

Where scammers live

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

www.translator-scammers.com / [@scammersTSD](https://twitter.com/scammersTSD)

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 at (are you ready?) *"Britain, London, 10 Downing Street"* (yes, the official residence of the British Prime Minister!).

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 – China* (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 Oyenhausen, Germany*, all in different streets and postal codes. And that other 17 "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

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

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PART 1 of 3 – SCAMMERS/FAKE TRANSLATORS ASSOCIATED WITH CV SCAMMING, CV THEFT, ID THEFT, TRANSLATORS IMPERSONATION AND FAKE TRANSLATION COMPANIES

NAME USED BY SCAMMER BLUE = NAME OF GENUINE TRANSLATOR RED = KNOWN SCAMMER	ADDRESS USED BY SCAMMER (COPIED VERBATIM FROM THE SCAMMERS' CVs, FINAL PUNCTUATION OMMITED) 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 / Tolman Hiroshi	"752/70Soi 100" , "Wangthonglang, Bangk, Thailand"	VICTIM (address truncated)
Henry H. Pinkham	# 1B, Betonierei street, sector 1, Bucharest, Romania 91, 21st avenue, Edmundston, New Brunswick, Canada, E3V2C2	VICTIM / 17738862793
Kim Chan	#124, 643-12, Yeoksam-dong, Kangnam-ku, Seoul, 135-913, Korea	VICTIM (address modified) / (82) 02-855-0738
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	?
Jamie Choo	#2336 Chungang Heightsville, 44 Ansancheonse-ro, Danwon-gu, Ansan-si, Gyeonggi-do 10323	?
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 / 82 (010)-3387-2547
Yejun Huhng	#393, 866-12, Yeoksam-dong, Kangnam-ku, Seoul, 135-913, Korea	Copied online (modified) / (82) 02-855-0738
Naira Babayan	#41 Hambartsoumyan It. 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	?
Mark Wessman	00502 Nairobi, Finland	Really?
Maha Ibraheem / Maha Ibraheem Shaath	00972 Gaza (Autonomous Palestinian Territories) Ajlun Governorate, Jordan Jordan , Amman Governorate, The Jubayyah City	? / 00972599394579
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	?
Seo Kim	08, Samachar Apartments, Mayur Vihar Phase-I, Delhi-110091, India	VICTIM
Teresa Korkatto	0820 Helsinki, Finland	VICTIM (address modified)
David Brown	1 Bishops Square London E1 6AD United Kingdom	Copied online (modified)
Michael Bosch	1 Church Road, Birmingham, B27 3UG, United Kingdom	VICTIM
Albert Nicolas	1 imp Hironnelles 22560 PLEUMEUR BODOU	Copied online
Wordsvoice (Gaza)	1 Kuzman Shapkarev Str. VIALE EUROPA 114 / 00144 ROMA RM, ITALY	Address in Bulgaria ? / 389 3 9495 2291 / 319 728 236 526 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
Kim Derdos	1, Adeoye street, mowe, ogun state,Nigeria	VICTIM
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 Tourville,BP13522-Nantes-44034 Pays de-La-Loire-France	That's how you write your address? Tourville?
Seva Dushkova	1,TRAJAN TANEV STR.,1542 SOFIA, BULGARIA	Copied online
Ahmad Mustafa (Gaza) aka Translation Team	1/1, Hifa St., Alfei Menashe, 47781, Israel	Really? / 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)
Tina Prevost / Prevost Tina	100 S Raymond Ave, Alhambra, Los Angeles , CA 91108	Yes, it's the address of the Alhambra Hospital Medical Center in Los Angeles...
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 / Copy set right to left in Croatia? 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)
Claire Liu / Claire Y.F. Liu	10289 Candlewood Way, P O Box 9 Oregon House, CA 95962	VICTIM
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,Canda	Copied online (modified: Canda?)
Flora Ktofiak	105785 Sankt Augustin, Germany	? / 49 2781 20 95 77
Anca Renou	106 Mill Lane, Quinton, Birmingham, B32 3BE United Kingdom	VICTIM
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)
Martin Potter / Martin Pottere	10626 Porto Court San Diego,CA 92124 USA	VICTIM
Gordon Osullivan	10685 Hazelhurst Drive, Houston, Texas 77043, USA	ADDRESS USED FOR DOZENS OF "COMPANIES" AND SCAMS
Florence Raymond	107 avenue Jean Po rtalis, T OURS, 37200, France	Copied online (modified) / 33975182474
Nancie Leduc	109, rue Olivier Ouest, Châteauguay (Quebec) J0k 1M2	?
Frank Wening	10905 Brantley Bend Austin	VICTIM (address truncated) / 518-280-1524 / 512-924-0282 (VICTIM'S PHONE)
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
Florence Soudias	11 bd Félix Allard 42400 Craponne-sur-Arzon, France	VICTIM (address modified)
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	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 Cazuguuel 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	110Emily Lane, Staten Island, NY 59631	59631 in Staten Island?
Magdalena Zielinska	111 Eastwood Road, Great Barr, Birmingham, B43 5RT	VICTIM / 075168627845
Dan Morse	111 Locust Drive ,Newark, USA	VICTIM (address truncated)
Naika Nueva / Naïke Nueva	111 Nanheyan st, Beijing, china	Copied online (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
Camilla Beck	116 68 Stockholm,, Stockholms Län, Sweden Kobjärsvägen 122 S-273 71 LÖVESTAD, SWEDEN Oxelösund, Sodermanlands Län, Sweden	Copied online (truncated) VICTIM ?
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
Ana Blushi / Ana Jani Blushi / Anna Aurora Blushi / Aurora Blushi / Aurora Moretti / Aurora Theodora / Blushi / Dora Blushi / Theodhora Aurora Blushi / Theodhora Blushi	11645, United Kingdom 16 5th Street, Hoosick Falls, NY, 12090, USA Athens Greece 11663 bridge33, Clearwater, 11528, Austria LAODIKIAS 4, Athens, 11528, Greece PAPADIAMANTOPOULOU 39, ATHINA, 11528, Greece	? / 1 210-756-7293 / 30 21 0756 7293 / 302121007847 / 306994502470 / 6971539267 / 6972925044 / 698322533 / 6998489986 Note: Parents lives in Clearwater, USA!!!
Antara Karvade	117, Shri Nagar Ext. Indore – 1	VICTIM
Margarita Oil	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
Kipyoo 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
Elias Ziegler	1189 Dye Street, Chandler, AZ 85226	Fake address (there is no "Dye Street" in Chandler, AZ / (443) 273-1404 (Maryland !!!)
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
Ritha Mathilde	12 rue Cazuguel 25679 Carhaix FRANCE	Copied online / See Anna Fernandes.
Eric Begone	12 rue L. M. Chauffier - 42000 Vannes - France / Country of residence: France	VICTIM (address modified) / 33 (0)2 97 46 07 53
Jane Rouiai	12 rue Marie-Rose le Bloch , 29000 Quimper, France	VICTIM (address truncated) / 33676545901
Alexis Forestier	12 rue Marie-Rose le Bloch, 29000 Quimper, France	VICTIM (address truncated) / 33676544878
Michael Brosius	12 Rue Saint-Denis	Really? Also used by Amelie Ayon
Julia Thomas	12 Solomou St., Vari, Athens, Greece	VICTIM (address modified)
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
Haneen Tayah	12, Talatene Street, 00970 Gaza (Autonomous Palestinian Territories)	? / 972592159320
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)
Galina Fazio	123 Windsor Pines Way, Newport News, VA, 23607, USA	VICTIM / 1 (757) 866 3876
Nao Kemo	1-232 Uchiko Funakoshi Oga Akita 011-0341 JAPAN	?
Maria Sunbell	124 Aldershvilevej 2836 Bagsvaerd, Denmark	Copied online (modified) / 2836? / 044 44 52 03
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	? / 972592281550
YuJun Lao	126, Badr street, Gaza, Palestinian territory	
Saghir Ahmed Evernev Concepts (Pvt) Ltd RED Communications Arts	127 Southbank Road, Coundon, Coventry, CV6 1FG 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	VICTIM / 0044 (0)7530886568 VICTIM'S PHONE) 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
Rania Nikkola / Rania Er	13 rue Jules Ferry 92400 Courbevoie, France	VICTIM / 33661410108
Ahmed Alzamlil / Ahmed I. Alzamlil	13 Taha Hussein St. Al-Zohor, Rafah, Palestine	? / 970 599 357 840
Suzana Milan / Suzan Milan	13, bd Félix Allard 4380 Craponne (France)	VICTIM / (+33) 6.51.20.15.54 / (+44) 121 427 6343
Suzan Millan / Suzan Millano		
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)

TechLoc	130 Charlotte Street London W1T 1RL United Kingdom	Copied online / Fake company associated w/ TextTeam
Eiko Omata	130-2-201 Shimokurata Totsuka Yokohama Kanagawa	VICTIM
David Bedussa	13105 Shelly Lane Cherry Hill, 080034	Copied online / (+215) 796-44015
Amelia Charles	13-17 Avenue Schoelcher 78360 Montesson, France	Beauty salon
Yuki Tanaka	132-0025 Tōkyō-to, Edogawa-ku, Matsue, JAPAN	Copied online
	Porvoonkatu 5-7 E146, 00520 Helsinki	Copied online (modified)
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	? / 86-(0)10-6982245 / 86-366120042
United Freelancers	135 Avenue des Acacias Lyon 69521 France	Their new "main office"... 69521?
	14121 NE Airport Way # 364121, Portland, Oregon 97230, USA	Portland (a remailer address)
	564 Terry François St. San Francisco, CA 94158 USA	San Francisco (used by several scams) (415) 534-7676 / 212650125200 / 213 65418729 / 221 807 3219 / 33 6250369820
Japcon, Ltd UK	135 Elliott Street Plymouth, PL1 2PS United Kingdom	There's no 135 on Elliot Street
	45 Newhall Street Birmingham B3 3QR United Kingdom	Copied online, office building address
Theodore Goumas / Goumas Theodore	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 Yayne	1356 W. 261st Street, No. 4 Harbor City, CA 90710	Copied online (modified)
	1536 W. 261st Street, No. 4 Harbor City, CA 90710	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)	Copied online / (819) 8827-11447 !!!
	49 Leyland Avenue, St. Albans, Herts AL12BD, United Kingdom (on CV)	
	Posada de Llanes , Asturias, Spain (on email)	
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
Cerven Endorses	14 rue Yvonne Le Tac - Paris 75018, France	Copied online / 33 (0)5 62 00 69 52
Phakawat Padungsi	14/57 Piyawararom 3 BangluySainoi Rd. Sainoi Nonthaburi Thailand	VICTIM / (+66) (0)29113337 / 77824376225
Eugen Hulub aka Albert Selig / Aleksander Bulinski / Alfred Johnson / Bogdan Mitrofan / David Evans / Dubois Bouchard / Durand Gagnon / Edmund Davies / Elena Stoian / Estrella Beetle / Eugen Pigeon COLUMB / eugeneu / Eugen Predescu / Gabriel Sandulescu / Gerard Dupin / Gerard Gauthier / Giovanna Baggio / Heinrich Schulz / Helmut Schneider / John Wilson / Julia Redfield / Laura Predescu / Laura Robertson / Michael Jackson / Mihai Tonescu / Pablo Cordoba / Radu Andreescu / Robert Frogost / Robert Sapin / Victor Mitran / Wilhelm Schmidt	1401 Oregon St. #768, OR 97520, United States 303 Independence, Atlanta, GA 30312, USA 3250 Church Street , Paris 3250 Church Street , Paris , TX 75462 35 Rue Eugene Carriere 74127 , Paris , France 35 Rue Eugene Carriere 74127, Paris, France 39 rue de Babylone 75007 Paris 4 Rue Emile Gilbert - Paris, 75012 - Paris, France 6540 Aramis Street , Paris DJ 98078 Decebal, 333 Vaslui Romania izvor 12 Karachi - 72500 Montreal, Canada spring , 12 Vaslui, Romania str. Avram Iancu , bl.333 , sc. I , ap. 12 , code 730000 (birthplace on ProZ !!!) str. Avram Iancu , bl.333 , sc. I , ap. 12 , str. Avram Iancu , bl.333 , sc.I ,ap.12 , code 730000 (address on ProZ) str. Avram Iancu, bl. 333, sc. I, ap. 12, Vaslui 730000 - ROMANIA street Decebal , RO - 730000 Vaslui , Romania street Decebal , RO - 730000 Vaslui , Romania street Izvoare, RO - 730005, Vaslui, Romania Valea Oanei, Ivanesti, Vaslui, Romania	0040235340779 (566) 545-6645 (a PCS number, probably fake) 76786545643 !!! 897.564.6754 903.737.2830 (Chisum Independent School District)
Yan Tsai	1402 Palm Beach Trace Dr., Royal Palm Beach, FL 33411	Realtor address
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	? See other "Bahar" streets...
	142 Albahar St. - Alaqsa Station Gaza, Rafah, Palestine 00970	Scammer's phone: 972 599573933
Roland Miguel	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 copy set right to left in Germany?)
Klaudia Remon / Kaludia Remon	1436Don ST. Schulstrasse 6, 32127 Bad Oyenhausen, Germany	?
Frank Ojima	1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany	?
Klara Kaiser	1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany	?
Lena Neyse	1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, 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?
Juhana Myllys	145 Westbury Road, McLean, Virginia 1231, USA	Copied online (modified)
Sung-min Han	1454-3, BAEKSUK DONG ILSAN-GU, GOYANG CITY, GYEONGGI-DO	?
Best Translation / BestTrans (Gaza)	146-154 St. John Street City of London EC1V 4PY AlOroba Street. Rafah Province.Gaza Strip. Palestine	Copied online (modified). 011-2358-3611 / 44 20 3239 66
Help You Translations (Gaza)	146-154 St. John Street City of London EC1V 4PY	Copied online (modified) / 44 20 3239 66
Transhome Company (Gaza)	146-154 St. John Street City of London EC1V 4PY	Copied online (modified) / 44 20 3239 66
Nolan Young	148 Herent Drive, Ilford, IG5 0HH United Kingdom	Belongs to "Nolan Roofing"
Fank Olah	149 MacNab Street North Hamilton, ON L5R 2M3, Canada	? Emily Huang uses 136
Robert Bushell	15 CRAVEN STREET, BARNOLDSWICK, LANCS, BB18 6AY, UK	Copied online / 44 7821 545355
Bradley Atkins / 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
Itamar Haritan	15 Shivtei Israel, Tel Aviv, Israel	VICTIM / 050 752 9495
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
Stefania Loperfido / Loperfido Stefania	15, Via I Traversa Pudicino, 70291, Alberobello (BA), Italy	Copied online (modified) / 39 307 152032152
Daniel Jacob	15, Vieux Manoir – 50200 Courcy - Normandy - France	VICTIM / "Charlot Moras" "lives" in no. 11...
Ranganathan Nagarajan	15/58, VELLALA STREET 3RD LANE, Purasawakkam, Chennai-600084 Tamilnadu, India	VICTIM
Imren Ergindemir	15/76 Chong Fah, Khuhkak, Takuapa, Phang Nga, Thailand	VICTIM / 66 622248313
Martin Pottere	1504 Hwy 206E Harrison ,AR 72601-5367 ,USA	Jehovah's Witnesses Hall !!!
Anne Seine	152 Stevens Ave Portland, ME 04103 United States	VICTIM (address modified) / 1 - 207 - 772 3629 (translation company in Maine, USA)
Agim Era	154Linden Avenue ,Hagerstown, MD 326598 ,Vereinigte Staaten von Amerika (USA)	Agim is Albanian?
Donaldo Chigao	1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001 2412 S. Fort Scott Drive, Arlington VA 22202	?
Komiko Yukimura / Kamiko Yukimura	1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001 2412 S. Fort Scott Drive, Arlington VA 22202	? 1 571-512-0270 VICTIM
Mika Tanegashima	1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001 2412 S. Fort Scott Drive, Arlington VA 22202	VICTIM
Janet Liang Li	155821, Lai Man House, Oi Man Estate, Kowloon, Hong Kong	? / 86-027-88132896
Zhang Lee Yan	155821, Lai Man House, Oi Man Estate, Kowloon, Hong Kong	?
Mo Yao	156 Broadmeadow Road, Groton, MA, 035678 USA	035678?
Sarah Smith	1568 Sabita Way, Palm Springs, CA 92262, USA	VICTIM
Vladimir Pintev	1572 Sofia (Bulgaria)	?
Linda Joelsson	158 Corniche d'Agrimont Résidence Le Lavallière Entrée B F-07569 St-Laurent-du-Var	?
Baines Alger	1580, Rue Du Forgeron Trois-Rivières, QC, G8Y 0E9 Canada	VICTIM / 819 376-4523
Amelie Ayon	15Rue Saint-Denis, Paris, France	Copied online / Also used by Michael Brosius
Muhamed Hema / Mohamed Hima	16 El-Salam Mosque Street, El-Maraghy, Alexandria, Egypt	VICTIM
Elisa Wahbi	16 grand-rue 74120 La Bastidonne France	VICTIM (address modified)
Agathe Mestro	16 grand-rue 84120 La Bastidonne France	VICTIM / 33 (0)4 90 07 62 87 VAT: FR 01 493111686 (VICTIM) / SIRET: 493 111 686 00017 (FAKE)
Chloé Rafael Dumont	16 grand-rue 84120 La Bastidonne France	VICTIM / 33 196 3225 18 / 33 196 6533 79
Leon Fremont	16 grand-rue 84120 La Bastidonne France	VICTIM
Maria Hirooka	16 Nicanor A. Ramirez St. Espania Rotonda Quezon City	VICTIM
Chris Wilson / CJW Translations Ltd.	16 Wharfedale Road Lancaster LA1 5ND (UK)	Copied online
Laure Martin / Laure A. Martin	16, allée des Iles Marquises, 22303 Pessac France	VICTIM (address modified) / (+33)556073402
Warren Marc	160 Scotland Street Glasgow Lanarkshire G5 8PL UK	Copied online
Ricky Middleton	162 Lourmel ST Bridgeport, CT 06606 United States Rivai Street, Al Hadiyah Apartment, 19th floor, No. 23, Turkey	Copied online ? / 0 55 444 38244
Lonaverbas	162 Lourmel Street, Bridgeport, CT 06606	Copied online
Edward Mahana	162 lourmel street, Bridgeport, CT 06606 United States	Copied online / (203) 212-8874
Elena Borisov	163000, Russia, Arkhangelsk, Novgorodsky 157/47	Really? Copy set right to left in Russia? / 7 (921) 781-6581
Mily Cross	163000, Russia, Arkhangelsk, Novgorodsky 157/47	Really? Copy set right to left in Russia? / 7 (921) 781-6581
Edel Walder	165 ch. des passeroses 83190 Ollioules – France	Electrical contractor (address modified)
Riggio Wagner	165 ch. des passeroses 83190 Ollioules – France Rua do Russel, 804, Glória, 22210-010 Rio de Janeiro, RJ, Brazil	Electrical contractor (address modified)
Sonia Marta	165 ch. des passeroses 83190 Ollioules – France	Electrical contractor (address modified) / 33 (0)4 88 75 12 51
Sarah Downing	1654, Rue Malbosc apt 316 34080 Montpellier	Copied online / 33 9 51 19 83 12
Sophie Melwani	1654, Rue Malbosc apt 316 34080 Montpellier	Copied online / 33 9 51 19 83 12 / 09 51 29 83 12
Greta Rossi	166-0001 Tokyo Sugunami, Asagayakita 5, 37, 2, A 202	VICTIM / 08041210425
Shao Li	16756 22 Ave. Surrey, Canada	Copied online (truncated)
Jack Lian	16768 22A Ave. Surrey, B.C. V3Z 0M7, Canada	VICTIM (address modified) / 1(604)328-6080
Kim Kang	16768 22A Ave. Surrey, B.C. V3Z 0M7, Canada	VICTIM (address modified)

Carlito Tronci	1692 Rafael Sotomayor Copiapó, Chile 1530016	VICTIM
Alex Sica	16A ARCULUI STREET, SIBIU, ROMANIA	VICTIM / 40 36 136 4076
Jiang Lee / Jiango Lee	17 Building, West Estate, Longgang District, Shenzhen City. (China)	Copied online
Mai Abu Bakr	17 El-Fardos St., Ahmed Saeed St. Ext. - El-Fardos Towers (In front of Taki) - Tower (A) Floor 9 Flat 24, El-Thaher – Cairo, Egypt	VICTIM
Joseph Romlien	17 Haifa Jun	Really?
Nicholas Depina / Nick De Pina	17 Kahler Ave., Milton MA, 02186	Copied online
Kamelia Dimitrova	17, 2301 Baykusheva mahala, Pernik, Bulgaria	? / 17, 2301 Baykusheva mahala, Pernik, Bulgaria / 359 2 3256982 / 359 888 584259 / VAT BG9854638215 (FAKE)
Oriana Simionato	17, via verona, 370250, Cinto Caomaggiore (Venice), Italy	370250?
Walt Hulf	1717 St.James Place, Suite340, Houston,TX 77056	Virtual office / 6463636927
Giovanna Baggio	1717 Stardust Dr Taylorsville, Utah, UT 84118 United States	Copied online
Neeraj Suzuki / Nerraj Suzuki	172/56 Rameshwar Nagar Street No. 6, New Delhi 118899	VICTIM (address modified)
Hind Al Sheikh / Doaa Saleh	1731 North Elm Street Commerce, GA 30529, USA	A FCB Bank branch
Macee Meaning	1753 SW Finch Ln, Port St Lucie, FL 34948 USA	Copied online / 34948?
Antonio de Castro	177 - Vila Leopoldina, São Paulo, Brazil	? / 55618147027
Tony Cambal	17-Spruce Street, Toronto, Ontario M5A2J1 Canada	VICTIM (address modified) / 416-732-2477
Norman Buhagiar	18 'Cascades', Triq San Ciru, Zurrieq ZRQ 3100, Malta	VICTIM
Anthony Almeida	18 Oaks Grove, Chingford, London, E4 6EY United Kingdom	Copied online
Lora Komaro / Lora Kumar	18 rue de Corval 76740 Le Mesnil-Esnard - France	Copied online (postal code modified) / 00 33 2 35 68 89 34
Jérémie Fonnex	18 Rue de la Savonnerie, 34780 Cessenon-sur-Orb, France	34780? / 33 (0)4 77 97 97
Yasmine Roohafza	18 Tehran. #320, Iran	?
Susan Wang	18 Terminuss St., Petersham, NSW 2049, Australia	Terminuss? / 08615818646
Kumi Amia	18, 3, Musashidai, 3, Hidaka, Saitama 350-1255, Japan	VICTIM
Aaron Carl	182, route de la basse Mandray 88930 MANDRAY FRANCE	VICTIM (address modified) / See also "Kare Rigo"
Axel Berry	1831 Federal Avenue, Apt. 16 90025 West Los Angeles - CA USA	Copied online
Hoang Piao / Hoang Piao Piao	184 Xuan Thuy, Cau Giay district, Hanoi, Vietnam	VICTIM (address modified)
Yasko Tada / Yasako Tada	18561 Santa Corina Court San Diego, CA 98567	Copied online
Jamal Alloclouck / Jamal Akklouk / Jamal Mohammed / Jamaledin M.F. Alakklouk / Wife: Maram Alloclouck / Maram Alakklouk / Maram Suhail Aljidi / Maram Suhail Alakklouk / Maram Aljedi / Maram Aljidi / Maram S. Aljedi / Maram S. Al Jidi	1865 sk, Ankara, Turkey AlJalaa' st, Gaza city alremal st., gaza city, G 00972, Israel Ankara, Turkey DAĞKENT MAH. ÇİVEKLER MEVKİ TOKİ KONUTLARI KÜME EVLERİ NO: 2 / 9 BOLU Mamak Mahallesi, Ankara, Turkey	Address on a Turkish bank branch & a modified address / Real address is Gaza Scammers phones: 0090 531 841 08 11 00905316560673 059-5603418 / 90 531 656 06 73 905438330763 970 598 31 88 90
Robert Ava Translation Company US (FAKE)	1873 East Skyline Drive Suite 103 South Ogden, Utah 84403, USA	Copied online (an empty lot...)
Jana Benham	19 Duncan Close Wickford SS12 9PD, UK	Copied online
Johanna Adima	19 Duncan Close Wickford SS12 9PD, UK	Copied online
Eun Lee	19 Emerson Street, Glendowie, Auckland, New Zealand	VICTIM
Amr Ezzeldden	19 Ibrahim Awara St., Tanta, Egypt	VICTIM
Said Lemonnier / Saïd Lemonier	19 Route du Miroir, 89320 Theil sur Vanne, France	Address of scammers' payee / 03 86 88 26 01 / 06 37 26 37 76
Svetla Nencheva	19. "CHARDAFON" STREET, 5300, GABROVO, BULGARIA	VICTIM
Sherwin Yi	1900 Sestri Lane Petaluma CA	Copied online
Paul Kent	1900 Sestri Lane Petaluma CA	Copied online
Kenneth Carter	19163, av. Cruickshank, Suite 200, Baie-d'Urfé, Québec Canada H9X 3P1	Copied online (modified)
Robert Suarez / Roberto Translatorwork	192A Dimosthenous Str., 17673 Kallithea, Athens (Greece)	VICTIM (address modified)
Diamond Translation (Gaza)	1974 Gandy Street, Syracuse, NY 13202	Gandy Street?
Kanako Watanabe	19871 Santa Corina Court San Diego, CA 902127	VICTIM (address modified). (858) 485-62398 / (858) 472-21071
Mr. Mrs Franklin Jr.	1995 N. Marty Ave. Fresno CA. 93722	Copied online
Abdel Hafez	19A Al Fairouz city 6 october Cairo Egypt	? Scammer's phone: 201150565923
Monica Ramos	1ª Junta 3130 Santa Fe. CP 3000 Argentina	VICTIM
Clark Young	1B Honeypot Lane, Brentwood, Essex, CM14 4WR Williamsport PA, Trelleborg, 231 31, Sweden	4WR? PA in the USA and Sweden?
Julia Pinillos	1B St Peter Street, DD1 4JJ, Dundee	VICTIM / Tania Andersson "lives" in 3B...
Helena London	1B St Peter Street, DD1 8JJ, London	VICTIM (address modified)
Alexis Braine	1H Hauptstrasse, Berlin 10317, Germany	Beverage store / 4915237260930 (VICTIM's phone)
Maximilian Schmitt	1st Street * San Pablo City * Laguna 4000	Copied online
Ahmed Younis	1st street Rafah, Gaza, Palestine	Scammer's address (FAKE). Scammer's phones: 97082151315 / 970598196358
Walaa Mahmoud	1st Street, Al-Bahar ST, Rafah, Gaza, Gaza Strip, Occupied Palestinian Territory	Scammer's address (FAKE). Scammers's phone: 00972 599620836
Heba Yousef / Heba Yousif	1st.Address: AL-Giza, Cairo, Egypt 2nd. Address: Jena, German	German?
Sonia Portales	2 Aberconway Road, Morden, Surrey SM4 5LN	Copied online
Fatma Salah / Fatma Elsaid Salah	2 b Saqr Quraish, Hae Elasher, Nasr City, Cairo, Egypt	?

