
Jenell Harrison / Linda Cooper Laura Rose Ovens	19732 Center St, CASTRO VALLEY CA 94546 2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK	Copied online Copied online Copied online
Linda Mason Patricia Smith	2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK Philosophenweg 4, 69120 Heidelberg, Germany 23 New Coach Place, Willingboro, NJ, United States	? Fritz-Schubert-Institut für Persönlichkeitsentwicklung Copied online
Michele Cook / Peter Nelson / Richy Raw Sarah Jones / Tony Martins	230 brookhowse, Catford,London Se6 3tr United Kingdom 31-33 Guildhall Street, Bury St Edminds, Suffolk IP33 1QD United Kingdom NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES	Copied online / St Edminds? 447466914821
Teresa Phoenix / Richard Cole Michael Bruce	24 Privokzalnaya Square, Lviv 91000 Ukraine 24 Rue De Magasin Brussels 1000 Belgium	? (512) 710-8557 Copied online
Linda Dale / Mikeal Layton Kirkwood Evelyn Thomas / Natalie Boyd Brown Natalie Brown	252 Chestnut Ln, Franklin, TN 370 (Evelyn) 6959 S EGGLESTON AVE APT 1 CHICAGO IL 60621-2454 (Brown) 10737 S FOREST AVE CHICAGO IL 60628-3626 (Natalie) NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES	321-270-5602 / 678-249-9063 / 678-608-0772 / 678-961-3298 (708) 552-0722 / 7736888008
Louis Gerrard Dovar Anderson	26 Forthlin Rd Liverpool L18 9TN, United Kingdom 260 N. Oak Avenue 13 Pasadena Ca 91107 260 N. Oak Avenue Apt 13 Pasadena CA 91107	Copied online / 15,065 words Copied online / 424-243-5018 / 1,115-word
Jack Boulden	295 Madison Avenue New York, NY 10017 USA 4301 Spruce Ave. Los Angeles CA 7290 Beverly Boulevard Los Angeles California 90036	Copied online Copied online Ice cream parlor
Val Ruud	295 Madison Avenue New York, NY 10017 USA	Copied online
Ashley Stewart / Joann Pierce Donald Edwards	300 Nixon Lane Edison, 08837 NJ 300 Nixon Lane, Edison NJ 08837 31 King Street West, Manchester M3 2PN, England	601-980-1046 Copied online

Freeman Francis / Richy Raw	31-33 Guildhall Street, Bury St Edminds, Suffolk IP33 1QD United Kingdom	Copied online
Attilio Loiacono	34, vallingby, Stockholm Sweden	Really?
James Monti	34, vallingby, Stockholm Sweden	Really?
Micheal Sutton	34, vallingby, Stockholm Sweden	Really?
Wayne Cole	352 E Ellis Ave, Inglewood, CA 90302	Copied online / (424) 261-3509
John Burroughs	36 Orchard Close, North Kensington, London, W10 5RB. United Kingdom	OVERPAYMENT SCAM
John Varela Consulting	36 W 73rd n 10, New York, NY, 10023 36 W73rd n 10, New York, NY, 10023 187 Carlton Ave, Brooklyn, NY 11205-3265	Copied online, modified / 646-363-6927 23,515 words / 8441 words / 19660 word
Terri Adam	38 Tychonick Bay, Winnipeg, Manitoba, Canada 38 Tychonick Bay, Winnipeg, Manitoba, Canada	? / 646-363-6927 / 17,266 WORDS / 23,515 WORDS
Terri Adam	352 E Ellis Ave, Inglewood, CA 90302 630 Gramatan Ave 4W Mt Vernon NY 10552 630 Gramatan Ave 4W, Mt Vernon, NY, 10552 United States	Copied online / (424) 261-3509 / 646-363-6927 12,412 word / 17,000 word
Alan Smith	39 Belgrave Rd Redbridge, London SW1V 2, UK	Copied online / 447035911742 / 10.600 words
Latonya White	401 West Center Drive Lakewood, CO 80226	?
Abby Bergman / Britney Kennison Celina Beck / Diane Cameron Elianna Jackson / Janey Ross Janet Collins / Melissa Gilbert Moana Williams / Nikita Collins	4269 Express Lane, Sarasota, FL 34238 USA	Language Industry Contact List (for sale) / FRAUD
Flora Wilce	4900 Fernvale Rd Bakersfield, CA Bakersfield, CA 93306	Copied online / (682) 936-5269
Donny Anderson Premier Health Insurance Services	5151 Flynn Pkwy. #626 Corpus Christi, TX 78411	Copied online
John Bertrand	562 E 6th St Azusa, CA 91702	Copied online
Alfred Oritse	782 Theodore Burnett CT, Apt 5 Louisville, KY 40217	MD, Family Practice / 918-901-7682
Cares Lane / Regina R Slaughter	923 mahogany ave, apt 101 Bellingham Washington 98226	Overpayment scam / Stolen driver's licence (Regina) attached
Charlotte Stewart	Abusively uses the address from Seagate Development Group LLC	(239) 205-7376
Cristina Brown	Austin Texas	12,838 words (45 pages)
SecureData Collecting Inc.	Guinness Court Mansell Street London E1 8AQ Flat 116, Guinness Court, Mansell Street E1 8AQ	Copied online (modified) / 447024088628
Dave Kingston / James Douglas Jeff Jennings	Hempriggs House USA	480-457-0165 / SEO SPAMMER
Anna Mun / Frank McCain / Nancy Bill Paula Smith / Terry Cole	NONE	11,643 words (44 Pages)
Barbra Brown / Chabad Lubavitch Michael George / Segzy Slim	NONE	11,668 words (44 Pages)
Ben Hainsworth, David Baker, David Raggner, David Spinster, Felix Newton, Florian Limmois, Guy Fernadez, Guy Fernandez, Howard Twine, John lates, 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
Luis Bamford	NONE	447024088628
Maria Brown	NONE	11,643 words (44 Pages)
Sandra Kenth Willson	NONE	10878 words with 24 pages
Rocco Buttiglione	Via San Giovanni Bosco, 38, I-74014 Laterza TA, Italy	Copied online