

# Where scammers live

The fantastic world of fake, inconceivable and hilarious addresses, phone numbers, and other junk info used by translator scammers on emails and fake CVs (which we have on file)

[www.translator-scammers.com](http://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. Hatusului 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 Mulkenshof 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 Oyerhausen, Germany, all in different streets and postal codes. And that other 17 "translators" include a genuine Belgium address on their fake CVs (in fact, a verbatim copy of the victim's CV scammed under different false names). And that 6 others live at Avenue de la Bourdonnais (Paris)! And that "Jennifer Allen" and "Jolene Marcus" share the same postal code, 13530 Trets France, and the same exact (fake, of course) phone number: 33 (0)4.42.54.14.22. Or that "Fabien Iglesias" uses this very "Canadian" phone number: (819) 8827-11447. Or that "Jenifer Kerns" and "Tina Helen" claim to have the same very "real-looking" phone number: 1.293.802.6471 (area code 293 does not even exist). Or that this (fake) VAT number DE202842983 is shared by 5 false translators.

## Disclaimer

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

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## PART 1 of 3 – 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 (4398 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
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
lan 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 It. Yerevan-0033, Armenia	?
Karan Sharma	#494, Prasad Bhawan, Chowk Arya Samaj, Patiala. 147001 Punjab. India	? / 91 7696 060 123
Aki Nakamitsu	#508, 2-13-7 Takasu, Mihama-ku, Chiba-shi, Chiba-ken, 261-0004 JAPAN	?
Amer Said / Amer Yassir / Amer Said Yassir	& 82 Alsweesy 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)
Valery Novoselov	<b>00144 Roma Italy</b>	Scammers really like "00144 Roma": see Bigtranswork
Roberto Powers	<b>00180 Helsinki Finland</b>	?

Niina Lindblom	<b>00190 Helsinki Finland</b>	?
Mark Wessman	00502 Nairobi, Finland	Really?
<b>Maha Ibraheem / Maha Ibraheem Shaath</b>	00972 Gaza (Autonomous Palestinian Territories) Ajlun Governorate, Jordan Jordan , Amman Governorate, The Jubayhah City	? / 00972599394579
Adam Rofeld	01220 Grilly France	?
<b>Aletta Morris (Gotranslang) (Gaza)</b>	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
<b>Thais Tarragó</b>	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)
<b>Michael Bosch</b>	1 Church Road, Birmingham, B27 3UG, United Kingdom	VICTIM
Albert Nicolas	1 imp Hironnelles 22560 PLEUMEUR BODOU	Copied online
<b>Wordsvoice (Gaza)</b>	1 Kuzman Shapkarev Str. <b>VIALE EUROPA 114 / 00144 ROMA RM, ITALY</b>	Address in Bulgaria ? / 389 3 9495 2291 / 319 728 236 526 Copied online
Jessica O'Sullivan	1 Main Street, Cork Ireland	Really?
<b>Nthasitha Wongchanta</b>	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
<b>Gabriel Seoane</b>	1, allée Henri Matisse, Aubervilliers 9 3300 FRANCE	VICTIM
<b>Annemieke Blondeel</b>	1, Church Cottage Bettiscombe, Dorset DT6 5NT	VICTIM
Leonard Alfonso	1, <b>Eglise str. 17139 Dompierre sur Mer, France</b>	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
<b>Ahmad Mustafa (Gaza) aka Translation Team</b>	1/1, Hifa St., Alfei Menashe, 47781, Israel	Really? / 9720595118785
Eva Benesova	<b>1/109 Mount St, Coogee NSW 2034 Sydney, Australia Ostrava, Czech Republic</b>	Copied online ?
Sandra Genevier	<b>1/109 Mount St, Coogee NSW 2034 Sydney, Australia</b>	Copied online
Victoria Bracken	<b>1/109 Mount St, Coogee NSW 2034 Sydney, Australia</b>	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	?
<b>CristalTrans (Argentina?)</b>	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
Amin Mirarabshahi	10 Niloofar Alley, Golestan Street City, Province Postal Code: 12345678	No shit?