Mario Stenhouse	2 bis rue de Québec, 18974 Angoulême, France	? / (0033) 638.109.024 / See "Charlotte Leconte"
Alain Fu	2 bis rue des presles 95170 Deuil-la-Barre FRANCE	Copied online / 33 6 26 20 53 32
Hiroshi Mahiru	2 Chome-1265-1 Ogawacho Kodaira, Tokyo 187-0032	Copied online / 81 42-345-0116
Andres Roli	2 Clatworthy House, 3 Cleeve Way, SW15 4DD London	VICTIM (address modified) / 07956215018
Abdallah El Sheikh	2 El-Messaha Square, Doki, Cairo, Egypt	Egyptian holding company / 00201015836392 / 2019 50 37 626
Abdallah Elsheikh	2 El-Messaha Square, Doki, Cairo, Egypt	?
Abdallah El Sheikh	4B Saqr Quraish -Al Hae Al Asher Nasr City Egypt	00201095037626
Abdallah Ahmed El Sheikh	5 Ali Reda street, Abn Elhakam square, Helmyet elzaton (Egypt)	00202035234225
	Nasr City Cairo Egypt	972599628616
	Nasr city-Egypt, Hae Al Asher, Nasr City 25362, Egypt	972082851595
Sophie Hamon	2 Keswick Road, Putney, London SW15 2JL – ENGLAND	2JL?
Mohammed Ahmed Ali	2 Maatoh Masaken, El Mazalat, Cairo, Egypt	VICTIM / (002) (01015836392)
Rosie Hunt	2 montée Decourtray, 69026 Lyon, France.	Copied online (postal code modified)
Elshan Aleynikova	2 Nakchivani str., apt. 10, zip code - Az 0190, Baku, Azerbaijan	VICTIM (address modified) (+994 12) 021698 10 / (+994 12) 412009 34 (+994 50) 342 89526 / (+994 55) 021993 24
Jean-Baptiste Lemée	2 Route des jardins de la palmeraie 46075 MARRAKECH	? / 212627164025
Sophie Pasco	2 rue de la Mourette 63110 BEAUMONT France	VICTIM / 00 33 473261186 (phone belongs to another VICTIM)
Laura Rouche / Laura Roche	2 rue du 11 novembre 1718 93280 Les Lilas FRANCE	Copied online / 0033681601944
Chloe Costantino	2 rue Tapin Saint-Symphorien de Marmagne, 71710, France	VICTIM / 508 867-9655
Vinnette Carson	2 St. George's Place, Caribbean Estates, St. Catherine, Jamaica	VICTIM (address modified). See Emmie Ariane.
Caroline Martinez	2, Impasse de la Pomme 34310 Cruzy (France)	Copied online
Juliet Derdos	2, impasse de la Pomme, 34310 Cruzy (France)	VICTIM
Balcon Regis	2, rue Ernest Renan 29200 Brest FRANCE	Copied online
Maia Tzio	2, Via dei fiori, 12107 Palermo (Italy)	12107?
Mei Xi-Wang	2/51 DECARLE Brunswick, VIC 3056	Copied online
Ali Sayed	20 Abulnaga street, Minyeat El Nassr , Mansoura ,Dakahlia Governorate	Copied online (modified)
Travod (see Wordminds)	20 Broadwick Street London Greater London W1F 8HT United Kingdom	Canton Road (shopping center...)
	20 Broadwick Street, London	Bd des Batignolles (a protestant church...)
	20 Broadwick Street, London, W1F 8HT, United Kingdom	Broadhollow Rd (in europages.co.uk)
	24 Holborn Viaduct, London EC1A 2BN	Bucuresti 85/2 (also used by a "Focus Marketing")
	24 HOLBORN VIADUCT, LONDON, EC1A 2BN, United Kingdom	Progress Commercial Building (virtual office)
	244 5th Ave Ste M-284 Manhattan, NY 10016	44 207 193 1852 / 347 354 1821
	244 5th Avenue, Suite M-284, New York 10016	
	30 Canton Road, Tsimshtsui, Kowloon, Hong Kong	
	35 Sciusev Str, Chisinau, Moldova	
	44 Bd des Batignolles, Paris 75017, France	
	44 Bd des Batignolles, Paris, 75017, France	
	445 Broadhollow Rd. 225773 Melville United States	
	445 Broadhollow Rd Ste C18, Melville, NY 11747	
	445 Broadhollow Rd, Dix Hills, NY 11747	
	49 Queen Victoria EC4N 4SA London	
	49 Queen Victoria St, London EC4N 4SA, UK	
	49 Queen Victoria Street, London EC4N 4SA	
	Bucuresti 85/2, Chisinau, Moldova	
	Bucuresti 90, Chisinau, Moldova	
	International House, 24 Holborn Viaduct, London, EC1A 2BN	
	International House, 24 Holborn Viaduct, London, England, EC1A 2BN	
	Kemp House 152-160 City Road Central London EC1V 2NX	
	Kemp House 152-160 City Road London Greater London EC1V 2NX United Kingdom	
	Kemp House, 152 – 160 City Road, EC1V 2NX London, UK	
	Str. FLORILOR, nr. 10 Iasi	
	Suite 2405 Progress Commercial Building, 9 Irving Street, Causeway Bay, Hong Kong Island, Hong Kong	
	Suite M-284, 244 5th Avenue, New York NY 10016	
Lianna Grigoryan	20 Kirov Street, Artashat, Armenia	Copied online / (+374) 78050177
	20 Kirov Street, 0701 Artashat, Armenia	
Adam Pachnik	20 Lombardi Lane, Hanahan, SC 45310, United States	VICTIM (ZIP code modified)
Jim Huang	20 Mulberry Avenue Portishead, Bristol, B59 2LG, United Kingdom	Copied online (modified)
	20 Mulberry Avenue Portishead, Bristol, B59 2LG, United Kingdom	
Helen Ménage	20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75020	Copied online / See other "SAINT-FARGEAU"
Sophie Victoria	20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75020 – PARIS – FRANCE	Copied online
Abel Herbet	20 Rue SAINT-FARGEAU- Bât. A24----75020-PARIS----France	Copied online / 33.1.(0)6.20.69.06.55
	20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75022 – PARIS – FRANCE	
Igor Diuen	20 Rue Saint-Fargeau. 75020-Paris – French	Copied online
Scott Nour	20 Rue SAINT-FARGEAU-Bât. A24----75020-PARIS----FRANCE	Copied online / See also Anthony Herbet
Peter Chen	20 Wood Fern Way, North York, Ontario, M3G 1P6, Canada	VICTIM (address modified). Qi Ming Shen lives in no 12
Alumit Shaham	20 Yarkon St. Jerusalem,915469 Israel	There is no Yarkon Street in Jerusalem...

Fabi Giashi	20151, Milan - Italy	VICTIM (address modified) / 39 3406129640 (VICTIM'S PHONE)
Wordminds (see Travod)	201a Munster Road Fulham London SW6 6BX 201a Munster Road, Fulham, London, SW6 6BX 26 York Street, London, W1U 6PZ, London 60 Windsor Avenue London SW19 2RR 60 WINDSOR AVENUE LONDON UNITED KINGDOM SW19 2RR 60 Windsor Avenue, London SW19 2RR 60 Windsor Avenue, London, Greater London, United Kingdom 60 Windsor Avenue, London, United Kingdom, SW19 2RR 7 Winkley Street Bethnal Green London E2 6PY 7 Winkley Street London, E2 6PY 7 Winkley Street, London E2 64Y, United Kingdom 7 Winkley Street, London E2 6PY 7 Winkley Street, London, E2 6PY, UK B-dul CAROL I, nr. 4 Iasi Bulevardul Carol I 4 E, 700505 Iasi, Nord-Est – Romania Kemp House, 152 – 160 City Road, EC1V 2NX London, UK Sf. Andrei 53, Iasi Stradela Alexandru Vodă Ipsilanti 2 700029 Iași Iași - Nord-Est – Romania Stradela Ipsilanti 2 Iași The Apex 2 Sheriffs Orchard, Coventry, CV1 3PP Windsor Avenue, Wimbledon, London, London, SW19, United Kingdom Windsor Avenue, Wimbledon, SW19 London UK	Winkley Street (a coworking office) The Apex (mail forwarding address) Windsor Avenue (mail forwarding address) 40 736 842 055 40 745 230 049 44 203 097 1746 44 203 287 6229 44 207 097 8511 44 207 193 1511 44 207 193 1852 44 207 193 3110 44 207 193 3718 44 207 193 5187 44 207 193 5480 44 208 123 2852 44 208 123 7873 347 354 1821
Terry James	202 Tours Street Lafayette, Louisiana 70506	Copied online
Ahmed Othman	20200 Brookview Sq Ashburn, VA 20147	VICTIM
Peter H. Price / Peter H Price	206 N Winter St Yellow Springs, OH 45387	Copied online / (405) 225-8462
Amy Williams	21 c, avenue des Mimosas F - 06 800 Cros de Cagnes FRANCE	VICTIM / 04 93 31 48 77
Sarah Bell	21 Drovers Rise, Elloughton, East Riding of Yorkshire HU15 1LN	Copied online
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Mohammad Naim / Naim Hamdard Aria Translation Services	3835 Radiant DR APT 542 Colorado Springs, Co 80917 Colorado, USA Kabul Afghanistan	Colorado address copied online / (301) 537-1787 (Maryland?)
Patrick David	384 Bonita St. Hitchcock, TX 787654	Copied online / 234.735.73874
Elvis Tuitert	3870 Hillside Drive Lake Charles, LA 70629	Copied online / 337-965-1304
Ana Nunes	388D Woodbridge Drive Ridge, NY 11961 U.S.A.	Copied online
Emilie Couprie	39 Route du Grand-Breuil 17330 St Pierre de l'Isle/France	Gaza scamming gang "Magic Trans" uses the same address, but no. 49
Shahed Khateeb	39, Al Bahar Street, Khan Younis, Gaza	? See others "Bahar" streets...
Saisuri Narawan	39/38 Soi Rewadee 11 Tiwanon street Nonthaburi 11000 Chicago, IL 60640	VICTIM
Martin Adam	393 Bradford Rd, Manchester, England	?
Eduardo Costa	39-R/C Frente, Rua Dr. Júlio César Machado, 2500-225, Caldas da Rainha, Portugal Rua Leonel Sotto Mayor, 54-L3 2500-227 Caldas da Rainha PORTUGAL	Copied online VICTIM
Tania Andersson	3B St Peter Street, DD1 1JJ, London	VICTIM / Julia Pinillos "lives" in 1B...
Elena Gordin / Eleana Gordin	3B, Privokzalnaya Street, Bristol, 09600, Ukraine	Bristol, Ukraine?
Ema Wall	4 Arciquadra 20368 LECCI FRANCE	? / (33) 4 89 23 36 68 / (33) 6 145 87 86 98
Igor Onishko	4 Cawkeil Close, Stansted Mountfitchet, Essex, CM26 4ZJF, United Kingdom	CM26 4ZJF ? / (00) 44 1297 81325 / (00) 44 799 073254
Yamada Tarou / Yamada International Ltd.	4 Dromheath Grove, Mulhuddart, Dublin, Ireland	Copied online / 353 83 1615709
Michal Smith	4 Pipers Hill Road, Kettering Northants NN15 7NH, England	VICTIM
Diarmuid Kennan	4 The Willows, Bray, Upper Dargle Road, County Wicklow, Ireland	VICTIM (address modified) / 353 879445142
Julia Yang	4 Tianma Road, Linjiang Dasha 20-18, Shapingba District, Chongqing 400030, China 1550 Technology Drive, Unit 1064, San Jose, CA 95110	VICTIM Copied online / 86-898-8815-9542 / 86-138-7659-3547

Lu Tang	4 Tianma Road, Linjiang Dasha 23-14, Shapingba District, Chongqing 432630, China	? / 86-848-12365-923 / 86-135-3214-32411
Pablo Maaiza	4, S. BALGOBIN STREET ROSE-HILL	?
Oceanne Olivia	40 Arlington Ave. Halifax, Nova Scotia B3N 1Z8 Canada	VICTIM (address modified)
Macario Sabas	40 Cocksfield Av. Toronto, Ontario, M3H 5S9	Copied online
David Lerman	40 Danesbury Road Danesbury Road, Feltham TW13	Copied online / 44744336229
Polina Ndongmo	40 rue Louis Pasteur / 49300 CHOLET / FRANCE	Copied online
Pedro Pereira	403 Boston Ave. Takoma Park, MD 20114	VICTIM (address modified) / (240) 333-8441 / (301) 910-1222
Sandi Mark / Mark Sandi	403 Boston Ave. Takoma Park, MD 20114	VICTIM (address modified) / (240) 333-8441 / (301) 910-1222
Jose Silva	403, Still St. Kissimmee, FL – 34744-1354	Copied online
Alex Shapiro	4046 Linkwood Dr., #693 Houston, Texas 77024-34526	VICTIM (address modified) / (713) 394-1251 / (713) 394-1721
Phil Greenfield	405 Boston Ave. Takoma Park, MD 20320	VICTIM (address modified) / (240) 383-3210 / (301) 325-1215
Rebecca Carter / Rebecca Q. Carter	409 Boston Ave. Takoma Park, MD 20912	VICTIM / (240) 383-8561 / (301) 920-1352
Sophia Neilson / Sophia J. Neilson	409 Boston Ave. Takoma Park, MD 20912	VICTIM / (240) 378-8951 / (301) 964-1412
Marielle Khouri	41 Great Victoria St, Belfast BT2, UK	Copied online
Abbela Ager	41, cours FAURIEL 44134 SAINT-ETIENNE	44134?
Julie Caron	41, cours FAURIEL 44134 SAINT-ETIENNE	44134?
Amanda Leigh	4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.	Copied online
Lea Agbo	411 rue Boucry – 75018 Paris, France rue Boucry , 76871 Paris, France	Copied online / 33 (0)7 78 86 45 69
Abele Alfredo	41100 - Via Arezzo 3 - Modena - Italy	VICTIM
Ellen Ofedal	412 84 Goteborg Sweden	Copied online
Yutaka Yasuji	412 84, Goteborg Sweden Tokyo, 108-8282 Japan	Copied online
Diachi Takeda	412 Persian Lilac, Mahogany Grove, Tawason, Mandaue City, Cebu, Philippines 6014	? / 63-32-854-0489 / 639222464648
Takanori Sakamoto	4-1425 Zama Haitsu, 4-2933-7, Iriya, Zama, Kanagawa, 252-0032, Japan	? / (+81) 46-244-4015 / (+81) 46-244-4015
Catherine Marie	42 Breedon Hill Road, Derby, DE23 6TG	Copied online / 33 (0)6.88.04.71.49 / 33 (0)5.63.66.06.14 / 33 (0)5.63.02.97.54 / UK address w/ French phones?
Amanda Charass / Amanda Fearnley	42 Breedon Hill Road, Paris	Paris? / 01332 392560 / 07759205821
Jean Martin	42 Breedon Hill Road, Paris	Paris? / 01332 394460 / 07759204218
Miriam West	42 Cumberland Street, Toronto, ON M5R 3V1, Canada	Lives in a shopping mall...
Anne Davies	42 Tirycloed Road Glanaman, Ammanford Carmarthenshire, SA18 2YE	Copied online
Avril Denis	421 Rue Principale, Saint-Mathieu-de-Rioux, Quebec, Canada G1L 4T2	Vineyard !!!
Jurou Megumi	4-21-101, Kanegorin 2 Chome, Furukawa Shi, Miyagi Ken, Japan	?
Benjamin Jeffery Wood	4-22-202 Kanegorin 4 Chome Furukawa Shi Miyagi Ken Japan	? / 0229-213-56140
Hiroshi Kanamura	4-2-33-302 Hoshigaoka, Sagamihara-shi, 252-0658 Japan	Really?
Lorena Herrada	425 – 315 Sumach Street Toronto, Canada	Copied online / 425 – 315?
Håkon Vinje	428E 70th Street, 8F □ New York, NY 10265, USA	VICTIM (address modified) / 1-718-552-407
Abir Amos	43 Litchfield Way, London NW11 6NU	Copied online
José Barrio	431 Thornbush Trace Lawrenceville, GA 30045 USA	VICTIM / (678) 386-9409 / (678) 377-8806 (VICTIM'S PHONES)
Vadim Khazin	44 Federal Key, Colts Neck, NJ 07722	VICTIM / 742-34-5545 / 745-659-1568
Vyacheslav Alexandrov	44 Federal Key, Colts Neck, NJ 07722	VICTIM
Tania Sbrissa	44 Flood Street, Bondi, Sydney	Copied online
Boris Kancheva / B Y Kancheva	44 Karposh str, Stara Zagora, Bulgaria	VICTIM (address modified)
Boris Yordanov Kancheva		
Dejong Jansen	44, Rowland Close, Wallingford, Oxon. OX14 8LA, United Kingdom	OX14?
Christina Colback	44, rue de la Colonie, F-74013 PARIS (France)	F-74013? Also used by Chara Daniel (different door number)
Sara Penito / Sara Pento	4408 Rue Marquette Montreal, QC – H2J 3X6 – Canada	VICTIM / (514) 544-3148
Johanna Jory	44369 Dortmund, Germany Haantjeslei 204 2016 Antwerpen 1 BELGIUM	Really? ? VICTIM / 2016 ?
Anna Omark	444 Brickell Ave Miami, FL 33131	Translation company (address truncated)
Nataliya Sergi	4454 Mira Str. 109-4, Togliatti Russia	? / 7-8482-275636
Alexander Ackerman	44623 N. Hills Drive Northville, MI 48167	VICTIM
Lisa Mota	447 St - Portalegre (Portugal)	447 st? / 49 – 89 – 51262411
Luuk Hesse	44Martindale Park, Houghton-le-Spring, DH5 7EX, England	Copied online / 07940 80235
Lucian Hamana	45 Rue de la Pickier, Spain	Really?
Anthony Herbet / Anthony Herbe	45 Rue Saint-Sargeau-Bât. a27----74110-Paris----France	Saint-Sargeau? See also "Scott Nour"
Andrew Smith / Eagle Finance Co.	45 Walton St NW Ste B Atlanta, GA 30303 La Marque, Texas (Kimberly Hubbell) Macon, Georgia	Copied online
Ennio Coiro	45, Luigi D'Angiò, 76281 Bisceglie (BT) (Italy)	VICTIM (door number modified) / 39 349 2714964
Ella Akra	45-25 New Street, Helsinki- Finland	?
Jean Sim	4526 Kos Blvd. Mississauga, On.	VICTIM / 0082-10-7418-6358
Amanda Hatchard	454 Rue de la Gauchetiere, Montreal, H2Z, Canada	Copied online / 14386388772
Natalia Aleynikova	454100, Russia, Chelyabinsk,	VICTIM (address modified)

Ksenia Aleynikova	454100, Russia, Chelyabinsk, 40 let pobedy, 4-208	VICTIM (address modified) 7 (351) 777 56 70 / 7 (351) 777 56 71
Noah Elijah	457 John Street - Fontana, CA 92336	Really?
Jolie Dodier	4586 Atha Drive Anaheim, CA 92801	Copied online
George William	46 Belgrave Rd Redbridge, London E11 3QW UK	Copied online / See other "Belgrave Rd".
James	46 Belgrave Rd Redbridge, London E11 3QW, UK	Copied online / See other "Belgrave Rd".
Alex Joseph	46 Mersey Way, Thattham, Berkshire, RG18 3DL	VICTIM (address modified), 07717802256 (VICTIM'S PHONE)
Manjiri Uemura	4600 Colony Rd. H Charlotte, NC 28226	Copied online / 704-757-7427
Sofia Martinez	461 N Cocoa Blvd, Ste 1 Cocoa, FL 15348	VICTIM (address modified) / (529) 315-9765 (Mexico roaming?)
Samuel Maicle	4635 Canadá St., San Joaquín, Santiago, Metropolitan Region, Chile	VICTIM / RUN: 17.316.789-K (BELONGS TO VICTIM)
Frank Luetkebohmert	465/2 Non Daeng Ban Khwao 36170 Thailand	VICTIM
Valentini Mellas	4675 S. Harrison Road, #105, Tucson, AZ 85730, USA Nikaia, 18452, Piraeus, Greece	Copied online
Don Jack / Jack Smith	47 Ramindra 39 Rd. Yaek 2, Tha Raeng, Bangkhen, Bangkok 10220 THAILAND	VICTIM
Translation Team / Translators Team (Gaza)	48 King George St. P.O.B 92 Jerusalem 91000 Palestine 904 Garland St Little Rock, AR 7720 USA Garland St 904 Little Rock, AR 77201 U.S.A	World Zionist Organization !!! Copied online 972.20599632749
Nicole Morisette	48 Rue Montmartre, 75002 Paris, France	Copied online
Yuki Okada	486-0922 Aichi-ken, Kasugai-shi, Shinoda-cho 36 Urara no Sato Room 302 JAPAN	VICTIM
Magic Translations / magic-trans.net (Gaza)	49 Route du Grand-Breuil, 18920 St Pierre de l'Isle/France	? Emilie Couprie uses the same address, but no. 39
Alan Cox / Evelyn Chan / Raul Acosta	4954 Wilton Pl, Riverside, California 92504 Macon, Georgia Warren, Michigan	Copied online / 678-701-9193 / 447924007140
Eman Mahmoud	4b Aleiada stop, zahraa Nasr City, Cairo Egypt Zahraa Nasr City, Cairo, Egypt, Nasr City, Cairo 35785, Egypt	?
Salah Ibrahim	4b Hae Al Asher, Nasr City, Cairo, Egypt.	?
Mohammed El Gebaly	4st Cabinet el Nour, Ezbat Elnakhl, Cairo, Egypt	?
Bridges Institute / BILD	4th floor, Al Karmel Building, Al Shefaa St. Gaza, Palestine	Copied online / Used for numerous online scams.
Mohammed Alrantisi	5 bahar Street, Rafah, Gaza-strip	Scammer's addresses (FAKE)
Mohammed Rantisi	5 Bahar Street (Al Bahar), Rafah, Gaza 248, Worood street 248 Alworood street, Rafah, Gaza 970, Palestinian Territories 245 Awda street, Rafah 980 Bahar street Rafah Gaza 980	Scammer's phones: 972598835059 / 970598835059 / 00972-598835059 / 97082148821
Ai Wang / Ai Waing	5 Blue Court, Guildhall street, Grantham, Lincolnshire. NG31 6NJ UK	VICTIM
Ivan Li / Lonaverbas	5 circle, Zahran Street, Amman 00962, Jordan	00962?
Lilian Hub	5 Faith Court · Coopers Road · London · SE3 5HD	Copied online (modified)
Andrea Harison	5 Hempshill Barns, Nottingham, NG6 7AA, UK	Copied online
Pasqual Robledano	5 Kensington Place, Bath, Batheaston BA1 6AW, United Kingdom	Copied online
Firstlingo (Gaza)	5 Khalefa, 44-48 Jumerah Road Dubai N1 7UX, UAE	N1 7UX in the UAE? / 71 507625462
Anna Babkin / Axana Babkin	5 Kosmicheskaya st, Apt. 104 Kiev, Ukraine	VICTIM
Céline Prévost	5 Rue Poncelet, 75017 Paris, France	Hotel address copied online
Isabelle Walter	5 Rue Poncelet, 75017 Paris, France	Hotel address copied online
Jessica Eager	5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland	VICTIM / 00 353 87955455
Marian Rozan	5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland Cologna Veneta (VR), Italy	VICTIM Copied online
Maya Rigo	5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland 27, rue bocage 52430 Bréhal, France 27, rue bocage 52451 Bréhal, France	VICTIM / 353 87955455 / 00 353 87955455 52430?
Mwananchi Kyalo	5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland	VICTIM / 353 87955455
Randa Samir	5, Abdel Moneim Hafez St. Almaza – 11863 Cairo – Egypt	VICTIM / 202 25182469 / 20111 7007231
Franck Gilles / Franck Giles	5, allée des Iles Marquises, 32100 Pessac, France 105 Avenue de la Bourdonnais 75007 Paris France	VICTIM Also used by Hannah Francis.
Marion Kirat	5, rue Burnout 75019 Paris	Burnout?
Catherine Debacq	50 Gratton Terrace, 9 Dorchester Court, London NW2 6PF	Copied online (modified)
Catherine Cattin	50 lot. la Douronne Avenue de la lare / 13990 Auriol	VICTIM / 33 6 18 45 98 5
Siri Lid	50/18 Republicii Boulevard, city of Baia Mare, Romania	VICTIM
Jennifer Byers	500 Laurel Hill Road Chapel Hill, NC, 27514, USA	Copied online / 27514? / 919.928.9855 / 941.223.7359
Julie Baron	5033 Brazier, Montreal, Quebec H1R 1G5, Canada	VICTIM
Peter Maniar	505 Arnica Lane, Vernon, British Columbia, Canada V1B 3M1	Copied online
Monika Morbch	50999 Weiber str., Weiss, koln, Germany	Really?
Mchael Romaro	50-Let magnitki, 45-60 455000 Magnitogorsk • Russia	? / 380 86 313 77 78 (Ukraine ?)
Sabine Bouladou	51 McKinlay Place, Narrabundah ACT 2502 AUSTRALIA	VICTIM (address modified) / 02 6285 1321 / 0415 155418
Jose Lopes	51 Montford Avenue, Glasgow, G44 4NX, U.K.	VICTIM / (+44) 07417 512 700
Fumito Hokama	51 Westbourne Court, Orsett Terrace, London W2 7JU	Copied online
Hiroshi Plewes	51 Westbourne Court, Orsett Terrace, London W2 7JU	Copied online
Camillia Gore	51, Via Peruzzi, 52035 San Giovanni Valdarno (AR), Italy	Via Peruzzi?

