

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 "Jennifer 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.

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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 – ADDRESSES, PHONE NUMBERS AND OTHER INFO SHOWN ON CVs FROM SCAMMERS/FAKE TRANSLATORS ASSOCIATED WITH CV SCAMMING, CV THEFT, ID THEFT, TRANSLATORS IMPERSONATION AND FAKE TRANSLATION COMPANIES (4140 entries)

NAME USED BY SCAMMER BLUE = VICTIM/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, Betonirei street, sector 1, Bucharest, Romania 91, 21st avenue, Edmundston, New eBrunswick, 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	?
Kwang Mok	#1714, DUO302 Officetel, 819 Hwanghak-dong, Jung-gu, Seoul, Korea	VICTIM
Jamie Choo	#2336 Chungang Heightsville, 44 Ansancheonseo-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 t. Yerevan-0033, Armenia	?
Karan Sharma	#494, Prasad Bhawan, Chowk Arya Samaj, Patiala, 147001 Punjab, India	? / 91 7696 060 123
Aki Nakamitsu	#508, 2-13-7 Takasu, Mihama-ku, Chiba-shi, Chiba-ken, 261-0004 JAPAN	?

Amer Said / Amer Yassir / Amer Said Yassir	& 82 Alsweesry A - Nasser city - Cairo	Really?
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)
Paolo Jozo	"5 Korriku" 87, 61055 Vitina	Really?
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 Jubayhah 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
Thais Tarragó	08016 Barcelona, Spain	VICTIM / 34 630 66 42 88
Teresa Korkatto	0820 Helsinki, Finland	VICTIM (address modified)
Dora Ardeleanu	1 B rue du Madrillet 76300 Sotteville-lès-Rouen France	Copied online
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
Anne Fuerst	1 Netherpark Crescent STEYNING BN44 2GH	Copied online
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
Gabriel Seoane	1, allée Henri Matisse, Aubervilliers 9 3300 FRANCE	VICTIM
Annemieke Blondeel	1, Church Cottage Bettiscombe, Dorset DT6 5NT	VICTIM
Leonard Alfonso	1, Eglise str. 17139 Dompierre sur Mer, France	VICTIM
Eric Gerlinde	1, Rue du Générale de Gaulle, 67365 Lampertsloch, France	VICTIM (address modified: 67365?) 33 (0)3 36520 78 18 / 33(0)6 73 22 653 36
Maria Carrion	1,quai de Tourvilla,BP13522-Nantes-44034 Pays de-La-Loire-France	That's how you write your address? Tourvilla?
Seva Dushkova	1,TRAJAN TANEV STR.,1542 SOFIA, BULGARIA	Copied online
Ahmad Mustafa (Gaza) aka Translation Team	1/1, Hifa St., Alfei Menashe, 47781, Israel	Really? / 9720595118785
Eva Benesova	1/109 Mount St, Coogee NSW 2034 Sydney, Australia Ostrava, Czech Republic	Copied online ?
Sandra Genevier	1/109 Mount St, Coogee NSW 2034 Sydney, Australia	Copied online
Victoria Bracken	1/109 Mount St, Coogee NSW 2034 Sydney, Australia	Copied online
Albano Basurto	1/D, Via Bruno Buozzi, 32900, Lodi(LO), Italy	Copied online (postal code modified)
Ana Stankovic	10 134 Zagreb Croatia	385-91-9874-339 / 385-1-39632-098 / 385-1-9952-4084
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
Yosef Karel	10 Engel St., Tel Aviv, Israel	VICTIM
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
Ezgi Ozkul	10 Tracy House Mile End Rd London E3 4PP	Copied online
Jose Solano / Jose Delatorre	10 Trevelyan Road London, UK	Copied online
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...
Jae Jacky / Jae Jack	100 Second Street. APT 410, Hackensack, NJ, USA	VICTIM
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
Fernando David	101 F Windsor Lane Williamsburg, VA 23185	VICTIM / (757)291-0584
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	?
Ronny Halling	10124 Grove Loop, Unit C Westminster, CO 80031, USA	VICTIM / (303) 635-2288
Sara Wilson	102 Castlefern Drive Cary, NC 27513	VICTIM
Camilla Virtanen	102-122 Higham Rd, West Green, London, UK N17 6NR	Copied online (modified) / 442060225877
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
Moonkyung Sung	103-1204 /32, Gyeongsu-daero 302beon-gil, Gwonseon-gu, Republic of Korea	VICTIM
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
Nobuo Kimuri	105 La Thanh	Really?
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
Abdekader 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
Edward James	10831 10151 Ave NE Kirkland, USA	VICTIM (address modified)
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 Blekhman	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 4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.	Copied online
Amit Hinduja	11 CROSS, LAXMI ROAD, SHANTINAGAR , BANGALORE - 560027, INDIA	Copied online (modified)
Ken Toshi	11 Harriott Close, London, UK 3-34-17 Eifuku Suginami-ku, Tokyo, Japan London, United Kingdom (in verbalizeit.com)	VICTIM (address truncated) Bar (address truncated)
Pen Wang / Peng Weng / Peng Weng	11 King Square Avenue Shanghai,Shandong Province,China	Really? ? / 0086-13262856628 (VICTIM'S PHONE)
David Miller / Davido C Miller	11 project road Manila Philippine	?
Cecile Moss	11 rue Cazuguel 25679 Carhaix FRANCE	Copied online / See Anna Fernandes.
Victoria Rayar	11 Savariyar Koil Street Annai Theresa Nagar Murungapakkam Pondicherry	Copied online / 917397589198
Alesandro Miccoli	11 Via Orsa Maggiore. Lecce. Italy	Hotel address copied online
Raneen Bar-ad	11 Via Rosmini, 56125 Pisa, Italy	56125?
Natalya Golan	11 Via Rosmini, 56140 Pisa, Italy	56140?
Charlot Moras	11, Vieux Manoir – 5223 Courcy - Normandy - France	Daniel Jacob lives in no. 15 / 33.5 48 84 12 26
Maher Abualila / Maher Aboalula	110 madrasah Street, 9990333 Gaza (Autonomous Palestinian Territories)	Scammer's address / 972598194983
Charles Anderson	1102 Avenue 19, Rio Claro 13700310, Brazil	VICTIM
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 / 82-10-3805-5174
Soohy Lee	11-29 OGeumRo 11 Gil, Songpa-gu, Seoul	Copied online
James Akomu	113 Cherry St #89466 Seattle, WA 98104	Translation company / 1 814 541 0944
Camilla Beck	116 68 Stockholm, , Stockholms Län, Sweden Kobjärsvägen 122 S-273 71 LÖVESTAD, SWEDEN Oxelösund, Sodermanlands Län, Sweden	Copied online (truncated) VICTIM ?
Dan Ward	116 Locust Drive Newark, USA	VICTIM (address modified)
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 / Anna Blushi / Ana Jani Blushi / Anna Aurora Blushi / Aurora Belushi / Aurora Blushi / Aurora Moretti / Aurora Theodora / Blushi / Dora Blushi / Evgenia Aleksii (evgeniaaleksi) / Fabiola Blushi / Serena 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 laodikias 5, athina, 11528, Cyprus MOUNTEN HILLS Clearwater,FI,USA PAPADIAMANTOPOULOU 39, ATHINA, 11528, Greece	? / 1 210-756-7293 / 30 21 0756 7293 / 302121007847 / 306994502470 / 00306989890347 / 6971539267 / 6972925044 / 698322533 / 6994502470 / 6998489986 Note: Parents lives in Clearwater, USA!!!
Antara Karvade	117, Shri Nagar Ext. Indore – 1	VICTIM
Margarita Oll	1174 County Road 654	Really?
Linda Odor	11759 Arete Way Rancho Cordova, CA 95742	VICTIM
Luis Cahill	11759 Arete Way Rancho Cordova, CA 95742	VICTIM
Kipyo Han	118 S Washington St. Denver, CO 8021	VICTIM (address modified) / 720-876-159 / 720-876-149
Cécile Leconte	118 Stephens Street Morningside - QLD 4170 - AUSTRALIA	Copied online
Yukato Ono	1-18-17 Nagata Shiroma Apt. 305 Naha City, Okinawa, Japan 902-0077	VICTIM (address modified) / 011-81-98-894-5537
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
Daisuke Tanji	12 Freeland Park, Wareham Road, Lytchett Matravers, Dorset, BH15 6FA	Copied online
John Wauters	12 Gay Meadows YO32 9UJ York UK	Copied online
Mithat Akalin	12 Mayis Mah. Gaziberkay Sok. Güzey Apt. No: 4 Kat: 1 Daire: 3 Şişli/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
Bevan Bright	12 Pitt Street, Apartment 3 Portland, Maine 01153	Copied online (modified: 01153?) / 623 045 402
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
Sofia Annis	1202 Jamestown Drive, Tahlequah, OK 73364	Copied online (address modified)
Krist Anderberg	12055 Stockholm	Really?
Klett Services / Hundsot Bank	121 jed St Brooklyn, NY 11201 Headquarters, New York 2739 Breezewood Court Wellington KS, USA 67152	ALL FAKE 1 (718) 555 55 55 (ALL 555- NUMBERS ARE FICTICIOUS) 1 (720) 437-9815 / 1 (586) 330-9281
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!
Dragan Michael	126 Gibson Gardens London	VICTIM (address truncated)
Sabrina Elia	126 Saint Mary's Street, Apt. 6, 02215 Boston, MA. USA	Copied online
Power Translations (Gaza)	126, Badr St, Gaza, Palestinian Territory	? / 972592281550
Jihad Hassan	126, Badr street, Gaza, Palestinian territory	
Yujun Lao	127 Southbank Road, Coundon, Coventry, CV6 1FG	VICTIM / 0044 (0)7530886568 VICTIM'S PHONE)
Adrian Panda	127 Tynemouth Drive, Enfield, Middx, EN15LP	VICTIM / 07992128328
Yuri Pangan	12825 Frederick St Moreno Valley, California 84553, USA	VICTIM (address modified)
Saghir Ahmed	128-A, Street 34, F-10/1, Islamabad, Pakistan – 44000	Scammer's addresses.
Evernet Concepts (Pvt) Ltd	Green Trust Tower, 4th Floor, Jinnah Avenue, Islamabad	Phones: 0300 533 7956 / 92 (51) 2813077 / 92 (51) 2813088
RED Communications Arts	H # 128-A Street 34, Islamabad, Federal Capital 44000, Pakistan Office 10, 2nd Floor, Al-Baber Centre, F-8 Markaz, Islamabad, Pakistan	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 lotcov	13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department	?
Laura Georgeta / Laura Sabau	13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department	?
Aisling Hughes	13 Fairways, Rathfarnham, Dublin 14, Ireland	VICTIM / 353 86 362 1849
Mariko Tanji	13 Freeland Park, Wareham Road, Lytchett Matravers, Dorset, BH16 6FA	Copied online / 44 74 5204 3259
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
Danjela Milanov	13 Paddington Avenue Northgate SA 5085	Copied online
Rania Nikkola / Rania Er	13 rue Jules Ferry 92400 Courbevoie, France	VICTIM / 33661410108
Ahmed Alzamli / Ahmed I. Alzamli	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, degweg, 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 Porvoonkatu 5-7 E146, 00520 Helsinki	Copied online Copied online (modified)
Paul Jabaloyas	1321 14th St. N.W., New Mexico 37314, United States	Sauna and Bathhouse Club. 37314?
Elena Huffman	1325 Newport St. Mundelein, IL 60060	Copied online
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 / Emily Xiaomei / Wang Xiaomei / 王予	1-3-401 Erxiejing, Mentougou District, Beijing, 102300, China	? / 86-(0)10-6982245 / 86-366120042
Sakiko Ando	13499 Biscayne Blvd. #705 North Miami, FL 33181	VICTIM
United Freelancers	135 Avenue des Acacias Lyon 69521 France 14121 NE Airport Way # 364121, Portland, Oregon 97230, USA 564 Terry François St. San Francisco, CA 94158 USA	Their new "main office"... 69521? Portland (a remailer address) San Francisco (used by several scams) (415) 534-7676 / 212650125200 / 213 65418729 / 221 807 3219 / 33 6250369820
Japcon, Ltd UK	135 Elliott Street Plymouth, PL1 2PS United Kingdom 45 Newhall Street Birmingham B3 3QR United Kingdom	There's no 135 on Elliot Street Copied online, office building address
Theodore Goumas / 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 Yayle	1356 W. 261st Street, No. 4 Harbor City, CA 90710 1536 W. 261st Street, No. 4 Harbor City, CA 90710	Copied online (modified) Copied online
Emily Huang	136 MacNab Street North Hamilton, ON L5R 2M3, Canada	Copied online / Fank Olah uses 149 / 1(254)935 1733
Suzanne Lichtlé	136D - Residence Evariste Galois, Cite Scientifique 59650, Villeneuve D'Ascq – France	Copied online
Olga Jing / Olga Jing Mari	1377 Yaoundé/ 4088 Douala – France	Douala is in France?

Sandrine Parente	1394, rue de la Monnerie Cap-Rouge (Québec) G1Y 1P6	Copied online
Anna Galetich	13a/2 Gad street, Jerusalem, Israel, 9363312	?
Fabien Iglesias	14 chemin Pine Loop, Chelsea, Quebec J9B2M3 (on CV) 49 Leyland Avenue, St. Albans, Herts AL12BD, United Kingdom (on CV) Posada de Llanes , Asturias, Spain (on email)	Copied online / (819) 8827-11447 !!!
Alex Richard	14 Grand Rue 83136 Mazaugues – France	Copied online
Rose Deback	14 rue Saint-Martin 65000 Tarbes, France	VICTIM / 0033640077819 / 0033562344677 (VICTIM'S PHONES)
Anne Chantal	14 rue Yvonne Le Tac - Paris 75018, France	VICTIM
Cerven Endorses	14 rue Yvonne Le Tac - Paris 75018, France	Copied online / 33 (0)5 62 00 69 52
Veronica Rivera	14 Whinfield Drive, Keighley, West Yorkshire, BD22 6PQ, UK	Copied online / 44 7759 854 004
Marsel Cristian	14, Common Road Evesham WR11 4PU Worcestershire	Copied online
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 142 Albahar St. - Alaqsa Station Gaza, Rafah, Palestine 00970	? See other "Bahar" streets... Scammer's phone: 972 599573933
Roland Miguel	143 Bis rue d'Auxonne, 21000 Dijon, France	VICTIM / 33 (0) 6 33 52 5123
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 AIOroba 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
Tranhome Company (Gaza)	146-154 St. John Street City of London EC1V 4PY	Copied online (modified) / 44 20 3239 66
Rashaan Archtop	147-paramour str. Patra, Greece	VICTIM (address modified)
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...
Rangathan Nagrajan	15/58, VELLALA STREET 3RD LANE, PURASAVAKKAM, 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)
Yuko Shima	1523-2 Yokodo-cho , Chiba 44 S. Fort Scott Drive, Arlington	? 44 S. Fort Scott Drive? Really?
Agim Era	154Linden Avenue ,Hagerstown, MD 326598 ,Vereinigste 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
Julia Ashroff / Julia Shroff	16 Darnaway Drive Glenrothes Fife KY7 6GL UK	VICTIM / 44 (0)1592 749668 / 44 (0)7766 516014
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 Iourmel 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 Suginami, 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 67-2838, 158th St., Surrey, B.C. V3S 3K3	VICTIM (address modified) / 1(604)328-6080 / (604)228-8000
Kim Kang	16768 22A Ave. Surrey, B.C. V3Z 0M7, Canada	VICTIM (address modified)
Kyoko Ito	16771 Santa Corina Court San Diego, CA 92127	VICTIM
San San / SanSan	169 Nguyen Ngoc Vu Str, Cau Giay, Hanoi, Vietnam	Copied online / 096-575-3454 / Skype: julia_11927
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?
Christiana Tony	17 imievane quarter enwan Benin , Assam, India Broad Street, Juba, Sudan Enwan 10014 Germany	Really? / 09063206512 / 08109424131
Nicholas Depina / Nick De Pina	17 Kahler Ave., Milton MA, 02186	Copied online
Kamelia Dimitrova	17, 2301 Baykushева mahala, Pernik, Bulgaria	? / 17, 2301 Baykushева mahala, Pernik, Bulgaria / 359 2 3256982 / 359 888 584259 / VAT BG9854638215 (FAKE)
Oriana Simonato	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
Kevin Hernandez	1795 Berri St, Montreal, Quebec H2L 0B1 Quebec, Ontario 1795 Canada	Copied online
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 DAGKENT 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 Ezzelden	19 Ibrahim Awara St., Tanta, Egypt	VICTIM
Saïd 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
Igor Sargsyan	19/1 Vagharshyan Street, # 15 Yerevan, 375012, Armenia	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
Kathy Zhang	199 Taikang East Road, Ningbo, Zhejiang, China, 315100	The University of Nottingham Ningbo
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 Youusif	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 Roi	2 Clatworthy House, 3 Cleeve Way, SW15 4DD London	VICTIM (address modified) / 07956215018
Abdallah Eisheikh	2 El-Messaha Square, Doki, Cairo, Egypt	Egyptian holding company / 00201015836392 / 2019 50 37 626 / 00201095037626 /
Abdallah El Sheikh	4B Saqr Quraish -Al Hae Al Asher Nasr City Egypt	00202035234225 / 972599628616 / 972082851595
Abdallah Ahmed El Sheikh	5 Ali Reda street, Abn Elhakam square, Helmyet elzaton (Egypt) Nasr City Cairo Egypt Nasr city-Egypt, Hae Al Asher, Nasr City 25362, Egypt	

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.
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Mai Do	300 Lê Lai, Phạm Ngũ Lão, Quận 1 Hồ Chí Minh City, Vietnam	Whatever...
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Victor Thomeret	31 rue Denon, 71 100 Chalons-sur Saône	Copied online (postal code modified)
Aline Bretel	31 rue Denon 71 109 Chalons-sur Saône FRANCE	Copied online (postal code modified) / 06 70 90 76 97
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Nicole Rouse	316 Creekwood Drive Bardstown, KY 40004	Copied online / (270) 268-4827
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Tomi Roche / Tomi-Erkki Roche	32 Rhosddu Rd, FFOSTRASOL, SA44 6JL	? / 077 4545 3521
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Adriana Fernandes	3224 San Marino Ave Evans, CO 80620	VICTIM (address modified) / (970) 339-9060
Jungho Sung	322-646 McAllister Loop SW Edmonton Alberta T6W 0B5 Canada	VICTIM

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Steffen Garber	325 James Street South, Hamilton, province of Ontario, Canada	? / 05-8523-4852
Martin Phillips / Martin Philips	32547 Bad Oyenhhausen GERMANY	?
Yukari Sato	32547 Bad Oyenhhausen GERMANY	?
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French Connection	33 avenue du Maine 75015 Paris France	Copied online (Tour Maine-Montparnasse?) / 33-1851497370 Fake company associated w/ TextTeam
Frank Schultz	33 Cavendish Square London W1G 0PW United Kingdom	Copied online / 44 800 746 3872
Mondo Translations	33 Main St., Rafah, Gaza Strip, Palestine 33 Main Street Mendoza Argentina Bahar St. - Rafah, Rafh, Gaza 00970, Palestinian Territories Mecca Street Amman Jordan	They really like "Main Street" ... 972592429993 (Palestine) / (234) 234-2345 (Ohio, USA !!!) 966 545 290 1919 (Saudi Arabia !!!)
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Julie Caron	41, cours FAURIEL 44134 SAINT-ETIENNE	44134?
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Jean Martin	42 Breedon Hill Road, Paris	Paris? / 01332 394460 / 07759204218
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Boris Yordanov Kancheva		
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Andrew Smith / Eagle Finance Co.	45 Walton St NW Ste B Atlanta, GA 30303 La Marque, Texas (Kimberly Hubbell) Macon, Georgia	Copied online
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Ksenia Aleynikova	454100, Russia, Chelyabinsk, 40 let pobedy, 4-208	VICTIM (address modified) 7 (351) 777 56 70 / 7 (351) 777 56 71
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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.
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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
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Pasqual Robledano	5 Kensington Place, Bath, Batheaston BA1 6AW, United Kingdom	Copied online
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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?
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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.
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Catherine Debacq	50 Gratton Terrace, 9 Dorchester Court, London NW2 6PF	Copied online (modified)
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Julie Baron	5033 Brazier, Montreal, Quebec H1R 1G5, Canada	VICTIM
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Ramesh Sharma	53 Jawpore Road. 4th Floor, Flat No-B Dumdum, Kolkata-700074	VICTIM / 91-7001586957
Daniel Brou	54 Rue des dames, Paris France 75017	Comic books library / 00225 0585581396 (Ivory Coast?)
Melyanne Onana	54, chemin du Val Fleuri, France	VICTIM
Markus Modanese	54118 Mainz	Really?
Eric Bouchery	54903 Hutchison Street Montreal (Quebec) H2V 4B03	VICTIM (address modified)
Christian Robitaille	5498 Hutchison Street Montreal (Quebec) H2V 4B3	VICTIM
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Victoria Hower	55 Dehnhaide, 22092 Hamburg, Germany	Auto repair shop! See Annette Streitparth
Greg Lordan	55 Warwick road, Walthamstow, E17 5NP, London, UK	Copied online
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Lilian Carlos	57 ALAN AVENUE MANILA PHILIPPINES	?
Alexander Zubkov	57 Gorkiy Street Zaporizhia, 69124 Ukraine	?
Rasha Ibrahim Mahmoud	57 Omar Ibn Alkhatib division, End of Gesr Alsuez, before Al Hagana Administration	? / 2 012 510 54 59
Globecomm.org	57171 Metz	The real Globecomm.at is located in 1090 Vienna
Jin Yu / Jin Yujianqing Jeong	57-2738, 158th St. Surrey, B.C. V3S 3k3, Canada	VICTIM / 1 (778)-244-20126 / 1(604)-305-24550
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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...
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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
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Anna Fernandes	6 rue cazuguel 29270 carhaix France	Copied online / Ritha Mathilde uses no. 12.
Becourt Rocoff	6 rue cazuguel 29270 carhaix France	Copied online / Ritha Mathilde uses no. 12.
Ritha De Vries	6 rue cazuguel 29270 carhaix France	Copied online / Ritha Mathilde uses no. 12.
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 trustedspanish.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	? 187653?
Lorenzo Tomoni	612568 PESAR (PS) ITALY	? / 39 338 8374524
Silvia Studnicki	6141 Del Robles Court San Jose, CA 95119 USA	VICTIM
Maria Hanna / Marie Hanna	61b, rue Evence 7134 Péronnes-Lez-Binche	VICTIM / 0032/64333235
Justin Estein	620/261 10th floor Charoenkrung Condominium Charoenkrung Road, Bangkoklem Districts, Bangkok 10120	VICTIM (address modified)
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
Michael Lemel	630 Western, Ave, Madison, WI 55061	VICTIM (address modified)
Alison Tracey	631 Spain St New Orleans LA 7	VICTIM (address truncated)
Dafid Fitzpatrick	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