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 Özkul	10 Tracy House Mile End Rd London E3 4PP	Copied online
<b>Jose Solano / Jose Deiatorre</b>	10 Trevelyan Road London, UK	Copied online
Lara Hens	10, Ru Etchenique 22330 Bordeaux	Copied online / Ru?
<b>Smartrays Inc. / SmartRays INC</b>	100 Consilium PI Suite 200, Scarborough, ON M1H 3E3, Canada	Copied online / Virtual office
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
<b>Aliasgar Jamali / Zain Translation</b>	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	<b>101 Avenue de la Bourdonnais Paris 7 ème</b>	Used by Franck Gilles, Hannah Francis & Marie Roy
Fernando David	101 F Windsor Lane Williamsburg, VA 23185	VICTIM / (757)291-0584
Jin Bae	101 Prospect Park Apt 2A, Brooklyn, NY, 11218	VICTIM
David Witte	<b>10105 Brantley Bend Austin, TX 78748</b>	VICTIM / 512-280-152 / 512-924-028
Ellen R. Nielsen	<b>10105 Brantley Bend Austin, TX 78748</b>	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)
<b>Claire Liu</b> / 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	<b>104 Avenue de la Bourdonnais 75017 Paris</b>	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	<b>105 Avenue de la Bourdonnais 75007 Paris FRANCE</b>	Used by Nadine Cobb with no. 101
Kate Pierrick	<b>105 Avenue de la Bourdonnais, 75007 Paris – FRANCE</b>	Used by Nadine Cobb with no. 101
Hannah Francis	<b>105 Avenue de la Bourdonnais, 75007 Paris, France</b>	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?
Kaito Takumoto	105 Victoria Street Apartment 253 London SW1E 6QT United Kingdom	Copied online (serviced office) / 44 2072871702
Sabrina Formichella	105, Sanseverino, 73098, Nardò (Lecce), Italy	Copied online (modified)
Lian Cheon	1054 Bay Street, Toronto, ON M2R 1C3, Canada	Copied online (modified: Canda?)
Flora Ktifiak	105785 Sankt Augustin, Germany	? / 49 2781 20 95 77
Anca Renou	106 Mill Lane, Quinton, Birmingham, B32 3BE United Kingdom	VICTIM
<b>Abdelkader Sellal</b>	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 Portalis, TOURS, 37200, France	Copied online (modified) / 33975182474
Florence Raymond	107 avenue Jean Portalis, TOURS, 37200, France	Copied online / 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)
<b>Michael Blekhan</b>	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	<b>11 bd Félix Allard</b> 42400 Craponne-sur-Arzon, France	VICTIM (address modified)
Ronald Johns	11 Berkeley Road, BIRCHINGTON, Kent, CT7 9JN, U.K.	VICTIM / 44 1842 828782
Adam Johnson	11 Colepits Wood Road, Eltham London SE9 2QJ	Copied online
Amit Hinduja	<b>4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.</b>	
Ken Toshi	11 CROSS, LAXMI ROAD, SHANTINAGAR , BANGALORE - 560027, INDIA	Copied online (modified)
	11 Harriott Close, London, UK	VICTIM (address truncated)
	3-34-17 Eifuku Suginami-ku, Tokyo, Japan	Bar (address truncated)
	London, United Kingdom (in verbalizeit.com)	
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 Phillipine	?
Cecile Moss	<b>11 rue Cazuguel 25679 Carhaix FRANCE</b>	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	<b>11 Via Rosmini, 56125 Pisa, Italy</b>	56125?
Natalya Golan	<b>11 Via Rosmini, 56140 Pisa, Italy</b>	56140?
Charlot Moras	<b>11, Vieux Manoir – 5223 Courcy - Normandy - France</b>	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?