Geneviève Ghenne	52 Avenue Maurice Delmotte B-4350 Remicourt	VICTIM.
Chiroy Honda	52 E Court Ave Winterset, IA 50273 United States	VICTIM / (515) 462-5986 (VICTIM'S PHONE)
Leze Xang Li	5-2, Department, 4 Yiren Street, Bishan, Chongqing, China	VICTIM
Yoshida Antiko	5250-3 Yokodo-cho, Chiba City 272-0211 JAPAN	Copied online (modified) / 86-47-465-8507
Tian Guoguo	52A Constable Terrace, University of East Anglia, NR4 7TJ. UK	University of East Anglia
Melyanne Onana	54, chemin du Val Fleuri, France	VICTIM
Christian Robitaille	5498 Hutchison Street Montreal (Quebec) H2V 4B3	VICTIM
Victoria Hower	55 Dehnhaid, 22092 Hamburg, Germany	Auto repair shop! See Annette Streitparth
Greg Lordan	55 Warwick road, Walthamstow, E17 5NP, London, UK	Copied online
Emilie Pepin / Emilie M. Pepin	55, rue de Bretagne 11400 Bayeux France	Ophthalmologist (postal code modified)
Emilie Pipin / Emilie M. Pipin	58, rue de Bretagne 11010 Bayeux France	(+33)(0)231.45.81.27
Hoang Hoa / Hoang Mai Hoa	55/5 Bui Thi Xuan street, Ho Chi Minh city, Vietnam, 70000 144 Xuan Thuy, Cau Giay district, Hanoi, Vietnam	VICTIM / 0933 273 2611 VICTIM / (+84) 0913358258
Nadia Muhsin	5559, winegard road Apt B	Really? / (321)-460-6080
Andrew Alix	5560 Columbia Ave Milton, FL 32570	Copied online
Paola Basso / Paula Basso	56 - 18100 Imperia - Italy	VICTIM (address truncated) / 339 10126
Jonathan Cruze	56 Hazelton Ave., Toronto, ON M5R 3V1, Canada	Copied online (postal code modified)
Fabiana Yampol / Fabiana Yampolsky	56 N° 502 6°B, La Plata	VICTIM
Aida Praviz / Aida Parviz	56 Sharifzada str. 83, AZ500 Baku, Azerbaijan Currently: Travnicka 36, Sarajevo/ Bosnia and Herzegovina	Copied online
Geoffrey Blumberg	56/1 Nachal Dolev Street, Ramat Bet Shemesh 96000 Israel	VICTIM / 972-2-9989368
Ivan Jorge	564 Gartmoor Gdns, Wimbledon Park, London SW20 6NX	564 in Gartmoor Gardens? Also used by Rita Kremer
Zhang Yan	5652 Erxiejing, Mentougou District, Beijing, 102300, China	?
Translation Agency Sintaxa	5665 Peachtree Dunwoody Road, Atlanta, GA, USA 30342	Saint Joseph's Hospital of Atlanta
Liezel B. Biron	57 ALAN AVENUE MANILA PHILIPPINES	?
Lilian Carlos	57 ALAN AVENUE MANILA PHILIPPINES	?
Alexander Zubkov	57 Gorkiy Street Zaporizhia, 69124 Ukraine	?
Rasha Ibrahim Mahmoud	57 Omar Ibn Alkhatib division, End of Gesr Alsuez, before Al Hagana Administration	? / 2 012 510 54 59
Globecomm.org	57171 Metz	The real Globecomm.at is located in 1090 Vienna
Jin Yu / Jin Yujiangang Jeong	57-2738, 158th St. Surrey, B.C. V3S 3k3, Canada	VICTIM / 1 (778)-244-20126 / 1(604)-305-24550
Suzan Sylva / Suzan R. Sylva	58 Hazel Close, Twickenham, TW2 7NR UK La Raysse, Le Biourg, St. Pantalyd'Ans78470, Dordogne, France	Twickenham, copied online / 44 (0)278 159 7248 33 (0) 5 78 17 38 67
Monique Engelhart	5805 Spring Meadow Knoll Court Winston-Salem, NC 27103	Copied online
Tooka Suzuki	5-89-8-202 Akasaka, Sendai, 989-3771, Japan	VICTIM (address modified)
George Bramley	58A Oakwood Road, London NW11 6RJ, UK Northway Cottage London NW11 6RJ	Copied online / 07765 578360 / 07745 590365
Ankit Li	59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN	VICTIM
Ayaka Yamamoto	59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN	VICTIM / See "Yakuti Aukama"
Ana Panda	591A Oakwood Road, London NW191 6RJ, UK	There's a 591 Oakwood Rd, but in Maryland, USA...
Elisabeth Richard	5Lille Frøens vei, Oslo	Copied online
Samuel Young	5th and 6th Avenues, New York City, 10036, United States	Really? / 15338790981
Emma Carré	6 ancienne route impériale - 04000 Digne-les-Bains, France 2458 S. 124 St.Suite 47, Town City 21447	VICTIM / 33975180831 124-457-1178 / 565-478-144
Matilda Lajoie	6 ancienne route impériale - 04000 Digne-les-Bains, France, 0033 Digne-les-Bains (France)	VICTIM / 33975180831
Leena Mononen	6 as. 2 Kimalaisenkuja, 36240 Kangasala (Finland)	VICTIM
Smith Bela	6 golling st, New York, 34565, United States	Really? / 5567787898 / Scammer associated w/ Translation Desk
Borelnar Varland	6 Hemphill Barns, Nottingham, NG6 7AA, UK	VICTIM (door number modified)
Anna Fernandes	6 rue cazuguel 29270 carhaix France	Copied online / Ritha Mathilde uses no. 12.
Becourt Roccoff	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.
Deema Peter	60- 185 Sk.rzewo Wrzosowa St., England 60-185 Sk.rzewo Wrzosowa St., England ,.30	England?
Alex Jennifer	60 Charles Street, W7J 9DZ London, United Kingdom	W7J 9DZ?
Amalia Moia	60, Fernando el Católico app 3, 46008 Valencia, Spain	?
Sara Peck	60-185 Sk.rzewo . Takoma Park, MD 20912	Now it's MD, USA? / 00025587598526
Rita Maciej	60-185 Sk.rzewo Wrzosowa St., Poland ,.30	Now it's Poland?
Mohsen Khodadadi / Steve Hall trusteds spanish.com	603 W Broadway Vancouver, BC V5Z 4C2 708 - 35 Bales Avenue Toronto, ON Canada M2N 7L7	Copied online / (813) 418-6149 (another company...) Copied online / (734) 418-8789 (Michigan, USA!!!)
Alla Malyshev	60-30, Oktyabrya prospect, Miass, Chelyabinsk region, 456318, Russia, Miass, Chelyabinsk region 456318, Russian Federation	Really?
Maeva Worster	605 LP, Vancouver, Canada	Really?
Anton Kislov	606 S. University Drive, Fargo, ND 58103 USA	Copied online
Aydn Cosan / Aydn A. Cosan / Ahmet Asar	612 Waterford Rd Unit 1C Schaumburg, IL 6137 Waterford Rd Unit 2C Schaumburg, IL187653	?
Lorenzo Tomoni	612568 PESAR (PS) ITALY	187653?
Silvia Studnicki	6141 Del Robles Court San Jose, CA 95119 USA	? / 39 338 8374524 VICTIM

Maria Hanna / Marie Hanna	61b, rue Evence 7134 Péronnes-Lez-Binche	VICTIM / 0032/64333235
Justin Estein	620/261 10th floor Charoenkrung Condominium Charoenkrung Road, Bangkoklem Districts, Bangkok 10120	VICTIM (address modified)
Agnese Tian	63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ	VICTIM / 01792 714843
Sophia Tian	63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ	VICTIM / 01792 714843
Yang Li	63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ	VICTIM / 01792 985739
Alison Tracey	631 Spain St New Orleans LA 7	VICTIM (address truncated)
Edward Forstage	631 Spain St New Orleans LA 70117	VICTIM
Ramey Schwitzgebel	631 Spain St New Orleans LA 70117	VICTIM
Kerstin Mangelsdorf	63667 Nidda / Ober-Lais, Germany	?
Carlos Betty	6382 Longlake Drive, Port Orange, FL 32128, USA	VICTIM / Also used by David Dallas (no door number) 386-761-4222 (belongs to VICTIM)
Sophia Peha	6382 Longlake Drive, Port Orange, FL 32128, USA	VICTIM / Also used by David Dallas (no door number)
Alina Bernier / Bernier Alina	6407, DE LA ROCHE • MONTREAL (QUEBEC) CANADA • H2S 2C9 City : London, Ontario	Copied online / (514) 376-6482 (copied online) Really? / 519.785.8597
Tremain Xenos	641-97 Yoshinari, Tottori City, Tottori 680-0864	VICTIM / (090) 1339-2542
Nicole Limonard	644 Oakfield Road, Hastings, East Sussex, United Kingdom	? See other "Oakfield Road"
Reham Elzomara	644 Yafa St. - Aldaraj Gaza, Gaza Strip, Palestine	Copied online (random number added). 970 597061030
Franco Mitidiero	64990 St-Pierre d'Irube – France 64990 St-Pierre d'Irube - FRANCE	VICTIM, address modified. (00 33) (0)5 59 59 43 87
Alison Billington / Alison Bill	64B, New Cheltenham Road, Kingswood, Bristol, BS15 1TL	VICTIM / 07549719347
Kenneth Shimizu	65 Edgecombe Street Kyneton, VIC 5656	5656? Associated to Mark Rodwell
Elias Seidel	65 Ivana Lepse Boulevard, Kiev, Ukraine.	Lives in a private clinic?
Gyoku Block / Gyoku Matsubara Block	65 Newcastle Road Belmont, Massachusetts 02465	VICTIM / 617.845.3921
Andrea Henrickson	65 South Parade, Pudsey, Leeds, LS28 8NX	VICTIM / 07712 489687
Tatiana Morais	65, Ambrosina street Vila Isabel, Rio de Janeiro, RJ	VICTIM
Terri Grillo	652 E 6th St Azusa, CA 91702	Copied online
Bertil Ella	655 West 65rd Street, New York	65rd? Really?
Bryan Lammens	66 Rue Jack Ballings Brussels, Belgium	Copied online (modified: Jack?)
Jean Vital	66, rue Marceau, 49300 Cholet, France	Copied online
AOSC International	660 Madison Avenue, Manhattan, New York, zip code 10173, USA ABSA Tower, 230 Lilian Ngoyi Street, Pretoria Central, Pretoria, zip code 0002, South Africa	Large-scale pay-to-work scammers / 1 646 461 1722 / (646) 461-1722
Diana Tilmeon	662308 Bad Schwalbach, Germany	Copied online / 662308?
Selin Turhan	664 Sokak, No:67-2, Gaziemir, Izmir 35410, Turkey	VICTIM (Turkey?)
Blasé Jewicz	664-0158神奈川県三浦郡葉山町下山口840-5	Really?
Ronja Meyer	6650 Rivers Ave Ste 105, North Charleston, SC 29406-4829, US, 843 South Carolina (SC) 6650 Rivers Ave Ste 105, North Charleston, SC Heinrich Heine Platz 83, Großdubrau, 02693	Virtual Office / (843) 474-1545 (number appears to belong to a realtor based in SC) Copied online (modified)
Real Translation Jobs	67 Browns Ridge Rd, Ellijay GA 30540 2063 Yonge Street, Suite 202, Toronto, Ontario M4S 2A2, Canada	Copied online Model agency...
Javier Mata	67 Brunswick Court Tompion Street London EC1V 0ER	Copied online / 020 7250 9854 / 07944357654
Floriana Gilles / Floriane Gilles	67 rue Jean Jaurès La Vallée 54300 Garchizy – France	VICTIM (address modified)
Bonaverba / Lonaverbas	67 Sevegei Sk, Istanbul	A UPS store in Germany?
Caroline Wilsonn	8665 Sudley Road, Suite 305/ Manassas, 42551 Velbert, (Germany)	Copied online / (+31)-(036)-2072892
Marcus Wiscon	Bud Abbottstraat 9, 1325 CP Almere, The Netherlands	Aktif Bank branch / (+31)-(036)-2072892
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24translate.net / Hamza Mohamed / Soad Qeshta	7th. floor, Burj Farra, Jalal Street, Khanyounis, Palestine Burj Farra, Jalal Street, Khanyounis, Palestine Khan Younis / Jalal Street, Al-Farra Tower-th floor Straßenbahnring 19 a, 20251 Hamburg	Scammer's address (Facebook) ? / 2598082826 (Zanzibar?) VICTIM / 49 (0)40 480 632-0 / 49 (0) 40 480 632-20 (VICTIM'S PHONES)
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Bridge Translation (Gaza)	Åbernå 10, of. 134, 1124 Copenhagen DK	?
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Multi Languages	Abu Dhabi, United Arab Emirates	Just a plain fake company: www.multi-lang.com
ASAP Teamwork / ASAP Translation / Ibrahim Qeshta	Abubakarseddiq St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)	? / 972599422973 / 972 59-942-2973
Ibrahim Qeshta / Ibrahim Keshta	Abubakarseddiq St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)	Scammer's address / 972599422973 / 972 59-942-2973
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Haley Gafar	Address : Country of residence: Indonesia	Really?
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Carla Peelen	Address :Netherlands	Really?
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Odette Alexis	Address/France	Really?
Mary Goerge	Address:	None?
Rita Salo	Address: aalborg	?
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Ann Adam	Address: Denmark	Really?
Karla Tomas	Address: Denmark	Really?
Patrice Dally	Address: Denmark	Really?
Ivar Roos	Address: Estonia	Really?
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Claudia Frenette	Address: FRANCE	Really?
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Elisabeth Pragar	Address: Germany	Really?
Elisabeth Thomas	Address: Germany	Really?
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Amer Al-Azem / Amer M. Al Azem (Nablus, Palestine)	Al Helal District, Doha, 250, Qatar Palestine Ramallah Rue Oukaimden Imm 88 Etage 3 Agdal Rabat	? / 212 7 07 29 30 31 / 962795255526 / 970 592 325 656 / 970-592-325-656 / 970 598 742 719 / 974 52 72872 / 974 5527 2872 / 97455272872

Lina Ryad	Al- Jamaa st.,Rafah,Gaza Strip –Palestine	Copied online (modified) / See "Al-Jamea"
Nael Khader / Nael M. Khader	Al Jorn St., Jabalia, Northern Gaza Al Jorn Street, Jabalia, Gaza Strip, Palestine Apt 5, Al Azhar Residence, Gueliz, Marrakesh, Morocco Apt A-10-06, Regalia residence, Jalan Sultan Ismail st, KL, Malaysia	Malaysia (copied online) / 601137433582 Scammer's phone: 972599015126 212638364494 / 212666766760
Rosy Salzano	Al Khobar, Kingdom of Saudi Arabia	Copied online
Hamid Ali	Al Mansouria, Imbaba, Giza, Egypt - A.R.E.	VICTIM / (002) 010692 1581
Arwa Soliman / Arwa Suliman	Al- Nos street., Gaza (Autonomous Palestinian Territories)	? / 972598441175
Yosra Al Bayeed	Al Rimal St., 970 Gaza Strip (Palestinian Territories)	? / 972595506231
Mohammed Alihasan	Al- Safaa st., Al-Bureij Camp, Gaza Strip, Palestine	? / 972598679498
Raed Saleh	Al Samoud Street, 00970 Rafah (Autonomous Palestinian Territories)	? / 972599961241
Heba Nasr / Heba AbdElRahman	Al Sharfia, Jeddah, Saudi Arabia	? / 66-541270772
Monica Pereira	Al. Dr. José Maniero 351 02997-200 - São Paulo, SP, Brazil	VICTIM / 55 11 3762-5271 / 55 11 8145-0280
Patryk Wilk	Al. Niepodległości 38/2 88-100 Inowrocław	Copied online
Lina Ahmed / Trusted Translation	Al.Jalaa St., Alwatan Tower, Gaza Strip, Palestine	?
Hedaia Abu Shaqra (Gaza)	Alagoa, Albufeira, Portugal	Copied online (truncated)
Helena Marchão	Alameda Nossa Senhora de Sabonha	Really?
Manuela Gallina	Alaunstr. 66/68 01099 Dresden	Copied online
Ahmed Alabadla	Albadla st., Khanyounis, Gaza Strip, Palestine, 00970 Khanyounis (Autonomous Palestinian Territories)	? / 972567767070
Hazem El-Zatma / Hazem Alzatma	al-Bahar St. Saudi Neighborhood, Hückeswagen, NRW 00970, Germany	Scammer's phones:
Hazem Hassan / Hazem Zatma	Karlstraße 30 45379 Oer-Erkenschwick Nordrhein-Westfalen Deutschland	49 (0) 1636776997
Hazem El-Zatma / Hazem Exquisite	Rafah, Gaza Strip Palestine	491636776997
Hazem A.T. Alzatma / Hzem Zatma	Sea St. , Near Kuwait Hospital. Rafah Gaza Strip Palestine	972599950401
Hazem A. Wahab El Zatma		
Hazem Abdul Wahab Taleb El Zatma		
Dalal Nada / Dalal Abu Nada	Al-Bahar Street, Rafah ,Gaza Strip, Occupied Palestinian Territory	? See other "Bahar" streets...
Dalal Imad / Talla Sami		970592135800
ULTD Unlimited Translations		
Ahiam Abu Nada	Al-Bahr Street, Rafah, Gaza Strip, Occupied Palestinian Territory	? See other "Bahar" streets...
Nael Alshibrawi	Albirka St., Jabalia Camp, Gaza Strip, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 0595755859
Daniial Walsh	Albufeira, Portugal	?
Iker Alvis	Albufeira, Portugal	?
Nani Nastenکو	Alchevsk, Lugansk region, Ukraine	? / 38(050)301-85-25 / ICQ: 256786425
Carina Bang Hansen / Carina Hansen	Aldersrovej 25 Next To Aarhus Kommunehospital	Really?
Tahany Alqutaty	Al-Ginena – Rafah	Scammer's address (FAKE)
Tahany Abd AlRahman		
Manal Abdulrahman	AL-Gnennah- Rafah- Gaza strip	Scammer's address (FAKE)
Anna Jelking	Ålgstigen1 B, SKÖVDE / SWEDEN	VICTIM
Emilie Olsson	Ålgstigen1 B, SKÖVDE / SWEDEN	VICTIM
Mete Gazi	Ali Nihat Tarlant Cad. Tariki Has Sok. No: 4/5 Bostanci, Istanbul, Turkey	VICTIM
Jason Pang	Alicante, Comunidad Valenciana, Spain	Really?
Inam Al Talla / Inam Altalla	Al-Jamea St. , Khanyounis, Gaza, Palestine, 00970 Khanyounis (Autonomous Palestinian Territories)	? / 72597800575 / See Al- Jamea
Dalia Alqotaty / Dalia Alqutati	Aljawazat Area. City Centre. Rafah Province. Gaza Strip. Palestine Albarazil Area. City Centre. Rafah Province. Gaza Strip. Palestine	?
Asmaa Noaman	Al-jneenah ,Gaza Strip, Occupied Palestinian Territory	?
Alaa Yusuf	Al-junina /Rafah/Gaza strip/ Palestine	?
Rania S. El Haddad / Rania Sami	Alkmalia St, Gaza Strip, Palestine	? / 97059 9488160
Jeremy Hasselt	Allmannsdorfer Str. 58, 23364 Konstanz, 23364, Germany	23364?
Birthe Stephens	Alma Cottage, Cromwell, Lane, Maldon, CM9 4LB	VICTIM (address truncated)
Ana Myriam Garro	Almagro Sur – City of Buenos Aires - Argentina	Copied online
Candela Caceres	Almagro Sur – City of Buenos Aires - Argentina	Copied online
Marwan Louz / Marwan M. Louz (Gaza)	Al-Mahd St- Bethlahem- West Bank, Palestine Salah El-Deen St,El-Nusierat -Gaza, Palestine	Copied online / Scammer's phone: 972598377683
Transharvest Agency (Gaza)	Almanara building, Ramallah, West Bank, Palestine	?
Monica Haetta	Almendro 43, Fracc. Los Robles	VICTIM (address truncated).
Turid Gundersen	Almendro 43, Fracc. Los Robles 52000 Lerma, Estado de México (Mexico)	VICTIM / 52 7282863738
Helene Lavesson	Almgatan 10, Årjäng (Arjang), Värmland 45019, Sweden	?
Hanan Shat / Hanan Jamil	Al-Naser St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972599343951
Ahmed El-ghazali	Alnasser st., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972597937847 / 972569919941
Shaima Khalil / Shaima Abu Jubbah	Al-Nazaz Street, Gaza, Palestine	VICTIM (postal code modified) / (82) 02-855-0738
Genius Translation (Gaza)	AlOroba Street. Rafah Gaza Strip. Palestine, Rafah, Gaza Strip 00972, Israel	Gaza Strip is in Israel?
Alaa Kamal Othman	Al-Qarara - Khan Younis – Gaza - Palestine	Scammer's address (FAKE) / 972-597254722
Martin Harris / Ibrahim Blewi	Alqudis Street ,Amman ,Jordan Surfleet, 2254, United Kingdom	? / 962-078874454758
Khalil Khatib / Khalil AlKhatib / Khalil El-Khatib / Khalil I. El-Khatib aka Omar Eniem	Al-Quds St. , Gaza, Palestine, 00970 Gaza (Palestinian Territories)	? / 970599713439 / 970 599 713439 / 972598879079 / (+972) 599 713 439 / (+972) 592 135 800 / 970567311615 / 970 567 311 615

Najwa Khaled	Al-Quds St., Gaza, Palestine, 900999 Gaza (Palestinian Territories)	?
Mohammad Al-Halabi	Al-Quds St., Jabalia, 970 Gaza Strip (Palestinian Territories)	? / 972597181672
Ibrahim Sami	Al-Quds St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Palestinian Territories)	? / 972597674863
Amira ElAlami / Amira Alami	Al-Quds St., Gaza, Palestine, 900999 Gaza (Palestinian Territories)	? / 972599634353
Haneen Yousef	Al-Quds street , Rafah, The Gaza strip, Palestine	?
Rasha Al-Shawwa	Al-Remal District, Gaza, Palestine	?
Yosof Sokker	Alsahaba st., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972597276023
Fatima Mustafa / Fatma Abu Mustafa	Al-Samasema St., Khanyounis, Gaza Strip, Palestine, 00970 Khanyounis (Autonomous Palestinian Territories)	? / 970592271939
Sondos Ibrahim	Alshaboora Neighborhood, Rafah, Palestine	?
Selma Arman	Altay Çeşme Mah. Bağdat Cad. Özdemiş Sk. Yusufkar-1 Apt. No: 8/1/9 MALTEPE/ISTANBUL	VICTIM
Eva Wolter / Eva Wolters / Eva Wolthers / Wolthers Eva	Alte Höhle 37 D-35083 Wetter, German	VICTIM / 49 152 1967 7521
Company of Heroes / Uni Linguistics	Altintas Mahallesi Zafer Caddesi No: 138/1 Urla IZMIR	?
Cristina Salanova	Altona Hamburg, Germany	? / 494217396231
Wafaa Mohammed	Al-Wurood St. – Rafah – Palestine	Scammer's address (FAKE)
Alaa Adam / AlaaEddin Al Zatma / Alaaeddin Alzatma	Alzohoor St., Rafah, Gaza Strip, Palestine, 970 Rafah (Palestinian Territories)	? / 970595059572
Reda Awadallah	Alzohoor St. , Rafah, Gaza Strip, Palestine	Scammer's address (FAKE) & phone: 972592889374
Genia Rober	Am Gorbitzbach 7, 01759 Dresden	?
Dave Calderhead	Am Langenkamp 24 d 38835 Osterwieck	Copied online
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Catarina Veleda	Amadora, Lisboa,Portgal	Really? Portgal?
Omer Ali	American Project, Helwan, Cairo, Egypt	Copied online
Soumia Hussin / Soumia M. Hussin	Amman - Jordan	? / 54 11 4882-1490 (Argentina?)
Nehal Mahmoud / Nihal Mahmoud (Gaza)	Amman –Jordan	? / 00962/67779480735
Dana Bawadi / Dana Khalid Bawadi	Amman. Jordan	? / 962797915737
Albert Kroom	Amsterdam, Noord-Holland, Netherlands	?
Andrea Ziegler	An der Wik, Berlin , GERMANY	?
Oscar Translations (Gaza)	Andorra, Palafolls Barcelona, Apt. De correus- Spain Twantey tower 6/2, Colchester Essex State, United Kingdom	Really?
Mehmet Yildiz / Mehmet Erdinck Yildiz	Ankara, TURKEY	?
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Belinda Allien	Annikanpolk, Turku, Finland	?
Helen Tammel	Annikanpolk, Turku, Finland	?
Kaisa Kiljala	Annikanpolk, Turku, Finland	?
Kit Koit	Annikanpolk, Turku, Finland	?
Nevala Kristiana	Annikanpolk, Turku, Finland	?
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Nina Kaminski	ap. 54 20/2 Orekhoviy blvd Moscow 115583 RUSSIA	VICTIM (address modified) / 79169718493 / 74953869149
Ivan Rukoberd	ap. 54 21/2 Orekhoviy blvd Moscow 115583 RUSSIA	VICTIM (address modified), 7-927-218-73-84
Ekaterina Suvorova	ap. 73, build. 1, 16 Sapyorny Proezd, Moscow, 111508, Russia	VICTIM (address modified).
Ivanka Vasileva	ap.14, bl.15, r.a. Hristo Smirnenki, Sofia 1574, BULGARIA	VICTIM
Tristan Silvio	Apartado [P.O.Box] 120 301-89 Viseu PORTUGAL	?
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Olin Kerry	Apt 3649, 246 Place Charles Lemoyné Longueuil, Quebec, J2B 7A9	?
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Manal Abu Jarad / 24translate.net	Arab Schools St, Rafah, Gaza Strip, Palestine	Scammer's address / 00970598823891
Ellen Potar	Arad, Romania	Really?
Charlotte Steen	Arenfeldts vei, Kristiansand, Norway	?
Fly With Trans (Gaza)	Ariana Bh157, Tunisia	Bh157?
Sabine Black	Arminiusstr. 1, 8155050 München	Really? 8155050?
Nadia Lawrence	Articulacy – 104 Avenue Maginot – BP 47212 – 37072 Tours Cedex 2, France 104 Avenue Maginot – BP 47212 – 37072 Tours Cedex 2, France	Articulacy? Pest control company
Sonie Godfrey	Asahicho, Fuchū, Tokyo, Japan	?
Liss Steen	Asbakken 2, 2020 Skedsmokorset, Norway	Copied online
Emily White / Emily H. White	Atlanta Georgia USA	?
Steven Anteen	Atlanta, Georgia	? / 678-701-9193
Alba Felix / Felix Alba	Atuel 962 – 1686 – Hurlingham - Buenos Aires - ARGENTINA C/ Valle de Pinares Llanos, 3D – 7° B. 15836 – Madrid – SPAIN	Copied online
Alexey Weiliam	Auf dem Rohe 20, 30459 Hannover (Germany)	Copied online / 7 023 472 8338 (Russia?)