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Tremain Xenos	641-97 Yoshinari, Tottori City, Tottori 680-0864	VICTIM / (090) 1339-2542
Nicole Limonard Reham Elzomara	644 Oakfield Road, Hastings, East Sussex, United Kingdom 644 Yafa St.- Aldaraj Gaza, Gaza Strip, Palestine	? See other "Oakfield Road" 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 Kenneth Shimizu	64B, New Cheltenham Road, Kingswood, Bristol, BS15 1TL 65 Edgecombe Street Kyneton, VIC 5656	VICTIM / 07549719347 5656? Associated to Mark Rodwell
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Terri Grillo	652 E 6th St Azusa, CA 91702	Copied online
Bertil Ella	655 West 65rd Street ,New York	65rd? Really?
Serina Albert	659 Foothills Road #G, Lake Oswego, OR 5254	Copied online / 285.763.5926
Bryan Lammens	66 Rue Jack Ballings Brussels, Belgium	Copied online (modified: Jack?)
Jean Vital AOSC International	66, rue Marceau, 49300 Cholet, France 660 Madison Avenue, Manhattan, New York, zip code 10173, USA ABSA Tower, 230 Lilian Ngoyi Street, Pretoria Central, Pretoria, zip code 0002, South Africa	Copied online Large-scale pay-to-work scammers / 1 646 461 1722 / (646) 461-1722
Diana Tilmeon	662308 Bad Schwalbach, Germany	Copied online / 662308?
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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
Floriane Gilles Bonaverba / Lonaverbas Caroline Wilson Marcus Wiscon Mohammad Omar Robert Wiscon	67 rue Jean Jaurès La Vallée 54300 Garchizy - France 67 Sevegei Sk, Istanbul 8665 Sudley Road, Suite 305/ Manassas, 42551 Velbert, (Germany) Bud Abbottsstraat 9, 1325 CP Almere, The Netherlands Büyükdere Caddesi No: 163 Zincirlikuyu Şişli 34394 İstanbul Büyükdere Caddesi No: 163 Zincirlikuyu Sisli 34394 İstanbul Dolapdere Cad. No.310 Pinar Apt. Kat.5 Pangalti Sisli Istanbul / TURKEY	VICTIM (address modified) A UPS store in Germany? Copied online / (+31)-(036)-2072892 Aktif Bank branch / (+31)-(036)-2072892 (818) 432-3939 (used by John Troops)
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Chiara Talbot	7 rue d'Oslo 67000 Strasbourg	Copied online / 33 06 58 53 27 02
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Laura Berera	7 rue du Refuge -26457 Valence - France	Copied online / 33 (0) 4 7522456 / 33 (0) 6 13293545
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Harriet Collins / Igor Prokin	49 Crispin Street, London E1 6HQ, United Kingdom	
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Frida Johnstone	71 rue du Romain , Viville	Really? / 0545674623
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Miho Yamazaki	714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, Japan	VICTIM / (81)-50-6861-8395
Aimi Aoi	715-8, Odori Nishi 2-chome, Shibetsu-city Hokkaido, 055-0029 Japan	VICTIM (address modified)
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Teresa Gleim	72 High Street, Haslemere, Surrey GU27 2LA, United Kingdom	Translation company
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Harold Lemel	720 Western, Ave, Madison, WI 54711	VICTIM (address modified) / 1-607-213-9246
Thomas Kennan	72-169 Waikalani Drive 702 Millani, HI 96789 USA	Copied online
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Curriha Alik	73127 Majuro, Marshall Islands 96960 9717NW 10th St. #261, Oklahoma City, OK	VICTIM (address modified) (405) 200-8799 (Utah?)
Christina Knudsen	7354 Lystrup	Really?
Arnold Conrad	739 Choctaw Trail, 37405 Chattanooga (United States of America)	?
Natalie de Schmitz	74 Avenue Jean Perrot 38145 GRENOBLE France	38145? / 33 6 82 36 4445
Jhony Joly	74 Park St, Slough SL1 1PU, Berkshire, England	Copied online
Antoine Ascher	74 rue de la Colonie, PARIS, France F-75013 Paris, France	Copied online (a medical center...) / 00 33 (0)6 84 96 24 51 / 33 1 45 88 67 17
Chara Daniel / Chara Florian	74, rue de la Colonie, F-75013 PARIS (France)	Copied online (a medical center...) Also used by Christina Colback (different door number)
Julien Tomaz	74, rue de la Colonie, F-75013 PARIS (France)	Copied online (a medical center...)
Yumico Okada / Yumicov Okada	7-4-17 Suzurandai Minamimachi, Kita-ku, Kobe, Japan	?
Ramira Gimenez	7472 SW 145 Street, Pinecrest (Miami), Florida 34124	34124? / (305) 252-1269
Yumi Youn	750 S. Norton Ave. Los Angeles, CA 90005	Copied online
Chatri Wang	752/70 Soi 100, Wangthonglang, Bangkok, Thailand	VICTIM (address modified)
Philippe Lovergne	76 Boulevard Van Gogh Appartement 262 59650 Villeneuve d'Ascq , France	VICTIM / (33) 3.20.61.00.03 / 3.62.64.15.20 / (44) 770-006-8119 VICTIM'S PHONES)
Annette Streitparth	76 Dehnhaid, 55437 Hamburg, Germany	55437? / See "Victoria Hower"
Jerry Hernandez	76 Topland Road, Hartsdale, NY 10530	Copied online
Akai Chou	764 Kokusaicho Minami-Uonuma, Niigata 949-7248 Japan	?
Fredrik Gustafsson	7641 S. Allison Circle, Apt. E, Littleton, CO 81128	VICTIM / 620-922-8203
Watts Wall	77 Mersey Way, Thatcham, Berkshire, France	VICTIM (address modified: France?) 07717802256 (VICTIM'S PHONE)
Aimee Aurelie / Aimee Bernard Aurelie	77 rue Emile Zola 42800 Rive de Gier – France	?
Erkan AkyuzIdentity !!!	774 Sokak, No:68-2 Gaziemir, Izmir 3532 Turkey	VICTIM (address modified)
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Stephanie Molter	78, rue de Romagnat, 63170 Aubière, FRANCE	Copied online / 00 33 473261186 (VICTIM'S PHONE)
Alexandre Augustin	78620 Aulnay-sur-Mauldre – France	VICTIM (address truncated)
Alan Alban	78620 Aulnay-Sur-Mauldre-France	VICTIM (address truncated) / Postal code also used by Jean Cantini
John Niklewska	788 E. Mountain Street, Pasadena, CA 91104 U.S.A.	VICTIM

Anthony Minsk	7890 Beverly Boulevard Los Angeles CA 90036	Copied online (random number and 90036 ?)
Alicata Sebastiano / Sebastiano Alicata	79, via Indipendenza, 96100, Belvedere di Siracusa, Italy	VICTIM
Maria Alexandra	7ª CALLE PONIENTE BIS COLONIA ESCALON, SAN SALVADOR COLONIA ESCALON, SAN SALVADOR	VICTIM (address modified)
André Louris	7B, Rue de Montriloud, 67114, LYON – FRANCE	67144? / 33 (0)8 30 20 99 17
Yoko Tanaka	7-home 4-17, Suzurandai Minamimachi, Kita-ku, Kobe City, 651-1113 JAPAN	VICTIM
Alexandra Westphal	7E Queensdown Road, London, E5 8NN, United Kingdom	VICTIM
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)
Ihab Abdelhafiz	8 Abdelhady St., Benha, Kalubeya, ARE	Copied online / (+2) 010 900235 5082
Emi Furuta	8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan	Really?
Miho Yoichi	8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan	Really?
Xu Xu	8 Beddington Terrace, Mitcham Road, Croydon, UK CR0 3HG	Copied online
Maiko Rozenman	8 Bereshit Street - Avtalyon - Israel - 20176	VICTIM / 972 50 9405489
Helena Pipen	8 Howling Lane - Hackney, London - E15 6PP United Kingdom	?
Marcel Félix	8 Howling Lane - Hackney, London - E15 6PP United Kingdom	?
Susan Murray	8 Howling Lane - Hackney, London - E15 6PP United Kingdom	?
Rodna Pardo	8 Passage d'Alembert Premier étage 38000 Grenoble FRANCE	VICTIM / 33 4 80 20 215 07 / Fake SIRET: 517 946 695 00023
Nathalie Bernard	8 rue des, 65047 Nant, Aveyron	rue des ? Really?
Maya Thierry	8 rue du Maréchal de Lattre Sierentz/68510-France	VICTIM
Rita Lee	8 Valley View Lane, Sunderland, Massachusetts 01975, USA	VICTIM (address modified)
Jean Moore	8, Bellbanks Road, East Sussex, 2AH, England, United Kingdom	VICTIM / 44(0)1773 141 222
Jérôme Ricciardi	8, place Marnac, Ap 65 31520 TOULOUSE France	VICTIM / 33.6.4257.4608
Alison Crockford	8, Roddam Close, COLCHESTER CO3 3UN England	VICTIM
Beatrice Soglie / Bea Soulie	8, rue Parmentier - 77500 Chelles France	Copied online
Meira Avivi	8/3 Aba Achimeir street n Hadera 38392 n Israel	VICTIM / 972-58 2315318
Nattasuda Mantrakul	80 Moo 1 Vichit Songkram Rd., Amphur	?
Raita Kopankina	80 Stabu Street, Riga, LV-2112, Latvia	?
Akomu Udukhs	80013 Pärnu, Kesklinn	Copied online / 9063206512
Rony Alvarez	80023-1765 Curitiba – PR – Brazil	VICTIM (address modified)
Plam Mancho	801, Tower 2, 600 Railway Pde, Hurstville NSW 2220	VICTIM
Petar Yanev	81 Knyaz Boris Street, 8000 Burgas (Bulgaria)	VICTIM
Maria Correia	81, Travessa de Angola, (Portugal)	Really? / (00351) 98552133280
Taichi Yamato	8-12-40-367, Akasaka, Minato-ku, Tokyo, JAPAN	8-12-40-367 ?
Stéphanie Reis	81300 Avenue Gabriel Satgé, Graulhet, France	VICTIM (address modified)
Terry Gwenn	8183 Hanuman Ct • Sacramento, CA 89582	Copied online / (915) 689-2457 / (916) 689-59927
Gotranslang (Gaza)	82 rue Danton, 020263 Le Kremlin Bicetre, Paris	Street numbers only go up to 50/51...
Gabriele Broszat	82, Volkartstr, 80116 München, Germany	80116?
Carolyn Stutter	822 N Mariposa Ave, Los Angeles, CA 90029	Copied online
Helen Scott	824 Tinkermill Rd Daleville, Va 24 24183	VICTIM (address modified)
Lisa Alves / Lisa Alevs	824 Tinkermill Rd Daleville, Va 24083	VICTIM
Maneeshi Bali	83, Pratap Chowk, Delhi Cantt., New Delhi	VICTIM
Arnaud Authier	84 Northgate Street BICKLEY TOWN SY14 3HT, UK	Copied online / Sandwich shop
Scandinavian Network Daniel Craig / Daniel Creig	84, London Road, Bracknell, Berkshire, RG12 2AQ	Copied online / 441212868509
Pinto Famano	84, rue Monsieur-le-Prince, 23658 Paris, France	?
Ash Omata	8-4-1 Hongo, Bunkyo, Tokyo 123-9654, Japan	?
Alex Wang	8428 Amsden Ridge Circle, Bloomington, MN 55438-1413	VICTIM / (952) 826-1586 / (309) 403-0875
Vanni Manetto	85, via Brigata G.A.P.-I-20088 Pesaro (PU), Italy	20088?
Noelia Gonzalez	853 West 167 Street, Apt. #4B New York, NY, 10022 Plaza la Torre, 11 28230 Alh. Torre, Málaga	? / 821-531-2252
Anton Kasper	8540, Malom Dúló, 3508, Pilisborosjenő, Hungary	Copied online
Nicholas Constantinou	86 Parthenonos St.Palaio Faliro 17562, Greece	VICTIM
Gyanendra Kumar	86-B, Covent Garden, London WC2N 4LL	? / VAT 68 VI 14861/07 !!!
Ernst Heinz / Q-Trans Limited	Gerhardstrasse 9, 81543 Munich, Germany	Copied online / 498978298208 (used by "Nicole Schmidt")
Solfrid Ellingsen	87 C Wightman Road, London, 2462, United Kingdom	Copied online
Ana Tarchitzky	87 Noel Road, Islington London Uk. N1 8HD	A pub... Wallet stolen abroad scam.
Christine Wood / Wood Christie / Wood Chris	876 Hohenwalde School Road, Brenham, TX 77833	VICTIM
Jana Kim	88 Mulberry Avenue Portishead, Bristol, B70 2LG, United Kingdom	Coped online
ApplePie Translations	89 Marmora Road, Glasgow D04 89GR	Fake everything... Google it.
Michael Miranda / Michael R. Miranda	8941 SW 160 Street, Palmetto Bay	VICTIM
Rafael Garcia / Rafael W. Garcia	8941 SW 160 Street, Palmetto Bay	VICTIM / (305) 252-0606 / (305) 255-8212 ATA Membership (FAKE): 211967

Stela Mahuika / Stela R. Mahuika	8941 SW 160 Street, Palmetto Bay	VICTIM
Kaipo Blandina Vincent	8941 SW 160 Street, Palmetto Bay, United States	VICTIM / 305-257-14203
Christina Clark	9 Avenue Gabriel Satgé 81300 Graulhet	VICTIM
Phillip Chung	9 Monterey Dr. Ottawa, ON K2H 7A6, Canada	Copied online
Eshed Maya / Maya Eshed	9 Motta Gur St. #47, Netanya , Israel 9 Motta Gur St. #47, Netanya 4230007, Israel	VICTIM / +972-9-1355632
Kate Heximer	9 Norlong Blvd. Toronto ON M4C3W5	VICTIM
Jane Sylla	9 rue Thibaud 75014, Paris, 75014, France	Copied online
Claudia Laferrière	9, L'Oliveraie 13530 Trets France	VICTIM / 33 (0)4.42.91.75.74
Kamil Mert	9, Lucky Home Apartment, Sect-13, Rohini, Delhi-10085	VICTIM
Ana Lopes	9, rue du Moulin – 34480 St- Geniès de Fontedit	Copied online
Ana Roda / Ana Rodà	9, rue du Moulin – 34480 St- Geniès de Fontedit	Copied online
Martine Brault / Martine Alain Brault	9, rue Philippe Lebon - France	VICTIM (address modified) / (+33) 02 48 99 6783
Fabio Marco	9, Via Michele Saponaro, 20142, Milan, Italy	VICTIM
Cicero Teotonio	9, Via Michele Saponaro, 20532, Milan, Italy	Copied online
Mark Scheibelein	90 Washington Valley Rd. #1128 Bedminster USA	Copied online / Name used as "reference" for "Steve Owens"
Jenny Martin	903 Pomona Rd, Ann Arbor, MI 48503, USA	Copied online
Richard Bram	904 W Conkling Rd Worley, ID 83876 U.S.A.	VICTIM (address modified) / 12089543776
Amy Talbot	91 Brent Lea, Brentford, London TW8 8JE	Copied online / 44 (0) 7825 870 014
Amanda Viggo	9153 Heierstuveien , Norway	Really?
Dominik Alber	9163 Spumante Ave Las Vegas, NV 89148	Copied online
Hana Garo	9-18 Naba-Ohama-cho Aioi-shi Hyogo 677-0052 Japan	? / 81-3-5520-1455
Melissa Cantor	92 Lions Ct Freehold, NJ 20007	Copied online / 973-513-7225
Clothilde Courtois	92 Whitepost lane, Unit 102, London E9 5EN, UK	VICTIM
Barack Andrew	921 Avenue Dessane Quebec City, Quebec, G1S 3K1	VICTIM (address modified) / (418) 942-723 !!!
Shao Wei	9-2-731 731 Erxiejing, Mentougou District, Beijing, 423769, China	?
Languagemet (Gaza)	930 Woodland Dr, Glenview, IL 60025	Illinois, USA?
Language Met	Gaza Palesatine	PO Box in Petah Tiqwa belongs to a translation company
Emad Almaghary	Huda building, Main street, Rafah, Gaza, Palestine	Petah-Tiqwa (!) is in Palestine?
Imad Almaghary	Palestine Gaza Strip. Rafah	(+972) 599011675
Imad Ali Almaghary	Palestinian Territories Central Building	970595880689
	P.O.Box 2765, Petah-Tiqwa 49127 Palestine	970598855769
	Rafah Province. Gaza Strip. Palesatine	970599851211
	Rafah Province. Gaza Strip. Palestine	972 598 855968 / 972598855968 / 00972598855968
	Rafah, Sea.St	20108472936
	Sea St Gaza Palestine	
	Seena, Egypt	
Kalinka Petkova	9300 Dobrich, Druzhba 56, apt. 7	VICTIM
Lily Yang	9-33-4-210, pipeline bureau, Lang Fang, He Bei Province, China	Really?
Yoko Yoshida	9336 Twin Trails Dr. #201 CA 92013	VICTIM
Silvana Plüss	9341 Cedar Creek Drive Bonita Springs, FL 34456	VICTIM (address modified). (256) 567-9944
Robin Paulo / Rubin Paulo	9360 Eagle Creek Ln. Houston, TX 77236	VICTIM (address modified) / 832-848-2798
Marc Moss	94538, Bonneuil-sur-Marne, France	Really?
Maria Banti	94-96, Lomvardou Str. Gizi , Athens, Greece	VICTIM
Hitoko Hombu	95B Sewardstone Road, London, E2 9HN	Copied online / 44 (0)20 2980 1323 / 44 (0)7238 359 555
Elana Flow	96 Taylor St Beaconvale, Cape Town, 7500, South Africa	Writing services contractor
Ana Bray	96, Rua Fernão Vaz Dourado, 4150-322, Porto, Portugal	Copied online / 351 226174462 / 351 917051137
Eman Zaki	96, Sea Street , 00970 Rafah (Palestinian Territories)	? / 72599095037
Hanna Eagan	9700 AB Groningen Netherlands	?
	Horsens, Denmark	
Yuki Okada	971 Driftwood Road Los Gatos, CA 95032	Fake address / 408-356-2125
Menna Basheer / Meena Basheer	98 Wood grange Avenue, Harrow, Middlesex HA3 0XG	Copied online
Jewel Orléan	980 rue Madame, 008750 Paris	Copied online (modified) / 980? / 008750?
Taehun Kim	982-12, Geumchon-Dong Paju City, Gyeonggi-Do Rep. of Korea, 413-814	VICTIM (address modified)
Bill Wade	9860 COLEMAN RD, ROSWELL, GA 30075-4243, US	Copied online / 1.6153900640 / (615) 390-0640
Junhui Chang	986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea	?
Suan Ryu	986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea	?
John Joy	987,Stockholm, Sweden, 123654	Just an Indian scammer pretending to be a Swedish-Portuguese translator
Marie Larsen / Maria Larsen	9904 Heierstuveien , Norway	Really?
Sun Song	9A Jianguomennei Ave. Beijing, China 170740	?
Anne Elnady	9th street ,Maadi , Cairo governorate, Egypt	?
Saumya G.	A2, 52 A, Munirka New Delhi, 110067	?
Leman Carlus	A235, kachia ,Gurara dam ,Madugu Ginger limited , Nigeria	No shit?
Jaebum Hwang	A-302, KOLON Lake Polis 2, 639 Janghang-dong, Ilsan-gu, Goyang-city, Gyeonggi, 210-370, South Korea	?
Deebak Mahshuari	A-31/104, Shastri Street Maujpur, New Delhi-110053, INDIA	Translation company / VICTIM
Vibha Wahi	A-36, Asha Park, Near Fateh Nagar, New Delhi-110018	?

Kazuo Yoshida	A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233	9233? / (671) 129-8342
Yuto Kojima	A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233	9233? / (671) 129-8342
Akane Tanaka	A5145, Stretford, Manchester, United Kingdom	Really?
Karla Alling	Aalborg, Denmark	?
Emely Wendel / Amely Wendel / Amely Wendell	Aarhus –Danish	Really?
Svetlana Nosova	Abashidze St., Tbilisi, Georgia	Truncated address
Fatema Ibrahim / Fatma Al-Zahraa	Abdel-Naeem Selim St., Marioutiyah, Haram City, Giza Governorate, Egypt	Whatever!
Peter Motte	Abdijstraat 33 B-9410 Geraardsbergen Belgium	VICTIM (address modified) / 32-(0)483-65.17.28
Bridge Translation (Gaza)	Åbernå 10, of. 134, 1124 Copenhagen DK	?
Jason Lee / Jasin Lee / J Lee	Absolon Street Sydney 1158 Australia	Copied online
Multi Languages	Abu Dhabi, United Arab Emirates	Just a plain fake company: www.multi-lang.com
ASAP Teamwork / ASAP Translation / Ibrahim Qeshta	Abubakerseddiq St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)	? / 972599422973 / 972 59-942-2973
Ibrahim Qeshta / Ibrahim Keshta	Abubakerseddiq St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)	Scammer's address / 972599422973 / 972 59-942-2973
Huda Abo Alresh / Huda Mahmoud	Abu-leila St., Khanyounis, Gaza Strip, Palestine, 00970 Khanyounis (Autonomous Palestinian Territories) Al- Amal neighborhood, Kahn Younis, Gaza Strip, Palestine	? / 972598504937
Eva Smit	Acaciastraat 277, 2565 KA Den Haag, Netherlands	Copied online
Jan Wit	Acaciastraat 277, 2565 KA Den Haag, Netherlands	Copied online
Ahmad Joda (Gaza)	Adalar, Istanbul, Turkey	?
Translina Company (Gaza)	Adam Basin St. NY City, USA Garmini Building, 9th floor	? / 801.393.5300 / 801.456.8663 / 801.393.5500 (PHONES BELONG TO VICTIM: US Translation Company)
Anton Müller	Address: Berlin	Really?
Natalie Mrouga	Address: Russia	Really?
Jia Tang	Address :	None?
Haley Gafar	Address : Country of residence: Indonesia	Really?
Alex Roland / Alexo Roland	Address : Lutsk, Ukraine	Really? / 38 096 710 5231
Annika Falk	Address : SWEDEN	Really? / 46 33 42 38 804
Linda Drangel	Address : SWEDEN	Really?
Bojan Simac	Address : Zagreb-Croatia	?
Carla Peelen	Address :Netherlands	Really?
Anna Samuelsson / Anna Sumuelsson	Address :USA	Really?
Erika Kirichenko	Address :USA	Really?
Nada Farra / Nada Nasser	Address 1: Al.Nasr St. Abu-Dhabi United Arab Emirates Address 2: Al.Manara St. Ramallah Palestine	Copied online
Katja Schlottky	Address Germany	Really?
Odette Alexis	Address/France	Really?
Mary Goerge	Address:	None?
Rita Salo	Address: aalborg	?
Charles Goude	Address: ACCRA, GHANA	VICTIM
Christian Reichel	Address: Berlin	Really?
Emilia Toni	Address: Bizkaia ,Spain / Place of Birth: Vaasa, Finland	? / Nice Finnish name, scammer.
Andrea Sendelbach	Address: Bulgaria	Really?
Binbin Zhang	Address: China	Really?
Songwit Cadet	Address: Chonburi, Thailand	Really?
Ann Adam	Address: Denmark	Really?
Karla Tomas	Address: Denmark	Really?
Patrice Dally	Address: Denmark	Really?
Ivar Roos	Address: Estonia	Really?
Erkki Romy	Address: Finland	?
Claudia Frenette	Address: FRANCE	Really?
Alan Bowen	Address: Francisco Morato,	VICTIM (address truncated) / (11) 3721-5572 / 9309-692
Vincent Congy	Address: Genoa- Italy. (current residence)	Really?
Annette Wolfrath / Wolfrath Annette	Address: Germany	Really?
Elisabeth Pragar	Address: Germany	Really?
Elisabeth Thomas	Address: Germany	Really?
Maria W. Rizzom / Maria Maraki	Address: Greece	Really?
Cecilia Mastruzzo	Address: Jena, Germany	Really?
Junhui Park	Address: Korea	Really?
Poornima Dawda	Address: Kota-India	Really?
Katarina Rall	Address: London	Really?
Agnes Manon	Address: Marseille	?
Mousa Ali	Address: Mecca, Saudi Arabia	VICTIM
Amy Khan	Address: Norway Grindbakken 17, 0764 Oslo, Norway	Really? VICTIM / (+47) 55 66 42 77