<b>Magdalena Zielinska</b>	111 Eastwood Road, Great Barr, Birmingham, B43 5RT	VICTIM / 075168627845
Dan Morse	111 Locust Drive ,Newark, USA	VICTIM (address truncated)
Naika Nueva / Naike Nueva	111 Nanheyan st, Beijing, china	Copied online (truncated)
Nana Fujita	1-11-15, Misono, Minami-ku, Sagamihara, Kanagawa, Japan 2510316	? / 80 4250 7873

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
<a href="#">Kenneth O'Neil Blackman</a>	116-07 Mexico Street, St. Albans, New York 11412, USA	VICTIM
Osamu Nakayama	1-16-20-102 Hirai, Kusatsu-shi, Shiga, Japan	VICTIM
Olga Putin	11627 NE 31st St, WA 94682	VICTIM / 503.734.3774 / (503) 734-3774
<a href="#">Ana Blushi / Anna Blushi / Ana Jani Blushi / Anna Aurora Blushi / Aurora Belushi / Aurora Blushi / Aurora Moretti / Aurora Theodora / Blushi / Dora Blushi / Evgenia Aleks (evgeniaaleksi) / Fabiola Blushi / Serena Blushi / Theodhora Aurora Blushi / Theodhora Blushi</a>	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!!!
<a href="#">Antara Karvade</a>	117, Shri Nagar Ext. Indore – 1	VICTIM
Margarita Oll	1174 County Road 654	Really?
Linda Odor	<b>11759 Arete Way Rancho Cordova, CA 95742</b>	VICTIM
Luis Cahill	<b>11759 Arete Way Rancho Cordova, CA 95742</b>	VICTIM
<a href="#">Kipyu Han</a>	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	<b>1-1Haga-cho, Tokyo, Japan</b>	?
Hiroshi Yaled	<b>1-1Haga-cho, Tokyo, Japan</b>	?
Naoki Wolter / Naoki Phillip Wolter	<b>1-1Haga-cho, Tokyo, Japan</b>	?
Kenta Hirano	<b>12 apartment, Kotano Street, Adachi, Tokyo, Japan</b>	?
Laura Brisebois	12 Bue Bugeaueu-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 Mayıs Mah. Gaziberkay Sok. Güzey Apt. No: 4 Kat: 1 Daire: 3 Şişli/İstanbul	?
Adam Valima	12 Mowbray Street, Newcastle upon Tyne, NE685NL, United Kingdom	Copied online / 44 (0)7561459538
Oliver Martin	12 Norfolk Avenue Bircotes DONCASTER DN11 8AX England	VICTIM
Bevan Bright	12 Pitt Street, Apartment 3 Portland, Maine 01153	Copied online (modified: 01153?) / 623 045 402
Riitha Mathilde	<b>12 rue Cazuguel 25679 Carhaix FRANCE</b>	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	<b>12 rue Marie-Rose le Bloch , 29000 Quimper, France</b>	VICTIM (address truncated) / 33676545901
Alexis Forestier	<b>12 rue Marie-Rose le Bloch, 29000 Quimper, France</b>	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	<b>12 Wood Fern Way, North York, Ontario, M2J 4P5, Canada</b>	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	<b>120 Austin Crescent Plymouth, Devon Great Britain</b>	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?
Nasir Illiyants	1206K, Kampung Raja, Chendering, Terengganu, Malaysia	VICTIM (address modified)
Klett Services / Hundsot Bank	121 jed St Brooklyn, NY 11201 Headquarters, New York 2739 Brezewood 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	<b>122 Hiroko St. Tokyo, Japan</b>	?
Junko Ono	<b>122 Hiroko St. Tokyo, Japan</b>	?
Adelina Tertius	1223 Wilshire Blvd., #1052 Santa Monica, CA 90203	Copied online (modified)
<a href="#">Galina Fazio</a>	123 Windsor Pines Way, Newport News, VA, 23607, USA	VICTIM / 1 (757) 866 3876

Julia Tani / Tani Julia	123, The Street Big City N1 234 Japan South Tokyo Tower	No shit? Really?
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?