Marcel Van Der Meulen	Augustijnsteeg 7 1811 HB, Alkmaar, Netherlands	VICTIM
Angela Brown / Cristina Brown	Austin Texas	?
Dina Lessa	Av. 25 de Junho, 14, 9100-180 SANTA CRUZ-Madeira, PORTUGAL	Copied online (modified) / 0050595680837 / 4422 3101-9225
Jenni Gilbert	Av. 27 de Junho, 14 9300-180 SANTA CRUZ Madeira, PORTUGAL	Copied online (modified) / 351-308802429
Lidia Saragaço	Av. Diretriz, 12 Munhoz Jr. Osasco –Sa o Paulo Brazil CEP 06246 – 130	Copied online (modified) / 5511 - 3702- 4815
Dolores Campanella	Av. Estrada 136 - 12° E – 5000 Córdoba – Argentina Av. Estrada 196 - 10° E – 2050 Córdoba – Argentina	VICTIM VICTIM (address modified) / 54 351 4609652
Liliana Cavanaugh	Av. Gaona 5834– 2to. "24" (1455) - Buenos Aires	?
Jorge Domeniconi	Av. Gen. Humberto Delgado, Ed. Liz, Bloco B, 2º D, 8335-148 Armação de Pêra, Portugal Av. Gen. Humberto Delgado, Ed. Liz, Bloco B, 2º D, 8335-148 Armação de Pêra, Portug	VICTIM (address modified: 8335-148?)
Olga Lino	Av. Luiz Boiteux Piazza, 3491, apto 102 O 36194-175 Florianópolis – SC - Brazil	?
Marlene Morais	AV. PADRE SA PEREIRA Nº 11, 1º DTO. 4740-206 ESPOSENDE	Copied online
Juliana Henry	Av. Ppal de Colinas de la Tahona, Caracas, Venezuela	VICTIM
Armando do Carmo / Armando Carmo	Av. Praia de Pium, 34 59567-653 Parnamirim - RN Brazil	VICTIM (address modified) / (084) 2233-4439 / (084) 8437-5623
Feldy Lima	Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil	VICTIM (address modified) / (084) 2010-5539 / (084) 9907-7717
Gabriel Lima	Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil	VICTIM (address modified) / (084) 6783-9139 / (084) 8637-7573
Antonio Oliveira	Av. Praia de Pium, 59 59150-644 Parnamirim - RN	VICTIM (address modified) / (084) 2010-5539 / (084) 9907-7717
José Carlos	Av. Prof. Francisco Morato	Really?
Sura Ralph	Av. Quintino Bocaiúva, 7 / 305 • São Francisco • Niterói • RJ • 24360-022 • Brasil	VICTIM / (+55 21) 2610-8968 (VICTIM'S PHONE)
Lilian Silva	Av. Santa Maria, n.º 15, 4º D, 2830-007, Barreiro Portugal	Copied online
Érica Alves	Av. Senador Souza Naves, 701 80045-190 Curitiba – PR – Brasil	Copied online / 55-41-3295-2847 / 55-41-8504-6588
Hasmik Arakelyan	Avan- Arindj 2/13 b., apt.28	VICTIM (address truncated)
Hasm Avetisyan	Avan- Arindj Armenia	VICTIM (address truncated)
Rajab Bakir	Avclar/İSTANBUL TURKEY	Really?
Blanca Guay	Avd Cibeles 8 P3 2ºD, 22621, Málaga, Spain	Copied online
Adrian Alcaide / Alicide Adrian	Avda. El Ferrol nº39, 28022, Madrid, Spain	VICTIM (address modified)
Marlene Potter	Avenida Armando Italo Setti, 401, BL1 apt. 11	VICTIM (address truncated) / 55 11 2699-6227 / 55 11 98425-0606
Eric Dawson	Avenida Bombeiros Voluntários, 1 – 4C 2950-209 Palmela Portugal	VICTIM
Dener Lima	Avenida Caramuru, 2300, 722 – República, Ribeirão Preto – SP, Brazil	Copied online
María Iglesia Ramos	Avenida Constitución 15, Cobefia, Madrid, Spain	VICTIM (address truncated)
Telma Olavo	Avenida da Liberdade, 1700 lisbon, Portugal	Really?
Luis Abilo	Avenida Diagonal 640 08017 Barcelona Spanien	Copied online (truncated) / 34 933 02 09 60 (a bar in Barcelona)
Isadora Oliveira	Avenida do Brasil, 43, 2142-674 São Marcos, Portugal	Cleaning services company
Julia Holme	Avenida do Brasil, 43, 2142-674 São Marcos, Portugal	Cleaning services company
Eric Combes	Avenida Ibirapuera 2124, apt 1103– 03248-008 – São Paulo/SP Brazil	VICTIM (address modified)
Maria Gomes / Maria Shuster Gomes	Avenida Mestre José Veiga, 33-3ºDtºFte, 4715-330 Braga Braga (Portugal)	VICTIM
Aisha Nisha	Avenida Professor Luís Freire, Cidade Universitária, Recife, Brazil :Address	Really? Copy set right to left in Brazil?
Marco Santos	Avenida Quintino Bocaiúva 24365-002 Niterói Charitas Rio de Janeiro, Brasil	VICTIM (address modified)
Maria Alexsandre	Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003 -244 Evora, Portugal	8003-244?
Vítor Viseu / Vítor Cortes	Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003-244 Evora, Portugal	8003-244? / (+351) 544434104 / (+351) 764354997
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Elisabete Dropose Huguene	Avenido do Clube Desportivo Patainese, Apartado, Portugal	Really?
Marjorie Gouzé / Marjorie Gouzee	Avenue des archiducs, 13 11890 Bruxelles Avenue des archiducs, 93 1170 Brussels	11890? VICTIM / 892 493/0539.143
SPL System	Avenue Louise 480 1050 Bruxelles Belgium Spain	Copied online / 32-2-837-726-33 / Fake company associated w/ TextTeam
Sandra Falk	Avmätarvägen 3, SE-122 43 Enskede, Sweden	VICTIM
Olga Michel / Olga Michael	Avtostroiteley Street, 11-11, Togliatti, Samara region, 446001 Russia	VICTIM (address modified) / +38 (222) 84-48-50 (Slovenia???)
Ibrahim Zkaria	Awda mosque Rafah GAZA Strip PALSTINE	Lives in a mosque? / 0970598390498
Arzu Cevikalp / Arzu Evikap	Ayдын sokak Uğur apt no:17 D:8 Suadiye/Kadıköy/İSTANBUL, 34740 Istanbul (Turkey)	VICTIM
Asli Yıldız	Aziz Kocaoğlu, Izmir, Turkey	Copied online
Vidya Marathe	B- 11 Shiva-Vilas Apts.	?
Nazar Nikita	B.Koltsevaya str. 135-56 Kyiv 61188 UKRAINE	VICTIM / 380 (57) 7146158 / 380 (57) 7149563 / 380 50 301 5398
Zita Marquering / Zita Medici	B2/5 Nirim Street Tel Aviv, 6716037 Israel	Canadian Embassy. (972)312-946
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Soha Faris / Soha Hisham Faris	Bab El-Manarat, Casbah, Tunisia	?
Ana Loncar / Ana Lončar / Ana Lonèar	BABONIČEVA 65, 10000 ZAGREB	VICTIM
Evak Nielsen	Bad Oyenhansen, Germany	?
Claudia Raul	Baden-Wurttemberg, Germany	?
Monica Oberth	Badstrasse 10, 96049 Bamberg, Germany	VICTIM (address modified) / 90 262 18 413 7922 (Turkey?)
Zeynep Asker	Bağdat Caddesi Maltepe-Istanbul, Turkey	Copied online
Mira Max	Baggensgatan 111, 111 31 Stockholm, Sweden	Copied online
Mia Ola	Baggensgatan, 11131 Stockholm, Sweden	Copied online
Meissa Ndzie	Bahia, Blanca	Really?
Regina Rochadel	Bairro de S.João – Lote 86 - 7100/421 – Reguengos de Monsaraz Portugal	Copied online (modified) / (+351) 963162018

Adelino José Pereira Dias Adeline Jose / Adeline José	Bairro do Sol, 30, S.Vítor, 4710-446 Braga, Portugal	VICTIM / 00351253252861 / 00351962302592 (VICTIM'S PHONES)
Marisa Fialho Schaurich Marisa Schaurich	Bairro Jardim América 934 032-23090 São Leopoldo Rio Grande do Sul – Brasil	VICTIM (address truncated)
Martin Keller	Baldwin City, KS	Really?
Hassan Sharifi	Bandar Anzali, Iran	VICTIM (address truncated)
Yudi Haff	Bandung 22160, Jawa Barat, Indonesia	VICTIM (address truncated). 062222015975 / 07270011467896
Sichol Matters	Bangkok , Thailand	?
Caden Alvin	Bangkok 10240, Thailand	Copied online / 086- 500-1342
Narin Saerus	Bangkok 50113, Thailand	?
Eid Ibrahim Alla Ibrahim	BANHA- QALUBIA- EGYPT	?
Janet Vega	Barcelona, Catalonia, Spain	Really? / 3491-4250822
Ferdi Dierickx	Bas Backerlaan 20, Utrecht, 6986 DZ The Netherlands	Really?
Lana Rakhmonov	Based in China	Really?
Acar Şenol / Senol Acar / Acar Turkey	Başkanlığı, Kat:4, Oda No:408 ANKARA TURKEY	?
Lena Polek	Basztowa, 30-547 Kraków, Poland	Copied online
Anna Maier	Bath Germany	? / 49 831 5853290
Selina Arslan	Batıkent İlkyerlesim mahallesi, 1999/1 Sokak, No: 49, • Yenimahalle, Ankara, TÜRKİYE 06370	Really?
Nickolas Trofimova	Baturynska str., L'viv, Ukraine	VICTIM (address truncated)
Charles Declan	Bauhausstrasse 23 67489 Ludwigshafen Germany	Copied online (postal code modified)
Nicole Schmidt / Nicole Schmid	Bauhausstrasse 26 67069 Ludwigshafen Germany Bauhausstrasse 26 67069 Ludwigshafen, Germany	Copied online / 498978298208 / 49 85 78 298 208
Weeghel Harry	Bauwerwaan 62 B-9930 Zomergem	VICTIM
Neele Wetzel	Bayreuther Str., München, Germany	Copied online (truncated)
Carolien Brand	Bayshore Drive, Tarpon Springs, United States Norrkoping, Sweden	Really?
Kathryn Vasconcellos	Beco da Casa Santa 8, 605 Évora- Portugal	Copied online / 605?
Luna Miranda	Beco da Casa Santa 9, 7000 Évora- Portugal Beco da Horta da Porta 17- 7000-749 Évora - Portugal	Copied online
Helena Moura	Beco da Horta da Porta 17- 7000-749 Évora - Portugal	Copied online
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ElIne Urban	Beerbuschring,22395 Hamburg, Germany	VICTIM (address truncated)
Helen Holems	Beethovens , Germany	Really?
Marta Blinov / Marta F. Blinov	Behrenstrasse 11, Berlin, Germany,10155	10155? / 49 22 9034 0
Yang Lee / Yang Chang Lee	Beijing, P. R. China 100738	?
Kaisar Shoghy	Belal Asdaque, Room no. 218, D.S.Kothari Hotel c/o Belal Asdaque, Room no. 218, D.S.Kothari Hostel, Near vishwavidyalay metro station, DU, North Campus	? / 8447201536
Danijela Djuricic	Belgrade, Serbia	?
Irene Shelly	Belgrano,Capital Federal Buenos Aires Argentina	?
Carl Galician	Belsyde Avenue, Glasgow, United Kingdom	VICTIM
Cristian Candid	Belsyde Avenue, Glasgow, United Kingdom	VICTIM
Nica Morotti	Belsyde Avenue, Glasgow, United Kingdom	VICTIM
Olga Oliveira / Olga Candeias Oliveira	BELSYDE AVENUE, GLASGOW, UNITED KINGDOM	VICTIM / 447959569236
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Mario Borges	Benfica, Lisbon, Portugal	?
Jatin Ray	Bengaluru, India	VICTIM (address truncated)
Benti Holm	Bentsebrugata 23 C, Oslo, 0469, Norway	VICTIM
Jessica Feeney	Bergerstraße 8060316 Frank fur	Really?
Natalie Samuel / Natalia Samuel	Berkeley California 92713	92713?
Alex Koletsas	berlin, berlin 11111, Germany	?
David Mahesh	Bielefeld / Germany	? / 49-305683700514
Len Nettelblad / Lena Mats Nettelblad	Berlin, Germany	?
Piotr Dean	Berlin, Germany	?
Mariko Heltay	Berliner Platz 1 21680 Stade, Germany Mat.St. 149 - 10254 Berlin, Germany Berlin – 10116	?
John Smucker	Berliner Platz 1 213220 Stade, Germany	?
Frank Cimino	Berliner Platz 1 21680 Stade Berliner Platz 1 21680 Stade	?
Gabo Madulnus	Berliner Platz 1 21680 Stade Ravalsvägen 6 C	?
Robert Esquivel	Bernal Diaz del Castillo No. 75-E, Col. Progreso Acapulco, Gro. Mexico C.P. 39350	That's it?
Andrea Artemio	Bertamiráns (A Coruña) – SPAIN Rua Alaska, 218 – Jardim Flórida, Jacareí, SP, Brasil CPF: 07066748965	Copied online / (01 52) 044 74-48608786 Copied online Really?

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Kourosh Asadi	Besikkaya Mahallesi – ANKARA/TURKEY	Copied online (truncated)
Anita Helfred	Bestselling, Moss, Norway Vesthellinga, Moss, Norway	VICTIM (address modified)
BTDIC / Beyond the Dictionary	Bethlehem, West bank, Palestine Ramallah, West Bank, Palestine	? / 72599768747 / 97282133747 / 970599768747 / 97082133747 / 972599953383 / 0597232147
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Baraa Mohd / Baraa Mah	Beykoz 27/11 Istanbul - Turkey	Copied online (modified) / 90-456-000 5435
Jasmin Sanjrani	Bielefeld / Germany	?
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Ibrahim Mohammed	Bilal Bin Rabah St., Rafah, 00970, Palestine	? / 970-8-2135723 / 970 595 666 449
Nicolas Helgesen	Bildbjerg Parkvej 199, 8210 Aarhus N, Denmark	?
Nicolas Alexander Helgesen		
Fairouza Fehrmann	Birjand, Iran	VICTIM
Lily Symann / Lily Syman	Birkbuschstr. 60 12167 Berlin Germany	VICTIM
Tobias Soerensen	Birkbuschstr. 60 12167 Berlin Germany	VICTIM
Aynur Tajibaeva	BIY, 59-33, Tashkent, 100077, Uzbekistan	VICTIM
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Åsa Loob	Blåkullavägen , Sundsvall, Sweden	? See also Lena Whitty
Riitta Nielsen	Blåkullavägen , Sundsvall, Sweden	? See also Lena Whitty
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Melissa Cepeda	Blvd Rio San Juan #1267 Colonia Aztlan	Copied online / 01152-899-24-24-93
Helen Adam	Bodenbacher str., Ddersden, Germany	Really?
Gabriel Santos	Bogotá D.C. Colombia	VICTIM
Dana Kirely	Bølerlia 93, N-0691 Oslo	Copied online (postal code modified)
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Salvina Madel	Bonn - Germany	?
Abella Madel	Bonn – Germany	?
Sergey Vazhnenko	Borodinskaya Str. 11/56 Zaporizhzhya, 69096, Ukraine	VICTIM
Sofia Eklund	Bouchers Way Salisbury	Really?
Margita Bavcevic	Boulevard Auger, Bourges, France	Really?
Karine Laglasse	BP 13201 Niamey Niger	VICTIM / (227) 90235497 / (227) 93942381
Amadou Lamine Badji	BP 15727 Fann- Dakar Senegal S60 Hann Maristes 2, Dakar	VICTIM
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Abed Elkader	BP 66, Hay El Houria, Chlef-02000, Algeria	VICTIM
Ibrahim Yousef	BP 66, Hay El Houria, Chlef-02000, Algeria	VICTIM
Pia Haxen	Brabrand, Arhus, Denmark	?
Iren Onishko	Branka Markočevića, Teslić, Republic of Srpska, Bosnia	VICTIM (address truncated)
Rebecca Vanek / Rebacca Vanek	Bratislava, Slovakia / Nationality: Slovak Republic	?
Cerny Dalek	Bratislava, Slovakia, EU	VICTIM
Yelena Elishov	Bratsk, Russia	?
Barbara James	Bredenbekstraße 30, 22397 Hamburg, Germany	Copied online
Henri Saari	Bridgend-Cardiff, South Wales, United Kingdom	Copied online
Laila Putra	Bridgend-Cardiff, South Wales, United Kingdom	Copied online
Amy Town	Britain , London , Oxford street	Really?
Emma Watson	Britain ,Cambridge , Barton road	Really?
Alana Barrios	Britain, London,10 downing street	Really? The British PM's residence address?
Irena Straka	Brno, Jihomoravsky, Czech Republic	?
Catherine Pedersen	Bronzealdervej 181, 8210 Århus V, Denmark	Copied online
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Amy Osyka	Brooklyn, NY	Really?
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Florin Daia	Bucharest - Romania	?
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Caroline Anton	Bucharest, Romania	?
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Le Tan Loi	BUILDING COTECCONS, 236/6 Dien Bien Phu Street, Ward 17, Binh Thanh District, Ho Chi Minh City, Vietnam	Copied online / 0937 481 406 / (84-8) 3514 2355 - 66 / (84-8) 3514 3277
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Jeong Kim	Busan, Korea	?
Chin Won	Busan, Korea, South, South Korea	?
Kristin Geible	Butte, Germany	?
Amy Wiman	Butten 26, 24 107 Kiel, Germany	VICTIM (address modified)
Ciline Evan / Cillin Evan	Butten 26, 24 107 Kiel, Germany	VICTIM (address modified)
Kristin Kely	Butten 26, Kiel, Germany	VICTIM (address modified) / Skype (fake): rosanjames320
Anna Ivanov	Butten 296, Kiel, Germany	VICTIM (address modified)
Ana Anwar	Bygholm Avænget 10.st., 8700 Horsens, Denmark	VICTIM / 45 30 32 36 27 / 45 40150181 / VAT (FAKE): DK26161845
Alice Cottage	Bygholm Avænget, Horsens, Denmark	VICTIM (address truncated)
Paulina Marshall	Bygholm Avænget, Horsens, Denmark	VICTIM (address truncated)
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Beate Remshard	C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain	VICTIM
Brigitte Hellmuth	C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain	VICTIM
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Miguel Fuente	C/ Bonn 10, 3º A 50003 Zaragoza - Spain	VICTIM / 349 344 495 042 / 349 121 563 369
Juan Salanova / Juan Junansal	C/ Bonn 10, 3º A Spain C/ Bonn 10, 3º A 50003 Zaragoza - Spain	VICTIM
Pablo Caballero	C/ Bonn 12, 6º A Zaragoza 50003	VICTIM (address modified) / 00 34 976 235 936 - 681 183 194
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Teresa Juan / Teresa Maragoto Juan	C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN	015273?
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Alvaro Mulero	C/ Mojácar nº 26, 04007, Almería (spain) C/ Mojácar nº 26, 04007, Almería (spain)	Copied online
Christian Holman	C/ Mojácar nº 26, 04007, Almería (spain)	Copied online
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Marcelo Costa	C/ Via Láctea 2, 3ºH, Dos Hermanas (Sevilla) 41703	Copied online
Andres Diaz / Andres E. Diaz	c/Alvira Lasierra 2, Zaragoza, 50014, Spain	Copied online / 34650278431
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Julia Corbo	c/Madre Vedruna (SPAIN)	Really?
Camila Corbo	c/Madre Vedruna (SPAIN)	VICTIM, address truncated
Chao Chun	c/o Hongtao Qin, 2 Bungtown rd., Dubnau Laboratory, Cold Spring Harbor, New York 11715, USA	Copied online (modified)
Carlos Adrien	c/o Ministry of Posts and Telecommunications, Yaounde, Cameroon	VICTIM
Laura Sánchez	C/Parra Alta de Cartuja, C/Parra Alta de Cartuja, Granada	Really?
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Joseph Liliane	C3215 Ahogbohoue, Benin	VICTIM (address modified) / 229 5874363
Leah Dong	C5-4-2, Fengluhupan, Tengchong County Yunnan Province 678200, China	?
La Rose Delbury	Cabariot, Poitou-Charentes, France	Really?
Tomas Cain	Cabra, Dublin Irealnd	Irealnd?
Ahmad Said	Cairo - Egypt	?
Robert Walker	Caixa Postal 4339, 70.904-970 Brasilia, DF, Brazil	VICTIM
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Bruno Neiva	Calle Barrera, 20, 2º 15 001 A Coruña, Spain Rua 1º de Maio, nº 58, 1º 451 - 4490 Póvoa de Varzim, Portugal	Copied online Copied online
Amado Jose / Amado José	Calle Cafetales 2483, Cochabamba, Bolivia Calle Cafetales 2583, Cochabamba, Bolivia	Copied online
Josiane Francesca	Calle de Alboraya, València, Spain	Really?
Isabel Candela	Calle de Murillo, 1 27020 Madrid, Spain	Copied online
Lucy Kevin	Calle de Murillo, 1 28010 Madrid, Spain	Copied online
Maria Bozell	Calle de Murillo, 2, 28010 Madrid, Spain	Copied online
Robert Schwarz	CALLE DE RAMON HUMANES DE MADRID 28070 MADRID	Copied online
Eileen Garton	CALLE DE SANTIAGO RAMON Y CAJAL, 12 HUMANES DE MADRID 28970 MADRID SPAIN	Copied online
Gabriele Adamski	CALLE DE SANTIAGO, CAJAL, 22 HUMANES DE MADRID 28970 MADRID SPAIN	Copied online
Sara Duch	Calle Fontiveros, 19, 10º C, 18006 Granada, SPAIN	VICTIM
Ana Carvajal	Calle las Hiedras 30 Santa Cruz de Tenerife Spain	VICTIM / 39 3333610207 / 34922655845 (VICTIM'S PHONES)
Arron Abel	Calle Nou de la Rambla 139, 3º 2ª Barcelona	Copied online (electrical contractor)
Andrea Strazzullo	Calle Pintor José Cañizares	Really?
Sofia Casal	Calle poeta agustín ruano, 23124 Málaga	Copied online (modified)
Marta Mercedes	Calle Sancho el Sabio, 19, 8º izq. 01008 Vitoria-Gasteiz Spain	VICTIM / 34.609.765.145
Hazel Getino	Calle Sierpes, Seville, Spain	Hotel address copied online
Karel Arian	CalleAguiar No. 250 apto. 7 e/ Empedrado y O'Reilly. Habana Vieja. Ciudad Habana, Cuba	VICTIM
Handan Gokdai	Cambria, 9 Court Downs Road, Beckenham, Kent BR44TF	VICTIM (address modified) / (44) (0) 7953825386
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Peter Wilson	Camino del Cerro del Águila, Madrid, Spain	Business School
Vera Kahar	Camino del Cerro del Águila, Madrid, Spain	Business School
Monica Molard	Canada, Saskatchewan	?
Pino Alonso	Canelones 886, Montevideo, Uruguay	Copied online
Usako International	Cankaya CD. No:14 Ankara Turkey	Copied online (belongs to a law firm) / 908503902273
Alp Polat	Çankaya/Ankara/ Turkey / Birth Place: Seyhan / Adana/Turkey !!!	?
Mirna Wright	Cantianstraße 22,10527Berlin	VICTIM (postal code modified)
Isabel Anton	Carl-von-Noorden-Platz 6, 60596 Frankfurt am Main, Germany	Copied online
Ana Dossantos / Ana Ebani Dossantos	Carnaxide - PORTUGAL	? / 351 969597386
Simon Mett	Carola Schomburg Leedenweg 37 06889 Lutherstadt Wittenberg, Germany	Yes, Carola Schomburg is the VICTIM
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Andrew David	Carretera de Valencia 28 Maria de Huerva 51430 Zaragoza, Spain	VICTIM / (+34) 977 124574
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Sıla Yılmaz	Cevizlik Mah. Fahri Koruturk Cad. No 26/45 Bakirkoy Istanbul Turkey	Political party
Kwei Chang	Chandler, Arizona , USA	?
Kim Park	Changwon City, Masan, South Korea	?
Robert Morrison	Changwon City, Masan, South Korea	?
Polycarp Niba	Chaom Chau Commune, Dangkao District, P.O. Box 072 Phnom Penh, Cambodia	VICTIM / 855 77559214
Eman Hassan	Charel Degol Street, Gaza, Palestine Kamal Edwan Street - Biet Lahia Project - Gaza - Palestine	?
Julie Franck	Chaumont-Sur-Tharonne, Metropolitan, France	?

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Donna Begin	Chemin de la Redoute 26, 1260 Nyon, Switzerland	VICTIM (address modified)
Sandra Sokirko	Chemin de la Redoute 26, 1260 Nyon, Switzerland	VICTIM (address modified)
Andrea Khan	Chemin de la Redoute 9, 1260 Nyon, Switzerland	VICTIM (address modified)
Albert Selig	Chemin du Moulin 14, Morgins, Canton du Valais, 1875 – Morgins, Switzerland	Copied online
Elizabeth Friel	Cheminde la Redoute 26,1260, Nyon, Switzerland	VICTIM (address modified) / Cheminde? / 46717793363 / FAKE VAT: SE396180020801
Anna Olesen	Cheminde la Redoute, Nyon, Switzerland	VICTIM (address modified) / Cheminde?
Jassica Lee	Cheng Gong Rd. Taoyuan City 330, Taiwan	VICTIM (address modified)
John Lee	Cheng Gong Rd. Taoyuan City 330, Taiwan	VICTIM (address modified)
Yang Chen	Cheng Gong Rd. Taoyuan City 330, Taiwan	VICTIM (address modified)
Maise Isai / Mai Seisai / Seisai Ma / Seisai Mai	Chengdu City, Sichuan Province, China	? / 86-189898769507
Juan Tan	Chengdu, China	?
Chica Wong	Chengdu, Sichuan, China	?
Chandrasekaran Rangaraj	Chennai - 600 094,Tamil Nadu, INDIA	Copied online
Dora Keller	China ,Yuehu , shengli Erd / Nationality :Chines	Really?
Duobing Huayao	China North Railway Tangshan	Really?
Yang He / Yang S. He	China, Xuzhou, Jiangsu Province, 231808	Really?
Marianne Kiran / Marianne Kirn	China, Beijing, Haidian	? / Copy set right to left in China?
Xu Ying	China, Wuhan City, Hubei, Riverbank area Citylink cell Jiefang Road No. 2441	? / Copy set right to left in China? / 86-130 3718 83
Wang Frend	China-Shenzhen-Luohu	?
Luckma Dorj	Chingeltei district, 8th khoro.	VICTIM (address truncated)
Tomas Anthony	Christian Landais 9 rue Thibaud - 75025 Paris - France –	Yes, Christian Landais is the VICTIM 33 (1) 950 212 775 (VICTIM'S PHONE)
Maria Aleax	Chuo-ku, Tokyo 100-8994	Copied online
Kiraz Aslan	Çiçek Sk., İsmetPaşaMahallesi Çiçek Sk., İsmet Paşa Mahallesi	VICTIM (address truncated)
Roula Chakib / Chakib Roula	Cité 130 lots bt 08 n 06 Baba Hassen Algiers P. O. Box 16000 Algiers, Algeria Cité 130 lots bt 08 n 06 Kertala, Baba Hassen Algiers 16000 Algeria	Scammer's address / Scammer's phones: 557.558685 / 557.558685 / 213.666756755 / 213.21693448 / BANNED FROM PROZ
Yurika Okumura	City : Hyogo Country : Japan	Really?
Basel Nahal	City :Gaza Country :Palestine	Scammer's address (FAKE)
Imad Almaghary	City Centre. Rafah Province. Gaza Strip. Palestine	Which city? Scammer's phone: 970 59 9 851211
Translation Secrets (Gaza)	City Centre. Rafah Province. Gaza Strip. Palestine Rafah Province, Gaza Strip, Palestine	Which city?
Barbara Brasler	City Hall Square, Copenhagen, Denmark	Really?
Iryana Egger	City Hall Square, Copenhagen, Denmark	Really?
Monica Grassi	City of Buenos Aires, Argentine Republic	Really?
Adrie Bos	City of residence: Flevoland	Really?
Julia Aupourrain	City: 34090 Montpellier, France	Really?
Claire Loic	City: Granada	Really? / (+34) 687 21 87 32
Roberto Carlstein	Ciudad Autónoma de Buenos Aires – Argentina	?
Ricardo Tromanet	Ciudad Consuegra Prat de Llobregat (Barcelona), SPAIN	?
Fredrik Lange	Cl. 7A #15-73, Neiva, Huila, Colombia	?
Tim Erling	Clarendon Street 36, Derry BT25, Northern Ireland	Copied online
Alan Krogh	Clarendon Street, Derry, BT42, United Kingdom	Copied online (modified postal code)
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Dorcas Amoah	Co DTD 1055 Tema, Ghana	?
Dorcas Dwamenaa Amoah		
Greattranslate / Hono Boss (Gaza)	Cobano lu Zekibey Cad. No: 2 35260 Konak / Azmir / Turkey Turkey, Izmir	Bank branch
Neveen Neto	Coimbra Portugal Postal Code 3000 Area Code 292	Really?
Maria Cruz	Collado Villaiba 28400 Spain	?
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Amina Khaas	Collinsstraat 5, 6129 HH, Urmond, The Netherlands	Copied online / 31 (640) 226 404
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Charlotte Goebel	Copenhagen, Denmark	?
Eva Wennberg / Eva Lid Wennberg	Copenhagen, Denmark	?