Erico Davi	Address: Portugal	Really?
Ann Kushch	Address: Russian	Really?
Taroca Siya	Address: Santarem	Really? / (+351)2589634637
Adrian Agonzalis / Adriana Gonzales	Address: Spain	Really?
Linda Henno	Address: The Netherlands	Really?
Daria Braun	Address: United kingdom	Really?
Anja Hussels	Address: United states	Really?
Jessica Grundler	Address:Berlin	Really?
Peter Folested	AGENTAS , Olympiaplein 20,6900 EN Wageningen , The NETHERLANDS	Yes, Agentas is a translation Company / 0032 2 044 06 29
Peter Jain	AGENTAS, Olympiaplein 20, 6900 EN Wageningen, The Netherlands	Yes, Agentas is a translation Company / 0032 2 044 06 29
Tatiana Silva / Titiana Silva / Tatian Silva	Aguwalfa Kasim/ Sintra/ Province of Lisbon	?
Jasper King	AH17,CHUSE,TP.Pleiku, QL19 ,DAK DOA,vitname	Really?
Samah Abed / Samah Fayad	Ahmed Abureesh St., Khanyounis, Gaza Strip, Palestine, 00970 Khanyounis (Palestinian Territories)	? / 972592812033
Soha Osama / Soha Sammour	Ahmed-Al-Shuqairy St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 72597593590
	Ahmed-Al-Shuqairy St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	
Aya Mghari	Akeila St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972592868538
Arcadia Languages (Gaza) / Ahlam Zami	Al dahlea street, Rafah, Gaza, Israel	Translation company (NL address) / 972597734466 / 009090-256-200-361
	Sarphatistraat 614 1018 AV Amsterdam, Netherlands	
Huda Yasser	Al Duqi, Cairo, Egypt	?
	Drackendorf, 07751 Jena, Germany	
Amer Al-Azem / Amer M. Al Azem (Nablus, Palestine)	Al Helal District, Doha, 250, Qatar	? / 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
	Palestine Ramallah	
	Rue Ouakimden Imm 88 Etage 3 Agdal Rabat	
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	Malaysia (copied online) / 601137433582
	Al Jorn Street, Jabalia, Gaza Strip, Palestine	Scammer's phone: 972599015126
	Apt 5, Al Azhar Residence, Gueliz, Marrakesh, Morocco	212638364494 / 212666766760
	Apt A-10-06, Regalia residence, Jalan Sultan Ismail st, KL, Malaysia	
Rosy Salzano	Al Khobar, Kingdom of Saudi Arabia	Copied online / 966 053047666867658 (Really?)
Hamid Ali	Al Mansouria, Imbaba, Giza, Egypt - A.R.E.	VICTIM / (002) 010692 1581
Ahmad Alghazali	Al Nasser Al Odeh City Al Narges Tower House 213, 00970 Gaza (Autonomous Palestinian Territories)	? / (+972) 597937847
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
Karolina Maciag	Al. Hallera 188/30, 53-203 Wroclaw, Poland	VICTIM / 48 609 590 852
Patryk Wiik	Al. Niepodległości 38/2 88-100 Inowroclaw	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
Marwa Almajaida / Marwa Mohammed Almajaia	Albahar St. Khanyonis, Gaza Strip, Palestine	? / 00972592706790 / Scammer from Translation Secrets
Hazem El-Zatma / Hazem Alzatma	al-Bahar St. Saudi Neighborhood, Hückerwagen, 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		
Mohammed Kord / Mohammed J. M. Alkurd / Mohmmmed Alkurd	Al-Bahar St. , Rafah, Palestine	? / 972595205811
Dalal Nada / Dalal Abu Nada	Al-Bahar Street, Rafah, Gaza Strip, Occupied Palestinian Territory	? See other "Bahar" streets...
Dalal Imad / Talla Sami		970592135800 / (+972) 592 135 800
ULTD Unlimited Translations		
Ahlam 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
Danial Walsh	Albufeira, Portugal	?
Iker Alvis	Albufeira, Portugal	?
Nani Nastencko	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	Älgstigen1 B, SKÖVDE / SWEDEN	VICTIM
Emilie Olsson	Älgstigen1 B, SKÖVDE / SWEDEN	VICTIM
Mete Gazi	Ali Nihat Tarlant Cad. Tariki Has Sok. No: 4/5 Bostanci, Istanbul, Turkey	VICTIM
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- Jamaa
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
Alice Shahabi	Allen, Texas, United States	?
Jeremy Hasselt	Allmannsdorfer Str. 58, 23364 Konstanz, 23364, Germany	23364?
Birthe Stephens	Alma Cottage, Cromwell, Lane, Maldon, CM9 4LB	VICTIM (address truncated)
Toms Teichtel / Tmos Teichtel	Almago-TET354 Street	Really?
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- Bethlehem- 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	?
Marian Byron	Almenara, Madrid, Spain	?
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 (Årjang), 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
Walaa Mohammed / Walaa Majdy / Walaa Njeli	Al Nus Street, Tal AL sultan, Rafah, Gaza	?
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, aka BEINTRANS	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	Alshahaba 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. Özdemir Sk. Yusufiar-1 Apt. No: 81/9 MALTEPE/İSTANBUL	VICTIM
Eva Wolter / Eva Wolters / Eva Wolthers / Wolthers Eva	Alte Höhle 37 D-35083 Wetter, German	VICTIM / 49 152 1967 7521
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Nehal Mahmoud / Nihal Mahmoud (Gaza)	Amman- Jordan	? / 00962/67779480735
Ahlam Bawadi / Ahlam Khalid	Amman, Jordan	? / 00962 786825072 / 00962 790756110
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Kouros Asadi	Besikkaya Mahallesi – ANKARA/TURKEY	Copied online (truncated)
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BTDIC / Beyond the Dictionary	Bethlehem, West bank, Palestine Ramallah, West Bank, Palestine	? / 72599768747 / 97282133747 / 970599768747 / 97082133747 / 972599953383 / 0597232147
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Riitta Nielsen	Blåkullavägen, Sundsvall, Sweden	? See also Lena Whitty
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Abella Madel	Bonn - Germany	?
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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
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Iren Onishko	Branka Markočevića, Teslić, Republic of Srpska, Bosnia	VICTIM (address truncated)
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Cerny Dalek	Bratislava, Slovakia, EU	VICTIM
Ayla Andrea	Bratislava-Slovakia	?
Yelena Elshov	Bratsk, Russia	?
Ellen Peter	Brazil São José do Rio Preto	VICTIM
Mary Flap	Brazil, IN3537	Really?
Barbara James	Bredenbekstraße 30, 22397 Hamburg, Germany	Copied online
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Laila Putra	Bridgend-Cardiff, South Wales, United Kingdom	Copied online
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Emma Watson	Britain, Cambridge, Barton road	Really?
Alana Barrios	Britain, London, 10 downing street	Really? The British PM's residence address?
Mayumi Balistreri	British Columbia V6M 4C9 Canada	VICTIM (address truncated)
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Mark Berelekhis	Brooklyn, NY	VICTIM / (917) 694-125 !!!
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Purity Translations (Gaza) Claudia Jacob / Herr Saidi / Julia Robin Mohd Saidi / Ron Henry	Brühl 34, 31134 Hildesheim, Germany Brühl 34 31134 Hildesheim , Germany Sparkasse Germany, Bremen 29050101	Copied online (modified) Sparkasse? / 07683371396 / 4917683370285
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Florin Daia	Bucharest - Romania	?
Kari Lund	Bucharest, Bucuresti, Romania Labská kotlina 1000, 400 02 Hradec Králové, Czech.Republic	?
Caroline Anton	Bucharest, Romania	Copied online (modified)
Thomas Dieter	Buckinghamshire HP6 5LP, UK	?
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Emil Bang	Budějovická 154/76 590 92 Tábor Czech Republic	VICTIM (address modified)
Martina Miller	Budějovická 752/57 380 04 Tábor Czech Republ	VICTIM (address modified)
Andrea Lessa	Buena Park, CA, USA	VICTIM / 49 (0) 15756193215
Lia Santo	Buenos Aires (O1409DAM), Capital Federal – Argentina	?
Andrés Chorny / Chorny Andres	Buenos Aires City – Argentina	VICTIM / 54 11 49784 6233
Gilbert Lin	Building 52th, No. 57th of XinHong NanLu, Chenghua district, Chengdu 6128561, China	?
Tianci Brown	Building C, 1/F, 1618 Yishan Rd	Copied online / 86-10-65178956
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
Junyu Lu / Junyn Lu / Lu Junyu	Building No.18, Yajingxi Li, Chaoyang District, Beijing, China	Copied online
Jihye Koh	Bukahyunro-4 gil, Seodaemoon, S. Korea, 120-190	VICTIM (address modified)
Blue Krotova	Bültenweg 25, Niedersachsen 38106, Germany	VICTIM
Adrian Achterberg	BurgemeesterWoutersplein 2, Monster, ZH2991CV/.NO55	VICTIM (address modified) / 31631991478
Renxiang Tang	Burj Views A, Burj Views, Downtown Dubai, Dubai	Copied online / +97198574561
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 Åvænget 10.st., 8700 Horsens, Denmark	VICTIM / 45 30 32 36 27 / 45 40150181 / VAT (FAKE): DK26161845
Alice Cottage	Bygholm Åvænget, Horsens, Denmark	VICTIM (address truncated)
Paulina Marshall	Bygholm Åvænget, Horsens, Denmark	VICTIM (address truncated)
Bonert Patric	Byron Road Kelderhof Country Village Somerset West 7130 South Africa	VICTIM (address truncated)
Carla Károly	C / Esquila, 75-3S 3265 Valladolid, España	VICTIM (address modified: 3265?)
Pedro Molero	C. Josep Lluís Sert, 25. Gavà, Barcelona (Spain). Zip Code: 08850	Copied online
Harris Mertens	C. Manzanegue, 60, 45400 Mora, Toledo, Spain	Motorbike dealer
Pablo Algarin	C. Río Guadalquivir, 20, 23560 Huelma, Jaén, Spain	Copied online
Beate Remshard	C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain	VICTIM
Benjamin Alexy	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
Antonio Cochran	C/ Bonn 10, 3º A 50003 Zaragoza - Spain	VICTIM / 349 344 495 042 / 349 121 563 369
Miguel Fuente	C/ Bonn 10, 3º A 50003 Zaragoza - Spain	VICTIM / 349 344 495 042 / 349 121 563 369
Juan Salanova / Juan Junansal / Juan Slova	C/ Bonn 10, 3º A Spain C/ Bonn 10, 3º A 50003 Zaragoza - Spain	VICTIM
Pablo Caballero	C/ Bonn 12, 6º A Zaragoza 50003	VICTIM (address modified) / 00 34 976 235 936 - 681 183 194
Huizhen Cui / Carmen Cui	C/ Bretón de los erreros, 12, bajo izquierda exterior, 28003	?
Isaac Leal	C/ Camino cruz de piedra 23 – 2ºD – Alicante 03013 - SPAIN	VICTIM
Ana Hernández / Ana Chacon	C/ Charcote, 12 portal 1, 2ºB 28710 El Molar (Madrid)	? / 652 970 209 / 918 411 113
Teresa Fernando	C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN	015273?
Teresa Juan / Teresa Maragoto Juan	C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN	015273?
Fikriyah Malouf	C/ Cuevas de Ambrosio, 48 24100 Villablino	Really?
Zein Jeff	c/ General Eguia, 31/3ºIz - 48013 Bilbao, Spain	VICTIM (address modified)
Charles James Davis	c/ Historiador Diago, 17-21 46007 Valencia (Spain)	Dry cleaning store
Robert Qosta	C/ Huracán 3 Mairena del Aljarafe, Seville 41927 Spain	Copied online / 34 954 183 341 / 34 647 007 761
Alvaro Mulero	C/ Mojácar nº 26, 04007, Almería (Spain) C/ Mojácar nº 26, 04007, Almería (Spain)	Copied online
Christian Holman	C/ Mojácar nº 26, 04007, Almería (Spain)	Copied online
Brett Jouvenaar	C/ San Luis, 4 - 18010 Granada	Copied online
Ana Riesco	C/ San Vicente, 6, 1º 49024 – Zamora (Spain)	VICTIM (postal code modified) / (+34) 676 105 478
Mariano Catoni	C/ TARRAGONA 97 3º C – ROSES – GIRONA – SPAIN	VICTIM
Carlos Piamonte	C/ Via Láctea 2, 3ºH, Dos Hermanas (Sevilla) 41703	Copied online
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

Anna Noguera	C/Jaén, 12, 1r 4a, 08012 Barcelona, Spain	? / 34 649 42 09 70
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?
Nina Into	C/Pérez Galdós 20-25 46061 Valencia Spain	Copied online
Helena Gabriel	C/Poeta Alonso Quesada, 9 35250 Ingenio – Gran Canaria ,Spain	VICTIM
Jonathan Goldman	C/Rio Deba 17 I-IZ 20012 Donostia-San Sebastián	? / 0034-666965918
Emilia Atlanta	c/Zamacola 57, Bilbao, Bizkaia (Basque Country) Spain	VICTIM / (0034) 123034089
Dhurvi Bhatta / Dhruvi Bhatta / Dhurvi Bhatia	C-005, Temple Trees Apts., Jaraganahalli, JP Nagar 6th Phase, Bangalore - 560078	VICTIM / 91 98 44 700 077 / 91 7022008042
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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	?
Florence Bacquet	Cabariot, Poitou-Charentes, France	Really?
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
Juan Rico / Juan Pablo Velásquez Rico	Calle 154 No. 91-51 Int. 2 Apto. 501 C.C. 80.031.200 Bogota	?
Vicente Espinel	calle 183 B # 8 -40 Bogotá-Colombia	?
Amada Alfaro	Calle Alcalá 127, 5B 28009 Madrid Spain	Copied online
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?
Elda Rieger	Calle de Murillo, 1 27020 Madrid, Spain	Copied online
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)
Carlos Alba	CALLE OSVALDO GARCIA DE LA CONCHA 94 ENSANCHE LA FE 1734 SANTO DOMINGO. DOMINICAN REPUBLIC	Copied online
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
Luciana Usadel	Cameroon, Dschang, Nzong	VICTIM
Noer Astuti	Camino del Cerro del Águila, Madrid, Spain	Business School
Peter Wilson	Camino del Cerro del Águila, Madrid, Spain	Business School
Vera Kahar	Camino del Cerro del Águila, Madrid, Spain	Business School
Caitlin Medley	Canada	Fake / Photo on Proz profile is also fake/copied online
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)
Caroline Cheng / Cheng Caroline / Caroline Herz	Carlos Berg 2511 11300 Montevideo URUGUAY	Copied online / 598/ 95043129
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
Daniela Caccin / Daniela Caccin	Carrer de la Boria 20, 07013, Spain	Really? / (+84) 67810854
Tantrina Lopez	Carrer de la Reina Amàlia, 7, Bajos 1ª, 08001, Barcelona, Spain	?
Isabella Lopez	Carrer del Pistó, 3, 08026 Barcelona, Spain	Sports gym

Miguel Mendoza	Carrer Doctor Puig i Sais, 9, ALBONS, 15636 Girona, Catalonia, Spain	? / 00 54 969 774736 / 00 63369 591489
Lorena Michael	Carrer Santa Eulàlia, 32 / 08012 Barcelona / Spain	VICTIM
Silke Stimming	Carrera 40 A. No 121-23 Bogota, Colombia	VICTIM (address modified)
Ailein Rawson	Carretera Cádiz-Málaga, 84 21000 Huelva	Really? / 606 099 641
Andres Diaz / Andres E. Diaz	Carretera de Valencia 28 María de Huerva 50430 Zaragoza, Spain	VICTIM
Andrew David	Carretera de Valencia 28 María de Huerva 51430 Zaragoza, Spain	VICTIM / (+34) 977 124574
Mariana Marcos Lopes	Carretera San Vicente Delraspeig,Alicante,Spain	Universidad de Alicante
Lara Cashin	Caspar-Theyss-Str, Berlin, Germany	?
Perle Germain	Castres, France	?
María Marnotes	Castro Barros 939 12° "B", 1217, Buenos Aires, Argentina	Copied online / (011) 4957-7993
Eve Train	Cau Giay, Hanoi, Vietnam	VICTIM
Xiao AnXin	Causeway Bay Bridge in Hong Kong	Really?
Brice Johnson	Centre Region, Cameroon	Really? / (+237) 77527554 17
Simon Ricardo	Cerceda, A Coruña, Spain	?
Melike Uzun / Yuzun Barak	Cerrahpaşa Mh. Kuyucukmazı Sk. Derya Apart 5-9 Fatih/Istanbul, Turkey	?
Martin Konig / Martin König	Česká 4760 760 05 Zlín, Czech Republic	VICTIM / 42603165098
Sila Yilmaz	Cevizlik Mah. Fahri Koruturk Cad. No 26/45 Bakirkoy Istanbul Turkey	Political party
Kwei Chang	Chandler, Arizona , USA	?
Jay Sasuke	Changchun - Nanguan District, Jilin, China	Really?
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	?
Catherine Charles	Chaussée de Tongres 91, 4451 Voroux-Lez-Liers, Belgique	Copied online
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
Akihiko Hikari	Chigasaki-minami, Tsuzuki-ku, Yokohama City, Kanagawa, Japan	?
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 Friend	China-Shenzhen-Luohu	?
Luckma Dorj	Chingeltei district, 8th khoroo,	VICTIM (address truncated)
Kate Kanyawee	Chonchob Thuntawat Village, Watcharapol, Klongthanon, Saimai,	VICTIM (address modified)
Tomas Anthony	Christian Landais 9 rue Thibaud - 75025 Paris - France –	Yes, Christian Landais is the VICTIM 33 (1) 950 212 775 (VICTIM'S PHONE)
Elda Brosius	Christoph-Probst-Straße 16, München, 80805, Germany	Student residence
María 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)
Jessica Creak	Classen-Kappelmann-Str. 36 D-50931 Köln (Germany)	Copied online / 011-49-332-19885708
Jessica Mahana	Classen-Kappelmann-Str. 36 D-50931 Köln (Germany)	Copied online / 011-49-332-19885708
Gong Gu	Claverton Down, Somerset, Bath, the U.K.	Really?
Andrew Brandt	Clermont-Ferrand St., 246027, Gomel, Belarus	VICTIM / 375(296)031-824
Roxana Long	Cluj-Napoca, Cluj Province, Transylvania, Romania	Really?
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 Villalba 28400 Spain	?
Maya Aoun	Collinsstraat 5, 6129 HH, Urmond, France	Collinsstraat is in France?
Amina Khaas	Collinsstraat 5, 6129 HH, Urmond, The Netherlands	Copied online / 31 (640) 226 404
Ramon Albert	Colombia, South America	Really?
Rafael Batta	Colonia Guadalupe Tepeyac CDMX, Mexico	?
Pablo Cordoba	Commonwealth Avenue, Boston, MA 02244 United States	Copied online
Anderson Sam	Concejal Alonso 329- Argentina	VICTIM (address truncated)
Zhang Kai Jun	Contact Address: hebei province, china	Really?
Lawal Barath	Copenhagen city in Denmark	No shit?
Alexandra Albert / Alexandra Frederick / Alexandra Frederik Albert	Copenhagen Denmark Fredensgade 20 Copenhagen Denmark	Copied online / 45 26703207
Idaa Adam / Ida Adam	Copenhagen Fredensgade Denmark	VICTIM (address truncated) / 45 562005217
Alan Frost / Alan Forst	Copenhagen, Denmark Intrarea Nicolae Iorga nr.3, Moara Domneasca, Ganeasa Ilfov, Romania	? VICTIM (address modified) / 4021 108 96 219 4072 311601113
Charlotte Goebel	Copenhagen, Denmark	?
Eva Wennberg / Eva Lid Wennberg	Copenhagen, Denmark	?
Katrine Dumas	Copenhagen, Denmark	?
Len Nettelblad	Copenhagen, Denmark	?
Cloud Joseph	CORK, Irland	? / 0034 62974795
Juan Chalup / Juan Pablo Chalup	CORK, Irland	? / 0034 62974795
Pedro Garcia / Pedro Benitez Garcia	CORK, Irland	? / 0034 85964785
Mariah Necoly	Cornwall Gardens, United Kingdom	VICTIM (address truncated)
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
Maria Poupuri	Cosimo Consales- Brindisi- Italy	Copied online
Nicole Joe / Nicole Alex Joe	Country : Cameroon	Really?
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?)
John Adam	Country of residence Chile	VICTIM
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?
Helen Reborn	Cours Albert Thomas, 69001Lyon, France	VICTIM
Helena Michel	Cours Albert Thomas, 69008Lyon, France	VICTIM
Claudia Boegel / Claudia B K / Claudia Kluge / Claudia Bögel Kluge	Cr 79B No. 29, Bogotá	Copied online

Hector Orlin	CRA 23-D NO. 157-45 BOGOTA – COLOMBIA	? / 972 59 990 4731 (of course, Gaza)
Carla Orman	Cradock St, Holland	Really?
Flora Marit	Cramer 1653, Piso 8, depto C, 1426 Buenos Aires, Argentina	VICTIM / (5411) 4781-8877
Maria Maraki	Crete, Greece	?
Marion Gomes	Curitiba – Paraná – Brazil	?
Felipe Elias	Curitiba, PR, Brazil	VICTIM
Karen Pinheiro	Curitiba, PR, Brazil	VICTIM
Cristina Moreno	Current Address :	None?
Anna Campbell	Current Country: Netherlands	Really?
Maria Ramon	Current location: Florida, USA	Really?
Pham Kuzin	Current Location: Austin, TX ,USA	Really?
Wang Zhao	Current location: Guangzhou, China	Really?
Daniela Melo	Current residence: Argentina	Really?
Ivan Papić / Ivan Papić	Cvijičeva 109/3, 11000 Belgrade, Republic of Serbia	Copied online
Sarah Kostoula	Cwrt Y Cadno Cardiff	Really?
Melissa Loren	Czech Republic - Prague Luzicka 17	? / +420587743850
Sandra Kovac	d.Zerjavica 11, Zagreb , Croatia	Copied online / 385-98-9453 830
Diego Ivan	D128.9, 28220 Montigny-le-Gannelon, France / Nationality: Spanish / Place of Birth: Spain	Copied online
Isabelle Ferreira	D-48073 Muenster, Germany	Really?
Yoonie Cho / Yoonie Ko	Daegu, Korea	Really?
Se Hoon Jo	Daeti-ro 1beon-gil, Saha-gu, Busan, Korea	VICTIM
Teres Dias	Dakar – Sénégal	Really?
Cardio Cisse	Dakar, Dakar, Senegal	Really?
Loi Bach	Dalat, Lam Dong, Vietnam	Really?
Jay Shang	Dalian City, China	Really?
Jennifer Yang	Dalian City, China	Really?
Christina Colback	Dallas, Texas, United States	1-214-666-5633
Rehab Fyala / Rehab Abdullah	44, rue de la Colonie, F-74013 PARIS (France)	F-74013? Also used by Chara Daniel (different door number)
Rita Mercy	Damietta – new Damietta city- 4th block –2nd district Building 52- flat 4	? / 010 45 74 016 / 057 2403011
Paul Frost	Dammkuhlenweg 34256 Germany	Really?
Dorte Rumsey	Danasvej 25, Mejlbj, 8548 Spentrup, Denmark	VICTIM (address modified)
Paul Martinus	Danasvej 29, Mejlbj Denmark	VICTIM (address modified) / 28 13 33 60
Tobias Borges	Daniel Ørum St. Sct. Mikkels Gade 19A st. tv. 8800 Viborg, Denmar	Yes, Daniel Ørum is the VICTIM / 004599686745
Karlo Maers	Dannemoragatan 18, Stockholm, Sweden	Copied online
Marina Williams	Danziger Str. 37 90518 Altdorf Germany	VICTIM
Bertrand Marsol	Darlington, England, United Kingdom	?
Fabio Periera	DATE & PLACE OF BIRTH: 08/05/1982, MANKON, BAMENDA, CAMEROON	Really useful...
Adela Janusch	Date of Birth: Jul. 13 1983, Cabeção, Évora, Portugal	Really?
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Randi Laima	Germany	Really?
Walter Scotte / Walter Scott / Walter Scote	Ringkøbing, Ringkøbing, Denmark	
Julia Schobel	Germany , Berlin , Karl Marx Allee	Really? Copy set right to left in Germany?
Johanna Schiewe	Germany , MIHLA, Near to Eisenacher street	Really?
Lydia Becker	Germany ,Potsdam near to EICHE	Really?
Lydia Harris	Germany, Berlin	Really? Copy set right to left in Germany? Uses "A dope Frame Maker"... / 49 -152-08697801
Sabine Lang	Germany, Berlin	Really? Copy set right to left in Germany? Uses "A dope Frame Maker"... / 49 -152-08697801
Angela Mark	NONE	91 90222 72766
Silvia Loncar	Germany/Frankfurt Berliner str.	Really?
Allen Wu	Geschwister-Scholl-Platz 1, 80539 München, Germany	Ludwig-Maximilians-Universität München
Dominic Antolik / Domenic Antolik	Geumcheon-gu, Seoul Korea	VICTIM (address truncated)
Julie Moroni	Giselastraße 4a / 79183 Waldkirch / Germany	Consulting company
Sameh Ali / Sameh Ali Geady / Sameh Reda Ali	Giselastraße 4a / 79183 Waldkirch / Germany	Consulting company
Banu Dilaveri	Giza, Al Qahirah, Egypt	? / 0020142001350 / 00244870175 / 201113538715
Line Rooney	Masharqa village, Man-soureya, 6th of October, Giza, Egypt	?
Nina Aldal / Aldal Nina	Gizi, Athens, Greece	VICTIM
Therese Palmkvist	Gjerdrums vei 12 ,0484 Oslo, Norway	VICTIM (address modified)
Mira Max / Mira Standulf Max	Gjerdrums vei 19 ,0274 Oslo, Norway	795?
ABC Corp.	Gläntvägen 1P 795 21 Idre Sweden	VICTIM / 461610169
JKT Documents	GLASFÖRGYLLAREN 42, SE-24535 STAFFANSTORP	Copied online / 49 33 74073050 / 49 33 74073080
Susan Benson	Gleimstraße 135 10437 Berlin GERMANY	Fake company associated w/ TextTeam
Julio Albret	1840 WEST, 49 STREET Hialeah, FL 33012 USA	Copied online / 49 505 461 55 0011 / Fake company associated w/ TextTeam
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Maya Mashn	Goienkale 48005 Bilbao, Bizkaia, Spain	Really?
Masato Nozaki	Gooch Street, Birmingham, West Midlands B5 7HY, UK	Copied online
Irene Jansson	Gorokhovaya Str. 35-87, Petersburg 190031, Russia	35-87? / 7-933-315-73-62
Mary Joseph / Mary B. Joseph	Goshoyama cho 1-1-606, Nishi-ku, Yokohama, Japan 220-0043	VICTIM
Cornelia Wolf	Göteborg,sweden	Really?
Maïke Hovman	Gotenstraße 24,10829 Berlin, Germany	Electric car-sharing company
Klaudia Moeller	Göttingen Germany	?
Kasia Orblin	Göttingen Germany	?
Elena Vam / Vamell e444	Gotzkowskystrasse 16 56826 Wollmerath	Really?
Henk Haan	Goździkowa 1, 65-012 Zielona Góra, Poland	VICTIM / 48 602089748
Susanne Braun	GR-551 32, Kalamaria, Thessaloniki, Greece	Really?
Jürgen Bullin	Graaf Engelbertstraat 3, 5641 BV, 's-Hertogenbosch, The Netherlands	VICTIM
Sandra Toro	Graefestraße 25 D-04129 Leipzig Germany	VICTIM / 49-(0)341-9124955 / 49-(0)175-4506474
Tomas Moris	Graf-Schall-Str.9 92533 Wernberg-Köblitz Germany	VICTIM
Hakon Dickinson	Granada, Spain	Really? / 52-9-741-6-920808
Ingrid Wirberg	Granada, Spain	Really?
Jean Charlly	Grania 6b 4631 Kristiansand	?
Aarav Reyansh	Granlo, Swedan	Swedan? Really?
	Great Moor House, Bittern Road, Sowton EXETER Devon EX2 7NL England	Office address / 44 (0)1392 384713
	Greater Kailash, Delhi	?