Leo Bang	12402 Cedarspur Rd. Austin TX 78758	VICTIM
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
<b>MuchDo</b>	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
<b>Power Translations (Gaza)</b> <b>Jihad Hassan</b>	126, Badr St, Gaza, Palestinian Territory 126, Badr street, Gaza, Palestinian territory	? / 972592281550
<b>Yujun Lao</b>	127 Southbank Road, Coundon, Coventry, CV6 1FG	VICTIM / 0044 (0)7530886568 VICTIM'S PHONE)
Adrian Panda	127 Tynemouth Drive, Enfield, Middx, EN15LP	VICTIM / 07992128328
<b>Tae Hattori</b>	1270 Avenue of the Americas, 7th Fl, #1067, New York, NY 10020, USA	VICTIM / (646) 86654490
Yuri Pangan	12825 Frederick St Moreno Valley, California 84553, USA	VICTIM (address modified)
<b>Saghir Ahmed</b> <b>Evernew Concepts (Pvt) Ltd</b> <b>RED Communications Arts</b>	128-A, Street 34, F-10/1, Islamabad, Pakistan – 44000 Green Trust Tower, 4th Floor, Jinnah Avenue, Islamabad H # 128-A Street 34, Islamabad, Federal Capital 44000, Pakistan Office 10, 2nd Floor, Al-Baber Centre, F-8 Markaz, Islamabad, Pakistan	Scammer's addresses. Phones: 0300 533 7956 / 92 (51) 2813077 / 92 (51) 2813088 92 300 5337956 / 92 332 5030788 / 92 51 2818260 / 923005337956
Michiko Watanabe	<b>129 Hiroko St. Tokyo, Japan</b>	?
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	<b>13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department</b>	?
Laura Georgeta / <b>Laura Sabau</b>	<b>13 Bucegi street, ap. 133, Cluj-Napoca, 400677, Cluj department</b>	?
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, Cokerkmouth, ca11 7bj, United Kingdom	Copied online
Danijela Milanov	13 Paddington Avenue Northgate SA 5085	Copied online
Rania Nikkola / Rania Er	13 rue Jules Ferry 92400 Courbevoie, France	VICTIM / 33661410108
<b>Ahmed Alzamlil / Ahmed I. Alzamlil</b>	13 Taha Hussein St. Al-Zohor, Rafah, Palestine	? / 970 599 357 840
Suzana Milan / Suzan Milan Suzan Millan / Suzan Millano	13, <b>bd Félix Allard</b> 4380 Craponne (France)	VICTIM / (+33) 6.51.20.15.54 / (+44) 121 427 6343
<b>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</b>	13, Houses, Malta 13, Pixispada, Triq J.Kepler MMH002 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
<b>David Bedussa</b>	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 Bathroom Club. 37314?
Elena Huffman	1325 Newport St. Mundelein, IL 60060	Copied online
Perry Williams	<b>133 East Los Olivos Street, Santa Barbara CA 93105</b>	Copied online
Ronald Eddy	<b>133 East Los Olivos Street, Santa Barbara CA 93105</b>	Copied online
Emily Wang / Emily Xiaomei / Wang Xiaomei / 王艾	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
<b>United Freelancers</b>	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
<b>Japcon, Ltd UK</b>	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	<b>13530 Trets France</b>	? See Claudia Laferrière / 33 (0)4.42.54.14.22
Jolene Marcus / Jolene S. Marcus	<b>13530 Trets France</b>	? See Claudia Laferrière / 33 (0)4.42.54.14.22
Gael Yaylor	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	<b>136 MacNab Street North Hamilton, ON L5R 2M3, Canada</b>	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	?
Vo Ngoc Son	13C-247 Duong Ba Trac Street, Ward 1, District 8, Ho Chi Minh City	? / (+84) 037 341 8686
Fabien Iglesias	14 chemin Pine Loop, Chelsea, Quebec J9B2M3 (on CV) 49 Leyland Avenue, St. Albans, Herts AL12BD, United Kingdom (on CV) <b>Posada de Llanes , Asturias, Spain</b> (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	<b>14 rue Yvonne Le Tac - Paris 75018, France</b>	VICTIM
Cerven Endorses	<b>14 rue Yvonne Le Tac - Paris 75018, France</b>	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
<b>Phakawat Padungsi</b>	14/57 Piyawararom 3 BangluySainoi Rd. Sainoi Nonthaburi Thailand	VICTIM / (+66) (0)29113337 / 77824376225
<b>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 Andrescu / Robert Frogost / Robert Sapin / Victor Mitran / Wilhelm Schmidt</b>	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 / Sonia Neves	14256 Marine Road, Montrose CO 81403 U.S.A.	VICTIM
<b>Ahmed Omar</b>	143 <b>Albahar St.</b> - Barqqa, Rafah, Gaza Strip 142 <b>Albahar St.</b> - 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 <b>Kassel, MombachStr.</b> 85a	Copied online (modified and copy set right to left in Germany?)