Katrine Dumas	Copenhagen, Denmark	?
Len Nettelblad	Copenhagen, Denmark	?
Cloud Joseph	CORK, Ireland	? / 0034 62974795
Juan Chalup / Juan Pablo Chalup	CORK, Ireland	? / 0034 62974795
Pedro Garcia / Pedro Benitez García	CORK, Ireland	? / 0034 85964785
Abril Santo	Corpus Christi, TX 78413	Copied online
Baldo Alezae	Coruña N31-141 y Humboldt, Edificio Marel, Piso 1, Quito, Ecuador	VICTIM (address modified) / 593 2 32147 / 593 0989 32148
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Sabine Thompson	Country : Germany Address: Pavla lukaca 11	Really?
Aubine Begon	Country of residence : Canada	Really? / 33 (0)4 90 07 32 32 / 33 (0)4 90 07 87 32 (France?)
Michel Golub	Country of residence : Canada	Really? / 33 (0)4 90 07 32 32 (France?)
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Camilla Lysholm	Country of residence Netherlands	VICTIM (address truncated)
Alex Milton	Country of residence: Argentina	Really?
Elvira Pigall	Country of Residence: Belgium	Really?
Tomoyo Park	Country of residence: Chuo-ku, Tokyo 150-8984 Place of Birth: Chuo-ku, Tokyo 100-8994	Really?
Pablo Jiménez Domínguez	Country of residence: Mexico, Mexico city	Really?
Rosan Janson	Country: Denmark	Really?
Rosana Shafikov	Country: Russian Federation City: Moscow	Really? / 7-973-714-9927
Malin Hol	Country: Sweden	Really?
Dewani Riadh / Riadh Dewani	Country: Tunisia	?
Paul Rais	Country: United States of America	Really
Siam Ahmad / Siam Ahmed	County/District Dubai / Country United Arab Emirates	Really
Jovan Dragovoja	County: Ferizaj (Kosovë)	Really?
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Helena Michel	Cours Albert Thomas, 69008 Lyon, France	VICTIM
Claudia Boegel / Claudia B K / Claudia Kluge / Claudia Bøgel Kluge	Cr 79B No. 29, Bogotá	Copied online
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Carla Orman	Cradock St, Holland	Really?
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Maria Maraki	Crete, Greece	?
Felipe Elias	Curitiba, PR, Brazil	VICTIM
Karen Pinheiro	Curitiba, PR, Brazil	VICTIM
Cristina Moreno	Current Address :	None?
Anna Campbell	Current Country: Netherlands	Really?
Maria Ramon	Current location: Florida, USA	Really?
Pham Kuzin	Current Location: Austin, TX, USA	Really?
Wang Zhao	Current location: Guangzhou, China	Really?
Daniela Melo	Current residence: Argentina	Really?
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Mary Joseph / Mary B. Joseph	Gotenstraße 24,10829 Berlin, Germany	Electric car-sharing company
Cornelia Wolf	Gottingen Germany	?
Maike Hovman	Gottingen Germany	?
Klaudia Moeller	Gotzkowskystrasse 16 56826 Wollmerath	Really?
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?
Hakon Dickinson	Granlia 6b 4631 Kristiansand	?
Jean Charlly	Great Moor House, Bittern Road, Sowton EXETER Devon EX2 7NL England	Office address / 44 (0)1392 384713
Aarav Reyansh	Greater Kailash, Delhi	?
Jane Stewart	Grejsdalsvej 2 D, 1 tv. 7100 Vejle, Denmark	+45 9145 7917 / Stolen wallet abroad scam
Bodil Bjørdal	Grindbakken 17, 0764 Oslo Norway	VICTIM / 47 221 4 022
Morten Bergvall	Grindbakken 17, 0764 Oslo Norway Urb. Lomas del Marquez 107 Benahavis, Spain	VICTIM / 47 221 44 26
Marina Kharlanova	Grodno, Republic of Belarus	?
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
Ane Bjordal	Grove Loop, Unit C 10124 Westminster, CO 80031, USA	VICTIM
Mario Avino	Guadales de la Villa, Mz.1, C. 88 Armenia, Colombia	VICTIM, address modified
Jiachang Li	GUANGDONG, CHINA	?
Johanna Witte	Guetersloh,Nordrhein-Westfalen,German	German?
Camilla Jensen	Guildford, United Kingdom	Really?
Lanfen Chang	Guozijian { Chengxian} Street, Dongcheng District , Beijing, China	Really?
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	?
Joon Lee	Gwangju, 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
Dang Giang	Ha Noi city, Vietnam	VICTIM (address modified) / 84936062007
Tran Ly Ha	Ha Noi, Vietnam	Really?
AB Translations / AB Translations SRL	Háaleitisbraut 68, 103 Reykjavík, Iceland	Restaurant or power company / (+354) 515909
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
Ingrid Schmitz	Haantjeslei 203 B-2018 Antwerp 1 BELGIUM	VICTIM
Andrew Wright	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM / 2016 ?

Jim 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	HaDarom (Southern),Beer-Sheva,Israel	VICTIM
Eli Odegaard Carlsen	Hadmark, Hamar St. Olavs gate 1	Really?
Kenneth Choi	HaDong County,GyongSang Province,Korea	?
Maria Joensuu	Hagagatan 1, vi SE - 113 49 Stockholm Sweden	Delivery address. Google it...
Anna Luiz	Hai Ba Trung, Hanoi, Vietnam	VICTIM (address truncated)
Salah Khafaja (Gaza)	Haifa, Haifa 00972, Israel	Really?
Hanna Wilson	Haikararinne 4/ VantaaHaa, Finland	?
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	?
Gabriele Hiller	Hamburg,	Really?
Katrin Berger	Hamburg, Germany	?
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Jermy Devlin	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified) / 46708947609
Karin Lundberg	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified)
Kim Lary	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified) / 46708947609
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Vanda Mark	Hannoversche Str.,Erfurt,Thuringen, Germany	Copied online and rendered useless / 49 (0)464 90 972894
Dat La / Dat G. La / DAT G.La	Hanoi, Vietnam	VICTIM (address truncated)
Alexander Danielson	Harald Stoltenberg Sons gate 55 085 OSLO NORWAY	Harald Stoltenberg? / 085? / 47 53 558758
Mette Kleivenes	Harstad, Troms, Norway	Copied online / 47 77 04 08 45
Maya Rifkind	Harzit 17 Karmiel, Israel 20100	VICTIM
Albena Ivanova	Haskova, Bulgaria	?
Tawum Vallery	Hatagaya, Tokyo, Japan	?
Bellic Solutions (Morocco)	Havlickova 1227/4, 110 00 Nové Mesto, Tchéquie	? / 00420 749 855 114
Scandinavian Linguistics	Havneholmen 25 1561 Copenhagen Denmark	Copied online / 4569802413 / Fake company associated w/ TextTeam
Helene Levik / Helene Ole Levik	Heidelberg, Baden-Württemberg, Germany	Copied online
Sarah Tex	Heidelberg, Baden-Württemberg, Germany	Copied online
Yang Li	Heidelberg, Baden-Württemberg, Germany	Copied online
Kathi Gowans	Heidelberg, Germany	?
Yang Li	Heidelberg,Baden-Württemberg,Germany	?
Alyd Cobus	Heiligeweg, 1012 Amsterdam, Netherlands	?
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Frank Rocke	Heinrich Lubke str., Ramersdorf Perlsch, Germany	Copied online
Eleza Horan	Heistraat 219A B-9100 Sint-Niklaas	VICTIM / 32 473 73 27 16
Adam Saari	Helsinki, Finland	?
Elina Ylen	Helsinki, Finland	?
Ella Kari	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"
Marie Moore	Hildebrandstrasse 46, D-38012 Braunschweig, Germany	Copied online (modified) / 49 (0) 2896-69 04 25 / 49 (0) 2826-90 04 74 / 49 (0) 173-0 09 40 33
Armored Worby	Hildebrandstrasse 46, D-3811 Braunschweig, Germany	D-3811? / 49 (0) 571- 32109
Melanie Cross	Hildebrandstrasse 46, D-38112 Braunschweig, Germany	VICTIM / VAT: DE238936717 (FAKE)
Caro Sendelbach	Hildesheim, Hildesheim, Germany	Really?
Alex David	Hillsboro, New Hampshire, USA	? / 603.494.7325
Nami Mikami	Himi , Toyama ,Japan	?
Carina Anglert / Carina Anlgert	Hindersbyvägen Hindersby	VICTIM (address truncated)
Joe Anton	Hinrichsring 24, 30177 Hannover, Deutschland/Germany	Copied online
Erika Burdeniukaite	Hippokrateslaan, Woluwe-Saint-Lambert, Brussels	Copied online / 0485567649
Hoshi Kimura	Hirai, Kusatsu, Shiga Prefecture 525-0023, Japan	?
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
Kathleen Brando / Kathleen Brandao	Ho Chi Minh City, Vietnam	?
Nguyen Dibnah	Ho Chi Minh City, Vietnam	?
Pham Tân Tài	Ho Chi Minh City, Vietnam	VICTIM (address truncated)
Ewa Madsen	Holbaek, Denmark	?
Elma Fibus	Holland, Limburg, Beesl	Really? Copy set right to left in Holand?
Karel Brokke	Holland, Limburg, Beesl	Really? Copy set right to left in Holland?
Eliasz Fidel	Holly St. Pine Bluff	Really?
Annette Pedersen	Holme Møllevej 24B, st. th., DK-8260 Viby J, Denmark	VICTIM
Jessica Parry	Holsteinsgade 15, 2100 København Ø, Denmark	Copied online
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)
Eva Koster	Honswijkpolder 5 6324NT De Meern The Netherlands	Copied online (modified)
Rebecca Kapborg	Hornsgatan, Stockholm, 11485, Sweden	VICTIM
belN Translation (Gaza)	Horreya building, Jerusalem, West Bank, Palestine West Bank City Jerusalem	? / 972 599 713 439 / 972599713439
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)
Nishu Mitra	Huchting, Bremen, Germany	?
Wei Lee / Wei-Yi (Jack) Lee	Huizhou, Guangdong, China 516	VICTIM (address truncated) / (866) 921-473435 / (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
Alice Haxen	Hvidovre, Kobenhavn	Really? / 004984845391
Petter Andersson	Hyderabad, India	?
Mary Read	I Holland: Héliène Swarthlaan 23, 9721 TS Groningen Vocabolo delle Fornaci, 164 06059 Collalvalenza/ Todo(pp) 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	? / 0040-548789299

Aminata Dramane Traoré N'Dri Diecket	Il 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 use 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 / 55(43) 3341-2899 / 9614-6263 (VICTIM'S PHONES)
Andrea Guttenberg	Im Vogelsang 36 35452 Heuchelheim, Germany	Copied online
Angela Lotz	In der Hohl 3 69198 Schriesheim Germany	Import-export company
Liese Alden	In der Rehre, Ricklingen ,Hannover,Germany	Copied online / 49 (0)464 90 968833
Stefan Bunker	In der Steverau 9 Lüdinghausen Germany	VICTIM
Maria Fumagalli	In Italy: via don Pietro Mandelli In USA: Candlewood Way	?
Ha Yoon Jung	Inch'on-gwangyoksi, South Korea	Copied online
Elina Lassila	inlandHuovitie, Savonlinna	Really?
Florence Marsol	Intrarea Nicolae Iorga nr. Moara Domneasca, Ganeasa Ilfov, Romania	VICTIM (address truncated)
Onur Akin / Akin Onur	Ismetpasa Cd.. 1367. Sok no:8/7 Sultangazi /Istanbul	? / 05310459852
Denisa Vacková	ISRS Ltd, 17-18 Windmill St., London, UK	ISRS Ltd? Insulation Installer?
Yusuf Nasir / Yosuf O.Nsee	Istanbul - Turkey	? / 905059949717
Onuer Dugan / Onuer Haluk Dugan	Istanbul, Istanbul, Turkey	?
Amy Bolatkale	Istanbul, Turkey	?
Asli Aydin	Istanbul, TURKIYE	Really? / 90 786 459 0034
Pekka Tony	Itäinen Rantakatu 52 B 27 20810 Turku	Translation company, number modified
Thomas Bolton	Italy, Milan	Copy set right to left in Italy?
Danila Cherici	Italy, Rome	? / 39 567 7714010
Claudia Annoni	Italy,Rome	?
Joan Kayhan	Izmir, Turkey	?
Gulay Bayram / Gulay Bay	Izmir, Turkey	?
Nahit Karatasli	Izmir, Turkey	Turkey?
Maria Scheeler	Jaegerspris, Denmark	?
Sean Stephan	Jahnstr. 7, D-33330 Gütersloh	VICTIM
Bella Munir	Jakarta, Indonesia	?
Dudy Tsani	Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126	VICTIM
Nur Cholis	Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126	VICTIM
Daksha Yogi	Jalandhar /India	Really?
Park Jeong	Jangan2,Dongdaemum-GU,Seoul,Korea	Really?
Kaori Miyachi	Japan , Nagono , shiyakusho-Mae street	? / Right to left in Japan?
Julia Anz	Japan / Tokyo / Tsukishima Sta.	Really?
Julia Tani	Japan South Tokyo Tower	?
Erina Sakai	Japan, 〒408-0201 Yamanashi, Hokuto	Really?
Junko Enami	Japan, Tokyo	?
Kaori Kudo	Japanese, kyōto	Really? / 89-224-25-6545
Jose Pacheco	Jardines de Cuzcatlán, Poligono 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
Emelie Simmen	Jena, Thüringen Germany	Really?
Anja Vedsoe	Jens Baggesens Vej 90,8200 Aarhus, Denmark	Fitness gym
Rachel Daniel	Jerusalem	?
Azza Jad / Azza Best	Jerusalem , Bab EL amod	Really?
Tony Hell	Jerusalem Israel	?
Yi Ching Mei / Ying Lee	JianGong North Block, XuanWu Districts, Beijing, China	Copied online
Yuyan Wang / Yuyan K. Wang	JianGuo Road, Chaoyang District, Beijing, China	?
Shimaa Aly	jkdsfsakfjask, 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
Sutarto Utoyo / Sutarto Irenewati Utoyo	Jl. Kerto Rahayu 60A, Ketawanggede, Malang, Jawa Timur, Postal Code 65145, Indonesia	Copied online (modified)
Hikmat Jaya	Jl. Seroja, Taman Yasmin Sektor 3, Tanah Sereal, Bogor	VICTIM (address truncated)
Ghaluh Putri	Jl. Tegeh Sari Gang Buntu No. 88X Banjar Pande Mas, Kuta, Bali, Indonesia – 80361	?
Asobo Tamba	Johannesburg, South Africa 13 GERANIUM STR, ROSETENVILLE	Copied online
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	?
Franco Martínez	José Hernández 102 – (7000) Bahía Blanca - Argentina	Copied online
Vera Diaz	Jr. Nicolas Copérnico - Santiago de Surco	VICTIM (address truncated)
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	?
David Sharma	Kalimpong -India	?
Riya Hayer	Kalimpong -India	?
Catrine Olsson	kalmar , Sweden	?
Emma Berg	kalmar , Sweden	?
Linda Franken / Linda Farnken	Kalmoesberg 53, 4708 KNRoosendaal	VICTIM
Daria Burri	Kalundborgvej, Holbaek, Denmark	Copied online
Haag Translation	Kalvermarkt 53 Haag, Zeeland 2511 The Netherlands	Copied online / Fake company associated w/ TextTeam
Kitty Willems	Kamden, Over Ijssel, Netherlands	Copied online
John Alexander	Ordrupvej, 2920 Charlottenlund, Denmark	?
Laura Tomaz	Kampala, Jinja Road Plot 12 Uganda	?
Noki Karpa	Kanefarten, Lunby ,Odense, Denmark	Really?
Noki Karpa	Kanegorin 2 Chome Furukawa Shi Miyagi Ken Japan	?
Emir Yazd Avar	Kansas, United States	? / (937) 952 2304 (Ohio phone in Kansas?)
Mary Vardanyan / Mary Vard	Kapan, Acharyan str. Armenia	VICTIM (address modified)
Borjana Stefanac / Borjana Stefanac	Karadžorđeva LE5 74270 Teslić, Republic of Srpska, Bosnia and Herzegovina	?
Ani Adrien / 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	?
Neon Traduction / Emilie Fuccer	Kasteelstraat 57, 2000 Antwerpen, Belgique, Anvers, Anvers 57200, Belgium	A coffee shop / 32 479 55 41 13
Yuko Ishii	Kasuga-cho, Ashiya-city, Japan	Copied online
Peter Stewart / Stewart Peter	Kazubska 21/1, 76-200 Slupsk, Poland	VICTIM (address modified)
Brigitte Sylvain	Kazubska, Slupsk, Poland	VICTIM (address modified)
Tomas Gila	Kazubska, Slupsk, Poland	VICTIM (address modified)
Maria Riihimäki	Kauppiaankatu 5, Helsinki, 00160, Finland	Hotel ? / 358102710671 (landline for a Business Center, different address)
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	?
Nik Wang	Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230022	Anhui Province USA ?
Zhang Yong	Keda Huayuan West, Bldg 5, Rm 921 Hefei, Anhui Province, China 238652	VICTIM (address modified)
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	VICTIM (address modified) / 1 656-235-8545
Hana Rajah / Hana Raja / Hana Raj	Kg. Kituntul Baru, P/S 78, 89308, Ranau, Sabah	Virtual office / 01282542934 / 44 845 2996076 / 44 7513 347801
Adolf Alger	KH 4-3, 302, (Celebration), Vastu Vihar, Sector No: 16/17, Kharghar, New Mumbai. 410210 (Maharashtra), India	Really? Anything else?
Doaa Aldasoqi	Khan Younis .Gaze strip	?
Reem Nemer	Khan Younis Province. Gaza Strip. Palestine	? / 00970592710731
Ahed Elfarrar	Khan Younis, Gaza	972599545147
Ahmed Jamous / Ahmed Abu Jamous	Khan Younis, Gaza Strip, Palestine	? / 972599684657
Fedaa M. Al-Massri	Khan Yunis Gaza	0592645605
Afnan Alkedra / Afnan Al Kedra	Khanyounis Province. Gaza Strip. Palestine	Known scammer / 970598831439
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	? / 0599925033
Loai Draz / Loai Abu Draz / Loai Mahmoud	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	Kieffholzstr. 112435 BerlinDeutschlandGermany	?
Iryna Gatsenko	Kiev (Ukraine)	?
Katerina Onoprienko	Kiev, Ukraine	? / 38 092 370 58 91

Marius Moai	Kingos Gate 12, 0865 Oslo-Norway	Copied online, modified, 0865?
Paula Moisio	Kirjatie 4 C 23, Huittinen, Satakunta 32700, Finland	VICTIM
David Vic	Kirkegata 9, 0531 Oslo	Copied online / 47 11 47 29 47
Adam Zoltan	Kirkestr de 8, 0 tv 80495 Randers C	?
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Jkfhui-Quick Translation	Klarabergsviadukten 70 SE-111 64 Stockholm Sweden	Copied online / 46 (0)98 711 72 023 / Fake company associated w/ TextTeam
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Nille Stevens	Kongsvinger, Hedmark, Norway	?
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Sahin Yoser	Konya / TURKEY	VICTIM / 90530 695 5615
Jasna Fiser	Koper-Izola-Slovenia	Really?
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Sung Kim	Korean ,Gwangju, near to international Airport	Really?
Tina Lee	Korean, Gwangju, near to international Airport	Really?
Lexperts Group / Lexperts Academy	Korkutreis Mahalesi, Yeşilirmak Caddesi, A. Nazmi Alçın iş Merkezi, 12/7, Çankaya Ankara, Turkey	A virtual office / 90 312 230 40 22
7Translations Group / Arwa Shaban	Kosuyolu Caddesi No59, Istanbul, 28735 Turkey Taha Hussein Street, Rafah, Gaza Strip, Palestine	Scammers' fake addresses / 970595811087 / 972592664399
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Alice Sorensen	Krogvejen2C , DK-6870 Sonderborg	Copied online
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Marie Wiman	Kungsholmen,Sweden	?
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Zineb Zino	Kurdistan\ Iraq	?
Hakan Baran	Kuskavagi Mh.550. Sk. Akkoc Apt. No. 11D.5 Konyaalti/Antalya - TURKEY	Hotel (address modified)
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Dasom Chung	Latin quarter, Paris	Really?
Graham Scott	Latin quarter, Paris	Really?
Machiko Yoshida	Latin quarter, Paris	Really?
Nathalie Brasler	Latin quarter, Paris	Really?
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Jean Bolton	Latina, Lazio, Italy	Copied online / FAKE VAT: 05341730758
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Chrystel Nicolas	le Chézou Menetou-Salon France	Copied online
Marion Santos	le Chézou Menetou-Salon France	Copied online
Salma Wilson	Le Moulin d'Ays 72310 Montaigu ,France	?
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Lina Tristano	Leeuwerikenlaan 60 3080 Tervuren BELGIUM - France Leeuwerikenlaan 60 3080 Tervuren BELGIUM	Belgium, France? / 33 (0)9.84.87.41.05
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Bogdan Ivanov	Leninsky Prospekt, 29 - Moscow, Russia 117912	The Russian Academy of Sciences / 117912? / 7 495 275 5158
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Yelena Belinov	Lenshosse str., Kuzmolovsky, Leningrad region, Russia	VICTIM (address truncated)
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Ultimate Translation	Level 16 1 SENTRAL, Jalan Stesen Sentral 5, KL Sentral, 50470 Kuala Lumpur, Malaysia	Translation company
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Neville Harris	Library Street, Wigan, Lancashire, WN1 1NA United Kingdom	Copied online (modified)
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Kristi Nilsen	Lillehammer, Norway	?
Germund Mulder	Lingvagen , Farsta , Stockholm ,Sweden	?
Lena Valley	Linnégatan 74-64, 114 60 Stockholm, Sweden	Playground in Stockholm, Sweden
Stan Li	Linyi, Shandong, China	Really?
Valerie Galichon	Linz-am-Rhein-Germany	Really?
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Anabela Cruz	Lisbon, Portugal	?
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Pinyin Yuan	Location : Dalian	Really?
Yuriy Zhurahovskiy	Location: Kyiv	Really?
Emi Takai	Location: Nara, Japan / Postal code: 630-8213	Really?
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Lina Segu / Globalingo (Gaza)	LSE, Houghton Street, London, WC2A 2AE, UK Calle Basilea, 12, 28224 Pozuelo de Alarcón, Spain	LSE = London School of Economics !!! Translation company 442032906591 / 97 90 65 913 34 / 97 90 65 913 34 / 34 913 65 90 97
Translation Ethics / 7+ Lingo / Nawal Translations / Harsh Mittal	Lucknow, UP, India	? / 91 7000723370

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Tahreer Salem Al Qutaty	Tal Sultan, Rafah, Gaza Strip, Palestine	
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Stephen Alexis	Lutherstadt, Wittenberg, Germany	VICTIM (address truncated) / See Jerry Schomburg
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Lama Mustafa / Lamoosh Mustafa		
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Lena Wiman / Lena Wimanv	Manchester, England	?
Petra Fredrikson	Manchester, England	?
Barbara Rodrigues / Bárbara Rodrigues	Manchester, UK	?
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Rony Hubert	Manzanares 2188 - C1429CUF Buenos Aires - Argentina	?
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Hank Pott	Maria-Hansen-Straße 2a24955 Harrislee	Also used by Janet Gastaldi
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Florence Bouille	MARSEILLE , FRANCE	?
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Roberto Ambrosio	Martha-Muchow-Weg 3, 22081 Hamburg (Germany)	VICTIM
George Reiss	Math building, 69119 Heidelberg, Germany, 52 miles south of Frankfurt	Really?
Luisa Mercier	Matteis, Maglie, Itali	Itali? Really?
Andrea Nay	Maximilianstr. 25 76 767 Hagenbach, Germany	Interior decorator

Faten Shokiar	Mayor • Mercin, Turkey	Mayor?
Yasemin Pekmen	Mayor • Mercin, Turkey	Mayor?
Gema Pedreda López	Médico Rodríguez Coruña (Spain)	?
Sena Marco Lopez	Médico Rodríguez, 11- 17, 8º Izqda. 15004- La Coruña (Spain)	Beauty salon, modified
Alita Debora	Médico Rodríguez, 11- 18, 6º Izqda. 16584- La Coruña (Spain)	Beauty salon, modified
Manda Santo	Médico Rodríguez, 12- 14, 6º Izqda. 15001- La Coruña (Spain)	Beauty salon. 15001?
Sara Brown	Médico Rodríguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)	Beauty salon. 15001?
Richard Marmar	Médico Rodríguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)	Beauty salon. 15001?
Madina Kemen	Médico Rodríguez, 22- 8, 3º Izqda. 11002- La Coruña (Spain)	Beauty salon. 11002?
John Polson	Melbourne, Australia Time Zone: GMT+2	Really?
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Semra Ulufer Translate-in-istanbul(.com)	Mesa Konutlari. Menekşe apt. No: 12/4 Istanbul Turkey, Istanbul, 38000, Turkey	Scammer's address / Scammer's phone: 90 (0216) 5335859
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Linguist Site (Gaza)	Minato, Tokyo ,JAPAN	?
Linan Gray / Linan Gary	Minato-ku, Tokyo	Really?
Nyoko Takara	Minatoku, Tokyo, Japan	Copied online
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Ida Padron	Misono, Sagamihara, Kanagawa, Japan	VICTIM
Johana Robinson	Misono, Sagamihara, Kanagawa, Japan	VICTIM
Yuki Fokami / Yuki Fukami	Miyabi Heights, 45-12, 5-chome, Tsurunohigashi, Kushiro-City, Hokkaido, JAPAN Miyabi Heights112, 25-11, 5-chome, Tsurunohigashi, Kushiro-City, Hokkaido, JAPAN	?
Cinefil Ohashi	Miyagi, Japan	?
Youri Ebihara-Ohashi	Miyagi, Japan	?
Satomi Suzuki	Miyamae-ku, Kawasaki-shi, Kanagawa-ken 216-0033, Japan	Copied online (truncated)
Suzuki Sato	Miyamae-ku, Kawasaki-shi, Kanagawa-ken 216-0033, Japan	Copied online (truncated)
Lara Ulf	Möckernstraße 10, 10963 Berlin, Germany	Event venue !!!
Stephen Young	Möckernstraße 10, 10963 Berlin, Germany	Event venue !!!
Mandeep Singh	Model House, Jalandahar City, Punjab, 144003 India	Copied online
Jari Nemeč	Mojmírovo náměstí 37/14,61200, Brno Czech Republic	?
Daniela Costa	Mönchengladbach, Nordrhein-Westfalen, Germany	?
Lada Parker	Mönckebergstraße, 20095 Hamburg, Germany	A street and a postal code...
Ana Marinho	Mongaguá (São Paulo – Brazil)	? / 55 13 981563343
Gustavo Vazquez	Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico	Copied online
Gustavo Vazquez-Lozano	Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico	
Ze Pekenio / Linda Petronille	Montée Chapelle Obili Yaoundé Centre Region	VICTIM / 670 68 73 04 (VICTIM'S PHONE)
Manon Fillatre	Montpellier, France	?
Alina Petre	Montreal, Quebec, Canada	? / 1 (514) 732-73311

Ana Lessa	Montseny,75,StRibes-07594, Barcelona, Spain	Really?
	Montseny,75,StRibes- 07594, Barcelona, Spain	
Jitka Tvrdá / Jitka Tvrdá	Moravské Bránice 8 CZ - 664 64 p. Dolní Kounice	VICTIM
Eugene Hemlons	Moscow, Russia	?
Fatma Jarad / Fatma Abu Jarad	Moscow, Russia	?
Olga Dakhina	Moscow, Russia	?
Adriano Pejkoivic	Mosecka, 22000 Split, Croatia	VICTIM / 00385915411179 (VICTIM'S PHONE)
Tamar Amit	Moshav Olesh 13, M. P. Lev Hasharon, 41855	VICTIM / 972-9-59469154 / 972-9-8118747 3
Maria Pedro	Mossèn Llopió- Barcelona	?
Susanne Hanson	Mount Annan, NSW 2567, Australia	Copied online
Vladimir Argun / Vladimir Beslanovich Argun	MP Mizrach Binyamin, Kochav Yaakov, 90622, Israel	VICTIM / Tax ID: INN 026410513842 (Fake)
Lora Brennenstuhl	Muehldorfer Strasse 42. 84513 Toeing, Germany	VICTIM
Francisca Bittner	Mulchén 8955 La Florida, Santiago, Chile	?
Neha Kusurkar	Mumbai, India	?
Sandy Smith	München, Germany	?
Albert Hammen	Munich, Germany	?
Andrea Svan	Munkejordet 24, 4838 Arendal, Norway	Psychiatric clinic
Paula Suila	Murargatan, Surahammar, Sweden	VICTIM (address truncated)
Ulla Strand	Murargatan, Surahammar, Sweden	VICTIM (address truncated)
Fernando Martinez	Murillo, 1 37010 Madrid	Really?
Amanai Tsuchiya	Musashidai 3-18-3, Hidaka, Saitama, 350-1255, Japan	VICTIM
Tina Johnson	Musashino-city, Tokyo, Japan	?
Arvid Roli	Mustalahdentie 54 70870 Hiltulanlahti, Finland	VICTIM
Marthe Johansen	Mustalahdentie 54 70870 Hiltulanlahti, Finland	VICTIM
Mehmet Karatas	Mutluköy Sitesi, 1. Cad. 12. Sokak, No: 19, Ümitköy - ANKARA	VICTIM / 90 (312) 23549232
Laura Statham	n°107 rue de la jalade porte 100 34120 Montpellier, France	VICTIM / 33852562555 (*)
Engy Mezen	n°107 rue de la jalade porte 109 34090 Montpellier, France	VICTIM / 4074288422 (Romania?)
	n°107 rue de la jaladeporte 109 34090 Montpellier, France	
Isabelle Saviano	n°107 rue de la jalade porte 109 34090 Montpellier, France	VICTIM / 33852562244
Sonia Robert	n°107 rue de la jalade porte 109 34090 Montpellier, France	VICTIM / 33852562244
Danela Bellamy	n°107 rue de la jalade porte 109, 34090 Montpellier, France	VICTIM
Marie Klotz	n°107 rue de la jalade porte 109, 34090 Montpellier, France	VICTIM
Martin Isaac / Martine Isaac	n°107 rue de la jalade porte 109, 34090 Montpellier, France	VICTIM
Efiryan Georgieva	Nadejda 4, Sofia 1231, Bulgaria	?
Yoko Taki	Nagano , Japan , Japan	Really?
Cho Watanabe	Nagasaki, Japan	? / 050-630-5887
Rossa Beath	Nagoya, Aichi, Japan	Really?
Dario Ignacio	Nairobi, Kenya	?
Fian Ignacio	Nairobi, Kenya	?
Midori Takada	Naka Ward ,Nagoya ,Japan	?
Masanori Asano	Nakamura Kosan Building 2F, 3-28 Minamisenba, Chuo-ku, Osaka Reonekusuto Mainjima-Shikisima R105, 5-35 Minami Shouwa-chou, Nishinomiya-shi, Hyogo, Japan	080-6161-9550 / Skype ID: asayan8457
Clement Detune	Nakano-ku, Tōkyō-to 164-0001 Japan	Copied online
Tomasz Tluczkiwicz / Tomasz Wicz	Nałęczowska 62/46, PL 02-922 Warsaw	VICTIM
Ming Wang	Nandai-cho Shibuya-ku Tokyo	Copied online
Duobing Chen	Nanjing, Jiangsu Province, China	? / 86-13770566350
Jim Chen	Nanjing, Jiangsu Province, China	?
ChenJ Uanvirginia !!!	Nanjing/Shanghai, China 210037	?
Elizabeth Dantes	Napa, CA 945596	945596?
Steven Ramis	Nápoles, 118,6° 2° 08013, Barcelona.Spain	VICTIM (address modified)
Charles Angelo	Nationality : French Status : Permanent resident	Really? / (+81) 8-3994-2552
Anton Geiger	Nationality: Germany Work permit: yes	?
Olga Asare	Naturstenvägen 77 713 35 Uppsala SWEDEN	713 35?
Viasay Agency (Gaza)	Naturstenvägen 77 713 35 Uppsala SWEDEN	713 35?
Sara Earons	Naunhofer Str. 57 D-04197 Leipzig, Germany	VICTIM (fake postal code)
Angela Adelef	Naunhofer Str. 57 D-04299 Leipzig, Germany	VICTIM (fake postal code)
Bettina Selzer	Naunhofer Str. 57 D-04299 Leipzig, Germany	VICTIM (fake postal code)
Dirk Buescher	Naunhofer Str. 57 D-04299 Leipzig, Germany	VICTIM (fake postal code)
Martina Smart	Naunhofer Str. 57 D-04299 Leipzig, Germany	VICTIM (fake postal code)
Smith Taylor	Naunhofer Str. 57 D-04299 Leipzig, Germany	VICTIM (fake postal code)
Martina Bencich / Matrina Bencich	near to Salvator Mundi International Hospital	Really?
Mirka Tom	Nekalanulma 5 E 175 33800 Tampere Finland	Grocery store / 358 45 555 34 88
Daniel Rasmonsén	Nesheim, N-5736 Granvin, Hordaland N-5736, Norway	VICTIM
Helene Rowland	Nesoddtangen, Norway	?
John Mike	Netherlands, Amsterdam	Really? Copy set right to left in Holland?