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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	Guaduales de la Villa, Mz.1, C. 88 Armenia, Colombia	VICTIM, address modified
Jiachang Li	GUANGDONG, CHINA	?
Claudia Yiping / Yiping Wang (Claudia)	Guanyingqiao Street, Jiangbei District, Chongqing City, China	? / (86)135-9406-3301
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
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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 ?
Gim Gavrlin	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM / 2016 ? FAKE VAT: BE 471.373.775 0032 - 3 - 216.3816 / 0032 - 3 - 216.3816 / 0032-473-314039
Jan Doney	Haantjeslei 204 2016 Antwerpen 1 BELGIUM 2018 Antwerpen 1 BELGIUM	VICTIM / 2016 ? FAKE VAT: BE 471.373.775
Kyle Luke	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM / 2016 ?
Linda Khan	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM / 2016 ?
Luisa Slider	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM / 2016 ?
Rosy Bertrand	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM / 2016 ? 0032 - 3 - 216.3516 / 0032 - 3 - 216.3516 / 0032-473-314029
Saskia Kono	Haantjeslei 204 2016 Antwerpen 1 BELGIUM	VICTIM / 2016 ?
Sophia Irina	Haantjeslei 204 2016 Antwerpen 1 BELGIUM Rua Serafim Ferreira dos Santos, 39 - 3º dto 4785-666 Ermesinde - Portugal	VICTIM / 2016 ? VICTIM (postal code modified) / 91 9504474
Miriam Levy	HaDarom (Southern),Beer-Sheva,Israel	VICTIM
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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/ Vantaa, 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"
Toni Bo Nielsen / Toninie Isen	Halls Allé 90 st. tv 1752 Frederiksberg C Denmark	Copied online
Nilofar Zaree / Nilofar Zare	Hamadân - Iran	?
Gabriele Hiller	Hamburg,	Really?
Katrin Berger	Hamburg, Germany	?
Anna Fauble / Anna Fuble	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified) / 46708936509 / VAT: SE720329075303
Jermy Devlin	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified) / 46708947609
Karin Lundberg	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified)

Kim Larry	Hammarby Allé 144 12066 Stockholm	VICTIM (address modified) / 46708947609
Eva Von Alves	Hamnas gamla skola, S-7294 Arjang Marknadsgatan 7A 457 31 Vårgårda	Copied online
Didier Begon	Hanauerstraße 54 D 77733 Willstätt Sand Germany Hanauerstraße 54 D-77733 Willstätt-Sand Germany	Evangelical church
Diana Chen / Diana Liang Chen	Haneulmaeul, Joongsan-dong, Ilsadong-gu, Goyang-si, Gyenggido, 910-771 Korea	? / 82 (0)11-6516-5961
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	?
Beltic Solutions (Morocco)	Havlíčkova 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
Danny Shimon	Havradim St. Qir'yat Shmona, Jerusalem	?
Annika Pedersen	Havreveien, Oslo, Norway	?
Nicole Stobbe	Heet 2C 9860 SCHELDEWINDEKE	VICTIM / 32 476 69 11 55
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	?
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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
Emma Saimon	Helsinki - Finland	?
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?
Helena Digman	Henderson, NV 89043	? / 1702083247
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	?
Lara Jens	Hervikvegen Haugesund Norway	VICTIM (address truncated)
Sandra Wing	Het Hambroek 48, 7271 HB Borculo	Translation company
Sandra Wing	Het Hambroek 48, 7271 HB Borculo	VICTIM
Evelyn Li	Hexing Rd, Xiangfang, Harbin, Heilongjiang, China	Copied online
Mary Shiner	Hildebrandstraße 46 46 Braunschweig, Germany	VICTIM (address modified) / Postal code 46? See other "Mary Shiner"
Marie Moore	Hildebrandstrasse 46, D-38012 Braunschweig, Germany	VICTIM / 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	VICTIM / 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
Ute Scheler	Hilmteichstrasse 18/7 8010 Graz Austria	Copied online / 43-699-88786685
Nami Mikami	Himi, Toyama, Japan	?
Carina Anglert / Carina Anlgert	Hindersbyvågen Hindersby	VICTIM (address truncated)
Joe Anton	Hinrichsring 24, 30177 Hannover, Deutschland/Germany	Copied online
Erika Burdeniukaite	Hippokrateslaan, Woluwe-Saint-Lambert, Brussels	Copied online / 0485567649
Hoshi Kimura	Hirai, Kusatsu, Shiga Prefecture 525-0023, Japan	?
Hiriko Shirakuni	Hiroshima City, Hiroshima Prefecture, Japan	?
Kimi Shiraki	Hiroshima City, Hiroshima Prefecture, Japan	?

Handan Fegan	Hizirbey Cad. Nesrin Sk. 19/27 Goztepe/Istanbul/TURKEY	VICTIM (address modified)
Hadia Yilmaz	HizirbeyCad. Nesrin Sk. 12/45 Goztepe/Istanbul/TURKEY	VICTIM (address modified)
Khan Jee / Wazir Khan	HNo.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	?
Kinh Luan / Lyon Huynh	Ho Chi Minh City, Vietnam	VICTIM (address truncated)
Nguyen Dibnah	Ho Chi Minh City, Vietnam	?
Pham Tân Tài	Ho Chi Minh City, Vietnam	VICTIM (address truncated)
Martin Maderyc	Hodoninska 209 69621 Prusanky Czech republic	VICTIM / rebuplic???
Kristine Algudsen	højmarksvej Glostrup, Denmark	?
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 Møllevæg 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
Emilia Weber	Holunderweg 1, 50858 Köln, German	Copied online / German?
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) ?
Simen Borisson	Hommelvik, Norway	Copied online / Skype: s.borisson14 is based in Iceland
Mari Kimura / Kimura Mari	Hong Kong	?
Jianyun Shuai	Hongkou District, Shanghai, China	Really?
Maria Turner	Honswijkpolder 4 3463 NT De Meern The Netherlands	VICTIM (address modified)
Henk Ferwerda	Honswijkpolder 5 6321 NT De Meern The Netherlands	Copied online (modified)
Eva Koster	Honswijkpolder 5 6324NT De Meern The Netherlands	VICTIM
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
Iris Localize / Hoàng Minh Phúc	House No. 12, Lane 18/1, Alley 18, Group 6, Ngoc Tri Street, Thach Ban Ward, Long Bien District, Hanoi City	Tax Code: 0109680547 / Business Licence: 0109680547
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)
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Wei Lee / Wei-Yi (Jack) Lee	Huizhou, Guangdong, China 516	VICTIM (address truncated) / (866) 921-473435 / (886) 921 -473 435
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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, AYAZAGA 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: H�el�ene Swarthlaan 23, 9721 TS Groningen Vocabolo delle Fornaci, 164 06059 Collalvalenza/ Todo(pg) Italia	VICTIM
Hamlet Jack	I live in Bhubaneswar in India	Really?
Romm Provic / Romm C. Provic	I live in Moscow (Russia)	Really? / 7-499-653-62-65 / 7-456-654-73-82 / ICQ: 335073048 (belongs to VICTIM)
Leo Nestor	I live in Worldwide. My country is Brazil.	Really?
Dana Lungu	Iasi, Romania	? / 0040-548789299
Aminata Dramane Traor�	II Plateaux 01 BP 2549 Abidjan 01	Scammer uses the name of a Malian author.
N'Dri Diecket	Avenue Faladi� Sokoro BP E 430, Bamako, Mali BANK: (BIM s.a.) Groupe Attijariwafa bank Boulevard de l'Ind�pendance, BP 15 Bamako, Mali	CENTIF (Cellule Nationale de Traitement des Informations Financi�res) Hotel Royal
Jefferey Morgan	Il trav. Tommaso De Amicis, 32 - Napoli 80145 (Italy)	VICTIM (address modified)
Ary Bruno Gomes	Ilha de Malta Street, 33 - Vila Brasil Londrina - PR - 86010-790	VICTIM / 55(43) 3341-2899 / 9614-6263 (VICTIM'S PHONES)
David Witte	Im Meisengarten 4 e	VICTIM (address truncated) / 0151 41935445
Andrea Funke	Im Meisengarten 4 e D-53179 Bonn	VICTIM
Andrea Guttenberg	Im Vogelsang 36 35452 Heuchelheim, Germany	Copied online
Helen Conlon	Im Wehrfeld 10 53757 Sankt Augustin, Germany	VICTIM

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	?
Ishikawa Sumi	In the Jung-gu district In Seoul	Really?
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)
Gilan Hussein	IRAQ-KURDISTAN REGION-SULAIMANYAH	?
Fatima Aria	Isfahan, Iran	VICTIM (address truncated)
Basit Dogar	Islamabad – Pakistan	VICTIM (address truncated)
Onur Akin / Akin Onur	Ismetpasa Cd.. 1367. Sok no:8/7 Sultangazi /Istanbul	? / 05310459852
Rasha Aggad	Israel	Really? / 00972595689682
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	?
Awnar Torpash	Istanbul, TURKEY	VICTIM / 90 532 565 22 65
Asli Aydin	Istanbul, TURKIYE	Really? / 90 786 459 0034
Pekka Tony	Itäinen Rantakatu 52 B 27 20810 Turku	Translation company, number modified
Mari Coppola	Italy, Turin	?
Thomas Bolton	Italy, Milan	Copy set right to left in Italy?
Danila Cheric	Italy, Rome	? / 39 567 7714010
Bourdin Paul Vaucher / Bourdin P. Vaucher	Italy, via Santo Cottolengo, Fossano	?
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
Puspita Sailendra / Puspita Sailendre	JAKARTA IS IN THE MENTENG DISTRICT	No shit?
Bella Munir	Jakarta, Indonesia	?
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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 Miyouchi	Japan , Nagono , shiyakusho-Mae street	? / Right to left in Japan?
Julia Anz	Japan / Tokyo / Tsukishima Sta.	Really?
Julia Tani / Tani Julia	Japan South Tokyo Tower	Really?
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, Polígono F No. 27, Ciudad Merliot, Antiguo Cuzcatlán, La Libertad El Salvador	VICTIM
PCIT - Palestinian Center for International Translation	Jawajat st., Rafah, Gaza Strip, Palestinian Territories Jawwajat – Hai AlJunaina Rafah , Palestine Khaled Qeshta Bulding, Jawazat st., Rafah, Gaza Strip, Palestinian Territories	Address on website (closed) Address on emails 970-598278389
Mariana R. Savian / Mariana Rafael Savian	Jd. Guançã(Jardim Guanca)– SP-SP (SãoPaulo) - Brazil	VICTIM (address modified)
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?
Renven Rubin	Jerusalem Blvd, Ramat-Gan, Israel	VICTIM
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	?
Zoe Park	Jilin Sheng, China	Really?
Shimaa Aly	jksdfsakfjask, Cairo, dcf.mnsdfl 11291, Egypt	?
Herich Gunawan	Jl. Hangtuah No. 105 A Airmolek, Candirejo Riau, 29352 The Republic of Indonesia	Scammer's address / 62812 777 29 499 / 62 822 8558 1950
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 Sareal, Bogor	VICTIM (address truncated)
Ghaluh Putri	Jl. Tegeh Sari Gang Buntu No. 88X Banjar Pande Mas, Kuta, Bali, Indonesia – 80361	?
Clara Dane	Johannesburg, South Africa	?
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	?
Maysoon Ashour	Jorateloot Area. Khanyounis Province. Gaza Strip. Palestine	00-970-599-739-093 / (970) 59-973-9093
Camila Naslund	Jordabalksvgen 53, SE 22635 Lund, Sweden	Copied online (modified)
Nader Nasser / Nadr Nass	Jordan , Amman	?
Arwa Jaber	Jordan, Amman	? / 962786957535
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: cufemale3 (Portugal)
Sungmo Lee	Jung-dong, Wonmi-gu, Bucheon-si, Gyeonggi-do, Korea	VICTIM
Maria Zynski	Justeerikatu 25, Kotka, Finland	Copied online
Isabella Breitenberger	Justinus-Kerner-Strasse 6,71440 Murrhardt,Germany	VICTIM (address modified)
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
Anja Caden	Kalastajankuja – FINLAND	VICTIM (address truncated)
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 Ordrupvej, 2920 Charlottenlund, Denmark	Copied online
John Alexander	Kampala, Jinja Road Plot 12 Uganda	?
Harry Yamaguchi	Kanagawa-ken Yokohama-shi Kounan-ku Saido 1-9-40 Petit Dormir II 102 Japan	Copied online (modified)
Salio Taroki	kanasas st.	No shit?
Laura Tomaz	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 / Vard Mary	Kapan, Acharyan str. Armenia	VICTIM (address modified)
Borjana Stefanac / Borjana Stefanac	Karadordeva 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	Kaszubska 21/1, 76-200 Slupsk, Poland	VICTIM (address modified)
Brigitte Sylvain	Kaszubska, Slupsk, Poland	VICTIM (address modified)
Tomas Gila	Kaszubska, Slupsk, Poland	VICTIM (address modified)
Nobuo Higuchi	Katsushika-ku, Tokyoku, 125125-0042 JAPAN	?
Maria Riimäki	Kauppiaankatu 5, Helsinki, 00160, Finland	Hotel ? / 358102710671 (landline for a Business Center, different address)
Alex Glus	Kazan, Russian Federation	?
Melda Dogru	Kazım Karabekir Cd No:28, 06080 Ankara	Copied online
Damian Jacek	Kazimierz Porebskiego 11/9, 80-180 Gdańsk	VICTIM / (+48) 660508710
Gia Li	Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230011 Hefei, Anhui Province 230051 USA	? Anhui Province USA ?
Nik Wang	Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230022	VICTIM (address modified)
Zhang Yong	Keda Huayuan West, Bldg 5, Rm 921 Hefei, Anhui Province, China 238652	VICTIM (address modified) / 1 656-235-8545
Iain Baxter / Baxter Downs Business Language Solutions	Kemp House, 152-160 City Road, London, EC1V 2NX, UK 12 Horner Court South Birkbeck Road, London, EC1V 2NX, United Kingdom 12 Queens Meadows - Cambridge CB1 3JN	Virtual office / 01282542934 / 44 845 2996076 / 44 7513 347801
Adel Sow	Kenya University off Thika Road	Really?
Hana Rajah / Hana Raja / Hana Raj	Kg. Kituntul Baru, P/S 78, 89308, Ranau, Sabah	Really?
Adolf Alger	KH 4-3, 302, (Celebration), Vastu Vihar, Sector No: 16/17, Kharghar, New Mumbai. 410210 (Maharashtra), India	Anything else?
Doaa Aldasoqi	Khan Younis, Gaze strip	?
Reem Nemer	Khan Younis Province. Gaza Strip. Palestine	? / 00970592710731

Ahed Elfarrá	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 / Sergey Klashink	Kharkiv 62065, Ukraine	?
Alexander Dorak	Kharkiv, Ukraine	?
Danica Casimir	Kharkiv, Ukraine	?
Inna Alyn	Kharkiv, Ukraine	?
Aneta Wittwe	Kharkov, Ukraine	?
Katia Moshkin	Kharkov, Ukraine	?
Yuliya Palval	Kharkov, Ukraine	? / (067) 709 837 73
Irina Shtogrina / Irina Shtogrina	Khmelnitsky, Ukraine	?
Martin Reichel	Kiefholzstr. 112435 BerlinDeutschlandGermany	?
Ella Berly	Kiev - Ukraine	?
Iryna Gatsenko	Kiev (Ukraine)	?
Katerina Onopriienko	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	?
Niina Jauhiainen	Kirstintie 30 A 19 02760 Espoo, Finland	Translation company
Mumtaz Akalin	Kızıltoprak Mah. 960 Sk. No: 32 Ođuz Apt. D: 9 07720 – Antalya / TURKEY	?
Ann-Cecilie Karlson	Kjeldmyra 6, 8027 Bodø, Norway	VICTIM / 47 410 54 573
Jkfhui-Quick Translation	Klarabergsviadukten 70 SE-111 64 Stockholm Sweden	Copied online / 46 (0)98 711 72 023 / Fake company associated w/ TextTeam
Stockholm Lingo / Stockholm Language Center	Klarabergsviadukten 70 Stockholm, SE-111 64 Sweden Nybrogatan 352 SE-102 44 Stockholm Sweden	Copied online / 46 8446826723 / 46 (0)98 711 72 044 / 46 (0)98 711 72 244 Fake company associated w/ TextTeam
Alexander Bekkelund / Edward Alexander	Klaus Eggesvei 47, Kolbotn, Oppland 1410, Norway	Copied online / 5492983434356
Susanna Castaldini / Susanna Castal	Kleiweg 214 B, 3051 SM, Rotterdam, The Netherlands	VICTIM / 31 (0) 10-8403513 / 31 (0) 6-27264645 (VICTIM'S PHONES)
Ivan Golubović	Kljuć, Kalnićka ,Novi Marof	?
Maria Valverde	km.141 1/2 Carretera a, El Salvador Risedcjal Puerta Parada Casa # 13 Santa Catarina Pinula, Guatemala	Copied online
Lotte Krogh	Kobbervej 1, Copenhagen, Herlev 2933, Denmark	VICTIM (postal code modified)
Yuko Tanaka	Koenjikita ·Suginamiku ·Tokyo ·Japan	?
Jana Kolev	Koettinger Straße 11, 53267 Asbach, Germany	VICTIM (address modified) / 494218055283
Renate Walter	Koettinger Straße 11, 53267 Asbach, Germany	VICTIM (address modified) / 494218055283
Andreas Reinacher	Kohlenstraße 1 08371 Glauchau Germany	Logistics company
Angelika Menz	Köhlerstr. 62/5 01689 Weinböhla Germany	VICTIM
Deborah Nicolas	Koldingstrasse, Kiel (Germany)	?
Lisa Hollmes / Lisa Hollems	Kölvä 115 740 20 Vänge, Sweden, 74020, Sweden	VICTIM / 33 (0) 660473627 / Skype: lisadahman85 (VICTIM)
Beatrice Chen	KONG'ER'Str., NANCHONG City ,SICHUAN Prov., China	?
Soonthon Sanguansin	kongmuang,Pakchong Nakornrajsima,Thailand	?
Nille Stevens	Kongsvinger, Hedmark, Norway	?
Jiri Vickers	Konvalinková 452, Plešivec, 381 01 Český Krumlov, Czechia	Holiday home
Sahin Yoser	Konya / TURKEY	VICTIM / 90530 695 5615
Jasna Fiser	Koper-Izola-Slovenia	Really?
Honguei Lee	Korea ,Kanggye	Really?
Ran Kay	Korea Pyongyang	No shit?
Sung Kim	Korean ,Gwangju, near to international Airport	Really?
Tina Lee	Korean ,Gwangju, near to international Airport	Really?
Hanna Nordtveit	Korenges gate 5 4637 Kristiansand Norway	VICTIM
Yuka Suzuki	Korigaoka 2- chome, Hirakata, Japan GMT+9	Really?
Lexperts Group / Lexperts Academy	Korkutreis Mahallesi, 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
Kasia Mazur	Koszalin, zachodniopomorskie, Poland	?
Kiyo Ford	Kotu-ku, Tokyo, Japan	?
Manami Atanga	Koyata 1378-686, Iruma, Saitama 48-0166, Japan	?
Nina Geerlings	Kralingen, Rotterdam, Netherlands	?
Slobodan Stamenković / Language Slobodan	Kralja Milana IV 44/11, Kragujevac, 34000, Serbia	VICTIM
Roy Dost	Kraljevica Marka, Serbia	VICTIM (address truncated)