Klaudia Remon / Kaludia Remon	<b>1436Don ST. Schulstrasse 6, 32127 Bad Oyenhausen, Germany</b>	?
Frank Ojima	<b>1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany</b>	?
Klara Kaiser	<b>1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany</b>	?
Lena Neyse	<b>1436Don ST. Schulstrasse 6, 32547 Bad Oyenhausen, Germany</b>	?
Mitsuyo Morikawa	<b>144 Alpine Retreat Road Queenstown New Zealand</b>	Copied online / NZ company (dissolved)
Tomomi Takai	<b>144 Alpine Retreat Road, Queenstown New Zealand</b>	Copied online / NZ company (dissolved)
Hoang Hoia / <b>Hoia Hoang</b> / Hoang Hoa / Hoang Thi Mai Hoa	144 Xuan Thuy, Cau Giay district, Hanoi, Vietnam	Vietnam National University
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	?
<b>Best Translation / BestTrans (Gaza)</b>	<b>146-154 St. John Street City of London EC1V 4PY</b> <b>AIOroba Street. Rafah Province.Gaza Strip. Palestine</b>	Copied online (modified). 011-2358-3611 / 44 20 3239 66
<b>Help You Translations (Gaza)</b>	<b>146-154 St. John Street City of London EC1V 4PY</b>	Copied online (modified) / 44 20 3239 66
<b>Transhome Company (Gaza)</b>	<b>146-154 St. John Street City of London EC1V 4PY</b>	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	<b>149 MacNab Street North Hamilton, ON L5R 2M3, Canada</b>	? Emily Huang uses 136

<b>Mission Translate</b> <b>(eSense BGS / Convocco LTD / ALS (UK)</b> <b>Ltd / ALS UK Ltd)</b>	14th Floor, 54 Hagley Road, Birmingham, B16 8PE, United Kingdom 1178 Broadway, 3rd Floor, #1335, New York, NY 10001 69 Steward Street Birmingham B18 7AF 69 Steward Street, England, United Kingdom, B18 7AF Avix Business Centre, 42-46 Hagley Rd, Birmingham, B16 8PE First Floor, 2 Hampton Court Road, Birmingham, United Kingdom, B17 9AE Floor 14, 54 Hagley Rd, Birmingham B16 8PE, UK Kandoy House, 2 Fairview Strand, Dublin 3, D03 R8P3	44 (0) 121 296 9870 / 353 (0) 1 902 3681
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	<b>15 grand-rue 84130 La Bastidonne France</b>	Copied online (modified). 84130? See other "La Bastidonne" addresses
Celine Nicolas	15 rue Desbordes Valmore 75116 Paris (France)	Copied online
Sylvia Matte	15 Rue Georges Clemenceau, 91400 Orsay, France	Université Paris-Saclay - Campus d'Orsay
<b>Itamar Haritan</b>	15 Shivtei Israel, Tel Aviv, Israel	VICTIM / 050 752 9495
<b>Svetlana Payne</b>	15 Sutton Court Road, Chiswick, LONDON W4 4NG	VICTIM (address modified) / (020) 8987 90777
<b>Thierry Darlis</b>	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	<b>15, Vieux Manoir – 50200 Courcy - Normandy - France</b>	VICTIM / "Charlot Moras" "lives" in no. 11...