Cebastien Tankoano	New Taipei City, Taiwan	?
Jun Chui Yu	New Territories, Jiangsu, China	?
Manuela Farina / Manula Farina	New York City	VICTIM / 646.286.0917 (VICTIM'S PHONE)
Lily Perry	Nezalezhnosti Str., Brovary, Kyiv Region, Ukraine	Copied online (modified)
Mario Laima	Niels Juelsgade 66, 3 tv, 8200 Aahus N, Denmark	VICTIM
Jasmin Friez / Jasmine Fries	Nieuwezijds Voorburgwal 14-1	Really? / 0031(0)612241683
Sarita Robert	Niilontie 7, 65610 Mustasaari	VICTIM
Emma Furuheim	Nils Huus gate 6 0482 Oslo, Norway	Music producer
Kaori Hs	Nishi-Ku, Osaka, Japan	?
Kara Okada	Nishi-Ku, Osaka, Japan	?
Ken Wang	Nishi-Ku, Osaka, Japan	?
Reiko Okada / Riko Okada	Nishi-Ku, Osaka, Japan	?
Saemi Hong	Nishi-Ku, Osaka, Japan	?
Tomoko Nakata	Nishi-Ku, Osaka, Japan	?
Tamara Lickova	Nitra, Slovakia	?
Lucie Struckova	Nižná Boca 101, 023 24, Slovakia	Really?
Lucia Simonova	Nižná Boca 102, 032 34, Slovakia	VICTIM / 00421 265 216 098
Sofi Silvia	Nižná Boca 102, 032 34, Slovakia	VICTIM / 00421 948 216 072
Tadeos Abadian	No 3,Bld, 30, Saralanj district, Abovyan, ARMENIA	?
Marina Tei	No 71 Jalan PJU 6/20, Mutiara Damansara, 47810, Selangor, Malaysia	VICTIM / 60 (0)12 354 5101
Anna Buttone	NO. 1, Oituz street, 600265, Bacau, Romania	VICTIM / 40744531465
Claire Haroon	No. 12, 10th Ten Meters Alley, Shahed Blvd., Manzarieh, Tabriz, Iran 5174845731	VICTIM
Phang Kwan / Kwan Phang	NO. 258, 6583Dong HanYang Apt Sangdong, Wonmigu, Pucheon Kyenggido, South Korea zipcode : 420-030	VICTIM (address modified)
Aso Salah / Aso M. Salah	No. 28A, Bakhtiyari Street, Opposite of International Relations Department Sulaymaniyah, Kurdistan, Iraq	? / (0096) 47502474551
Wenli Hua	No. 32 of Qingquan Road, Laishan District, Yantai City, Shandong Province, China	VICTIM / 15264533006
Su Yu Chi / EZ Taiwanese	No. 45, Nangang District, Taipei, Taiwan	Really? / 886-939584059 / 0457210213 (Australia)
AsiaLink	No. 55, Zhouzi Street Neihu District Taipei City, Taiwan 114 Taiwan	Copied online / 886-2-74291230 / Fake company associated w/ TextTeam
Sebastian Torres	No. 6 Hongkong East Road, Qingdao, Shandong, China	Copied online
Nousara Translation	No. 8 Al-Ya'aqubi Street, 2nd Floor, East Jerusalem Palestinian Territory Israel Haifa, Israel 00972 Jerusalem, Yerushalayim (Jerusalem), United States	Really? / 972 59-991-3758
LuPing Zhang	No.17 Yuquan Road, Chaoyang District, Beijing China,100600	86-15040479793 / 86-15040479792
Song Chen	No.2 Beijing north road Xinshi District in urumqi city	Really? 13578244527
Penny Peng	No.394, Xihong Road Fuzhou	VICTIM (address modified). 15006008393
Ring Lee	No.394, Xihong Road, Fuzhou, Fujian	VICTIM
Maria Adam	Nobels gate 93 0368 Oslo, Norway	0368?
Alexis Nolle	Nogent sur Marne FRANCE	Copied online
Christine Olsen	Nordre Skrenten, Tårnåsen, 1413, Norway	Copied online (truncated)
Fank Hort / Fanko Hort	Nordrhein-Westfalen, Germany	? / 49 (0)4607867282
Sander Wilkens	Norfer Straße 32 B, 46490 Neuss	Really?
Øystein Monsen / Oysteini Monsen	Normandy Terrace Custom House London E16 3AS United Kingdom	Copied online
Jin Park	North KoreaAnju, South PyonganAddress:	Really? North Korea? Copy set right to left in North Korea?
Thomas Bell	North of Zagreb, Čakovec. "The current address"	Really?
Eli Berling / Eli Berlin	Norway , Elverum ,Baekbakken street	Right to left?
Nina Hoffin	Norway , Vingnes , kastrudvegen	Really?
Maria Alexander	Norwegian	Really? / 46 18 652 35 710 / 46 (0)709 5925 70 60
Morten Even	Norwegian , Aalegaardsvej, Skovlunde	Really?
Tina Salo	Nuijatie 17 B 22 FL-01650 Vantaa	Copied online
Lars Hansen	Ny Carlsbergvej 80, 1760 Copenhagen	Copied online / Virtual office / 45 807362768
Marius Le	NY, USA	?
Malin Kaye	Nydalavagen 18A 352 48 Vaxjo, Sweden	VICTIM / (+46) 704857665
Andrea Pascaline / Andrea Stella Pascaline	NYOM STREET- YAOUNDE	Really?
Katia Kelly / Katiaa Kelly	Nyvej 15, DK-3820 Tisvildeleje	VICTIM
Johan Holmberg Johan O. Holmberg Johan Olof Holmberg	O'Higgins 2645 La Orilla Putaendo, Region Valparaiso CHILE Stockholm, Sweden Valparaiso, Chile	Scammer's address (FAKE) Scammer's phones: 56-9-52505076 / 56952505076 / 56-9-51067984 46-764547948
Marianne Jensen	Odense , Denmark	?
Emmy Udo	Oderberger Street, 10435Berlin, Germany	?
Yuina Noda	Ogocho, Kobe ,Japan	Really?
Rossa Smith	Ohio, USA 45180	? / 619-364-1805 (aea code: San Diego, CA?)
Hezi Tenenboim	Oldenburger Straße 6, 10551 Berlin	VICTIM / 49 176 831 93 818
Lalitha Vokian	Oleiros, Lobeira Ponte da Barca, 4250-518 Portugal	VICTIM / (001-351) 933 493 589
Pablo Thomas	Olivos, Buenos Aires, Argentina	?
Russell Juskova	Olomouc, Czech Republic	VICTIM (address truncated)

Hothyfa Alharazeen / Hothyfa S. Alharazeen	Omar Almokhtar St., Gaza City, Gaza 00970, Palestinian Territories Alsika'st, Gaza city	Scammer's phones: 0097082884088 / 00970599491371
Kevin Adler / Kevin Alder	On the Toe Free8 97078 Würzburg	?
Arne Gerben	Ophelialaan 192 1431 HR AALSMEER The Netherlands	VICTIM
Lars Bergen	Ophelialaan 193 1441 HR AALSMEER The Netherlands	VICTIM (address modified)
Jessica Larke	Oranjebuurt, Groninger, Holland	?
Alma Calvillie	Ordrupvej, 2920 Charlottenlund, Denmark	Copied online
Marianne Drijver	Ordrupvej, 2930 Charlottenlund, Denmark	Copied online
Alma Panda	Ordrupvej, 376 Charlottenlund, Denmark	Copied online
Yetta Skipper	Ordrupvej, 4043 Charlottenlund, Denmark	Copied online / 4043 ?
Laura Bergen	Ordrupvej,377 Charlottenlund, Denmark	Copied online
Jessica Lamoureux	Örebro, Örebro Län, Sweden	Copied online
Alva Iversen	Örebro, Sweden	?
Marian Nelson	Orimuskatu 3 A 4 33580 Tampere Finland	VICTIM / 352 43 537 35 18
Elena Petr	Orsett Street, SE11 5PN, London, England	Copied online
Akemi Yamane	Osaka, Japan	?
Shiho Fujiwara	Osaka, JAPAN	?
Ellen Havsborg	Oslo ,Oslo, Norway	Really?
Anna Beckman	Oslo, Norway	?
Erika Runge	Oslo, Norway	?
Hakon Kayter	Oslo, Norway	?
Jennifer Brown	Oslo, Norway	?
Karla Adeson	Oslo, Norway	?
Kristine Runde	Oslo, Norway	?
Sarah Barsen	Oslo, Norway	?
Yuriko Wilson	Oslo, Norway	?
Klara Lindell	Ossendorf ,Köln, Germany	?
Junhui Roest	Östänbogatan 2-4, 702 86 Örebro , Sweden	Copied online
Natalie Twiss	Osterrönfeld, Schleswig-Holstein, Germany	Copied online
Tania Fleming	Östersund, Sweden	?
Ada Wiman	Østerveien 11, 2231 Kristiansand S, .Norway	Copied online (modified)
Ada Olsen	Østerveien 12, 4631 Kristiansand S, Norway	VICTIM (address modified)
Joan Hansen	Østerveien 13, 4631 Kristiansand S, Norway	VICTIM
Eva Benesova	Ostrava, Czech Republic	?
Lenka Stainsby	Ostrava, Czech Republic	?
Marie Rihova	Ostrava, Czech Republic	VICTIM (address truncated) / 420604245879
Milada Hansova	Ostrava, Czech Republic	?
Robert Foltyn	Oszczepowa 31, 94-113 Lodz, Poland	VICTIM / (+48 42) 298 89 101 7 / (+48) 611 24 22 26 / (+48 42) 248 89 201
Aimi Tanaka	Ota-Ku, Keiyo, Kamata,50,Tokyo,Japan	Copied online and rendered meaningless
Berti Warner	Otis St, San Francisco, California, USA	Really?
Nara Endo	Otome Road , Ikebukuro Toshima, Tokyo 170-0014 , Japan	Copied online
Aiko Shi	Otome Road,Ikebukuro,Tosgima 171-0014 Tokyo Japan	Copied online
Mark Penn	Ottawa, Canada / (Ottawa, Canada)	?
The Exceptional Translation Team (Gaza)	Ottawa, Ontario, Canada	?
Hanna Abel	Otto-Hahn-Str. 11 44227 Dortmund Germany Weiß Taube 26 4422119 Dortmund Germany	Max Planck Institute of Molecular Physiology 4422119?
Jana Salkova	Oty Kovalá 1111, Dobřany 33441, Czech Republic	VICTIM / 420604425073 / +420604425056
Al Ousseynou Ndiaye	Ouest Foire, Cité Air France Villa N° 54, 2ème Etage Dakar/Senegal	?
Robin Holm	Øvre Bakklundet 37, Trondheim, Norway.	Copied online
Malin Johnsson	Oxelvagen 21 154 25 Alta Sweden	154 25? / 46-8-27 54 56 / 46-736-58 43 97
Elsa Lars	Oxford street W1C 1DD , London , England	Where else?
Sacha Tanase	P.O Box 0811 Douala – Cameroon – Africa	? / 07038581952
Pierre Djoumessi / Tailored Translation	P.O BOX 31658, Yaoundé, Cameroon	? / (+237) 99 65 43 25 / 75 83 62 54
Awouatsa Djoufack / Hyacinthe Djoufack	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel"
Kajio Zoleko Laurelle / Kajio Laurelle	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel"
Laurelle Zoleko	P.O Box: 6090, Yaounde - Cameroon	(+237)691511793 668649723 / 696366062 661058792 / (+237)691511793 / 668649723 / 661058792
Patrick Hangue Mbahyong	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel" / (+237) 676946604/696366062
Nchouwat Adamou	P.O Box: 6090, Yaounde – Cameroon MESSASSI,YAOUNDE,CAMEROON	Church "Voice of the Gospel" / (00237) 698 08 63 80
Fernando Fabrega / Fernando Fabrega R.	P.O. Box 0834-1387, Panama, Panama	Church "Voice of the Gospel" / 237698823307 / 237693487794 / (+237) 698823307
Helen Wang	P.O. Box 1072 Blindern 0316 Oslo, Norway	VICTIM / (507) 6568-6738 / 348-6920
	P.O. Box 1072 Blindern0316 Oslo, Norway	University of Oslo
Li Thompson & Robin Thompson	P.O. Box 1342 Centreville, VA 20122 USA	VICTIM (address modified), 1-703-234-16124 !!!
Marvin Sterling	P.O. Box 50131 Midwest City, Oklahoma 74421 USA	?

Gordon Bill	P.O. Box 7841 Sudbury, L18 8BY Liverpool UK	Address used for all sorts of scams...
Rain Wang	P.O. Box: 1150, Beijing- China	?
Shahd Khatib	P.O.B Egypt	Really?
Amazing Translation (Gaza)	P.O.B. 187 Jerusalem, Israel	Israel Prime Minister's Office!!!
Akiko Cleaver	P.O.Box 4792 Ras Al Khaimah, United Arab Emirates	VICTIM
Ricardo Oliveira	P-4370-365 Porto	Really? / (+351)224318227
Alicia Peiro	Padua, Italy	Really?
Sylvie Renon	PALAIS LONGCHAMP, MARSEILLE , FRANCE	Really? Lives in the Marseille's city museum?
Marian Arce / Marina Arce / Marina Arcel	Palencia, Spain	VICTIM (address truncated)
Antonio Bartholomew	Palermo, Italy	VICTIM (address truncated)
Dina Mohammed	Palestine - Gaza	Scammer's address (FAKE)
Walaa Yousef	Palestine - Gaza	972 599953014
Khalil El-Khatib / Khalil Khatib	Palestine - Gaza strip - Gaza	Scammer's address
Ala' Abu Shaqra	Palestine - Gaza Strip - Khan Yunis - Al-Bhar Street	Scammer's address (FAKE). Scammers's phone: 972-0597236827
Eman Tabasy / Eman Amin Tabasy	Palestine - Gaza Strip - Rafah Palestine, Rafah , Al Quds street	? / 082150858 / 0595839660
Khaled Mahmoud	Palestine - Gaza strip - Rafah - Alshaboura	Scammer's address (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 Gaza, Palestine	Scammer's address / 00970599791597 / 00970567791597
Mohammed Fathi / MF Trans Work	Palestine _ Gaza strip Rafah	Scammer's address
Islam Shaban / Eslam Shaban / Eslam Elhabbash	Palestine Gaza Alzwaida, 970 Gaza (Palestinian Territories)	? / 972592899609
Doaa Azzat	Palestine -Gaza strip	Scammer's address
Safa Ahmad	Palestine -Gaza strip	Scammer's address
Farah Abu Msallam	Palestine Technical College St., Deir-AL-Balah, 970 Gaza (Palestinian Territories)	? / 972567901014
Translation Pal Services	Palestine, Gaza Strip, Rafah, Sea Street , Burj Zorob Sea street 15th floor Burj zorob	? / 972567193201
Reham Mohammad	Palestine-Gaza Strip-Gaza	Scammer's address (FAKE)
Tamer Abualzomor	Palestinian Authority- Gaza- Rafah	972597244177 / ID no.: 801448887 / Passport: 3768982
Ana Stankovic	Paljetkova 2, 10 134 Zagreb Croatia	VICTIM / 385-91-9874-339 / 385-1-39632-098 / 385-1-9952-4084
Ann Den / Ann van Den / Ann VanDen	Palmetto Bay, Florida, United States	Copied online / 569-7-699-9265
Monica Nopri	Pamulang, Tangerang/ West Java - Indonesia Pamulang Tangerang West Java Bekasi 1414 INDONESIA	?
Caro Sass	Paradisgatan , Lund, Sweden	Lunds University, address modified
Naree Kim	Paragon 108-301, Mok1-Dong, Yangcheon-Gu, Korea	VICTIM
Benita Carbone	Paraguay 4248 Rosario, Santa Fe, Argentina / Time zone: CET (GMT+1)	VICTIM (address modified)
Claudia Palmier / Claudia Palmir	Paraguay 4826 Rosario, Santa Fe, Argentina	VICTIM
Katya Todorova	Parchevich Street ,Sofia, Bulgaria	Really?
Elena Ganeva	Parchevich Street, 1000 Sofia, Bulgaria	VICTIM (address truncated)
Jessica Falaky	Paris / France	?
Cnm Rana	Paris / France, Metropolitan	Really?
Anne Rowe-Peyretout	Paris, France	VICTIM
Maria William	Paris, France	?
Paris Lumbroso	Paris, Ile-de-France, France	Really?
Sugeng Triwahyono	Pariser Str. 37 53117 Bonn	VICTIM / 49 176 298656319 / 49 176 298656319
Tina Davis	Partizanska cesta 66 Sežana Slovenia	Copied online (truncated)
Daniel Rabel	Pasaje Sucre 141, Miraflores. Lima 18. Peru	VICTIM (address truncated) / (00-52-1) 684-4397
Alba Mattu	Pasaje Sucre, Miraflores. Lima. Peru	VICTIM (address truncated)
Sabina Oliver	Pasaje Sucre, Miraflores. Lima. Peru	VICTIM (address truncated)
Carla Cava	Paseo de Eduardo Dato , 28010 Madrid, Spain	VICTIM (address truncated)
Lucy Rainerio	Paseo de Eduardo Dato , Madrid, Spain	VICTIM (address truncated)
Madrid Lingo / Madrid Language Services	Paseo de la castellana, 95 28046, Madrid Spain	Copied online / 34 008 608 097 / Fake company associated w/ TextTeam
Adriana Gonzalez	Paseo de la Castellana, Madrid, Spain	?
Daniel Pedrosa	Passatge Bastoners, Gelida, Barcelona	VICTIM (address truncated)
Natalia Acosta	Passatge Bastoners, Gelida, Barcelona	VICTIM (address truncated)
Agnes Kooijman	Pastoor Mulkenhof 24, 6222 Maastricht, Holland Pastoor Mulkenhof 24.6222 Maastricht, Holland	Language school
Ani Iglesias	Pau, Aquitaine, France	Really?
Natalia Shcheglov	Pavla Levitta St., Velikij Novgorod, Novgorodskaya Oblast 173008, Russian	VICTIM / Russian? / 79116258641
Logan Davd	Pct. Filinto El'isio Nr. 10, 2A Carnaxide Portugal	VICTIM
Luís Ferreira	Penalva do Castelo, Viseu - Portugal	Copied online
Liza Sira	per. Markhlevskogo, 33, Ivanovo, Ivanovskaya oblast', Russia	Copied online (modified)

Michiko Myatt	Percival Street, Causeway Bay, Hong Kong, Japan	Copied online
Yuko Kosinski / Kosinski Yuko	Percival Street, Causeway Bay, Hong Kong, Japan	Copied online
Akane Goro	Percival Street, Tokyo, Japan	Percival Street in Tokyo???
Alla Ovod	Peremogi 220, Pryluky, Chernigiv. reg. 17500	? / 38-066-264-7054
Ebru Taylan	Peytepe, Ankara, Turkey	?
Elfi Griselda	Pfeilgasse Vienna	Really?
Jossep Alsur	Phone: 15347326734	Really? That's the address?
Floriana Romano	Piazza dell'Ulivo, sn -47854 Montescudo (Rn)-Italy	VICTIM (address modified)
Ian Ladislav	Piazza Santa Maria in Via Lata 5/8 16128 – Genoa, Italy	VICTIM (address modified) / 39 018 32145 !!!
Maria Vavoula	Piazza Umberto I, Bari, Italy	?
Teresa Seita	Piazza Umberto I, Bari, Italy	?
Margrette Morris	Piazzale Aldo Moro, Roma, Italy	VICTIM
Silvia Garosi	Piazzale Susa 14, 10144 Milan - Italy	VICTIM / (02) 70114371 (VICTIM'S PHONE)
Silvina Grenho	Piedade, Rio de Janeiro, Brazil	Copied online
Johana Walter / Johana Walther	pijnacker, zuid-holland, netherlands	? / 04916396233080
Thomas Keresturi	Pionjergatan 9 58734 Linköping Sweden	Nice! An Italian restaurant...
Charles d'Enno Yimata	PLACE OF BIRTH : BATOURI, EAST REGION / REGION OF ORIGIN : WEST REGION	Really?
Sabin Laban	PLACE OF BIRTH : BATOURI, EAST REGION / REGION OF ORIGIN : WEST REGION	Really?
Antoinette Dijkstra	Place of birth: Ghent, Belgium / Nationality: Dutch / Mother tongue: Dutch	Really?
Mariea Bishope	Place of birth: La Barrière – rue du Boutet - France	Really? Street address in place of birth?
Angelica Jonson	Place of birth: Nyköping, Sweden	Really?
Anton Morozov / Anton Moro	Place of living: Moscow region	Really
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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?
Wagner Piculo / Wagner Moura	Rua Manoel Jorge da Costa, 14 City: Duque de Caxias / State: Rio de Janeiro Brazil	VICTIM
Jeff Luiz	Rua Manuel Ferreira de Andrade, 12 - 9ºD 1500-417 Lisbon - Portugal	VICTIM
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Mario Kohn	Rua Mascarenhas de 99 ap 1006 - 22030-040 Rio de Janeiro, RJ - Brazil	Copied online (modified) / (+5521) 2814 0559 / 2306 6417 / (005631) 8145 4127
Mariana Carmo	Rua Melvin Jones Bloco 6, 6ªA , 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
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Alex Pollo	Rua Professor Rómulo de Carvalho nº4 1ºesq, 2740-253 Porto Salvo (Portugal)	VICTIM
Carla Costa	Rua Professor Sabóia Ribeiro, 83/901 - Leblon - CEP 22.430-130 Rio de Janeiro - RJ - Brasil	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	VICTIM
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
Zoltan Soros	Rudolf u. 7, H-2800 Tatábánya, Hungary	Copied online / 36-20-9118-3354
Marie Jourdan	rue Dautzenberg 65, 1000 Brussels, Belgium	Copied online
Veira Stomp	Rue de Bonnel, Lyon, France	Really?