Petra Kura	Kralovehradecky , Hradec Kralove , The Czech Republic	?
Nina Kiran	Kringsjæveien, Laksevåg, Norway	Copied online
Anne Skala	kristianstad – Sweden	Really?
Maggie Alex	Krogvejen2C , DK-6400 Sonderborg	Copied online
Sara Ove	Krogvejen2C , DK-6400 Sonderborg	Copied online
Alice Sorensen	Krogvejen2C , DK-6870 Sonderborg	Copied online
Eline Boger Røksund	Kroksveien 1 Svelvik, Vestfold, 3040	VICTIM / (47) 41401366
Karolina Komorowska	Krolowej Jadwigi 7A/12 30-202 Krakow	VICTIM
Ola Kari	Krossekärsvägen 98, 18530 Strömstad, Sweden	?
Sara Elias	Krossekärsvägen 98, 18530 Strömstad, Sweden Springfield, Oregon, United States	?
Peter Vlkova / Peter Svobodová Vlková	Krouna 359 585 54 Czech Republic	?
Steffen Pollex	Kruckenbergrasse 44 D-12106 Berlin, Germany	12106? / 49 (1522) 955 72 60
Olavi Harju	Krumhornet KARLSLAND OSTERSUND Sweden	Krumhornet is a bus stop...
Anne Fjeld / Anne Merete Fjeld	KRUTTHUSET 44, 3030 Drammen, Norway	VICTIM
Afifah Thalhan / Nor Afifah Thalhan	KUALA LUMPUR, MALAYSIA	? / 60172153714 / 60172154714
Monika Hyland	Kuckhoffstr. 108D, 13156 Berlin	VICTIM / 49 30 48616068 / 49 952570734
Marie Wiman	Kungsholmen, Sweden	?
Kristina Selin	Kuopio, Finland	?
Yuji Miinami	Kuramae, 3-chome, Taito-ku Tokyo Japan. 111-0051	Copied online / A hostel / 81 3-5832-1532
Zineb Zino	Kurdistan\ Iraq	?
Hakan Baran	Kuskavagi Mh.550. Sk. Akkoc Apt. No. 11D.5 Konyaalti/Antalya - TURKEY	Hotel (address modified)
Mile Marek	Kustroddaregatan 39	VICTIM (address modified)
Kristin Berger	Kustroddaregatan 40 414 51 Göteborg Sweden	VICTIM
Monica Jansson	Kustroddaregatan 40 414 51 Göteborg Sweden	VICTIM / 46 31 240755
Jozef Veselsky	KUZMÁNYHO 45 • 04001 KOŠICE, SLOVAKIA	VICTIM (address modified)
Michael Khvastukhin	Kyiv 02068, Ukraine	VICTIM
Kateryna Liashchenko	Kyiv Ukraine	?
Inna Somers	Kyiv, Ukraine	?
Volodymyr Dmytrovych	Kyiv, Ukraine	?
Karin Palm	Kylämäki, 20540 Turku, Finland	?
Elna Sergio	Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland	?
Elna Torma	Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland	?
Kana Pestana	Kyoto, Japan	?
Teresa Grieco	Kyoto, Japan	?
Suki Tokiw	Kyoto-fu Kyoto-shi Fushimi-ku Mukaiojima, Kyoto, Japan	?
Antonio de Leva	La Coruña (Spain)	? / 34 6709845641
Carme Cooper / Carme Edwards Cooper	La Coruña (Spain)	? / 34 6709845641 / 0034 6709845641
Hipyan Pakpahan	La Douronne Avenue De La Lare / 13990 Aurioi	VICTIM (address modified)
Muriel Litherland	la paz,la paz,Bolivi	No shit?
Madeleine Real / Madeleine Mendes / Madeleine Mendes Real	La Puente y Cortez 209, Pueblo Libre, Lima 21, Peru	VICTIM / (511) 463-2188
Azul Benito	La Rioja 1255 2E Buenos Aires	VICTIM
Lucila Pando / Lucila Panda	La Rioja 1255 2E Buenos Aires	VICTIM / Fake DNI: 31.464.1353
Abd Badawy	La Rioja, Spain	?
Carla Jack	Laatzen, 30880, Hannover, Germany	Copied online
Kari Noranta	Labská kotlina 1004, 500 02 Hradec Králové, Czech Republic	VICTIM
Maya Shapiro	Lachish 12/7 Givatayim 53299 – Israel	Copied online
Jan Holmes	Lærkevej 18, 4180 Sorø, Denmark	VICTIM
Latinka Popova / Latinka Bu	Lagera Complex, bl.55/entr.B/ap.46, Sofia 1612	VICTIM
Maria Notte / Maria Cristina Notte	LAGO DI BRACCIANO, 16 65129 PESCARA	VICTIM
Eliana Grill	Lamarque 965, Casa Cultrum -Neuquén Capital (Argentina)	?
Susanne Leander / Sussane Lea	Långgatan 32 360 30 Lammhult Sweden Långgatan 32, Lammhult, Sverige 36030, Sweden Långgatan 32, Lammhult, Växjö, 36030, Sweden	VICTIM / (+46) 76 629 30 47
Klaus Walter	Langheckenweg 13, 60422 Frankfurt/Main	VICTIM (address modified) / 0162-8975619
Jan Kaliser / Jan Kaisler / Jan Kaesler	Langheckenweg 13, 60433 Frankfurt/Main	VICTIM
Martin Hemmings	Language Box Ltd., Unit A2(7), Copley Mill, Huddersfield Road, Stalybridge, Cheshire. SK15 2QF. United Kingdom	Language Box Ltd. ? 44 (0) 161 326 2243 / 44 (0) 7970 975 689
Oscar Benedit / Oscar Bendid	Lardero, La Rioja, Spain	Copied online
Marlene Anzia	Largo dos Colegiais, Évora, Portugal	Evora University / Citizenship: Portuguese !!!
Marina Addis	Largo Olgiata 15, Isola 103, 5/3, 00123 Roma	Copied online
Poonia Kennan	Largo Olgiata 15, Isola 103, 5/3, 00123 Roma	Copied online
Frédéric Mercier	Las Mercedes, 26, 3 C 48930 Guecho Bilbao- Getxo VIZCAYA - SPAIN	? / 4 480 179
Christiane Kunth	Las Rosas de Tibás, San José, Costa Rica	Copied online

Dasom Chung	Latin quarter, Paris	Really?
Graham Scott	Latin quarter, Paris	Really?
Machiko Yoshida	Latin quarter, Paris	Really?
Nathalie Brasler	Latin quarter, Paris	Really?
Adriana Roberts	Latina, Lazio, Italy	Copied online. 39 0773 354637 / 39-065258329 / 39 0805617941 FAKE VAT: 05341730758
Jean Bolton	Latina, Lazio, Italy	Copied online / FAKE VAT: 05341730758
Laura Anderson / Laura Andron	Latina, Lazio, Italy	Copied online / 39 0773 354876 / 39-065258543 / FAKE VAT: 0534156748
Kirstena Lang	Laurens Reaellaan 58-II	Really?
Melina Solja	Lauttasaari, Helsinki, Finland	?
Fauve Desmarais	Lauzerte, France 82110	VICTIM (address truncated) / 0033 (0)5 964 783 / 0033 (0)6 54 55 73
Liliane Elson	Lauzerte, France 82110	VICTIM (address truncated)
Griet Stenger	Lavrushinskiy alley, near Tretyakov Gallery, Moscow	?
Laure Baransk / Laure-Baransk	Layla de Chabot 32 Grande Rue Breuil le vert 60660 France	VICTIM (Layla de Chabot is the VICTIM)
Varan Geo / Varan George	Le Bas de Repierre 69550 CUBLIZE France / Birthplace: Nogent-le-Rotrou	VICTIM (address modified)
Patric Rey	le Bourg, 14170 Courcy, France	?
Chrystel Nicolas	le Chézou Menetou-Salon France	Copied online
Marion Santos	le Chézou Menetou-Salon France	Copied online
Salma Wilson	Le Moulin d'Ays 72310 Montaigu ,France	?
Rana Ali	Lebanon, Beirut	Really?
Maya Saleh / Aya Saleh	lebanon,Nabatiye 17017464	Copied online / 96170367343
Linda Matron	LeBendige Kommunikation. Sandra Bendig-Walbe. Hofmarkstr. 16. D-93339 Riedenburg. Germany	Really? Yes, Sandra Bendig-Walbe is the VICTIM
Tina Vigh	Ledvogtervej 1607520 Stovring, Denmark Ledvogtervej 160 7520 Stovring Denmark	1607520? / 160 7520?
Carlene Wirobski	Leedenweg 37 06889 Lutherstadt Wittenberg, Germany	VICTIM / 49 151 2481 2276
Jerry Schomburg / Jerry Schoomburg	Leedenweg, Lutherstadt Wittenberg, Germany	VICTIM (address truncated)
Jie Zhang	Leeds - UK	VICTIM / +44 (0)745913844
Christine Morlan	Leeds LS1 3HE, United Kingdom	Really? / 860 249 4433
Cecile Lavis	Leeuwerikenlaan 60 3080 Tervuren BELGIUM - France	Belgium, France?
Lina Tristano	Leeuwerikenlaan 60 3080 Tervuren BELGIUM - France Leeuwerikenlaan 60 3080 Tervuren BELGIUM	Belgium, France? / 33 (0)9.84.87.41.05
Mariano Henderson	Leeuwerikenlaan 60 3080 Tervuren France	France?
Satu Kadan	Lehmustie 4 C 3, 45522 KUUSANKOSKI, Finland	Copied online / 0407364067
John Singer	Leinröste 9 41812 Erkelenz	Copied online
Beate Melletat	Leipzig, Sachsen, Germany	?
Marcos Misha	Leiria, PORTUGAL	? / (+351) 964 162 6753
Mónica Cordeiro	Leiria, PORTUGAL Leiria, Portugal	? / 451 96 4544 005 (Portugal, with country code 451?)
Alina Bundy	Leninskie Gory dom1,sectorV,k.638,Moscow,19923	?
Alise Ilya	Leninskiy pr, 29, 119071, Moscow, Russia	The Russian Academy of Sciences
Anton Kristoff	Leninsky Prospekt, 29 - Moscow, Russia 117912 Leninsky Prospekt, 29 -Moscow, Russia 117912	The Russian Academy of Sciences. 117912? / 7 495 275 5158
Bogdan Ivanov	Leninsky Prospekt, 29 - Moscow, Russia 117912	The Russian Academy of Sciences / 117912? / 7 495 275 5158
Helen Pollex / Helen S. Pollex	Leninsky Prospekt, 33 Moscow, Russia 115980	115980? / 7-(495) 966-4332
Natalia Mykhailenko	Leninsky Prospekt, 33 Moscow, Russia 115980	115980? / 7-(495) 942-4332
Belinov Urbn	Lenshosse str., Kuzmolovsky, Leningrad region, Russia	VICTIM (address truncated)
Erika Golubeva	Lenshosse str., Kuzmolovsky, Leningrad region, Russia	VICTIM (address truncated)
Yelena Belinov	Lenshosse str., Kuzmolovsky, Leningrad region, Russia	VICTIM (address truncated)
Lara Perrott	LEON PINELO, CORDOBA	Really?
Elmer Wise	León, Spain	VICTIM (address truncated)
Alica Rebot	Les Mimosées B 3 54, chemin du Val Fleuri France	VICTIM (address truncated)
Monika Robert	Les Mimosées B 3 54, chemin du Val Fleuri France - 06102 Cagnes-sur-Mer	VICTIM (address modified) / 33 9 120549 80 21
Tatyana Osyka	Lesosechnaya 8-60, Novosibirsk, 630060, Russia	VICTIM (address modified) / 7 9537678870
Viktoriya Avilov	Lesosechnaya 8-60, Novosibirsk, 630060, Russia	VICTIM (address modified) / 7 9537678870
Prema Alexander	Lesosechnaya 8-70, Novosibirsk, 630060, Russia	VICTIM (address modified)
Andrew Bogatova	Lesosechnaya, Novosibirsk, Russia	VICTIM (address truncated) / 7(909)133-18-52
Pia Niska	Lessebo, Kronobergs Län, Sweden	? / 46 155 72683
Ultimate Translation	Level 16 1 SENTRAL Jalan Stesen Sentral 5, KL Sentral, 50470 Kuala Lumpur, Malaysia	Translation company
Agatha Colten / Kathy Jack / Vlad Welson	Level St Birmingham, England AL10 0AA United Kingdom	? / 44 121 254-4587
Yourk Tian / York Tian / Tian York	Lian Hua Street, Siming District, Xiamen	Really?
Ellie Dan / FX Translations	Liberty House 222 Regent Street W1B 5TR UK London Liberty House 222 Regent Street W1B 5TR UK	Fake office space address...
Neville Harris / Sand Translations	Library Street, Wigan, Lancashire WN1 1NA United Kingdom	?
Neville Harris	Library Street, Wigan, Lancashire, WN1 1NA United Kingdom	Copied online (modified)
Nina Broström	Lidholmsv 23656 Lessebo, Sweden	?

Suzanne Marcolin	Lidholmsv ۲۰۳۱۰ Lessebo, Sweden	In a CV scammed in Gaza...
Jessica Thorell	Liljeholmsvägen 10B S-117 61 Stockholm Sweden	VICTIM.
Leif Holm	Lille Froens vei 5, 0371 Oslo, Norway	Copied online
Kristi Nilsen	Lillehammer, Norway	?
Ruth Morgan	LIMURU, KENYA	VICTIM (address truncated)
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?
Magdalena Jeffrey	Lipowa, Warsaw, Poland	Copied online
Renata Almeida	Lisbon , Portugal	?
Alice Serafim / Alice Marques Serafim	Lisbon- Portugal	? / (351) 21 822 4221
Anabela Cruz	Lisbon, Portugal	?
Angela Celso	Lisbon, Portugal	?
Sana Silva	Lisbon, Portugal Canada	CV ProZ profile
Alecandevich Lyahovich Lyahovich Alexandrovich	Located: Russia	Really?
Carlos Gomez	Location: Aguascalientes, México	Really?
Pinyin Yuan	Location : Dalian	Really?
Yuriy Zhurahovskiy	Location: Kyiv	Really?
Emi Takai	Location: Nara, Japan / Postal code: 630-8213	Really?
Mays Eshed / Maya Eshede	Lod, Israel	? / 9725991459697
Patricia Novelo	Loma Alegria 243 -1 Lomas Tetela Cuernavaca, Morelos, 06599	VICTIM 52 777 102-9404 / 52 777 106-3542 / 52 777 102-9404 (VICTIM'S PHONES)
Patricia Novelo	Loma Alegria 243 -1 Lomas Tetela Cuernavaca, Morelos, 06599 Mexico	VICTIM
David Valento / David Valents	London & Berlin	VICTIM (address modified) / 44 (0) 7812951581
Andrei Moiseev	London (United Kingdom)	Also "lives" in New York and Ukraine...
Gisela Hollberg	London , England	?
Gudrun Stock	London , England	?
Yasuko Block	London , England	?
Lara Barnett	London NW3, UK	VICTIM / 07870-324862
Lara Indiat	London, United Kingdom	?
Richard Green	London-based	Really? / 0044 205 193 949 / 0044 798 324 052
Coty Le Cousin / Coty Lecousin	Long Street Buea, SWR	Really?
David Dallas	Longlake Drive , Port Orange, FL 32128, USA	VICTIM / Also used by Carlos Betty & Sophia Peha
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Maria Alexander	Norwegian	Really? / 46 18 652 35 710 / 46 (0)709 5925 70 60
Morten Even	Norwegian , Aalegaardsvej, Skovlunde	Really?
Mari Gulowsen / Mari K. Gulowsen	NOTODDEN, Norway 3681	VICTIM (address truncated)
Zoryana Roksolana	NOVA KAKHOVKA, UKRAINE	VICTIM (address truncated)
Tina Salo	Nuijatie 17 B 22 FL-01650 Vantaa	Copied online
Ahmad Niavarani	Number 33, South St	Really?
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	O'Higgins 2645 La Orilla Putaendo, Region Valparaiso CHILE	Scammer's address (FAKE)
Johan O. Holmberg	Stockholm, Sweden	Scammer's phones: 56-9-52505076 / 56952505076 / 56-9-51067984
Johan Olof Holmberg	Valparaiso, Chile	46-764547948
Odafe Bako / Dafe Bako	Ochsenweg , Melle, Germany	VICTIM (address truncated)
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 Tennenboim	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)
Mohammad Shaker	Om Alhamam, 6 Prince Nawaf St.Riyadh, Saudi Arabia	VICTIM
Hothyfa Alharazeen / Hothyfa S. Alharazeen	Omar Almokhtar St., Gaza City, Gaza 00970, Palestinian Territories	Scammer's phones: 0097082884088 / 00970599491371
Abeer Almasri / Abeer Masri	Alsika'st, Gaza city	?
Kevin Adler / Kevin Alder	Omar Bin Alkhattab St, Rafah, Palestine	?
Arne Gerben	On the Toe Free8 97078 Würzburg	?
Lars Bergen	Ophelialaan 192 1431 HR AALSMEER The Netherlands	VICTIM
Jessica Larke	Ophelialaan 193 1441 HR AALSMEER The Netherlands	VICTIM (address modified)
Alma Calvillie	Oranjebuurt, Groninger, Holland	?
Marianne Drijver	Ordrupvej, 2920 Charlottenlund, Denmark	Copied online
Alma Panda	Ordrupvej, 2930 Charlottenlund, Denmark	Copied online
Yetta Skipper	Ordrupvej, 376 Charlottenlund, Denmark	Copied online
Laura Bergen	Ordrupvej, 4043 Charlottenlund, Denmark	Copied online / 4043 ?
Jessica Lamoureux	Ordrupvej,377 Charlottenlund, Denmark	Copied online
Alva Iversen	Örebro, Örebro Län, Sweden	Copied online
Marian Nelson	Örebro, Sweden	?
Elena Petr	Orimuskatu 3 A 4 33580 Tampere Finland	VICTIM / 352 43 537 35 18
Tony Gau	Orsett Street, SE11 5PN, London, England	Copied online
Akemi Yamane	Ortenburg-German	VICTIM (address truncated)
Shiho Fujiwara	Osaka, Japan	?
Zdenka Didara	Osaka, JAPAN	?
Ellen Havsberg	Osijek, Osjecko-Baranjska, Croatia	VICTIM
Anna Beckman	Oslo ,Oslo, Norway	Really?
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	?
Dana Scutelnic	Oslo, Oslo, Norway	Really? / 0037639074556
Klara Lindell	Ossendorf ,Köln, Germany	?

Junhui Roest	Östanbogatan 2-4, 702 86 Örebro , Sweden	Copied online
Leon Müller / Leon Møller	Øster Farimagsgade, Copenhagen Ø - Denmark	VICTIM (address truncated)
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, Keikyo, Kamata.50, Tokyo, Japan	Copied online and rendered meaningless
Berri 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, Toshima 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?
Astrid Büttner	Otto-Loewe-Str. 11, 60320 Frankfurt, Germany	Copied online / 0163 4152749
Jana Salkova	Oty Kovala 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.0 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"
Kajjo Zoleko Laurelle / Kajjo Laurelle	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel" (+237)691511793 668649723 / 696366062 661058792 / (+237)691511793 / 668649723 / 661058792
Laurelle Zoleko	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel" / (+237) 676946604/696366062
Patrick Hanque Mbahyong	P.O Box: 6090, Yaounde - Cameroon	Church "Voice of the Gospel" / (00237) 698 08 63 80
Nchouwat Adamou	P.O Box: 6090, Yaounde – Cameroon MESSASSI, YAOUNDE, CAMEROON	Church "Voice of the Gospel" / 237698823307 / 237693487794 / (+237) 698823307
Monique Mangoh	P.O Box: 6090, Yaoundé - Cameroon	? / (+237) 670866991
Fernando Fabrega / Fernando Fabrega R.	P.O. Box 0834-1387, Panama, Panama	VICTIM / (507) 6568-6738 / 348-6920
Helen Wang	P.O. Box 1072 Blindern 0316 Oslo, Norway P.O. Box 1072 Blindern 0316 Oslo, Norway	University of Oslo
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	?
Abraham Adam	P.O.B 6347, Ramat-Hasharon 8276, Israel	VICTIM (address modified)
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
Kim Smith	Pacific Pines, QLD, Australia	VICTIM (address truncated)
Alicia Peiro	Padua, Italy	Really?
Andre Niebler	Pago Bentomiz s/n, Arenas (Málaga), Spain	VICTIM (address truncated)
Jiri Smid	Palackeho 168 Frydek-Mistek 738 01	VICTIM
Sylvie Renon	PALAIS LONGCHAMP, MARSEILLE , FRANCE	Really? Lives in the Marseille's city museum?
Nicole Weiss	PalaisPopulaire, Unter den Linden, Berlin, Germany	A 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)
Walaal 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 / Heba Suliman	Palestine _ Gaza Strip Gaza, Palestine	Scammer's address / 00970599791597 / 00970567791597
Mohammed Fathi / MF Trans Work	Palestine _ Gaza strip _ Rafah	Scammer's address
Nabeeha Alnabulsia	Palestine Gaza	00972569851393 / 972569851339 / 972597196761
Nehad Akelan / Nehad Ahmed	Palestine- Gaza	? / 972592131288
Islam Shaban / Eslam Shaban / Eslam Elhabbash	Palestine Gaza Alzawaida, 970 Gaza (Palestinian Territories)	? / 972592899609
Doaa Azzat	Palestine –Gaza strip	Scammer's address
Safa Ahmad	Palestine –Gaza strip	Scammer's address
Reham Elfaleet / Reham El Faleet / Reham Ryad Al Faleet	Palestine- Gaza strip- Middle Area- Deir El Balah	? / 00 972 599341005
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
Rawand Alaga / Rawand Emad Alagha	Palestine, Gaza, Jalal St.	? / 972595832137
Reham Mohammad	Palestine-Gaza Strip-Gaza	Scammer's address (FAKE)
Tamer Abualzomor	Palestinian Authority- Gaza- Rafah	972597244177 / ID no.: 801448887 / Passport: 3768982
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
María William	Paris, France	?
Paris Lumbroso	Paris, Île-de-France, France	Really?
Sugeng Triwahyono	Pariser Str. 37 53117 Bonn	VICTIM / 49 176 298656319 / 49 176 298656319
Hina Tanaka	Parkfront Shinjuku. 3F, 2-8-15, Shinjuku, Shinjuku-ku, Tokyo 160-0022, Japan	Copied online
Bram De Vries / Bram De	Parques de la Cañada Coahuila, MEXICO	VICTIM (address truncated)
Rawan Albalawi	Parramatta, 2150, NSW	? / 61487973123
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)
Elias Coria	Passatge Jeroni Boada 2, 2º Mataró 08303 Barcelona, Spain	Copied online
Mari-Ligia Bramhall	Passeig de Garcia Avenue in Barcelona, Spain	Really?
Agnes Kooijman	Pastoor Mulkenshof 24, 6222 Maastricht, Holland Pastoor Mulkenshof 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
Alfonso Akasia	PENNSYLVANIA 249-105 COL. NAPOLÉS 03810 CIUDAD DE MEXICO	Copied online
Agnes Knutsson	Per Albin Hanssons väg 52B SE-214 63 Malmö	VICTIM / (0) 73 748 88 72
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
Sabin Urban	Peterstaler Straße 160/1, D-69118 Heidelberg, Germany	VICTIM (address modified)
Ebru Taylan	Peytepe, Ankara, Turkey	?
Elfi Griselda	Pfeilgasse Vienna	Really?