<b>Rangathan Nagrajan</b>	15/58, VELLALA STREET 3RD LANE, PURASAVAKKAM, CHENNAI-600084, TAMILNADU, INDIA	VICTIM
<b>Imren Ergindemir</b>	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 ,Vereinigete Staaten von Amerika (USA)	Agim is Albanian?
Donaldo Chigao	<b>1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001</b> <b>2412 S. Fort Scott Drive, Arlington VA 22202</b>	?
Komiko Yukimura / Kamiko Yukimura	<b>1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001</b> <b>2412 S. Fort Scott Drive, Arlington VA 22202</b>	? 1 571-512-0270 VICTIM
<b>Mika Tanegashima</b>	<b>1550-3 Yokodo-cho Hanamigawa-ku, Chiba 262-0001</b> <b>2412 S. Fort Scott Drive, Arlington VA 22202</b>	VICTIM
Janet Liang Li	<b>155821, Lai Man House, Oi Man Estate, Kowloon, Hong Kong</b>	? / 86-027-88132896
Zhang Lee Yan	<b>155821, Lai Man House, Oi Man Estate, Kowloon, Hong Kong</b>	?
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 Joellson	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	<b>15Rue Saint-Denis, Paris, France</b>	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	<b>16 grand-rue 74120 La Bastidonne France</b>	VICTIM (address modified)
Agathe Mestro	<b>16 grand-rue 84120 La Bastidonne France</b>	VICTIM / 33 (0)4 90 07 62 87 VAT: FR 01 493111686 (VICTIM) / SIRET: 493 111 686 00017 (FAKE)
Chloé Rafael Dumont	<b>16 grand-rue 84120 La Bastidonne France</b>	VICTIM / 33 196 3225 18 / 33 196 6533 79
Leon Fremont	<b>16 grand-rue 84120 La Bastidonne France</b>	VICTIM
<b>Maria Hirooka</b>	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	<b>16, allée des Iles Marquises, 22303 Pessac France</b>	VICTIM (address modified) / (+33)556073402
<b>Maria Belli / Maria Elena Belli</b>	16, avenue de la Porte-Neuve L-2227 Luxembourg Grand-Duché de Luxembourg	VICTIM / 352 427039527 / 39 7464083541
Warren Marc	160 Scotland Street Glasgow Lanarkshire G5 8PL UK	Copied online
Ricky Middleton	<b>162 Lourmel ST Bridgeport, CT 06606 United States</b> Rivai Street, Al Hadiyah Apartment, 19th floor, No. 23, Turkey	Copied online ? / 0 55 444 38244
<b>Lonaverbas</b>	<b>162 Lourmel Street, Bridgeport, CT 06606</b>	Copied online
<b>Edward Mahana</b>	<b>162 Iourmel street, Bridgeport, CT 06606 United States</b>	Copied online / (203) 212-8874
Elena Borisov	<b>163000, Russia, Arkhangelsk, Novgorodsky 157/47</b>	Really? Copy set right to left in Russia? / 7 (921) 781-6581
Mily Cross	<b>163000, Russia, Arkhangelsk, Novgorodsky 157/47</b>	Really? Copy set right to left in Russia? / 7 (921) 781-6581
Edel Walder	<b>165 ch. des passeroses 83190 Ollioules – France</b>	Electrical contractor (address modified)
Riggio Wagner	<b>165 ch. des passeroses 83190 Ollioules – France</b> Rua do Russel, 804, Glória, 22210-010 Rio de Janeiro, RJ, Brazil	Electrical contractor (address modified)
Sonia Marta	<b>165 ch. des passeroses 83190 Ollioules – France</b>	Electrical contractor (address modified) / 33 (0)4 88 75 12 51
Sarah Downing	<b>1654, Rue Malbosc apt 316 34080 Montpellier</b>	Copied online / 33 9 51 19 83 12
Sophie Melwani	<b>1654, Rue Malbosc apt 316 34080 Montpellier</b>	Copied online / 33 9 51 19 83 12 / 09 51 29 83 12
<b>Greta Rossi</b>	166-0001 Tokyo Sugunami, Asagayakita 5, 37, 2, A 202	VICTIM / 08041210425
Shao Li	16756 22 Ave. Surrey, Canada	Copied online (truncated)