Joicy Simon / Joicy S. Simon	rue de Corval, Le Mesnil-Esnar, France	Esnar?
Marcelia Delobal	Rue de Dinard, Lamballe, Bretagne, France	Really?
Trad Square / TradSquare	Rue de l'Eglise Saint Michel 13005 Marseille	Copied online / 33 4 91 72 33 17
Lydia Flecknieshtine / Lydia Fleckenstein	Rue de Sainte-Hélène 30 CH – 2000 Neuchâtel Switzerland	VICTIM
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)
Linda Vasconcellos	Rue My Ali Cherif, No. 5, Apt. 8, Rabat 10010, Morocco	Copied online
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Tia Josef / Tia Josif	Ruhrgebiet – Fischerstraße, Germany	Whatever...
Rosy Hami	Ruoholahdenranta 3, 00180 Helsinki, Finland	Radisson Hotel !!!
Christian Rumsey	Ruotutorpankuja 20, 0014 Helsinki, Finland	VICTIM (address modified) / 358 32145 325
Igor Ermolaev	Russia, 195427 St. Petersburg	? / Copy set right to left in Russia?
Olga Siz	Russia, Anapa	Really?
Vladimir Manak	Russia, Eastern Siberia, Irkutsk	Copied online / Copy set right to left in Russia?
Nick Ivanova	Russia, Saint-Petersburg, Primorsky prospect 151, 187	? / Copy set right to left in Russia?
Jane Killy	Russia, Sofia	Russia is in Sofia?
Lelia Krasni / Lelia Krasn	Russia, Moscow	?
Nadezhda Kornilov	Russian Federation	?
Anton Zotov / Anton Alexandrovich Zotov	Russian Federation, 603135 Nizhny Novgorod, Lenina Ave., 47-3	VICTIM / 7-987-332-78-08
Anton Baer	Ružova 3, Banská Bystrica, Slovakia	Copied online / 0907 473 1180
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Lee Daiki	Sacramento, California USA	? / (916) 218 6552
Anne Gerest	Saint Pierre De Soucy, France	?
Maria Charlotte	SAINT-FARGEAU- Bât Paris, France	?
Hitomi Sadao	Saitama, Japan	?
Alaa Mahmoud	Salah al- dine st, Rafah, Palestine	?
Mohammed Dawoud	Salaheddin St., Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)	? / 972599326882
Edvan Cardoso	Salvador, Bahia 654	Really?
Lela Gorgoshidze	Samachablo street, Telavi (Georgia)	?
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?
Gabriela Moll	San Martino, Genova, Liguria, Italy	Really? Copy set right to left in Italy?
Marc Feldman	Sanderstrasse 26-28, D-97070 Würzburg, Germany	Copied online (modified)
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Laura González / Laura Caro González	Santa Cruz de Tenerife, Spain	?
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Gomes Branco	Santo André -26456 São Paulo- Brazil	?
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Jorge Trovao	Sao Paulo, Brazil, Time zone: GMT-3	?
Maravilla Pizarro	Sao Paulo, SP, 01468-040, Brazil	Fake Postal Code 01468-040 / 9658639 !!!
Ana Gaspar	São Paulo, SP, Brazil	?
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Alexander Yurievich	Saransk, Russia	?
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Janine Martin	Schmutterstr. 178647 Trossingen, Germany	?
Fabio Sacha	Schönbacher Straße 14	Really?
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	Timmermansgatan 81 SE-108 45 Stockholm Sweden	4686434987 / 4670538901 / 46706170986
Catherine Jenny	SE-113 49 Stockholm Sweden	?
Mustafa Attar	Sea St. Gaza, Palestine	? / Address also used by Languagemet
Walaa Seyam	Sea St., Gaza, Palestine , 00970 Gaza (Autonomous Palestinian Territories)	? / Address also used by Languagemet / 972592864112
Zohour Abuelsoud / Zohour Abu Elsoud	Sea St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Palestinian Territories)	? / 972592763398
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
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Choi Woo	Seodaemoon-gu, Seoul, South Korea	?
Kim Won-Shik	Seoul , South Korea	?
Yoonie Kim / YoonieKim	Seoul, 09079, Korea, South	Really?
Lee Kim	Seoul, Korea	? / 821578665 / 821568958
Yasuko Okada	Seoul, Korea	?
Yuki Yamada	Seoul, Korea	?
Leo Chung	Seoul, South Korea	?
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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
Hang Chong	Shangdi Xili , Beijing, China	?
Yang Xia	Shangdi Xili , Haidian District, Beijing, China	Copied online
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Janice Dong	Shanghai, China	?
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Anat Mintz	Shlomo Ben Yosef Jerusalem - Israel	VICTIM (address truncated)
Hesh Suliman	Shlomo Ben. Jerusalem, Israel	? / 972-54-6661680
Hanaa Marzouk Ibrahim	Shoubra, Qalyubia Governorate	? / 01068051024
André Cooney	Sicap, liberté 4 n°5154/G	? / 00221 74-156-78-8614
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	Sierra TarahumaraOte. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico	
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Marianne Witte	Sinsheim, Germany (place of birth)	Really

Ann Bogers	Sint Catharinastraat 21, 4568 BG Ulestraten, The Netherlands	Copied online (modified) / 0031318489654
Paul Tony	Sint Jansteen (the Netherlands)	?
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	?
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Gabriella Vazharova	SLIVEN, Bulgaria	VICTIM (address truncated)
Silvia Raul	Sliven, Bulgaria	?
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Linda Svensson	Slotsparken 34, DK-8410 Rønde, Denmark	VICTIM
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Helen Wang	Slotsparken 44, AS-956 Rønde, Denmark	VICTIM (address modified) / 45 233765256
Daniela Belinsky	Smetanova 551, Nejdek, 36221	VICTIM (address truncated)
Julie Andersen	Snestrup, Odense, Denmark	Really?
Anne Cochran	Søborg, København, Denmark	Really?
Mari Rasmussen	Södertälje, Sweden	?
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Vitor Conde	Solidônio Leite 90 ap 301, Recife PE, Brazil	VICTIM
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Anita Silva	Sorocaba, SP - Brazil	VICTIM (address truncated)
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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
Eva Blondel	Spexarevägen 46, 224 71 Lund Sweden	Copied online
Mohammed Saidi / Firstingo	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 / Carvalho Patrickah	SQN 208 BL.E apt.401 Brasilia, DF, Brazil Zip: 70863050	VICTIM (address modified) 55(61)3356-7919 / 55(61)8575-1739 (VICTIM'S PHONE ON FAKE CV)
Alma Trejo	Sra Ana Jimenez Mimbrenas 4 03401 ELCHE (Alicante)	Sra Ana Jiménez?
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Leslie Canizares	St. Niklausstrasse Solothurn CH4500 Switzerland	Copied online
Raphael Zuercher	St. Niklausstrasse Solothurn CH4500 Switzerland	Copied online
Elena Kramar	Stanford, California	?
Christian Larsson	Starräcksgatan1, SE-172 74 Sundbyberg Municipality, Sweden	Copied online / 46 735 104082
Daniel Olesen	Starupvej 20 C .DK- 2578Malling ,Denmark	2578?
Jacki Balemans	Steenovensdijk 1, Kampen, Netherlands / Postal code: NL-8262 PL	VICTIM (address modified)
Colin Rowe	Steiler Weg 2, Scharzfeld, Niedersachsen 37413, Germany	VICTIM
Wieland Hubrich	Steiler Weg 3, Scharzfeld, Niedersachsen 25412, Germany	VICTIM (address modified)
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Soma Vedi	Stephans 12 1779 Berlin - Germany	Copied online
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Madelen Wiman	Stjordal, Norway	?
Maria Lindahi	Stjordal, Norway	?
Malin Evensson	Stockholm, Stockholms Län, Sweden	? / 46 8 505 060 21
Anna Marcolin	Stockholm, Sweden	?
Daniel Berry	Stockholm, Sweden	?
Maria Bylund	Stockholm, Sweden	?
Thomas Hodel	Stockholm-Sweden	?
Lisa Roberth	Stora Fiskaregatan 7a 222 24 Lund Sweden	VICTIM / 0046 7351165517
Ellen Ion	Storgata 81, 6413 Molde, Norway	Copied online
Tova Legardt	Storhaug, Stavanger, Norway	?
Teodorescu G. Daniela	Str : Cetatea de Baltă Nr. 112-114, BUCHAREST Cod: 060973 – Sector 6, ROMANIA	Mechanical contracting firm
Alina Maria Călugăru	Str. Banat, Sc. D. Ap. 29, Et. 31, Postal Code: 110406	Copied online / 40 348 438 459 / 40 721 179 246
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Andreea Monica	Str. Hatisului 3, Bl. H11, Sector 3	Really?

Rivana Palade / Rivana Ana	Str. Hatisului 3, Bl. H11, Sector 3	Really?
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 VIA G. GALILEI, 14 – 22100 COMO - ITALY	? / 39 011 981866 / 39 34 8042746 VICTIM (address truncated)
Gina Costa	Strada Valpiana 66 / 10132 Torino / Italy	VICTIM
Marina Bianco	Strada Valpiana 66, 10132 Torino, Italy	VICTIM
Kristina Muravez	Strandvejen 227, St.tv, 2920 Charlottenlund	VICTIM
Translation Desk	Street 221B Baker Street, Street 221B Baker Street, New York, 10025, United States	Yes, it's Sherlock Holmes' address in London!!! Really
Mihai Tonescu	street Decebal , RO - 730000 Vaslui , Romania	Copied online
Sofia Geary	Stroget Street in Copenhagen, Denmark	Really?
Petra Klinková	Stromová Velký Šariš- Kanaš Stromová Velký Šariš- Kanaš,	VICTIM (address truncated)
Irene Borg	Sturmiusstraße ,Fulda , Germany	? / (0661)5996715483
Sean Roth	Stuttgart 70173 German	Really? 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
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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?
Eileen Nilsson	Sweden ,Lund	?
David Linton	Sweden, Stockholm, Kulturhuset, Sergels Torg 5, 111 20 Sweden, Stockholm läns landsting, Åsögatan 118	The Stockholm Visitor Center
Vicky Karlsson	Sweden,Hallstavik,tulkavagen street	Really? Right to left in Sweden?
Anna Jacob / Anna Jocab	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	?
Chika Okawara	Taito, Tokyo, Japan	Really?
Anne Peter	Tåkasjövägen 34, 29193 olofström	Really?
Naser Jamal / naser best	tal alsultan, rafah, gaza strip	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)
Abeer Mohamed	Tal Sultan, Rafah, Gaza Strip Palestine	?
translationspace.net (Gaza) Omer Mohammed	Tamin Street, Doha, Qatar	Copied online
Nina Harboe	Tamka 16, 90-001 Łódź, Poland	Copied online
Paula Geary	Tamka, Łódź, Poland	Translation company, address truncated
Meri Gallagher / Meri Matti Meri Matti Gallagher	Tampere, Finland	?
Nguyen Thi Thoa	Tan Lap, Dan Phuong, Hanoi, Vietnam	Copied online

Freddy Sety / Freddy Yosep Setyawati	Tangerang, Indonesia	VICTIM (address truncated)
Liina Krinka	Tartu, Tartumaa, Estonia	?
Elizabeth Beese	Taschnerstr. 10,87338 Munich, Germany	Kindergarden
Amnon Doron	Tavor , Karmiel , Israel	Really?
Ezra Mendel	Tavor 2/2, Karmiel 2193215, Israel	VICTIM / 972-4-9584186 / 972-52-3360002
Efrat Levin	Tavor 2/3, Karmiel , Israel	VICTIM (address truncated) / 972-52-33634566
Hannah Nguyen	Tay Ho District, Hanoi, Vietnam	?
Yukari Kiryu	Tayuzuka, Nasushiobara, Tochigi Prefecture 329-2735, Japan	VICTIM (address modified)
Maria Guerbek	Tbilisi, Georgia	Copied online
Sonya Gennadi	Tchapaeva 42, Apt 62, Pavlovo, 606100, Russia	?
So Young Mari	Teheran-ro 86-gil, Gangnam-gu, Seoul 06164, South Korea	?
Yeeun Suh	Teheran-ro, Gangnam-gu, Seoul, 137, South Korea	Insurance company
Jan Alfred	Tehran, Iran	?
Hamada Mohammad wordstranz.org (Gaza)	Tel Aviv Street 22 Tel Aviv 00970	Really? / 72.20599632749 Scammers use domain wordstranz.org to email fake CVs
Svetlana Bukina	Telshay reg, Lithuania	?
Jia Zhou	Tengchong, Yunnan, China	?
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)
Jona Daci	Tetovo, Republic of Macedonia (Date and place of birth) !!!	VICTIM (address truncated)
Teresa Ibert / Teresa Ibertah	Teutonenstrasse 16 58239 Schwerte Germany	VICTIM / 0049 /2314/45558
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 Bengeo Street, Hertford, Herts SG14 3EY United Kingdom	VICTIM / 44 (0)1992-419753 / 44 (0)7796-975872 (VICTIM'S PHONES)
Thomas Barros	The Lodge -2 Bourne Place Meadows	Really?
Asma Thabet / Asmaa Thabet	The Main St, 00970 Gaza (Autonomous Palestinian Territories)	Really? / 972594148303
Reham Harb (Gotranslang)	The main st, Khanyounis, Gaza strip, Palestine	Really? / 972 0599565616 / See also "Aletta Morris"
Sally Vercauteren	The Promenade, Marine Hotel, Flat 4 Peel IM5 1AH	VICTIM (postal code modified)
Margaret Ann / Margaret Mana	Theo Landscheidt , Menckenstr Berlin	Yes, Theo Landscheidt is the VICTIM!
Translation Minds / Translation Minds Consulting Limited	Third Floor, 207 Regent Street London, W1B 3HH United Kingdom 5712 Blijinii Hutor Slobodzia 5712 Moldova	UK Virtual office & Mailing address / 442032391400
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Rebecca Walter	Thomas-Mann-Straße 16, D-47669 Wachtendonk, Germany	VICTIM
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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
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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		
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Nori Motoki	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	? (address set right to left in Japan?)
Hayato Kimata	Tokyo, Japan	?
Hikari Izumi	Tokyo, Japan	?
Naoki Emori	Tokyo, Japan	?
Nobuo Okada	Tokyo, Japan	?
Riki Choi	Tokyo, Japan	?
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Britt Elli	Trestakkvegen 23A 2016 Frogner NORWAY	Copied online
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Fatima Rushe	Turkey, Istanbul, Alemdar Cd. Country: Turkish	Really?
Elif Abdurahman / Elif 22	Turkish , Istanbul, IL, 6974	Really? / 905552765029
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Sebastian Mikaelsson	UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND	? / 48 22 7759823 / 48 50705214
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Lizza Roland	ul. Przemysłowa 13/33 30 - 701 Kraków	VICTIM
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Jim Li / Jim Lie / Li Dajin	Unit B#1518, Homtel, No.1003, North Yanhe Road, ShenZhen 518002, PRC	?
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Vicky Oksanen	United Kingdom	Really?
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Lucia Rizzo	University of Trieste Piazzale Europa 1 24120 Trieste Italy	Really? / 39 01205532543

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Rose Walters	USA , San Francisco	Really? Copy set right to left in the US?
Dany Marks	USA , San Francisco , South of Market	Really? Copy set right to left in the US?
Peter Okland	USA , Washington DC , Delaware Avenue	Really? Right to left?
Eve De La vega	USA , Washington DC , Georgetown	Really? Copy set right to left in the US?
Sandy Walters	USA ,San Francisco ,South OF Market	Really? Copy set right to left in the US?
Dana Roberts	USA, New york , Houston street	Really? Copy set right to left in the US?
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	?
Fiona Amels	Utrecht , The Netherlands	?
Marian Vinkenoog / Marien Vinkenoog	Utrecht, Utrecht, Netherlands	Really?
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?
Olivia Nielsen	Valby, Kobenhavn , Denmark	?
Anna Engberg	Valencia, Comunidad Valenciana, Spain	Really?
Tania Greer	Vallentuna, Stockholms Län, Sweden	?
Amy Ayling	Varades 44370 France	?
Helen Lindwall / Helena Lindwall Helena Thomas Lindwall	Västra Vintergatan – Örebro	VICTIM, translation company (address truncated)
Owen Kumer	Vatterøy, 5685 Onarheim	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	Surgery centre
Thomas Hansen Thomas Beckmann Hansen abeermesbah2014 !!!	Vestergade 35 B /DK-1244 Copenhagen K /Denmark	Copied online
Annabella Danial	Vestergade, Copenhagen K, Denmark Vestergade, Copenhagen, Denmark	?
Anne Tomas	Vesterroen 13, Svendborg, Denmark	Copied online
Alex Benjamin	Vesterroen 19 2579 Svendborg Denmark	Copied online (modified)
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Alis Kristoffer	Vesthellinga 96 c, 7536 Moss, Norway	VICTIM (address modified)
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Alexia Bassi	via AngeliCustodi 4, 25050 Niardo (BS), Italy	VICTIM
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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
Giacomo Ludovico Bellomare	Via Caravaggio 6, 90145 Palermo (Italia)	VICTIM
Fabio Marino	Via Cariddi 25 - 91026 Erice (TP) - Italy	Copied online

Marianna Chiuchiolo	VIA CARIELLO ARIANO IRPINO AV - ITALY	Copied online
Mariana Albense	Via Cariello Ariano irpino av – italy	?
Alberto Amato	Via Chiesa, Lucca (Italy)	Copied online
Jen Kenny	Via Cigliolo 63 - 00049 Velletri (Rm) , Italy	?
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Peter Stene / Peter Steneitaly	Via Costantino 133, Rome	?
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Jessica Maggi	Via De Chirico, Monza (MB)	Copied online (modified)
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Daniel Berling	Via delle Settefontane, 50 34138 Trieste (Italy)	VICTIM / 39 329 12 74 248
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Tizia Kest	Via Don Gnocchi, 25563Trezzo /Adda (MI)	Copied online (modified: 25563?)
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Federica Fabbri	Via G. Lambertelli, Italy	Really?
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Olga Jiczmy / Olga Jeczmyk	Via Giuseppe Carlo Bertero 12, scala M 00156 Rome - Italy	Copied online (modified)
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Francesco Daniele	Via Laso 46 00124 Rome Italy	VICTIM
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Betra Gini / Betrand Gogo		
Ramin Baldo	Via Manuzio 64, 45810 Bologna	Translation company (modified)
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Rosanna Cimino	VIA MOLINI 916, 88534 GROSOTTO , ITALY Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY	Copied online (modified) VICTIM
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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?
Nathalie Rossi / Nathalie Marco Rossi	Via Nino Bixio, 30-81031 Aversa (Caserta), campania 81031, Italy	VICTIM / 39 338 209 5623
Julia Antonio Da Silva	Via Ostilia, 46, 00184 Roma, Italy Adrees: مس	مس ?
Julia Antonio	Via Ostilia, 46, 00184 Rome, Italy	Underground parking garage...
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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
Adabella Bramon	Via Volturmo, Milano, Italy	?
Ida Coppola	Viale Bernabò n.26, San Giorgio a Cremano, 80046 Napoli	VICTIM
Claudio Ricci	Viale dei Colli Portuensi, 242 - 00151 Rome - Italy	VICTIM / +39 06 538414891
Rome Language Center	Viale del Parco Mellini, 188 00136 ROMA Viale Luca Gaurico 9 00143 Roma Italy	Online ad, copied online / Fake company associated w/ TextTeam Website, copied online / 39 06 7759 999 / 39 06 7759 000 00124
Editta Gaio	Viale dell'esercito 82, 00124, Roma, Italy	Copied online
Mario Selwa Rossi (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 (phone belongs to a music venue)
John Hunt	Vico San Clemente, 24, 75100 Matera, 75100 Matera 75100 Matera, Basilicata, Italy	Really?
Deema Ramez Gharbia / Deema Ramez Al Rayyes / Deema Al Rayyes / Deema Ramez Al Rayyes	victor hugo st. southern rimal-, Jerusalem, Jerusalem 08, Israel	"Southern Remal" is located in Gaza... / 972082863328 / 97208599488017
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
Kristin Rother	Vinetastr. 49a13177 Berlin Germany	Copied online (modified)
Elena Tomara	Virginia Beach, VA, 23475 USA	Really?
Marlene Borges	Viseu 3019-151 Portugal	Really? / Fake postal code: 3019-151
Mari Johansson	Visiting address: South Tower, Uppsala Castle Postal address: Holmgångsvägen 8, 754 40 Uppsala, Sweden	VICTIM
Mia Nolen	Vitikanpääntie 14, FI-96900 Rovaniemi, Finland	VICTIM
Julienne Herrmann	Vitoria-Gasteiz (ÁLAVA) _ SPAIN	?
Laura Muelier	Vizcaya, Spain	?
Mark Baynes	Vognmagergade 8 1120 København K Denmark	Language school
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
Anne Jansen / Anne Silder Jansen	Vosbultweg 84 7532 AX Enschede	Courier company
Taras Goncharov	vul. Korolenka 5/2, Cherkasy, 18003, Ukraine	VICTIM
Hans Rainer Biermann	Wackenbergrstr. 29, 13156 Berlin	Copied online / 49 030 20 896 777
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.	Really?
Sandra Lund	Warsaw, Muzeum powstania warszawskiego,719,Poland	The Warsaw Uprising Museum? Really?
Thomas Lettner	Wehdenweg 64, 24148 Kiel, Germany	?
Lore Lindsberger	Weilburger St, Frankfurt, Germany	?
Nicol Gurak	Weiß Taube 44 95753 Dortmund Germany	Copied online
Owen Davies	Wel Garden II 402 Igawajo 1-10-14 Matsumoto-shi Nagano-ken	VICTIM (modified) / 090 9443 4371
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
Catarina Petersson	Wilmot, NH 03287	VICTIM (address modified) / +1-603-455-6637 (VICTIM'S PHONE)
MTS Translations / Kevin Baker	Wittestrasse 30K 13509 Berlin	Copied online / 030 610900 87364 / 030 568373 35654
Chan Edwin	Wuhan, China / China Identity Card: Permanent Resident	Really? / (86)1527 4521 926
Gioia Chan	Wuhou, Chengdu, China	?
Ivan Ruchirani Koh / Ivan Ruchirani Tori	Xi'an, China	Really? / 07578 636 396
Yujia Lu	Xiangheyuan Road Chaoyang, Beijing	Copied online
Jung Suh Wang	Xiangyin, Yueyang, Hunan	?
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
Yusra Ajour	Yafa St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972599695679
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	?
Lontsie Chantale	Yaoundé-Cameroon	VICTIM / +237 74061651
Eda Turkmen / Eda Türkmen	Yavuz Selim Mah, Istanbul/Turkey	?
Kenan Yilmaz / Kenan Yilmaz	Yavuzevler Sok. 16/10 Büyükesat-Ankara/Turkey	Tobacco shop
Anastasiya Ovsyannikova	Yekaterinburg, Russia	?
Hakan Ozcan	Yenimahalle, 06200 Ankara (Turkey)	?
Sunjung Bark / Sun Jung Bark / Sun Jung	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
Deniz Avci	Zafer, Izmir, Turkey	Really?
Angela Michels	Zaltbommel, Gelderland , Netherlands	Really?
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?
Bahar Alpan	Zeybek sok No.3 Heybeliada-Istanbul	VICTIM
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	Really? / (732) 690-76804 ?
Yuan Wang	ZHENGHONG MANSION, JIANGSU, CHINA	Really? / (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	?
Susanne Sulzer	Zittau , Germany	?
Peter Smith	Zogra fou , Greece	Really?
Larry Farkas	Zoltai u. 18. 4128 Debrecen, HUNGARY	VICTIM (address modified) / 36-51-784-524
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
Aron Louis	Zum Eichholz 67 31228 Peine Germany	VICTIM
Bastian Wallin / Bastian H. Wallin / Bastian Henrik 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?
James Willemsen	深圳市, 龙岗区平湖坤宜福苑 (Shenzhen City, Longgang District Pinghu Kun Yifu Court)	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 2 of 3 – CV SCAMMERS WITH NO ADDRESS ON THEIR FAKE CVs, ONLY PHONE NUMBERS (FAKE, OF COURSE)

NAME USED BY SCAMMER BLUE = GENUINE TRANSLATOR RED = KNOWN SCAMMER	ADDRESS USED BY SCAMMER	PHONE(S) SHOWN ON CV (FAKE, UNLESS OTHERWISE NOTED) ADDITIONAL NOTES THIS SECTION SORTED BY THIS COLUMN FIRST
Alecu Camille	NONE	(+237) 99 78 03 09 / 76 63 70 33 16
MC Translate	NONE	(+356) 963020100 / Skype: mc.translation (BOTH FAKE) CORPORATE IMPERSONATION MC Translate (Malta)
Kaite Felts	NONE	(+48) 792.801.448
Lillia Germonik	NONE	(+48) 792.801.448
Przybylski Tanguy	NONE	(+81) 8-3994-2354
Yuyan Wang / Yuyan K. Wang	NONE	(+86)17090400408
Emadeu Emmanuel	NONE	(00237) 02168 81 97 / (00237) 33 03298 92
Aya Faried	NONE	(00970) 59326832 (SCAMMER'S PHONE)
Robert Esquivel	NONE	(01 52) 034 74-4160879
Andrew Hudson	NONE	(254) 299-823285
Thomas Hoffmann / Thomas S. Hoffmann	NONE	(617) 934-0124
Florian Brandt	NONE	(617) 963-9786 / (617) 948-6134
Exceptionalruth (ProZ profile, DELETED)	NONE	(619) 413-7285 (OVERPAYMENT SCAM)
Ariane Nunes	NONE	(71)98627-1917 / 055 71 986271917 / 55 71 98627-1917 / 5571986271917
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
Sofia Saltana / Sofia Soltana	NONE	00351913762500
Andy Torto	NONE	00970592156905 / 970 592 156 905 (Miswak Dental Clinic, Rafah, Gaza)
Ahmed Khater / Ahmed Abu Khater	NONE	00970597784080
Nedaa El Najar	NONE (Gaza)	00972- 0592895572 / 970592895572
Elizabeth Askew	NONE	023 91863479
Corin Franck	NONE	023 930136521
Domenica Nieddu	NONE	039.1675.647.160 / 039.433.3356247
Michal Nataf	NONE	0568286393
Abeer Majed	NONE	0597243974 (SCAMMER'S PHONE)
Nihad Ahmed / Nihad Ahmad	NONE (Gaza)	0598273131
Min Hyunsik / Min Hyun Sik	NONE	070-7884-1395 / 070-8736-1492
Filomena Tereso	NONE	07932577955 (VICTIM'S PHONE)
Romans Vaters	NONE	07956864734
Anya Paleva	NONE	17142447234
Gregory Hopkins / doubledown-productions	NONE	17172811865
Ahmed Abdelhakim	NONE	20 10 94842093
Yumi Kang	NONE	201 916 48071
Mike Leven / Mike Levin	NONE	202.460.5320
Natasha Liberman	NONE	205-730-5157
Sandrine Audi	NONE	207-409-2856
Juan Pablo	NONE	218 0936844
Ana Pearson / Ana S. Pearson	NONE	218 4967544
Aïssatou Seck	NONE	221 77 751 47 76
Fofana Achille / Achille Fofana	NONE	237 92745045 / 22584299558
Levi Jack	NONE	25298800532
Iliona Qejvanaj	NONE	30 6948-161.4431
Qinxuan Peng	NONE	31 030 253 9615
Adrien Chevalier	NONE	32 445 634 734
Joseph Simplicie	NONE	33 (0)6 90 57 95 76 18
Amanda Zhao / Zhao Amanda / Hui Zhen Zhao	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?)
Mirka Tom	NONE	358 45 555 34 88
Kire Gjosevska	NONE	359 858 12345
Scot Abel	NONE	38 097 2972139
Yuliya Kinash	NONE	38067 6 20899 08
Olga Potter	NONE	380977121825

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
Gregory Kim	NONE	393710125890
David Bonn / David Boon / Tymon Moser	NONE	40 720 697 3488
Geneva Language Services	NONE	41 22 708 888 9 / Fake company associated w/ TextTeam
Yan Sima / Yan Alyssa Sima	NONE	41 76 429 07 58 / 86 15901261165 (VICTIM'S PHONES)
Word Technologies	NONE	41-8008355501 / Fake company associated w/ TextTeam
24 Hour Translation / 24trans	NONE	44 800 847 03763 / Fake company associated w/ TextTeam
TechFlow	NONE	44-20396616460 / Fake company associated w/ TextTeam
Lamar Murray	NONE	447441800900
Steen Frost	NONE	45 26830290
Andrea Hellerud	NONE	47 90590471
Luis Medina	NONE	52 312 314 8645
Natali Felcaro / Natali Melisa Felcaro	NONE	54 3476 2253811 / 54 3476 6311712
Vic Nora / Isabella Victória Eleonora Araújo / Isabella Victória Eleonora de Araújo Jakkola-Ampula	NONE	55 11 98145 3924 / 55 11 954686383
Luciane Shanahan	NONE	55 13 3315 9441 / 55 13 9 8187 2245
Roland Vega	NONE	5502 21237569 / 22155133-8462
Liliana Calistro / Lillian Calistro	NONE	5502 21984459 / 22145133-4554
William Jakkob	NONE	7 903 297 76 04
Carter Turner / Carter V. Turner / Vladimer Harin / Vladimer V. Harin	NONE	7 910 2880696
Ivan Step	NONE	7930878366 / 7951101213
Viktor Abrarov	NONE	7-95-046-53-07
Ozlem Kaya	NONE	80 456 123 78 00
Takumi Hayato	NONE	81 3 4623 9583
Nathan Angelo	NONE	81-42-736-3854
Catherine Yang	NONE	852 9512 3748
Mara Greene	NONE	86 14831558073
Yu Hilda / Hilda Yu	NONE	86 183 9097 1154 / Skype: .cid.caadc4224048a57e
Michelle Zhang	NONE	86-15040479793
Monica Henry	NONE	86-15811803139 (VICTIM'S PHONE)
Zhang Juan	NONE	86-15811803145
Pawel Gromek	NONE	886 979 928 378
Mark Florin	NONE	886 983 74 52 67
Omer Şen / Somer	NONE	90 507 457 895
Damla Omer / Damla Omar	NONE	905551677035
Maximilian Kohler	NONE	928-214-7896
Adhar Soni / Adhar B. Soni	NONE	9624005220 / 94290755
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
Aya Rymberg	NONE	972- 646531-455
Heba Hamed	NONE	9720592533230 (SCAMMER'S PHONE)
Sara Shamon	NONE	972-54 – 674-8342
Lily Natan	NONE	972-587-4739283
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 (SCAMMER'S PHONE)
Karam Mohammed	NONE	972598716884 (SCAMMER'S PHONE)
Irene Levi Myllys	NONE	972599024530 (SCAMMER'S PHONE)
Dana Alaa / Israa Suliman / Israa Kh. / Sana Khatib / Sana El Khatib / Sana'a Ahmed (Gaza)	NONE	972599168037
Fawzi Issa / Fawzy Eisa / Maha Issa	NONE	972599327265 (SCAMMER'S PHONE)
Ahmad Alnajjar	NONE (Gaza)	972599497192
Abeer Hams	NONE	972-82150658 / 972599855162 (SCAMMER'S PHONES)
Ali Asgrai	NONE	9893689632171

PART 3 of 3 – SCAMMERS TARGETING TRANSLATORS (ADVANCE PAYMENT, OVERPAYMENT AND OTHER FINANCIAL SCAMS)

- **TAKE NOTE:** In our Translator Scammers Directory (online or offline), WE DO NOT DEAL with financial scams, like advance payment/overpayment scams, nigerian scams, pay-to-work, wallet lost abroad, employment abroad, dating and romance, and data verification (phishing) scams.
- **WHENEVER POSSIBLE,** we keep the names, emails and other data used by scammers, like addresses and phone numbers (always fake) in this document, so that online searches can direct inquirers to our website.
- **WE DO NOT CLAIM** to list in our website ALL names, emails and other data used by scammers. But, the information we provide in our website and in this document can be used as a reliable starting point for everyone to be able to identify the patterns used by the scammers in their attempts to steal YOUR money.
- **THINK!** Why would a genuine company, e.g., "Ariana Pharma" (which scammers change to "Ariana Pharmaceutical" or "Global Ariana Pharmaceutical"), or "Kessinger Publishing" contact you out of the blue from a Gmail address like hr.arianapharma@gmail.com, or kessingerpublishingltd@gmail.com requesting "interviews" by Google and promising you a juicy online job? WHY? Don't a misspelled name and a Gmail address scream SCAM? What else do you need? Or a job offer "Spanish content document with 12,750 words (49 Pages)" coming from a Gmail address and some unknown name, but always in English?
- **ALL SCAMS ARE ABOUT ONE THING, AND ONE THING ONLY:** to get YOUR money, even if they start by promising you any sort of payment. If they offer you a job, there is NO job, if they offer you money, there is NO money, and if they send you a check, it's FAKE.
- **YES, SCAMMERS ALWAYS HAVE A GOOD STORY** to explain the overpayment and to ask you to refund the "excess amount" directly to them or, frequently, to a third party. But, ask yourself: why will somebody, that you who never heard of, send you a check thousands a dollars more than you asked for, hoping that you (or anybody else) return the excess? WHAT "EXCESS"? THERE IS NO "EXCESS", BECAUSE THERE IS NO PAYMENT! Where do you live? In Stupidland? Because, scammers certainly don't!
- **IT'S A SCAM, STUPID!** It is worrying that many translators and companies still lack active knowledge about the scammers operation. In all Translator Portals, we can see people coming forward publicly to tell us all that they have fallen victims to all sorts of scams, from stolen/fake CVs to overpayment and other online scams. Where do this people live? In Wonderland? And what about the many others who never publicly share their losses to scams? C'MON GUYS, IT'S THE 21st CENTURY AND WE HAVE INTERNET.
- **AND, WHY IS THIS TYPE OF SCAMS SO POPULAR AMONG TRANSLATORS** and going on for such a long time? Because, naive and unwary translators keep fueling it by responding to it. And, if you fell to any of this scammers, you don't have out sympathy. YOU ARE JUST STUPID, AND YOU, AND YOU ALONE, MADE IT HAPPEN.