Nuoc Quang	Pham Van Dong-Cau Giay-Ha Noi	Really?
Sonja Franz	Philadelphia, PA 19103 (USA) 81677 München (Germany)	VICTIM
Jossep Alsur	Phone: 15347326734	Really? That's the address?
Floriana Romano	Piazza dell'Ulivo, sn -47854 Montescudo (Rn)-Italy	VICTIM (address modified)
Simon Walsh	Piazza Santa Maria in Via Lata 10/4 16128 – Genoa, Italy	VICTIM / 39 010 593 208 / 39 333 887 7698 (VICTIM's PHONE) / VAT: 01458390996 (FAKE)
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)
Mariana Riordan	Piedade, Rio de Janeiro, Brazil	Copied online
Silvina Grenho	Piedade, Rio de Janeiro, Brazil	Copied online
Johana Walter / Johana Walther	pijnacker, zuid-holland, netherlands	? / 04916396233080
Thomas Keresturi	Pionjargatan 9 58734 Linköping Sweden	Nice! An Italian restaurant...
Daniela Dias	Place and date of birth: Romania, Harghita County- 01.07.1994	Really?
Daniel Taylor	Place Eugene Bataillon, 34090 Montpellier, France	Université de Montpellier (postal code modified)
Charles d'Enno Yimata	PLACE OF BIRTH : BATOURI, EAST REGION / REGION OF ORIGIN : WEST REGION	Really?
Sabin Laban	PLACE OF BIRTH : BATOURI, EAST REGION / REGION OF ORIGIN : WEST REGION	Really?
Antoinette Dijkstra	Place of birth: Ghent, Belgium / Nationality: Dutch / Mother tongue: Dutch	Really?
Mariea Bishope	Place of birth: La Barrelière – rue du Boutet - France	Really? Street address in place of birth?
Angelica Jonson	Place of birth: Nyköping, Sweden	Really?
Anton Morozov / Anton Moro	Place of living: Moscow region	Really?
Maria Wilson	Place of Residence: Bogota - Colombia 11151 / Address: Calle 134 # 10A-74 Ap. 102	VICTIM
Akino Doshan	Place of Residence: Spanish	Really?
Mihad Alinor	Place of Residence: Spanish	Really?
Sue Dermes	Place of Residence: Spanish	Really?
Frans Ploeger	Place: Belgium	?
Alaa Hunt	Plantin Moretuslei 119, bus 2 B-2140 Borgerhout (Antwerpen) Belgium	Art gallery
Irene Hunt	Plantin Moretuslei 119, bus 2 B-2140 Borgerhout (Antwerpen) Belgium	Art gallery
Sarah Gander	Plaza de las Descalzas, s/n, 2011 Madrid	Monastery, tourist attraction...
Noelia Gonzalez	Plaza la Torre, 22, Alh. Torre C.P. 64139, Málaga, Spain	?
David Larry / David Lerry	Plot No 10, Isuwarya apartments Germany	Really? Germany?
John Krishnan / John Krishnan.S	Plot No: 9921, TNHB, Near Sai Baba Temple, Ayyapakkam, Chennai-50077	VICTIM (address modified)
Silvia Todorova	Plovdivska, Pazardzhik (Bulgaria)	?
Niki Gouzee	PO BOX 1243, Yaoundé,	Really?
Eric Martin	Po Box 13032 Yaoundé	?
Adolf Albin	PO Box 13056	Really?
Satoru Onishi	PO Box 133, Kilburn SA 5026	Really?
John Githinji	PO Box 1600 Nyeri, Kenya	?
Annabel Koekemoer	PO BOX 34217 MENLOPARK PRETORIA 0103	VICTIM (address modified) / 2783 436 1870
Reviv Sampson / R. Reviv	PO Box 412, Arad, Israel	VICTIM
Stanislav Korobov	PO Box 99, Odessa, 65104, Ukraine	VICTIM
Rana Awwad (Gaza)	PO Box: 3504 Abu Dhabi	Corporate convenience address Scammer's phones: 971 50 8246902 / 971 2 6223980
Maya Hatem	POB 143 Gedera 70796 Israel	Made up address
Michal Treger	POB 173 Gedera 70750 Israel	VICTIM (address modified)
Zion Avdy / Zoin Avdy	POBox 7820, Beverly Hills, CA 90212	VICTIM / (310) 402-3768
Chiara Cane	Podlanig 10 9652 AUSTRIA Via Zatti 22 25049 Iseo BS ITALY	VICTIM Copied online (modified)
Mervi Ollus	Pohtolankatu 29 B 16, 3720 Tampere, Finland	3720?
Angela Berlovsky	Poltava, Ukraine	VICTIM
Irine Eremine	Polzunova str., Ekaterinburg (GMT+05:00), Russia, 620057 ,24	Really? / 7(985) 8257044
Henrik Hemmingsen	Pontoppidanstraede 95A, 9220 Aalborg East, North Jutland, Denmark	Copied online
Carmen Black	PONTYPOOL, Wales, United Kingdom	?
Mariana Almeida	Porto – Portugal	Really?
Carla Lopes	Porto Alegre, Brazil	?
Fernando Moreira / Fernando Marques-Moreira	Porto, 4150, Portugal	Really?
Anu Janaert	Porto, Porto, 7895, Portugal	Really? 7895?
Allain Arash	Posada de Llanes , Asturias, Spain	Also used by Fabien Iglesias
Marie Joie	Posada de Llanes , Asturias, Spain	Also used by Fabien Iglesias
Pierre Ardisana	Posada de Llanes , Asturias, Spain	Also used by Fabien Iglesias
Manolo Saul	Posada de Llanes Llanes, Asturias, Spain	?
Elsa Ramos	Posadas, Misiones, Argentina	Copied online

Dana Alaa	Postal Address: Gaza – Palestine	Really? Scammer's phone: (+972) 599168037
Dashne Fatah	Postfach 11 19 32 60054 Frankfurt am Main	VICTIM (Goethe-Universität) / 0049 173 21 60245
Steffen Duerr	Potsdamer Chaussee 12 14124 Berlin Germany	VICTIM (address modified)
Christina Beckmann	Potsdamer Chaussee 16 14163 Berlin	VICTIM
Peter Haase	Potsdamer Chaussee 16 14163 Berlin Germany	VICTIM / 49-30-80496388
Adele Gumbert	Potsdamer Straße 65, Berlin	Copied online
Lidia Darko	Požega-Slavonia County	Copied online
Kira Lobo	Praça Miguel Osório 112 casa 33 – Recreio dos Bandeirantes Rio de Janeiro – Brazil	Copied online (modified)
Julia Luisao	Praça Santos Dumont, 110 Apt. 1225, Bloco E * Gávea, 25530-019 Rio de Janeiro, RJ, BRAZIL	Copied online / (+55 21) 99206-0836
Olga Armando	Praceta Henrique Medina, 145 – 5º Esquerdo 1259-6320 Senhora da Hora PORTUGAL	VICTIM (address modified)
Ana Saif / Anaa Saif	Praceta Henrique Medina, 285 – 9º Esquerdo 759 Senhora da Hora PORTUGAL	VICTIM (address modified)
José Neves	Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL	VICTIM
Katharine López	Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL	VICTIM
Marta Pinho	Praceta Nova Aliança, n.º 28, 1º dto., 2785-780 S. Domingos de Rana (Portugal)	VICTIM
Karin Lovett	Praque, Praha, Hlavni Mesto	Really?
Zaida Inostroza	Prat Nº 660, Local 14 Terminal de Buses Santa Catalina P.O. Box Nº 33 – Cabrero – Chile	VICTIM
Camelia Radoi	Predeal, Brasov, 508600, Romania	Really?
Anita Murray	Pretoria, Gauteng	?
Joli Boulton	Prins Willem Alexanderweg 34, 3991 CB Houten, The Netherlands	VICTIM (address modified)
Kevin de Kroon	Prins Willem Alexanderweg 34, 3991 CB Houten, The Netherlands	VICTIM (address modified)
Lisa Aalt	Prins Willem-Alexanderweg 36, 3991 CB , Houten , Utrecht, Netherlands	VICTIM (address modified)
Kitty Donath	Prins Willem-Alexanderweg 44, 3881 CC Houten, the Netherlands	VICTIM / 31 30 624 09 020
Lianne Brussaard	Prins Willem-Alexanderweg 44, 3991 CC Houten, the Netherlands Country of residence: Netherlands	VICTIM 07733158533 / 01516068869
Lianne Zadelhoff	Prins Willem-Alexanderweg 44, 3991 CC Houten, the Netherlands	VICTIM
Shiho Kumagai	Problemveien, Oslo, Norway	Copied online
Goran Ladic	Proleterskih Brigada #47, 17500 Vranje, Serbia	VICTIM / 381 17 41-40-67
Kapko Dmitry	Prorizna Str. 22B, Kyiv, Ukraine 01001	Copied online / 38 063-749-31-97
Olga Lopez	Prospekt lenina, 44 , Tula, Tulsckaya oblast, Russian	Really?
Elena Duran	prospekt Lenina, 44, Tula, Tulsckaya oblast', Russia	?
Anya Kristin / Anya Kristin Bah	Prost Stabelsvei 432 2019 Skedsmokorset NORWAY	VICTIM / 47 – 67 79 0589 / 47 – 924 06 722
Nina Olsen	Prost Stabelsvei 432,2019 Skedsmokorset,NORWAY	VICTIM
Robin Suwannatrai / Suwannatrai Robin	PSC 470 Box 110864, FPO AP 69832-003120f	Military address (modified)
Jan Chia	PT 847 Batu 3 ½ , Jln Sban Tmn Sentosa, Port Dickson Negeri Sembilan, Malaysia	VICTIM / 60162442458 / 60162449399
Birgit Eliot	Puerta del Sol, Madrid, Spain	Lives in Puerta del Sol? Really?
Vivian Holmes	Puerta del Sol, Madrid, Spain	Lives in Puerta del Sol? Really?
Jose Manuel Gomez	Puerto Lugar 5, Canillas de Albaida, Málaga 29755	There is no "Puerto Lugar 5" in Canillas de Albaida! / 34 3751306095 (10 digits!!!)
Tommi Muhonen / Tommi Aleksu Muhonen	Puistokatu 19 B 46 40200 Jyväskylä, Finland	VICTIM / 358 50 5302058 (VICTIM'S PHONE)
Tommi Muhonen / Tommi Aleksu Muhonen	Puistokatu 19 B 46 40200 Jyväskylä, Finland	VICTIM / 358 50 5302058 (VICTIM'S PHONE)
Paula Kiehela	Puistolankatu, Helsinki, 01460, Finland	?
Monique Engelhart / Monique Hart	Purcellstraat 25, 5283 GX Bostel, the Netherlands	Copied online
Lian Harry	Pyrolalaan 48 2554 HG Den Haag	VICTIM / 310611128098
Kaori Kimura	Pza. Tirso de Molina 10, 3D 26011 Madrid	Copied online
Lanyun Zhang	Qingdao , China	Really?
Isabel Hofman	Quad Suites Silom, Floor 5, Room 63/37 63 Soi Naratwat Ratchanakarin, Thailand	VICTIM
Hoang Tran	Quan Thanh Xuan, Hanoi, Vietnam	VICTIM (address truncated)
Charlotte Leconte	Québec, 16000 Angoulême, France	? See "Mario Stenhouse"
Sarah Jasper	Queen Str. ,Norwood South Australia, Australia	Copied online
Bente Fonager	Queens Dr ,Liverpool, United Kingdom	? / 44 151 244 3182
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Daniella Monterio	R.Augusta,Celas,Coimbra, Portugal	?

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Amena A. Abuamra / Amena Abumara	Rafa, Gaza Strip, Palestine	? / 00970599011675
Rebecca Steinmann	Rafael Cabrera, 14 Floor "A" – Telde – Spain	?
Wala Mohammed	Rafah - Gaza Strip – Palestine Territory	Scammer's address (FAKE)
Sami Mansour	Rafah (Gaza)	? / 970594618288
Nareen Alnahal	Rafah (Gaza) – Palestine	Scammer's address (FAKE)
Fatma Mohammed / Fatma Eng	Rafah , Gaza , Palestine	Scammer's address (FAKE)
Husam Sulieman	Rafah , Gaza strip , Palestine	Scammer's address (FAKE)
Ibrahim Ibrahim	Rafah , Gaza strip, Palestine	Scammer's address (FAKE)
Wael Yousef / Wael M. Yousef	Rafah , Gaza strip, Palestine	Scammer's address (FAKE). Scammer's phone: 972599492917
Hani El-Maghary	Rafah city, Gaza strip, Palestine	Scammer's address (FAKE)
Amal Duhair	Rafah- Gaza province- Palestine	Scammer's address (FAKE). Scammer's phones: 9720597112368 / 97082146638
Khitam Mahmoud	Rafah- Gaza province- Palestine	Scammer's address (FAKE)
Ahmad Mahmoud / AMJ Ahmad	Rafah- Gaza Strip- Palestine	Scammer's address (FAKE)
Doaa Jomaa / Languages LTD	Rafah Province. Gaza Strip. Palestine	Scammer's address (FAKE)
Muna Ibrahim Aljazzar	Rafah Province. Gaza Strip. Palestine	Scammer's address (FAKE)
Dua Abosabla / Dua Ibrahim / Dua Ibrahim Hamdan	Rafah Province. Gaza Strip. Palestine.	972599952984
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Marwa Abdelhafez	Rafah, Gaza, Palestine	?
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Besso Saqer / Alaa F. Saqer / Besso Besso / Strong Translation	Rafah-Gaza-Palestine	? / 2156151
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Asma Mousa / Asma Y. Mousa	Ramallah, Palestine Texas, USA (!!!)	972 59-887-9353 / (972) 59-887-9353 (346) 307-4141
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Eslam Ghithan	Ramallah, Palestine	00-970-568391230 / (970) 56 839-1230
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Bjorn Dahlborn	Rektorsgatan 16, SE-254 36 Helsingborg	VICTIM / 46 423 038 114 / 46 709 151 763 (VICTIM'S PHONES)
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Olga Pisman	Reside in: Christchurch, Canterbury, New Zealand	?
Emily Henning	Residence : Spain	Really?
Sofia Henning	Residence : Spain	Really?
Bodil Adeson	Residence in : Denmark	Really?
Isabel Rios	Residence: Aguascalientes, México	Really?
Noelle Cheung	Residence: Changsha, China	VICTIM (address truncated)
Catarina Siqueira	Residence: Potugal Address: Porto PORTUGAL	Potugal? Nationality: Norwegian?
Ligia Curtis	Residence: Potugal Address: Porto PORTUGAL	Potugal? Nationality: Norwegian?
Olga Steder	Residence: Potugal Address: Porto PORTUGAL	Potugal? Nationality: Norwegian?

Jackey Wu	Residence: Wuhan City	Really? / 086-10 6655914
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Leo Wang	Residency: Beijing , China	Really? / 77220568844 / Skype: Wang.67 (fake)
Zhao Cheng	Residency: Shanghai	Really?
Paulina Young	Resident in : France	Really?
Kaori Kawamura	Resident In: Japan	Really?
Mina Sjoberg	Resident In: Japan	Really?
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Candy Yan / Asian Bridge / Asianlingual	Resident Place: Beijing, China Saoziyinghoujie No.24, Haidian District, Beijing, China	Really? Scammer's phones: 0086 18810861216 / 0086 18801031762 / 86 (010) 56025298
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Jonathan Coker	Route de Porto Novo 06 BP 2075 Cotonou République Du Benin	?
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Connie Leite	Rua Cotia, 237, Poá, SP 08567-420, Brazil	Copied online / 55 11 3523 1195 / 55 11 9814 1571
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Bernarda Ventura / Bernarda Ponces Ventura / Bernarda Venturatra	Rua da Escola Lt. 22 1º dto. Guimarot 2410-071 Leiria / Portugal	Copied online CV includes a name unrelated to the CV: Carla Sofia dos Santos Amado
Miguel dos Santos	Rua da Esperança, Cacém • Portugal	Copied online
Helena Metz / Helena Cristina Metz	Rua da Europa, nº 63 1ºD, 3750-741 Aguada de Baixo (Portugal)	Copied online (modified) / SBY: Abu jaafar (Gaza)
Ritha Rosha	Rua da Igreja nº4 Monte, 121-3870 Murtosa Portugal	Fake postal code? / 49 – 89 – 4126241?
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Liza Hansen	Rua dos Bragas – Porto – Portugal	Copied online
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Ana Santos / Ana F. Santos	Rua Pedro Álvares Cabral, n. 98 Barreiro	VICTIM / 351 962738302
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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 Tatabánya, Hungary	Copied online / 36-20-9118-3354
Marie Jourdan	ue 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
Leo Padakone	Rue de Rivoli, Paris, France	Copied online
Lydia Flecknieshtine / Lydia Fleckenstein	Rue de Sainte-Hélène 30 CH – 2000 Neuchâtel Switzerland	VICTIM
Janet Albert	rue des Foires, Sancoins, Centre 18600, France	?
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
Elenora Michel / Élé Nora Michel	Rue Saint-Sulpice, 75096 Paris, France	Copied online
Tia Josef / Tia Josif	Ruhrgebiet – FischerstraBe, 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?
Helen Sunseri	Russia, Voronezh, Serebryakova, 33-7	Really?
Alena Dubrov	Russia, Yekaterinburg	?

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, Banska Bystrica, Slovakia	Copied online / 0907 473 1180
Jeppé Persson	Rypevej 5 2970 Hoersholm Denmark	VICTIM / 45 4586 1088 / 45 2944 5455
Lucie Rau	S&B Übersetzungen, Schwabstr. 120, 70113, Stuttgart, Germany	Really? Really?
Sergio D'Agostino	S. Giovanni n 16, Bolsena / ITALY	VICTIM
Mary Shiner	Saarstraße 21, 55122 Mainz, Germany	Johannes Gutenberg-Universität Mainz. See other "Mary Shiner"
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
Steven Moolenburgh	Samut Prakarn, Thailand	VICTIM / 66(0)63-1655499
Andrea Geary	San Fernando de Maspalomas, Canarias, Spain	Copied online
Mayumi Blair	San Francisco	?
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?
Adriana Daniel	San Roque – Cádiz (Spain)	VICTIM (address truncated)
Marc Feldman	Sanderstrasse 26-28, D-97070 Würzburg, Germany	Copied online (modified)
Roger Nilsson	Sandhole Farm Sandy Lane Snodland Kent ME6 5LG England	VICTIM
Mano Natal	Sant Cugat del Vallés (Barcelona), Spain	Copied online
Laura González / Laura Caro González	Santa Cruz de Tenerife, Spain	?
Maya Posse	Santa Lucía 4-2B,Santander, Spain	VICTIM / 34 629 58 20 74
Gomes Branco	Santo André -26456 São Paulo- Brazil	?
Anna Wolf	Sanya, Hainan, China	? / 13898670798
Jorge Trovao	Sao Paulo, Brazil, Time zone: GMT-3	?
Maravilla Pizarro	Sao Paulo, SP, 01468-040, Brazil	Fake Postal Code 01468-040 / 9658639 !!!
Ana Gaspar	São Paulo, SP, Brazil	?
Bruno Martins	São Paulo/SP, Brazil	? / 55 11 3926-4453
Alexander Yurievich	Saransk, Russia	?
Aylin Arslan	Sarayevo 38 str., apt. 19, Baku AZ1149, Azerbaijan	VICTIM (address modified)
Elisa Bueno / Elisa Moya Bueno	Sargadelos 24, Cervo, Lugo 27891, Spain	Copied online
Global Speech (Gaza)	Sarphatistraat 614 1018 AV Amsterdam, Netherlands	Translation company
Kjetil Lorentzen Kiran	Sars gate 64, 0564 Oslo, Norway	VICTIM
Margreet Loes	Saturnus 5 1115 TC Duivendrecht Netherlands	VICTIM / 31020247780 (VICTIM'S PHONE)
Gaelle Louchart	Savigny-le-Temple, Paris, France -Dijon	VICTIM (address modified) / 33-700-2596-94
Miriam Smith	savonlinna, Itä-Suomen Lääni , Finland	Copied online
Katja Maack	Scharnhorst, Dortmund, Germany	?
Manfred Wahl	Schijfstraat, 12 3621 Rekem Belgium	?
Kerstin Metzger	Schmarjestrasse 44, Ludwigsfelde Brandenburg, 14961	07765 588360
Lilly Vogt	Schmutterstr. 178647 Trossingen, Germany	Copied online / 01744-197050
Janine Martin	Schönbacher Straße 14	?
Fabio Sacha	Schönbergstr. 1 D – 68799 Wiesbaden	Really?
Marlos Strover	Schönbergstr. 1 D – 68799 Wiesbaden	VICTIM / 68799?
Adelle Grafe	Schöneberger St. ,Tempelhof. Berlin, Germany.	VICTIM / 68799?
Koen Martens	Schoolstraat 20 6443 BT, Brunssum, Netherlands	?
Conrad Graf	Schopenstehl 15, 20095 Hamburg, Germany	Copied online / 31 6 36163314
Arnulf Benjamin	Schulstrasse 4 32547 Bad Oyenhausen GERMANY	Copied online / 49 (0) 461 156 16753
Jasmin Sergany	Schulstrasse 4 32547 Bad Oyenhausen GERMANY	Also used by Martin Phillips & Yukari Sato
Jasmin Siegfried	Schulstrasse 4 32547 Bad Oyenhausen GERMANY	Also used by Martin Phillips & Yukari Sato / 49 177-5362-015
Deborah Christen	Schürenkampstr. 32 45964 Gladbeck	Also used by Martin Phillips & Yukari Sato / 49 177-5362-015
Sabine Walter	Schwäbisch Gmünd, Baden-Württemberg, Germany	VICTIM
Heichele Palamides Bischof	Schwarzwaldstraße15 ,41348 Haigerloch – Bittelbronn, GERMANY	Copied online
Benson Gavriely	Sd , 92 Apt 8, Ramat Gan, Israel	Copied online
Alice Harding	SE -984 92 PAJALA Sweden	Sd? Really? / 972.53.9252431
Julian Piner	SE-106 91 Stockholm-Sweden	Copied online
Anna Ashing	SE-108 45 Stockholm Sweden	? / 46 8-673 51 00 (dental clinic)
	Timmermansgatan 81 SE-108 45 Stockholm Sweden	VICTIM (address modified)
		4686434987 / 4670538901 / 46706170986

Catherine Jenny	SE-113 49 Stockholm Sweden	?
Mustafa Attar	Sea St. Gaza, Palestine	? / Address also used by Languagemet
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)	? / Address also used by Languagemet / 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
Yoen Huyn	Second Street, Hackensack, NJ, USA 07601	Copied online / 201 916 48021
PLM Translation	Seefeldstrasse 97 Zurich, CH 8008 Switzerland	? / 41 (0)4492899200 / Fake company associated w/ TextTeam
Alena Jansa	Seletice 56, 28934 Czech Republic	Copied online
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	?
Youra Park	Seoul, South Korea	?
Ahmet Sedat	Serdar Sok 55/2 Yenimahalle - Ankara / TURKEY	VICTIM
Belinda Yu	Setagaya-ku, Tokyo, Japan	Copied online
Veselina Nevilko	Seven Roads Junction, Kodaikanal 642101, India	Copied online
Rina Bakbak	Sevgi Mahallesi/254 Sokak, No:60-2/ Gaziemir, Izmir 35401/Turkey	?
Colin Barr	Sewardstone Hall Farm, London	VICTIM / 07503 072714
Elif Yildis / Elif Yidis	Seyranbağları Mah. Bağlar Cad. No 47/6, 06100	VICTIM (address modified)
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
Dongdong Teng	Shanghai, China	?
Janice Dong	Shanghai, China	?
Samuel Lee / Lee Samuel	shanghai, China	VICTIM
Mukesh Lal / Kumar Mukesh	Shanti Nagar, Hisar, India	Copied online
Zhang Ivy	Shapingba District, Chongqing 407030, China	? / 86-188-7629-3977
Curio Translation / Khalil Khatib	Sheikh Jarah St, East Jerusalem, Palestine 9322115 Jerusalem	? / 00970599713439 / 0097082138073
Silvano Valerio	Sheikh Jarrah 5, Mujeer Eddin St. Jerusalem	Copied online / 972059012703 / VAT: IT 04122250377 (FAKE)
Guan Hao	Shenzhen City, Guangdong Province, P.R. China	?
Zhang Niu	ShenZhen GuangDong, China	VICTIM
Yang Wong / Yang S.. Wong	Shenzhen, China	Really? / (1) 972-407-930
Kseniya Kitaieva	Shevtschenkoboulevard, 80 83052 Donetsk, Ukraine	VICTIM
Shinji Okada	Shibatamachi, Shibata-gun, Miyagi, 989-1592, Japan	VICTIM (address modified)
Kage Hui / K Hui	Shijiazhuang city, Hebei, China	VICTIM (address truncated)
Yasutomu Kaze	Shinagawa-ku, Tokyo 140-0012 Japan	Copied online
	Shinagawa-ku, Tokyo 140 0012 Japan	
Liang Yuan	Shingil-dong, Yongdeungpo-gu, Seoul, Korea	Copied online / Address (modified) listed on the "Panama Papers"
Yumi Suzuki	Shizuoka Prefecture, Chūbu region of Honshu	Really?
Anat Mintz	Shlomo Ben Yosef Jerusalem - Israel	VICTIM (address truncated)
Hesh Suliman	Shlomo Ben. Jerusalem, Israel	VICTIM (address truncated) / 972-54-6661680 / 972-599168037
Hanaa Marzouk Ibrahim	Shoubra, Qalyubia Governorate	? / 01068051024
André Cooney	Sicap, liberté 4 n° 5154/G	? / 00221 74-156-78-8614
Zhou Xiaoping	Sichuan, China	VICTIM
Belinda Zhou Xiaoping		
Patricia Loaiza	Sierra Tarahumara Ote. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico	VICTIM
	Sierra TarahumaraOte. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico	
Gillian Fox	Sierra Vista, AZ, United states	? / 01689-836453 / 07957 983476
	Steiler Weg 3, Scharzfeld, Niedersachsen 37512,Germany	
Kerstin Rehn	Sigillgatan 180 84502 Örebro Sweden	Copied online
Daleen Grinchuk	Siguldas iela 9, Valmiera, LV-4200	Copied online / +371248363222
Jerzy Jude	Silesia province ,Katowice , Poland	Really?
Kwon Sung	Sillim-dong, Gwanak-gu, Seoul, Korea	VICTIM (address truncated)
Malin Anderson	Silvergården 13B 261 43 Landskrona Sweden	Copied online
George Jorge	Simon Rodríguez street	Really?
Liang Zheng	Simpson Loan, Edinburgh, EH3 9GZ, United Kingdom	Copied online
Jasmin Zeipert	Sindelfinger Weg 1 71229 Leonberg	VICTIM
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)	?
Natalie Nelom	Sint Maartenslaan, Maastricht, 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	?
Ingrid Larka / Ingrid Larke	Skaraborgsgatan 14A, 541 50 Skövde, Sweden	Copied online
Marten Nilsson	Skaraborgsgatan 14A, 541 50 Skövde, Sweden	Copied online
Carolyn Simos	Skoufa, Athens, Greece	
Laraa Harvatt / Lara Horvat	Skugori 85 22000 Sibenik, Croatia	VICTIM (address truncated)
Gabriella Vazharova	SLIVEN, Bulgaria	VICTIM (address truncated)
Silvia Raul	Sliven, Bulgaria	?
Anna Sorensen	Slotsparken 34, DK-8410 Rønede, Denmark	VICTIM
Linda Svensson	Slotsparken 34, DK-8410 Rønede, Denmark	VICTIM
Meta Srensen	Slotsparken 34, DK-8410 Rønede, Denmark	VICTIM
Sandra Holman	Slotsparken 34, DK-8410 Rønede, Denmark	VICTIM
Helen Wang	Slotsparken 44, AS-956 Rønede, Denmark	VICTIM (address modified) / 45 233765256
Marta Benedek	Slovakia, Gorkého 12., 986 01, Filakovo	VICTIM
Daniela Belinsky	Smetanova 551, NejdeK, 36221	VICTIM (address truncated)
Julie Andersen	Snestrup, Odense, Denmark	Really?
Anne Cochrane	Søborg, Kobenhavn, Denmark	Really?
Mari Rasmussen	Södertälje, Sweden	?
Robin Tjust	Södra Skolgatan 26A, 214 22 Malmö, Sweden	Copied online / 46 (0)8-26 97 90 / 46 (0)73-675 21 00
Elitsa Asenova	Sofia 1324, Bulgaria	?
Karin Umec	Sofielundsv. 20, SE-217 38 S. Sandby, Sweden	?
Mats Thorne	Sofielundsv. 20, SE-217 38 S. Sandby, Sweden	?
Ellen Nielsen / Ellen Ronny Nielsen	Solbakken 12, 2500 Tynset, Norway	VICTIM / 512.695.1852
Per Viken	Solbakken 12, 2500 Tynset, Norway	VICTIM
Cecilie Elvomo	Solbjerg Plads, Frederiksberg, Denmark	Copied online
Vitor Conde	Solidônio Leite 90 ap 301, Recife PE, Brazil	VICTIM
Marcel Borgersen	Solstad, 3325 Prestfoss	Really? / 47 90 90 40 2126
Anita Silva	Sorocaba, SP - Brazil	VICTIM (address truncated)
Ahlam Bawadi / Ahlam Khalid	Soubra, Cairo, Egypt	Really?
Hera Park	South Korea, Gyeonggi-do, Guri-si, Donggu-dong, Donggureung-ro 148beon-gil	?
Audrey Fletcher	Southampton, Hampshire, United Kingdom	?
Nayua Mayhew	Spain, Bilbao	Really?
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 / Firstlingo	Sprengerstraße 6, 31134 Hildesheim, Germany	Copied online / 49176830070285
Jitka Susserova	Spuistraat 54-III 1012 TV Amsterdam	Indian restaurant (address modified)
Patrick Carvalho / Patrickah Carvalho Patrick Reis de Carvalho / 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 Mimbres 4 03401 ELCHE (Alicante)	Sra Ana Jiménez?
Daria Imamovic	Srebrnjak 23, Sv. Nedelja, 11431	Copied online (modified) / 385 (0)19 3389 435
Alexandra Altuchkov	St Petersburg, Russian Federation	? / 7 (921) 55-89-144
Lana Adam / Lana Essa Adam	St. 11 Khalifa Road Dubai - UAE	Copied online (truncated) / (00971) 0507747014 / (00971) 0507747014
Anita Roy	St. Algat. 10, SE-105 20 Lund/ Sweden	?
Leslie Canizares	St. Niklausstrasse Solothurn CH4500 Switzerland	Copied online
Raphael Zuercher	St. Niklausstrasse Solothurn CH4500 Switzerland	Copied online
Elena Kramar	Stanford, California	?
Vlan Minsky	Stantsionnaya Street, Dubna, Moscow Region, Russian	VICTIM (address modified)
Christian Larsson	Starrbäcksgatan 1, SE-172 74 Sundbyberg Municipality, Sweden	Copied online / 46 735 104082
Erman Gultop	Starrenboschstraat, Amsterdam, 1097MB	VICTIM (address truncated) / 0624178041 / 31 624178041
Daniel Olesen	Starupvej 20 C ,DK- 2578Malling ,Denmark	2578?
Jacki Balemans	Steenovensdijk 1, Kampen, Netherlands / Postal code: NL-8262 PL	VICTIM (address modified)
Brita Obermeyer / Brita Obermeyer	Steiler Weg 1, Scharzfeld, Niedersachsen 37412, Germany	Copied online
Colin Rowe	Steiler Weg 2, Scharzfeld, Niedersachsen 37413, Germany	VICTIM
Wieland Hubrich	Steiler Weg 3, Scharzfeld, Niedersachsen 25412, Germany	VICTIM (address modified)
Katrina Daraban	Steiler Weg 7412 ScharzfeldM, German	Really?
Marina Béringer	Steindrich 11, D – 52358 Monschau, Germany	52358?
Soma Vedi	Stephans 12 1779 Berlin - Germany	Copied online
Sofia Johnsson	Stigbergsgliden 5 Göteborg, SE-414 63	VICTIM (address modified)
Madelen Wiman	Stjordal, Norway	?

Maria Lindahi	Stjordal, Norway	?
Becky Baland	Stockholm city in Sweden	No shit?
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 Balta 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
Dan Rebențiu	Str. Fizicienilor 10, bl. M6, ap.6, Măgurele, IF, Romania	Copied online (modified)
Andreea Monica	Str. Hatisului 3, Bl. H11, Sector 3	Really?
Rivana Palade / Rivana Ana	Str. Hatisului 3, Bl. H11, Sector 3	Really?
Monika Lapadat	Str. Scoala de inot Nr. 30 Sibiu 550005 Romania	Copied online / 0040 745 295940
Inga Sargu	Strada Alexei Mateevici, Chișinău, Moldova	?
Isabella Lombardino	Strada Alexei Mateevici, Chișinău, 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
Maxi Hubrich	Street in Munich - German	Really?
Sofia Geary	Stroget Street in Copenhagen, Denmark	Really?
Petra Klínková	Stromová Velký Šariš- Kanaš Stromová Velký Šariš- Kanaš,	VICTIM (address truncated)
Catarina Andersson	Studentvägen 19 LGH1101 75234 Uppsala, Sweden	VICTIM
Rasmus Helgesson	Studentvägen 19 LGH1101 75234 Uppsala, Sweden	VICTIM
Irene Borg	Sturmiusstraße, Fulda, Germany	Really? / (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
Jayna Kim	Sudeok 9-gil 39 #105, Jeju, Korea	Copied online (truncated)
Andy Gebauer	Suite 12, Safestore Building Howard Chase, Pipp's Hill Basildon Essex SS19 3BB	VICTIM (address modified)
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
Kami Lefebvre	Sukhumvit Rd., Pra Khanong, Klong Toey Bangkok 10110	Translation company (address truncated)
Lena Whitty	Sundsvall, Sweden	See also Åsa Loob & Riitta Nielsen
Yudi Rozak	Surabaya INDONESIA	?
John Zhang	Surganova 80-143 220040 Minsk, Belarus	VICTIM / 1(714) 333-3521
Vika Babin	Surinda, Krasnoyarsk Krai, Russia	?
Kerstin Johansen	Surrey GU30 5LA, United Kingdom	?
Chan Junho	Suwon, Kyungkido, South Korea	?
Joanna Kim	Suwon, Kyungkido, South Korea	?
Kim Junho	Suwon, Kyungkido, South Korea	?
Jungho Shin	Suwon-si, Gyeonggi-do, Republic of Korea	VICTIM (address modified)
Younis Hishike	Suzugamine-Chou, Nishi-Ku, Hiroshima City, Hiroshima Prefecture, Japan	Copied online
Jim Runsten	Sveavägen 74, 113 59 Stockholm, Sweden	Rental apartments
Peter Bustamante	Sveltekrogen 95 1563 København V	?
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 Jacob	Syryevo ,E101, Russia	Really?
Kirsi Jalkanen / Kirsi Rinta	Sytkorventie 24 C 10, FIN-23800 Laitila, Finland	Translation company
Palma Juhasz	Szeged, Hungary	?
Translation Orbit	Taha Hussien st Gaza	?
Hsiangling Liu	Taipei City, Taiw	VICTIM (address truncated)
Xu Guosong	Taipei City, Taiw	VICTIM (address truncated) / 886-9273-82587
Kevin Hu	Taipei, Taiwan	? / (518) 352-78321
Suwen Zhang	Taipei, Taiwan	?
Chika Okawara	Taito, Tokyo, Japan	Really?
Anne Peter	Tåkasjövågen 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
Rona Tahar	Telaga Mas-Duta Harapan Jl. Duta Mas VIII Blok BB2/29 Bekasi, 17123, Indonesia	VICTIM / (62) 0818847777 / (62-21) 98777454
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
Trung Dan	Thai Binh province, Vietnam	VICTIM (address modified)
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?
Lamina Gattilusio	The city of Sirmone, on the shores of Lake Garda	No shit?
Alexander Chen	The Grand, 2-2/355 Soi Mahalek Luang 2, Lumpini, Pathumwan, Bangkok 10432	VICTIM (address modified)
Maria Coob	The Laurels, 139 Bengoe Street, Hertford, Herts SG14 3EY United Kingdom	VICTIM / 44 (0)1992-419753 / 44 (0)7796-975872 (VICTIM'S PHONES)
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)
Becky Herberg	The town of Arendal in Ost Agder county in Norway	Really?
Rikke Ring	Them 8653 Denmark	?
Margeret 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

Teresa Jory	Thomas-Mann-Straße 13, D-47659 Wachtendonk, Germany / Postal code: 47669 Nordrhein-Westfalen, Germany	VICTIM (address modified) 49 (0)464 90 964934 / 49 (0) 175-5 44 45 29 FAKE VAT: DE202842983 (used by Camilla Jenkins)
Patricia Walter	Thomas-Mann-Straße 15, D-47689 Wachtendonk, Germany	VICTIM (address modified) 49-781-3375 / 49 (0) 173-9 44 45 28 / 49 (0) 2839-90 04 11 FAKE VAT: DE7381702408
Kevin Sadie / Kevin Peter Sadie	Thomas-Mann-Straße 16, D-47369 Wachtendonk, Germany	VICTIM / 49 (0) 2856-90 04 16 / 49 (0) 2856-90 04 18 / 972592156905 !!!
Ann Maresca	Thomas-Mann-Straße 16, D-47669 Wachtendonk, Germany	VICTIM
Rebecca Walter	Thomas-Mann-Straße 16, D-47669 Wachtendonk, Germany	VICTIM
Urse Anker	Thomas-Mann-Straße 16, D-47669 Wachtendonk, Germany	VICTIM
Gillian Walter	Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany	VICTIM (address modified) 49 (0) 2896-89 04 21 / 49 (0) 2826-90 04 34 / 49 (0) 173-0 21 40 22
Elisabeth Prag	Thomas-Mann-Straße 18, D-48659 Wachtendonk, Germany	VICTIM (address modified)
Turid Lundberg	Thun, Switzerland	VICTIM
Bill Li	Tianjin City, China	VICTIM
Yunpeng He	Tianma Road, Linjiang Dasha, Shapingba District, Chongqing, China	VICTIM (address modified)
Yolanda Chen	Tianma Road, Linjiang Dasha 20-18, Shapingba District, Chongqing 400030, China	Really? / 8613657849701
Ana Sloboda / Ana Slobodan	Tihomira Ostojica 1d/ 43 21345 Novi Sad, Serbia	VICTIM (address modified)
Dana Alaa / Israa Suliman / Israa Kh. / sraa Kh. Suliman / Sana Khatib / Sana El Khatib / Sana'a Ahmed (Gaza)	Til Aviv – Israel	Really? / 972599168037
Clara Clunan	Timianvej , Risskov , Denmark	? / 45 40154286
Elisabeth Rudolfsson	Timmermansgatan 41, SE-118 55 Stockholm, Sweden	VICTIM
David Golan	Timrat, 32571, Israel	VICTIM (address truncated)
Olena Deis	Tiroler Str. 75, 13187 Berlin, Germany	Copied online / 0049-(0) 951-2091636 / 0049-(0) 176-88202373
Alice Jensen	Toftevej 54, 1.tv., DK-9400 Nørresundby, Denmark	VICTIM / 44 (0) 75115568712 (really? UK number?)
Birgit Vallentin	Toftevej 54, 1.tv., DK-9400 Nørresundby, Denmark	VICTIM
Tina Choman	Toftevej 54, 1.tv., DK-9400- Nørresundby, Denmark	VICTIM
Tina Davies	Toftevej 54, 1.tv., DK-9400- Nørresundby, Denmark	VICTIM
Gelsomina Hansen	Toftevej 60, 1.tv., DK-7856 Nørresundby, Denmark	VICTIM (address modified)
Natalia Narins	Togliatti, Russia	?
Wenzel Evgenyevna Wenzel Nadezhda Evgenyevna	Togliatti, Samara region, Russia	?
Tomi Luntiala	Toivakantie 03, 71836 Joutsa, Finland	71836?
Susan Nobuo Nakashima	Tokiwa Town 3143-3, Machida City, Tokyo, Japan	?
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	?
John Kinnersly	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	?
Satomi Sera	Tokyo, JAPAN	?
Shiho Uemura	Tokyo, Japan	?
Danila Anderson	Torino (TO), Italy	Really?
Oliver Pfuner	Törtenstrasse 6, D-82467 Garmisch-Partenkirchen, Germany	VICTIM
Heloise Dehler	Torness Street Glasgow G19	VICTIM (address truncated)
Timmu Janes	Tornimäe 5 Unit 46 10145 Tallinn Estonia	Virtual office / 372 465 65430
Alex Cattin	Toronto, Ontario M5A2J1 Canada	VICTIM (address modified).
Alano Ademar	Torre-Cardela, Granada, Spain	Really?
Safa Mostafa / Safaa Mostafa	Tower Building, Behind Giza court ,12 role	Really? / 01128998947
Stephanie Ndewe	Town DOUALA State/Province LITTORAL Postal Code (Zip) 06286 Country CAMEROON	?
Yoko Jodai	Toyoshiki-dai, Kashiwa-shi, Chiba , Japan	Really?
Phoenix Media / Phoenix Media Hub	Transit Rd Buffalo, NY. 19.528 SF	Really? / Yes, "19,528 SF" is the area of the office building on the sales ad!!!
Adamo Costa	TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY	VICTIM
Antonio Siclari	TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY	VICTIM
Danielle Abreu	Travessa Frei Caneca, 55 80010090 Curitiba Paraná BRAZIL	80010090?
Juan Teng	Treboeth, Swansea, China	Treboeth, Swansea is in China? / 07426890001
Britt Elli	Trestakkevegen 23A 2016 Frogner NORWAY	Copied online

Viera Salay	Tnava, Trnavsky kraj, Slovakia	VICTIM
Monica Vega	Trois-Rivieres Canada	?
Andreas Axel	Trolldbjergvej Hvide Sande, Central Denmark Region Trolldbjergvej , Hvide Sande, Central Denmark Region	Really?
Panos Farand	Trompeten 11, 3033 Drammen	VICTIM
Nina Karlson	Trondheim, Norway	?
Daniella Monetta / Daniella Roberto Monetta	Tsar Osvoboditel Blvd,Sofia,Bulgaria	Really?
Suchitra Chaudhary / Suchi Fuka / Suchitra Fukami	Tsurunohigashi, Kushiro-City, Hokkaido, JAPAN	?
Selma Nilsson	Tubbegatan 42C, 471 31 Skärhamn, Sweden	Copied online
Dolores Corbo	Tucuman, Argentina	?
Anders Beck	Tullgårdsgatan 13 116 74 Stockholm, SWEDEN	A kindergarten / 46 (0)76-005 54 24
Nihat Goksen	Tunus cad. 51/8 Kavaklıdere/ANKARA	VICTIM (address truncated) / 07918 032 663
Fatima Rushe	Turkey, Istanbul, Alemdar Cd. Country: Turkish	Really?
Isabelle Anais	Turkey-Istanbul	?
Elif Abdurahman / Elif 22	Turkish , Istanbul, IL, 6974	Really? / 905552765029
Selim Ozdemir	Türkiye - Bursa - Nilüfer - Akören	VICTIM
Angela Petersen / Angela Philip Petersen	Tværvvej 70 5730 Svendborg Denmark	5730 ?
Helen Franck	Umlandstrabe 48, 60314 Frankfurt/Main, Germany	VICTIM
Minyoung Sunny Kim	Uijeongbu-si, Geonggi-do, Korea	Really / 82 1029278245
Olga Vadim	Ukraine, Kiev , GZA	Really?
Uliana Filon	Ukraine, Kyiv	?
Magdalena Kulawik	ul. Arki Bożka 7/33, 41-910 Bytom, Polska	Copied online
Ivan Dimik	ul. Butelska br. 11/6 1000 Skopje Republic of Macedonia	VICTIM / 389 75 784 004
Juliana Szczypka	ul. Jana Pawla II 17, Lublin	Virtual office (address truncated)
Sabina Waszek	ul. Kaczmarczyka 13, Krakow 31- 341, Poland	Copied online
Alicja Kmita	ul. Klodnicka 45 47-206 Kędzierzyn-Koźle POLAND	VICTIM / 48 507 467 988
Iwona Rutkowska	ul. Krymska 2 m 7, 02-759 Warszawa	VICTIM
Maja Ozana	ul. Łapkowskiego 13/6 42-814 Zabrze Poland	VICTIM
Sebastian Maluf	UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND	? / 48 22 7759823 / 48 50705214
Sebastian Mikaelsson	UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND	? / 48 22 7759823 / 48 50705214
Kamel Oscar	ul. Osada Kolejowa 4 m 2, 81-220 Gdynia, Poland	? / 48 609 720 378
Jadwiga Gera	ul. Pasieki 135, Czechowice-Dziedzice, śląskie 23-575, Poland	?
Merna Jenifer	ul. Południowa 70, 08-050 Truskaw	VICTIM (address modified)
Jenny Gilman	ul. Przemysłowa 13/33 30 - 701 Kraków	VICTIM
Lizza Roland	ul. Przemysłowa 13/33 30 - 701 Kraków	VICTIM
Andrew Stepien	ul. Świechockiego 3b/15, 80-041 Gdańsk, POLAND	Copied online
Marcin Janczylo	ul. Zabrzanska 82/4, 41-907 Bytom	Garage door manufacturer
Kremena Kaneva	ul. Zachodnia 8, 55-090 Długoleka, Poland	VICTIM
Adam Gelger	Ul. Zielona, Łomianki	VICTIM (address truncated) / 48 601 245 1254
Serena Holmes	Ulitsa Bykova 2, Volgograd, Russian Federation, 400345	?
Alfred Carsten	Ulmenweg 3, D-66811 Homburg Germany	?
Maria Eagan / Maria Egan	Umea,Sweden	?
Haluk Dastan / Hulak Dastan	Unalan Mah. Basak Sok. 6/2 64200 Usak, Turkey	VICTIM
Liang Zhang	Unit 8, 1 Shore Road, Remuera, Auckland, New Zealand	VICTIM
Jim Li / Jim Lie / Li Dajin	Unit B#1518, Homtel, No.1003, North Yanhe Road, ShenZhen 518002, PRC	?
Ramadan Ahmed	United Arab Emirates (UAE)	Really?
Paul Kaller	United Arab Emirates, Ajman, Al Nuaimiya District, King fasil street, Qatari Tower apartment Num 303	Fake "payee address" for a "Finnish" translator
Vicky Oksanen	United Kingdom	Really?
Yoshiko Izawa	United States, California	VICTIM / 1 (323)-529-9901
Jenna Flang	United States, Mc lean, 7020 Westbury Road McLean	Really?
Simona De Armin	Universitetsvägen, Stockholm, Sweden	Lives in Stockholm University?
Lucia Rizzo	University of Trieste Piazzale Europa 1 24120 Trieste Italy	Really? / 39 01205532543
Katja Urban	Unter den Linden	Really?
Percy Gastel / Percy Van Gastel	Unter den Linden, Berlin, Germany	?
Monika Menzel	Unterm Sande 2a 07751 Jena Germany	VICTIM / 49 (0) 15756193215
John Zamora	Upper Richmond Road, London, United Kingdom	?
Elvira Cullberg	Uppsala, Uppsala Lan, Sweden	? / 46 18 68 18 11
Roland Pinto / Roland Diego Pinto Garcia	Urb. Quinta de S. Gonçalo, Rua de Inglaterra nº 3, 2º esq., 2775-395 Carcavelos Portugal	VICTIM / (+351) 964060836
Cedras Veira	Urbanizaç?o Quinta, Rua de Inglaterra - Portugal	Really?
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?
Peter Oravska	Vajnorská 11, 83103 Bratislava, Slovensko	Copied online (modified)
Olivia Nielsen	Valby, Kobenhavn , Denmark	?
Anna Engberg	Valencia, Comunidad Valenciana, Spain	Really?
Tania Greer	Vallentuna, Stockholms Län, Sweden	?
Dana Lay	Vandtårnsvej, 2860 Søborg, Denmark	?
Amy Ayling	Varades 44370 France	?
Ella Rodallec	Vasagatan 1, Norrmalm, 101 24 Stockholm, Sweden	A hotel!!!
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)
Iver Skjøstad / Iver Eikås Skjøstad	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)
Pia Jorgensen	Vejlevej ,Horsens, Denmark	?
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)
Birgitte Paterson	Vestervang 45, 6. 4165, 8000 Aarhus C	Copied online
Jon Reisel	Vesthellinga 11 c, 1526 Moss, Norway	VICTIM / 47 98 74 56 20
Alis Kristoffer	Vesthellinga 96 c, 7536 Moss, Norway	VICTIM (address modified)
Adele George	Vesthellinga, Moss, Norway	VICTIM (address modified)
Lora Sedro	Via A. Caccavello, Napoli, Italy	Copied online
Mari Jasen	Via A. Gentili 1 – 00165 ROME	VICTIM / 39 333 2584322
Antonello Giovanni	via A. Guidoni 4, Ciampino, RM	VICTIM
Roxana Ricco	Via Albalonga, 8, 00183 Roma, Italy	Copied online
Juliet Morris	Via Alpina, 1/c Sonico, BS, Italy	VICTIM / 368596596042
Alexia Bassi	via AngeliCustodi 4, 25050 Niardo (BS), Italy	VICTIM
Barbara Marino	via AngeliCustodi 4, 25050 Niardo (BS), Italy	VICTIM
Loredana Stefanelli	Via Antonio Moscatelli 102 – Mentana (RM)	VICTIM
Loredana Rico	Via Antonio Moscatelli 135 – Mentana (RM)	VICTIM (address modified)
Claudia Ervane / Claudia Ervan	Via Aristobulo 23, 07336, Rome	Copied online (modified)
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	?
Mary Tutino	Via Cassari 16, 80052 Meta (NA), Italy	Copied online
Zina Kaarlo / Zina Kaar	Via Castagnari 6/b, 38150 Costermano (VR), Italy	Copied online (modified)
Alberto Amato	Via Chiesa, Lucca (Italy)	Copied online