NAME USED BY SCAMMER STOLEN OR JUST MADE UP	ADDRESS USED BY SCAMMER (usually copied from real estate listings) THIS SECTION SORTED BY THIS COLUMN FIRST	ADDITIONAL NOTES PHONE(S) SHOWN ON EMAILS (FAKE, UNLESS OTHERWISE NOTED)
Roaselind A. Baines	10300 Shady Ln #1802, Houston, TX, 77093-0000	Copied online / OVERPAYMENT SCAM
Aaron Livingstone / Charles Wilson / Ivan Good / Ivan Patrick / Kevin Deaton / Matthew Larsen / Matthew C Larsen / Mike Grey	11 Beverly Ave, Floral Park, NY 11001	Copied online 33,890 words / 90 pages (33,890 words) / 33000 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
Rick Macaulay	1105 N Brooklane St Ellensburg, Washington 98926	Copied online / 206-984-2945
Ben Wong / Dan Xue / Dathium Oil and Gas / Future Keppie Design / GloPost Express / Hallrite Engineering Limited / Hamex Oil and Gas / Havarn Engineering / Kenneth Lee / Kub Express / Lexantal Oil and Gas / Mark Wong / Matex Engineering / Peter Moran / Ramboll Engineering / Randel Engineering / RFT Express / Robert Wong / Smith Wong / Smith Wong / Zhang Charles	111 Gladstone Street, Norwich nr3 9ry, il 65632,uk, England 12th Avenue Luis, London WC2N, England, UK 12th Avenue Luis, Decatur, IL 62522, USA 226 W. Eldorado Street, Decatur, IL 62522, USA ----- Large scale scam made in Nigeria: An "engineering" company talks about a big job, then the "courier" company asks for money to clear document package from Customs.. NOTE: Names of companies may be abusively used from genuine companies.	Copied online / 206-984-2945 (217) 425-6340 / 234.7441392623 / (44) 425-876 6340 / 44 7441 391623 / 44 7441 392544 / 44 7537 130626 447895645696
Adam Harold / Erma Maria Nieto	113 lake point dr League city Texas 77573	(401) 371-3329 (SCAMMER'S PHONE)
David Wien	1130 Pegasus St, Dallas, TX 75238	Copied online (modified) / 631.913.8875
Ana Mesa	12 Belgrave Rd London E13 8RS, UK	Copied online / 44 703 591
Dan Robinson / Sandra Wilson	12 Belgrave Rd London E13 8RS, UK	Copied online / 44 703 591 1742 / "10.600 words on home schooling"
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	12 Ells worth Dr Princeton Jct, NJ 08550-3514 USA	Copied online / Ells worth? / 435-239-3061 / 646-363-6927
Cynthia Huges / Jolene Ebanks / Patricia Smith / Regina Dempsey / Stacey Tolder	12, White hart lane Avon CO 81620 23 New Coach Place, Willingboro, NJ, United States	Copied online (571) 302-435051 !!! / (571) 302-4340 12,997 words job
Julius Baker / James Hall / Myriam Sales	12112 4th Ave W #2-304 Everett, Wa. 98204	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	OVERPAYMENT SCAM Copied online (424) 261-3509 442088574646 / 447438493642 / 447448573975
Franck Marchand / Guidere	1287 Rue Belliard 75018 Paris	0756934630
Amelie Darnerval / Amélie Darnerval Moutet / Amelie Moutet / Ana De Queiroz / Anna Smith / Betty Harris / Brenda Mora / Britney Stanfill / Christine Ollis / Cristy Randal / Gabriel Jean Pierre / Greg Gafa / Heather Carlson / Jeffrey Bergsten / Jennifer Doxsey / Kayleigh Wu / Ludovic Segura / Ludovic M. Segua / Marcua James / Mariana Doxsey / Marie Stephens / Melanie Landon / Melisa Leclère / Melisa Leclère / Natasha Liberman / Rosenov Zlatilov / Sara Ouaguenoni / Shin Michael / Simone Frasier	13009 Evening Creek Drive South San Diego CA, 92128 1606 W 1720 N, Provo, Utah 84604 17 Rue massias 94400 Vitry Sur seine, Paris France 608 W 1720 N Provo UT 84604	OVERPAYMENT SCAM Agricultural restructuring in Europe (35 pages) Étude de cas sur la restructuration agricole en Europe (19,000 words) Research project on agricultural reforms in EU (35 pages) Agriculture in Europes Little Divergence (205) 730-5157 / (217) 481-8906 / (424) 338-5661
Caihoun Burns / Caihoun Kenneth / Cailoun Kenneth	13552 Kauffman Ave, Sterling, OH 44276	Copied online
Amy Naples / Amy R Naples / Andrea Carroggio / Anna Johnson / Anna Mun / Anne May / Anne Rozzell / Ashley Collins / Barnes Douglas / Becca Johnson / Ben Fisher / Brenda Fletcher / Carol Anthony / Carolyn Bertozzi / Chen Thuy / Cheryl Kutscher / Clement Thomas / Debra Churchward / Debra Jeff / Ember Lomex / Erica Wright / Felicia Jordan / Frank McCain / Frank S Brown / Frank Taylor / Henry Baker / James Hood / James Miller / Jessica Ramon / Johnny Michael / Joyce McCarthy / Juan Brandon / Kayce Scott / Kayla Brandon / Kelvin Baker / Lara Oehlert / Linda Brandon / Linda Dale / Linda Harris / Linda Leo / Linda Parker / Lisa Griffin / Lisa Howard / Liz McKersher / Liz Parkeer / Lizzy M. / Lucy Harry / Marcus Clair / Maria Brown / Maria Taylor / Mariana Ledesma / Mark Lofgren / Martin Maxwell / Mary Jade / Melissa Dale / Mindy Collins / Mitchell Cowell / Nancy Bill / Nicole Faulkner / Nicolai Røysland / Olaw / Patricia Perez / Paul Jeffers / Paul Meyer / Paul Smith / Paula Smith / Ray Smith / Raymond Lawrence / Rebecca (Becca) / Ricky Lee / Sanjay Nath / Scott Miller / Scott Parker / Scotty Newman / Tana King / Terry Cole / Thomas Cole / Thomas Wellington / Turner (Gaddins Brown) / Valeria Josh / Valerie John / Vera Smith / Vickie Leo / Victoria Denis / William Stone	13954 Sawmill Run Ln Houston, TX 77044 2217 Elise Marie Dr, Seffner, FL 33584 2373 Centennial Farm Road Charlotte, NC 28202 2373 Centennial Farm Road, Charlotte, NC 28202 4101 COLONIAL RD PIKESVILLE MD 21208-6041 4612 County Rd 616 #3 Alvarado, TX 76009, USA	OVERPAYMENT SCAM PROCÉDURES DE GESTION DES CONFLITS DANS UNE ORGANISATION PUBLIQUE – PHASE 1 DE RECHERCHE / Organic Farming PUBLIC ORGANIZATION PROCEDURES RESEARCH PUBLIC ORGANISATION PROCEDURES RESEARCH PHASE 1 PUBLIC ORGANIZATION PROCEDURES RESEARCH PHASE 1 AND 2 RESEARCH PROCEDURES OF COMMUNITY STUDENTS PHASE 1 11,543 words (46 Pages) / 11,638 words (44 Pages) / 11,643 words (44 Pages) / 11,643 words (38 Pages) / 11,643-word document / 11,643 words (46 Pages) / 11,643 words / 11,670 words / 11,800 words (69 Pages) / 12,750 words (44 Pages) / 52 page document with 8,789 words Phones used by scammers (mostly fake): 408-740-3769 / (424) 307-4746 / (563) 275-3091 / 563 275 3091 / 614.559.8431 / (615) 8570481 / (682) 207-4076 / (678) 249-9063 / (704) 323-5649 / (772) 236-7516 / (772) 263-7262 / 772-263-7262 / (929) 900-6412 / 929 900 6412 / 19193358990 TYPICAL SCAMMER'S EMAIL: <i>Helo, I'm pleased to know you are interested in handling this project. However, I will require your service to translate the attached English document. In the mean time, could you also confirm your charges per page, per source word or for the entire translation? The deadline for this Project is 1 month starting from xxxxxx. Finally, I'm proposing a cashier check or bank certified check for the payment. Please do not hesitate to confirm if this is okay with you? I look forward to reading from you soon.</i>
Foundation Heart / Micheal Horn	14, Fitzhardinge Street, West Central, London, W1H 6DH	British Heart Foundation / 447024088628 / 10,111 words
Alan Dubber / Bake Pfeiffer	14, Forest Field, Nottingham, UK	"home schooling project"
Bradley Atkins	15, Crosslands, Prestwich, Manchester M25 9QT, UK	Copied online / 447024088628
Van Jong	1609 Veterans Memorial Highway, Islandia, NY 11749	Hampton Inn Hotel, number modified / (631) 913-8875
Agustin Mike / John Mc Cullen	176 Courtlandt Ave, Bronx, NY 10451-5001	Copied online
Daniel Schutt / Sandra Hendrix	1770 Red Cliffs Dr Suite 112, St. George, UT 84790, United States	OVERPAYMENT SCAM / Conflict Resolution (for an upcoming seminar) Address is the Zumiez store at the Red Cliffs Mall
Julie Brawn / Julie Brown	1821 Chippingham Rd, Woodridge, IL 60517 United State	Copied online
Heaven Sangster	1834 S Ridge Dr, Valrico, FL 33594	Copied online / 8135789388 / (813) 578-9388 / OVERPAYMENT SCAM
Desmond O'Rourke	187 Carlton Ave, Brooklyn, NY 11205-3265	Copied online, modified / (929) 260-4151
Peter Price	187 Carlton Ave, Brooklyn, NY 11205-3265	Copied online, modified
Ray Mayer Esq.	197 State Route 18 South East Brunswick, New Jersey 08816	Copied online
Jenell Harrison / Linda Cooper	19732 Center St, CASTRO VALLEY CA 94546	Copied online
Laura Rose Ovens	2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK	Copied online
Linda Mason	2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK Philosophenweg 4, 69120 Heidelberg, Germany	? Fritz-Schubert-Institut für Persönlichkeitsentwicklung

James Smith / Jessica Bradley	204-1172 Yates street, Victoria, BC V8V 3M8 Canada	Copied online / 253 2429 624 !!!
Alexandra Lexxy Leigh	2105 Woodbury Pl Richardson Tx 75082	Copied online
Nancy Bill	2217 Elise Marie Dr, Seffner, FL 33584	Copied online / (772) 236-7516
Bruno Gomes / Bruno Almeida Gomez / Gabriel André	23 Westgate Rd, Newcastle upon Tyne NE1 1SE, UK 24A St Alphonsus St, Boston MA 02120	A library... / 447537125962 Copied online / (719) 629-7103
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	24 Privokzalnaya Square, Lviv 91000 Ukraine	? / (512) 710-8557
Michael Bruce	24 Rue De Magasin Brussels 1000 Belgium	Copied online
Dave Jones / D. J. Sounds Unlimited	240 Tours Street Lafayette, Louisiana 70506	Copied online
Emmie / Joy Mazur	2513 North Southport Avenue Chicago, IL 60614, USA	Copied online / 1 612-324-6548 / 1 847-796-9407 / OVERPAYMENT SCAM Support of workplace diversity policies: The role of race, gender, and beliefs about inequality 17 pages / 11 730 words
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	26 Forthlin Rd Liverpool L18 9TN, United Kingdom	Copied online / 15,065 words
Natasha Kelly	26, Greens ville lane Colorado Springs CO 81620	Really? / (687) 207-6789
Dovar Anderson	260 N. Oak Avenue 13 Pasadena Ca 91107 260 N. Oak Avenue Apt 13 Pasadena CA 91107	Copied online / 424-243-5018 / 1,115-word
Linda Cooper (US Health Advisors) / Jenell Harrison	2607 N. Cooper Street, Arlington TX 76006 19732 Center St, CASTRO VALLEY, CA 94546	Copied online
Gregory Zander	2913 Nancy Street Raleigh, NC 27601	Copied online / OVERPAYMENT SCAM / Doc title "Rising Racism in Europe"
Jack Boulden / James Laadzar	295 Madison Avenue New York, NY 10017 USA 4301 Spruce Ave. Los Angeles CA 7290 Beverly Boulevard Los Angeles California 90036	Copied online / 631-913-8875 Copied online Ice cream parlor
Vai Ruud	295 Madison Avenue New York, NY 10017 USA	Copied online
Ashley Stewart / Joann Pierce	300 Nixon Lane Edison, 08837 NJ 300 Nixon Lane, Edison NJ 08837	601-980-1046
Donald Edwards	31 King Street West, Manchester M3 2PN, England	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	? / 646-363-6927 / OVERPAYMENT SCAM: 17,266 WORDS / 23,515 WORDS
Terri Adam	38 Tychonick Bay, Winnipeg,Manitoba, Canada 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	OVERPAYMENT SCAM 12,412 word / 17,000 words Copied online (424) 261-3509 / 646-363-6927
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	?
Benjamin Cox	4023 W 7th St, Los Angeles CA 90005	Copied online
Tabitha Manor / Theresa Manor / Thomas Raul Manor (name used for dating scam)	415 Monterey Ln, Apt B1 San Clemente CA 92672 1627 Gershwin Ave N Oakdale MN 55128-4210	Copied online / (571) 302-4310 / (571) 302-435051 / 1-682-727-8939 OVERPAYMENT SCAM / Doc: 36 pages on Phillip K. Dick
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
Irwin Sullivan / Scott Parker	4629 Crestview Ave, Indianapolis, Indiana 46205, USA	Copied online
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
David A Ramirez / Frank Brandon	5260 W. Baseline Road LAVEEN VILLAGE, AZ 85339	Pet store / 302-348-9426 / 360-523-2404 / Fake check from Corliam Fabricating Company
John Bertrand	562 E 6th St Azusa, CA 91702	Copied online
Mark Rodwell / James Nelson	6200 Pawtucket Lane 39G Bloomfield Hills, MI 48301 6200 Pawtucket Lane Québec,Canada H2A 3J3 8/16 Plot 101 Sheikh Rashid Road DUBAI DUBAI UAE (United Arab Emirates)	Job: "new book am working on"
Elena Perkins	6211 Marguerite Street, Vancouver, V6M 3L2 Canada	Copied online / 253 2429 624
Anthony Muller / David Klopp / John Da Rocha / John Fowler	7290 Beverly Boulevard Los Angeles California 90036	Ice cream parlor / (631) 913-8875

Paula Smith	740 Windy Pass Barstow, CA 92311	Copied online / (424) 229-1601 (also used by "Paul Jeffers")
Alfred Oritse	782 Theodore Burnett CT, Apt 5 Louisville, KY 40217	MD, Family Practice / 918-901-7682
Daniel Cole / Gregory Laventure / Williams Greene	905 Richardson Vista Rd Anchorage, AK 99501, USA	Copied online / 909-521-8315
Alton Emerson / Andre Fonville / Anthony Jorge-Reyes / Bernard Gatewood / James Fonville / Capt. G. Singleton / George Singleton / Georges Singleton / Capt. K. McKenzie / Isaac Gatewood / Keith McKenzie / Captain C. Ferguson / Carlos Ferguson / Jackson Anspach / Kenneth et Karen Ridgell / Lawrence Deshawn / Nancy Record / Nancy Records / Nelson and Michelle Deshawn / Robert Moxley / Thomas and Karen Parsone / Thomas Henderson	923 acajou av. Apt 101 Bellingham, Washington 98226 1519 Joseph St, New Orleans, LA 70115 États-Unis 1519 Joseph St, New Orleans, LA 70115 USA 3313 Prytania Street, New Orleans, LA 70115 United States	OVERPAYMENT SCAM Job: Education et Croissance Economique Addresses copied online 1 (504)-233-7300 1 (504) 233-7413 1 504-321-0185 / (504) 321-0185 1 (504) 383 9076 1 (504)-636-6827 1 707-754-7051 / (707) 754-7051
Cares Lane / Regina Slaughter / Regina R Slaughter	923 mahogany ave, apt 101 Bellingham Washington 98226	OVERPAYMENT SCAM / Stolen driver's licence (Regina) attached
Marcus Valdez	98 Old Gloucester Str, Bloomsbury, London WC1N 3AF, United Kingdom	OVERPAYMENT SCAM / 33000 words "for project seminar"
Charlotte Stewart	Abusively uses the address from Seagate Development Group LLC	(239) 205-7376
Cristina Brown	Austin Texas	OVERPAYMENT SCAM / 12,838 words (45 pages)
Myriam Esslinger / Esslinger Myriam	C/Monte Gamonal, 16, 4B 33012, Oviedo Asturias, Spain	Auto repair shop
Jesica Martorell	C/Pico Aneto 72 Bajos 2 07008 Palma de Mallorca Islas Baleares	? / 42002 words
Hellenii Abergabon / Déborah Ilhe	CALLE- SAN FRANCISCO N° 9 BOLBAITE 46822 C.P VALENCIA	Job 47,000 words
George Micheal	Carrer de Morales, 6 08029 Barcelona, Spain	Copied online / (0034) 602 051 799
Bill Moulton	Gistelsesteenweg 101 8400 Oostende Belgium	Dental office / 0032479285599 / 0044-7774-662-012
Steve Cole	Gooch Street, Birmingham, West Midlands B5 7HY, UK	Copied online
Stephen Robinson	Gordon, GA	? / 0020149733728
SecureData Collecting Inc.	Guinness Court Mansell Street London E1 8AQ Flat 116, Guinness Court, Mansell Street E1 8AQ	Copied online (modified) / 447024088628
Devilla Stankovic / De Villa Stankovic	Havana, Florida	? / 447031893870 OVERPAYMENT SCAM: "presentation to some Chinese group" / "presentation to some Bulgarian group"
Dave Kingston / James Douglas / Jeff Jennings	Hempriggs House USA	480-457-0165 / SEO SPAMMER
James Taylor / Jessica Jean-Thierry	Madrid 28001 Spain	Document about the Holocaust
Aaron Smiths	NONE	OVERPAYMENT SCAM / "Analytical paper on the economic scale and growth of the collaborative economy" / 1 347-709-2084 / 1 929 205 0965 / (929) 205-0965 (530) 316-4375
Alan Blackwel / Alan Blackwell	NONE	(530) 316-4375
Alice Peters / Andrea Carrogio / Barbra Brown / Chabad Lubavitch / Davis Winchester / Michael George / Segzy Slim	NONE	11,668 words (44 Pages)
Alina Hamza / Gunther Neuhaus / Klaus Fiedler / Martin Ziegler / Matheus Nordin / Rohan Singh / Steve Calvin / Steven Smith / Werner Fritz	NONE	Lionbridge impersonation / Suckers are supposed to pay and download a software from a Dropbox link
Alyssa Ronnie / Glory Matinee / Picket Ryan	NONE	OVERPAYMENT SCAM The impacts of climate change in coastal marine systems Der Einfluss des Klimawandels auf die Küsten-Meer-Ökosysteme (830) 515-4169
Andrew Miller	NONE	(830) 515-4169
Anne Thirlwall / Marie Joe	NONE	Job: "The Prince" by Machiavelli
Arthur Williams	NONE	609-300-3279 / (609) 300-3279
Ben Hainsworth/ David Baker / David Raggner / David Spinster / Felix Newton / Florian Limmois / Guy Fernandez / 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	WESTERN UNION EVALUATION SCAM 069910046479 1 408 256 8735 442081446028 447024042617 447956968663 447965658971
Brooklyn John / Debra White / Savannah Williams	NONE	OVERPAYMENT SCAM "INVESTIGACIÓN DE LOS PROCEDIMIENTOS DE UNA ORGANIZACIÓN PUBLICAS" 12,750 words (49 Pages)
Charles Fortune / Charles Mendoza / Jefferson Holly / Koffi Hassan / Robert Glen / Alchemist Today	NONE	237653214222 / ICQ: 653214222
Christopher Thomas	NONE	757-372-4710
Clark Wentz / Frank Roberts	NONE	315-371-3501 / (315) 371-3501 / IP used: 173.213.90.73 (Eonix Corporation, a high risk ISP)

Daniel Smith / John Woods	NONE	OVERPAYMENT SCAM / 11,800 words (60 Pages)
Daosanou Bernadette / Bernadette Sanou Dao	NONE	OVERPAYMENT SCAM / "Book of 78 pages"
David	NONE	801-874-1648
Elizabeth Julieth	NONE	OVERPAYMENT SCAM / 2017 EC economic report
Ethel Rucker	NONE	OVERPAYMENT SCAM / The Political Economy of Capitalism, by Bruce R. Scott
Franklyn Villarreal / Joyce Poe	NONE	(847) 796-9407
Henri Hart / Henrie Hart	NONE	OVERPAYMENT SCAM / un document d'environ 20 pages
Hilary Snelling	NONE	(210) 695-0819
Jennifer Gray	NONE	11,686 words
Jennifer Heather	NONE	914-627-1721 / (914) 627-1721
Jennifer Rice	NONE	OVERPAYMENT SCAM
John Isibor / Lilian Hayes / Dakosta Chambers	NONE	234 809 083 9937 (John Isibor)
Joseph Gleicher	NONE	OVERPAYMENT SCAM FUNDAMENTALS OF BUSINESS PROFITABILITY (10,319 words, 44 pages)
<p>TYPICAL SCAMMER'S EMAIL: <i>Thank you.I appreciate your prompt response. I accept your price quote and I am ready to pay for your service. What would be your full price for the job? This document is an academic work to be used for a seminar coming up soon. I would like to make an advance or full payment so you know you have my job with you. In the mean time, please reply with your information in the format below to mail the payment to you:</i></p> <p>1. Full Name (As it would appear on check) 2. Physical Address 3. Mobile number <i>Or forward your direct deposit details.</i> <i>Your payment will be issued and mailed once I have the requested details. Please note that payment will be received by you before you send the translated document to me. I await your quick response.</i></p>		
Kin Yopong	NONE	(424) 229-1601 (also used by "Paul Jeffers" & "Paula Smith")
Laura Bonilla / Betty Foster	NONE	224-818-6882 / Penguin Random House job interview scam
Luis Bamford	NONE	447024088628
Marcus Valdez	NONE	OVERPAYMENT SCAM / "The Conservation Social Sciences" / 90 pages (33,890 words)
Mariam Power	NONE	OVERPAYMENT SCAM / "On The Concept Of Culture And Some Cultural Fallacies"
Patrick Thomas	NONE	442033226538 / 44203322653
Paul Carson	NONE	864 697 8219 / 1 864 697 8219
Paul Jeffers	NONE	(424) 229-1601 (also used by "Paula Smith" & "Kin Yopong")
Peyton Fischer	NONE	347 454 6764 / 347-454-6764
Pierre Quentin / Quentin Pierre	NONE	7 5669165331 / 007566916533
Raymond King	NONE	678-682-2518
Roy Nicolas / Carolyn Andolini / Samantha Goldman	NONE	1 614-664-6905 / Facebook Updated Privacy Policy Translation Project
Sabastin Gullick	NONE	1630 -800-3299 / 1630-800-3299
Sandra Kenth Willson	NONE	OVERPAYMENT SCAM / 10878 words with 24 pages
Saray Zulema	NONE	OVERPAYMENT SCAM / "Analytical paper on the economic scale and growth of the collaborative economy France" / 11518 words (31 pages)
Shriguru Mithrandir	NONE	91-9753855983
Stephen Robinson	NONE	0020149733728
William Hughes	NONE	731-624-1953
Jacqueline Fireman	Radesingel 50, Groningen 9711 EK, Netherlands	A hotel !!! / 31 20 6175555
Gunilla Zetterlund / Anelli Nassman	Ridmangatan 41, Stockholm, Sweden 114 99	Copied online / 46 (0)8 5215 0055
Rocco Buttiglione	Via San Giovanni Bosco, 38, I-74014 Laterza TA, Italy	Copied online