Jen Kenny	Via Cigliolo 63 - 00049 Velletri (Rm) , Italy	?
Ricki Both	VIA COLLE SAN FRANCESCO 7, 00049 VELLETRI, ITALY	VICTIM / 39 3929012557
Emanuele Tidona	VIA COMO 355 97019 VITTORIA (RG)	VICTIM
Peter Stene / Peter Steneitaly	Via Costantino 133, Rome	?
Dario Efisio	Via Courmayeur, 89 • Trionfale • Roma	VICTIM / 39 (349) 3468.726 / 55 (11) 99862.1637
Majibso Boussoos	Via Damiano De Veuster 46 Lunghezza, Rome, Italy	Copied online and truncated
Deborah Moll	Via D'Azaglio 17 Verona (VR) Italy Zürich (Switzerland), 5th February 1984	Really?
Jessica Maggi	Via De Chirico, Monza (MB)	Copied online (modified)
Sonia Maggi	Via De Chirico, Monza (MB)	Copied online (modified)
Idalina Bergamaschi	Via dei Mille 89, 98123 Messina, Italy	VICTIM / 39 (0)90 76775 / 39 329 225252
Martha Anjelo	Via del Fusaro, 9 – 20146 – Milano - ITALY	Copied online
Federica Cochran	Via del Tavolato, 100178 Roma ITALY	100178?
Graziana Ventura	Via delle comete 4, Catania, 95045, Italy	Copied online / 39347927420
Monica Salvo	Via delle Ginestre 2 – Ciriè (TO) - Italy	VICTIM (address modified) / 39 347-2350132 (VICTIM'S PHONE)
Rachele Rossanese	Via delle patelle 7, 00054 Fiumicino, Rome – Italy	VICTIM
Ariana Miniussi	Via delle Settefontane, 50 34138 Trieste (Italy)	VICTIM / 39 329 01315 298
Daniel Berling	Via delle Settefontane, 50 34138 Trieste (Italy)	VICTIM / 39 329 12 74 248
Stefania Marinoni	Via di Gello, 63b, 56123 Pisa	Copied online
Guliana Poletti	Via Domenico Purificato, 270 • 00125 • Rome, Italy	Copied online
Rosana Kost	Via Don Gnocchi, 25563Trezzo /Adda (MI)	Copied online (modified: 25563?)
Tizia Kest	Via Don Gnocchi, 25563Trezzo /Adda (MI)	Copied online (modified: 25563?)
Laila Sagar	Via Don Gnocchi, 25563Trezzo /Adda (MI)	Copied online (modified: 25563?)
Mayumi Sasa / Mayumi Sos	Via Eleonora d'Arborea,19 00162 Roma, Italy	VICTIM
Manuela Giuliana Xillovich	VIA EMILIA 102 – 12052 PONTECURONE (AL) Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)	VICTIM (address modified); 12052? 13045? / 0039 43920445763 / FAKE VAT: IT43243930362
Angela Golla / Angela Gallo	Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)	Copied online
Milina Casseta	Via Enrico Mattei,23074 San Benedetto del Tronto Ap	Really?
Fausto Mescolini	Via F. Compagni, 35 54100 – Massa (MS) - Italia Via Treviso, 23 54100 – Massa (MS) - Italia	Copied online / 39 331 56325019
Antonio Addabbo / Anto Addabbo	Via Falcone 2 C, 70019 Triggiano (BA) Italy	? / +39 3394882704
Emanuela Pacifico	Via Fellini n. 11– 43125 Parma (Pr)	Copied online (modified) / 077 6284 9133
Irene Pasquali	via Fontevicchia, 6 - 02040 Montasola (RI) - Italy	VICTIM
Maria Tanner	via fornoli 5, Montopoli in val d'Arno (PI)	An hotel... / +39 3468754750
Rita Viali	VIA G. GALILEI, 14 – 22100 COMO – ITALY VIA G. GALILEI, 14 – 22100 COMO –ITALY	VICTIM
Federica Fabbri	Via G. Lambertelli, Italy	Really?
Gabriella Cumbo	Via G. Martucci, 15 – 32165 Bologna ~ Italy	Copied online (modified)
Gianluca Cocorullo	Via Genova, 10 – Casoria (Napoli) – Italy	Copied online
Sara Nardone	Via Gino Iuzzatto, 22 , 56124 Pisa,Italy	Copied online / A guest house.
Olga Jiczmy / Olga Jeczmyk	Via Giuseppe Carlo Bertero 12, scala M 00156 Rome - Italy	Copied online (modified)
Sharmila Laux	Via Giuseppe Garibaldi 14/i, 45010, Villadose(Ro)	VICTIM / 39 50047104 / VAT: 01551620295 (VICTIM'S IVA)
Alessandro Rosso	Via Industria 2/Bis 10144 Turin (Italy)	?
Ebelyn Formichella	Via Lampi 8 – 38013 Fondo TN –Italy	VICTIM
Daniele Guiducci	Via Laso 46 00124 Rome Italy	VICTIM
Francesco Daniele	Via Laso 46 00124 Rome Italy	VICTIM
Azzurra Bisogni	Via Leonardo da Vinci 75, 00145, Roma Via Roma 206, Modica, RG 97015, Italy	Roma (guest house) / 39 3317418019
Øyvind Kvam	Via Lombardia, 6 43100 Parma ITALIA Via Lombardia 6 43100 Parma Italy	VICTIM / (+39)3289157516
Loredana Matthew	Via Ludovico- Torino – ITALY	VICTIM (address truncated)
Tamara Munari	Via Manfredi 33 29122 Piacenza ITALY	Clothing store / 39.0523.754844 / 340/6649855
Bertrand Gini / Gini Bertrand Betra Gini / Bertrand Gogo	Via Manuzio 24, 40132 Bologna	Translation company
Ramin Baldo	Via Manuzio 64, 45810 Bologna	Translation company (modified)
Anna Betto	Via Manzoni Street, 20121Milan, Italy	Via Manzoni Street?
Valentina Alfieri	Via Marsala 27 70054 GIOVINAZZO (BA) ITALY	Copied online
Roberta Carbone	Via Mazenta 41, 20013 Magenta (Italy) VIA IV GIUGNO, 15, 20013 MAGENTA (MI), ITALY	VICTIM Fashion studio / 39 3407935385
Anna Agnesa	VIA MOLINI 823, 84214 GROSOTTO , ITALY	84214?
Deboric Tesca	VIA MOLINI 916, 88534 GROSOTTO , ITALY	Copied online (modified)
Gaio Nardo	VIA MOLINI 916, 88534 GROSOTTO , ITALY	Copied online (modified)
Rosanna Cimino	VIA MOLINI 916, 88534 GROSOTTO , ITALY Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY	Copied online (modified) VICTIM
Adriano Porro	Via Murari Brà 37 – 37136 – Verona	VICTIM
Paolo Rega	Via Nazionale 112 – 80143 Napoli, United Kingdom	Napoli is in the UK?
Fiona Wastler / Fiona Martorelli	Via Nigra 16, 10197, Torino (TO), Italy	Via Nigra?

Nathalie Rossi / Nathalie Marco Rossi	Via Nino Bixio, 30-81031 Aversa (Caserta), campania 81031, Italy	VICTIM / 39 338 209 5623
Nathalie Rossi / Nathalie Marco Rossi	Via Nino Bixio, 30-81031 Aversa (Caserta), Italy	VICTIM
Sonia Hammonds	Via Nolana, 139 19032-Lerici SP	Really?
Julia Antonio Da Silva	Via Ostilia, 46, 00184 Roma, Italy Adrees: مس	مس ?
Julia Antonio	Via Ostilia, 46, 00184 Rome, Italy	Underground parking garage...
Chira Moroto / Chira Morot	Via Pertinace 3/8 16125 Genoa - Italy	VICTIM / 0039-3927330964
Marina Manca / Marina Mance	Via Peyron, Torino, Italy	Copied online
Gloria Fiorantino	Via Picciau 8a, 09042, Monserrato, CA, Sardinia, Italy	Copied online / 39-02 93547095 / 39-348 4453468 / 39-02 99762358
Antonietta Di Gianni	Via Ponte di Tappia 82, 80133, Naples	Malta Consulate in Naples / 0039.328.68.47.367
Sandra Angelo / Sandra Loris Angelo	Via Ponte di Tappia 82, 80133, Naples	Malta Consulate in Naples
Patrizia Cipolla	Via Principe di Belmonte, 30 - 90139 PALERMO, Italy	VICTIM
Diana Senia	Via Privata Conelli, Lesa (NO), Italy	VICTIM (address truncated)
Paolo Balleto	via Rausei 38, Reggio Calabria, 89124 Italy	Copied online (modified)
Elena Mazzotta	Via Roaschia 21 Chieri TO	VICTIM (address modified) / 39 347 6935528 (VICTIM)
Eleonora Mazzotta	Via Roaschia 25 Chieri TO	VAT (FAKE): 07097791045 / 070977910791
Rosa Costa	Via Rockefeller 7A 07100 Sassari Italy	A bed and breakfast?
Russin Mercier	Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY	VICTIM / 39-0696727312
Maria Pasi	Via Roma, 39– 870 Dipignano (Cosenza) - ITALY	VICTIM (address modified)
Finn Hoffmann	Via Ronchetti,37 –20022 Pogliano (MI)	Copied online (postal code modified) 39-02 93576361 / 39-348 4478268 / 39-02 99767416 FAKE VAT: 0468318349
Frank Hartmann	Via Ronchetti,37 –20022 Pogliano (MI)	Copied online (postal code modified) 39-02 93576361 / 39-348 4478268 / 39-02 99767416 FAKE VAT: 0468318349
Cristiana Maggolini	Via Rosa Raimondi Garibaldi 23- ROMA	Copied online
Alberto Viero	Via Rubens 7, 20560 Milano, Italy	Copied online / 39-02 9866561
Amoruso Nicola	Via S. Francesco Da Paola 67B 80058 Torre Annunziata Italy	Copied online
Emanuele Focarelli	Via S. Giovanni n 18, Bolsena / ITALY	Copied online / 0761798316 / 34987131374 / 0761796114
Adelio Mercier	Via S. Zenone, 76/C – 2760 Brembate Sopra (BG)	Copied online / 2760?
Elisa Giordano	Via San Rocco, 7/c 22210 Canegrate (Milan) - ITALY	VICTIM (address modified)
Anja Shargal	Via Sant' Apollinare, 20 50014 Fiesole, Italy	VICTIM (address modified) / 39 055-598814 / 39 340 8286393
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, 57 – 31027 VISNADELLO DI SPRESIANO (TV)	VICTIM
Paolo Apollonio / Paolo Apoll	VIA SILE, 57 – 31028 VISNADELLO DI SPRESIANO (TV)	VICTIM
Nora Leon	Via Tunisi 16, 35135, Padova, Italy	Copied online
Adabella Bramon	Via Volturno, Milano, Italy	?
Ida Coppola	Viale Bernabò n.26, San Giorgio a Cremano, 80046 Napoli	VICTIM
Martin Sangregorio	Viale Bruno Pelizzi, 121 – 00173 Rome, Italy	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
Editta Gaio	Viale dell'esercito 82, 00124, Roma, Italy	00124
Mario Selwa Rossi (Gaza)	VIALE EUROPA 114 / 00144 ROMA RM, ITALY	Copied online
Stella Aiello	viale tirreno, roma, 00141, Italy	VICTIM (address truncated)
Renda Kwan	Vicar Street, Dublin, Ireland	? / 353 (0)1 454-5533 (phone belongs to a music venue)
Corea Antnio / Corea Antonio Filippo	vico Il Savoia,12 –88055 – Albi (CZ)-Italy	VICTIM
John Hunt	Vico San Clemente, 24, 75100 Matera, 75100 Matera, Basilicata, Italy	Really?
Ramon Homan	Vicolo Campioni, 4 29017 Fiorenzuola d'Arda (PC) ITALY	Copied online
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
Mary Ojo / Mary Philip Ojo	Vilshofen An Der Donau, Germany	Really?
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	Wackenbergr. 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	?
Kota Wada	ward Osaka-city, Japan	Really?
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 Letner	Wehdenweg 64. 24148 Kiel. Germany	?
Jennifer Barter	Weidenhäuser Str. 34, Marburg, Germany	VICTIM
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
Jana Trappen	Westend ,Frankfurt am Main, Germany	?
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 / Kim Hong Yun	Wilding Ave, Epsom, Auckland New Zealand, 1023	Copied online / 64 22 340 1696
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)
Raymond Ricciardi / Raymonde Ricciardi	Wissembourg, France	?
MTS Translations / Kevin Baker	Wittestrasse 30K 13509 Berlin	Copied online / 030 610900 87364 / 030 568373 35654
Tae Kang	Wonju-si, Gangwon-do South Korea	VICTIM (address truncated)
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
Franck Brun	Yaoundé – Cameroon	?
Ritha Emerentia	YAOUNDE, CAMEROON	?
Misae Junko	Yaoundé, Cameroon	?
Daniel Marsol	Yaoundé. CAMEROON	?
Lontsie Chantale	Yaoundé-Cameroun	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)	?
Gizem Ortiz	Yenisehir Mah. Cumhuriyet Blv. No:12 Dumankaya Cadde Sitesi B Blok D:6 Pendik / ISTANBUL	VICTIM (address modified)
Sunjung Bark / Sun Jung Bark / Sun Jung	Yeongmal-ro4-gil,Eunpyeong-gu,seoul,03417,South Korea	?
Antaram Nazarian	Yerevan, Armenia	?
Alla Kerobyan / Alla K	Yerevan, Yerevan, 375010, Armenia	? / (+374) 055 33 09 70
Vichi Yeal	Yesh'a'yahu Hanavi St. 49/4, Modi'in 71700, Israel	Copied online / 972-8-9115075
Michael Tran	Yokohama, Japan/Leavenworth, WA, USA	VICTIM / 81 80-4755-1061
Akina Hoto	Yokosuka, Kanagawa	?
Sharon Mok	Yong He Dist., New Taipei City Taiwan	VICTIM (address truncated)
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
Ying Li	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, Fuzing 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
Fabien Klei-Bührel	Zrínyi Miklós utca 11, 7047 Medina, HUNGARY	Copied online
Laura Donath-Brussaard	Zuilichemstraat 4451 CA, Tilburg Netherlands	Copied online
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 ajoutée), 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
Mahela Abidi	NONE	(+216) .261.525.821
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
Laura Gustavo	NONE	(11)974582956
Andrew Hudson	NONE	(254) 299-823285
Edwin Aaron	NONE	(385) 501-5580 / 385 5015580 / Impersonator of Technovate Translations
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
Amy Hehir	NONE	(917) 683 2641
Jose Pedro	NONE	(949) 9482578 / (949) 948-2578
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
Bayan Swedat / Bayan Saleh Swedat	NONE	00 972 568 363 258
Sofia Saltana / Sofia Soltana	NONE	00351913762500
Linda Natasja	NONE	0046-421536201
Andy Torto	NONE	00970592156905 / 970 592 156 905 (Miswak Dental Clinic, Rafah, Gaza)
Ahmed Khater / Ahmed Abu Khater	NONE	00970597784080
Nedaa El Najjar	NONE (Gaza)	00972- 0592895572 / 970592895572
Yaqin Khlid / Yaqin Abu Said / Yaqin Khalid Abu Said	NONE	00972592705742
MagicTrans	Gaza / Palestine	00972-592762260
Word Target / Wordtarge / Maher Sady	Gaza / Palestine	00972-592762260
Safa Bolbol / mr_diet_9	NONE	009725977188574 / 00972-5977188574
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
Mickael Nouleau	NONE	09 70 46 58 93 / 0970465893 / Fake interpretation job in Australia
Eisenbeiser Dominic Torsten	NONE	0931671726
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
Nessma Youssef	NONE	254744488712 / Passport No.P00412143 (VICTIM)
Iliona Qejvanaj	NONE	30 6948-161.4431

Qinxuan Peng	NONE	31 030 253 9615
Adrien Chevalier	NONE	32 445 634 734
Joseph Simplice	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
Helen Sussman	NONE	44 7533 272332
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
Jessy Reay	NONE	4794017635
Rania Hanania Abudayeh / Cultural Linguistic Academy and Translation Services Worldwide / D'Liá Arabic Cuisine !!!	NONE	51925380737 / 51 925 380 737
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
Maria Nilson	NONE	658-901-7590 / (658) 901-7590
William Jakkob	NONE	7 903 297 76 04
Carter Turner / Carter V. Turner / Vladimer Harin / Vladimer V. Harin	NONE	7 910 2880696
Ashley Morgan	NONE	773-492-1545 / 1 773 492 1545 / Overpayment scam
Ivan Step / Step Ivan	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
Ozan Yilmaz	NONE	905536538188
Damla Omer / Damla Omar	NONE	905551677035
Amy Wood / Mswood Translations	NONE	908-581-7440 / (908) 581-7440
Nakul Tom	NONE	91-83298536
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)
Wafaa KH	NONE	971 – 5084755043 / 971-5084755043

Mariam Attar / Mariam G. Attar	NONE	971(0)50-5323732 (SCAMMER'S PHONE)
Yasser Jamal / Purity Translations	NONE	972 59-534-1499 (SCAMMER'S PHONE)
Aya Rymberg	NONE	972- 646531-455 (SCAMMER'S PHONE)
Heba Hamed	NONE	9720592533230 (SCAMMER'S PHONE)
Sara Shamon	NONE	972-54 – 674-8342 (SCAMMER'S PHONE)
Lily Natan	NONE	972-587-4739283 (SCAMMER'S PHONE)
Reham Japer / Reham Abu Ghali	NONE	972592124547 (SCAMMER'S PHONE)
Ashwaq Fathi Sobh	NONE	972592441867
Reem Abuhashim	NONE	972595230747 (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)
Fawzi Issa / Fawzy Eisa / Maha Issa	NONE	972599327265 (SCAMMER'S PHONE)
Ahmad Alnajjar	NONE (Gaza)	972599497192 (SCAMMER'S PHONE)
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 and other similar scams like nigerian scams, pay-to-work scams, wallet lost abroad scams, employment abroad scams, dating and romance scams, 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. REST ASSURED: IN EVERY SCAM, SOONER OR LATER, YOU'LL BE ASKED TO SEND YOUR MONEY TO SOMEONE, SOMEWHERE.
- **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.	(217) 425-6340 / 234.7441392623 / (44) 425-876 6340 / 44 7441 391623 / 44 7441 392544 / 44 7537 130626 447895645696

Aijun Yu / Alice Knapp / Amy Naples / Amy R Naples / Andrea Carroggio / Anna Johnson / Anna Mun / Anne May / Anne Rozzell / Aracely Portilla / Ashley Collins / Barnes Douglas / Becca Johnson / Ben Fisher / Brenda Fletcher / Carol Anthony / Carolyn Bertozzi / Chen Thuy / Cheryl Kutscher / Clement Thomas / Debra Churchward / Debra Jeff / Debra White / Donna Simpson / Ember Lomex / Erica Wright / Felicia Jordan / Frank McCain / Frank S Brown / Frank Taylor / Henry Baker / James Hood / James Miller / James Milton / Jessica Ramon / Johnny Michael / Joyce McCarthy / Juan Brandon / Kathryn Gilda / Kayce Scott / Kayla Brandon / Kelvin Baker / Lara Oehlert / Layla Morgan / Lily Charlotte / Linda Brandon / Linda Calderon / Linda Dale / Linda Harris / Linda Leo / Linda Parker / Lisa Griffin / Lisa Howard / Liz McKers / Liz Parkeer / Lizzy M. / Lucy Harry / Marcus Clair / Maria Brown / Maria Taylor / Mariana Ledesma / Mariah Aluko / Mark Lofgren / Martin Maxwell / Mary Jade / Melissa Dale / Mercedes F. Grady / Mica Kang / 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 / Sara Irvine / Scott Miller / Scott Parker / Scotty Newman / Sean J. Bednar / Susan Mason / Tana King / Terry Brown / Terry Cole / Thomas Cole / Thomas Wellington / Turner (Gaddins Brown) / Valeria Josh / Valerie John / Vera Smith / Vickie Leo / Victoria Denis / William Stone	111200 Tenaha Ave, El Paso, TX 79936 13954 Sawmill Run Ln Houston, TX 77044 2101 COLONIAL RD PIKESVILLE MD 21208-6041 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 4300 Public Works Drive, Chattanooga, TN 37421 4612 County Rd 616 #3 Alvarado, TX 76009, USA 4704 Burton Avenue Memphis, TN 38104	OVERPAYMENT SCAM ÖFFENTLICHE ORGANISATIONSABLÄUFE FORSCHUNGSPHASE 1. 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 46 pages (11,600 words) / 6,100 words (25 Pages) / 11,543 words (46 Pages) / 11,638 words (44 Pages) / 11,643 words (44 Pages) / 11,643 words (38 Pages) / 11643-word document / 11,643 words (46 Pages) / 11643 words / 11,670 words / 11,800 words (69 Pages) / 12,750 words words (44 Pages) / 52 page document with 8,789 words Phones used by scammers (mostly fake): 408-740-3769 / (423) 788-6032 / (424) 307-4746 / (563) 275-3091 / 563 275 3091 / 614.559.8431 / 615 212-9763 / (615) 8570481 / (682) 207-4076 / (678) 249-9063 / (704) 323-5649 / (772) 236-7516 / (772) 263-7262 / 772-263-7262 / 915 247 6592 / (915) 247-6592 / (929) 900-6412 / 929 900 6412 / 19193358990 TYPICAL SCAMMERS EMAILS: <i>Hello, 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> <i>Thank you for the response and I hope this email finds you well? I would like to know how much it will cost me to get a little under 46 pages (11,600) words translated. The document is attached to this email. Please, let me know the total cost for the document so we can start from there and the deadline for this document is the 22nd of April 2022. My method of payment will be a cashier's check or bank-certified check. Please, let me know if this works for you.</i>
Ana	11250 Park Meadows Dr, Apt South Haven, MI 49090	Copied online / OVERPAYMENT SCAM
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 Hedges / 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
Achilles Poirier / Florian Lalet / Julia Duchel / Marchand Philippe / Paul Herve / Philippe Marchand / Pierre Basset / Serge Saillard / Thierry Weibel / Yvan Gruson	123 Rue Sainte-Catherine, 33000 Bordeaux, France (tobacco shop) 21 Rue Daval 75011 Paris France (Hotel)	OVERPAYMENT SCAM / ARNAQUE DU TROP PERÇU FERTILISATEUR BDM-traduction 07 80 98 18 02 / 33 7 80 98 18 02 IBAN: FR7621833000010000908316779 / BIC: prnsfrp1 (Marchand Philippe)
Stanley Robinson	12616 Spencerville Rd, Harlan, IN 46743, USA	Seminar Translation Project / SEMINAR ORIENTATION PROCEDURES RESEARCH PHASE 1 (260) 277-5096
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

Alice McBride / Amelie Damerval / Amélie Damerval 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 / Mariam Johnathan / Mariana Doxsey / Marie Stephens / Mary Nelson / Melanie Landon / Melisa Leclère / Melisa Leclère / Miriam Ortize / Natasha Liberman / Rosenov Zlatilov / Sara Ouaguenoni / Shin Michael / Simone Frasier / Steven Milton / Tommy Lee / Tommy (Tom) Lee	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 agricole pour étudiant en Europe Étude de cas sur la restructuration agricole en Europe (19,000 words) Research project on agricultural reforms in EU (35 pages) / 15,554 words 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
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	?
James Smith / Jessica Bradley	204-1172 Yates street, Victoria, BC V8V 3M8 Canada	Fritz-Schubert-Institut für Persönlichkeitsentwicklung 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
Val 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 Parsonne / 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 Nº 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
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
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 Iates / Mark Grannum / Nick PullBear / Palm Butter / Palmer Butt / Panner Porno / Pius Palmer / Rita Xavier / Rose Twine / Samson Biercoff / Secret Shopper® / Thiery Folam / Thomas Guilford / Tom Barker / Will Sharman	NONE	WESTERN UNION EVALUATION SCAM 069910046479 1 408 256 8735 442081446028 447024042617 447956968663 447965658971
Bernard Bouchet	NONE	OVERPAYMENT SCAM / File: Les methodes de recherche en sciences humaines
Brooklyn John / Debra White / Savannah Williams	NONE	OVERPAYMENT SCAM "INVESTIGACIÓN DE LOS PROCEDIMIENTOS DE UNA ORGANIZACIÓN PUBLICAS" 12,750 words (49 Pages)
Carissa White	NONE	OVERPAYMENT SCAM / "IDENTITY AND NECESSITY" / Scam by: mathayas
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
James Milton / Katherine Kotacska	NONE	OVERPAYMENT SCAM / LUKSO Organization Creative Research Phase 1 778 403-2590
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)
		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> 1. Full Name (As it would appear on check) 2. Physical Address 3. Mobile number <i>Or forward your direct deposit details.</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. (424) 229-1601 (also used by "Paul Jeffers" & "Paula Smith")
Kin Yopong	NONE	

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"
Martin Roux	NONE	0644667983 / OVERPAYMENT SCAM / Creation of the scientific spirit / Formation de l'esprit scientifique
Mura Xavi	NONE	OVERPAYMENT SCAM EU Handbook on Pig Production EU Pig Meat Sector Farmer's Handbook on Pig Production
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
Steve Johnson / Steve John	NONE	PAY FOR WORK SCAM / A True Friend: A Novel by Adeline Sergeant / 43 pages
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
Emirate Event Company / Emirate Event LLC / Al Mansour	United Arab Emirates	OVERPAYMENT SCAM File: "Doing Business In France" (March 2015) / +971555259287
Rocco Buttiglione	Via San Giovanni Bosco, 38, I-74014 Laterza TA, Italy	Copied online