<a href="#">Jack Lian</a>	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
Yang Lan	17 Ann street Lockport, NY 14094	VICTIM (address modified)
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 Baykusheva mahala, Pernik, Bulgaria	? / 17, 2301 Baykusheva 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)
Paik Kioak	1-7-2-503 Miyoshi-cho, Fuchu-shi, Tokyo 183-0045, Japan Fuchu-shi, Tokyo, Japan	VICTIM (address modified) / 81 005 2413233
<b>Hind Al Sheikh / Doaa Saleh</b>	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
<a href="#">Norman Buhagiar</a>	18 'Cascades', Triq San Ciru, Zurrieg ZRQ 3100, Malta	VICTIM
Anthony Almeida	18 Oaks Grove, Chingford, London, E4 6EY United Kingdom	Copied online
Lora Komaro / Lora Kumar	18 rue de Corval 76740 Le Mesnil-Esnard - France	Copied online (postal code modified) / 00 33 2 35 68 89 34
Jérémie Fonnedx	18 Rue de la Savonnerie, 34780 Cessenon-sur-Orb, France	34780? / 33 (0)4 77 97 97
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
Joanna Rabel	180, Alvear Av	Really?
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)
Toshimi Hatya / Hatya Oscar Tosimi	18-507 Hirao, Inagi City, Tokyo Japan, 206-0823	Copied online
Yasko Tada / Yasako Tada	18561 Santa Corina Court San Diego, CA 98567	Copied online
<b>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</b>	1865 sk, Ankara, Turkey AlJalaa' st, Gaza city alremal st., gaza city, G 00972, Israel Ankara, Turkey DAĞKENT MAH. ÇİVEKLER MEVKİ TOKİ KONUTLARI KÜME EVLERİ NO: 2 / 9 BOLU Mamak Mahallesi, Ankara, Turkey	Address on a Turkish bank branch & a modified address / Real address is Gaza Scammers phones: 0090 531 841 08 11 00905316560673 059-5603418 / 90 531 656 06 73 905438330763 970 598 31 88 90
Robert Ava Translation Company US (FAKE)	1873 East Skyline Drive Suite 103 South Ogden, Utah 84403, USA	Copied online (an empty lot...)
Jana Benham	19 Duncan Close Wickford SS12 9PD, UK	Copied online
Johanna Adima	19 Duncan Close Wickford SS12 9PD, UK	Copied online
Eun Lee	19 Emerson Street, Glendowie, Auckland, New Zealand	VICTIM
<a href="#">Amr Ezzeldden</a>	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
<a href="#">Svetla Nencheva</a>	19, "CHARDAFON" STREET, 5300, GABROVO, BULGARIA	VICTIM
Alegria Lucas	19,chou line ,287,matsumoto medical center, japan	No shit?
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)
<b>Diamond Translation (Gaza)</b>	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
<b>Abdel Hafez</b>	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 <b>Williamsport PA, Trelleborg, 231 31, Sweden</b>	4WR? PA in the USA and Sweden?
Julia Pinillos	<b>1B St Peter Street, DD1 4JJ, Dundee</b>	VICTIM / Tania Andersson "lives" in 3B...
Helena London	<b>1B St Peter Street, DD1 8JJ, London</b>	VICTIM (address modified)
Henry H. Pinkham	1B, Betonirei street, sector 1, Bucharest, Romania 91, 21st avenue, Edmundston, New eBrunswick, Canada, E3V2C2	VICTIM / 17738862793
<b>Alexis Braine</b>	1H Hauptstrasse, Berlin 10317, Germany	Beverage store / 4915237260930 (VICTIM's phone)
Maximilian Schmitt	1st Street * San Pablo City * Laguna 4000	Copied online
<b>Ahmed Younis</b>	1st street Rafah, Gaza, Palestine	Scammer's address (FAKE). Scammer's phones: 97082151315 / 970598196358
<b>Walaa Mahmoud</b>	1st Street, <b>Al-Bahar ST</b> , Rafah,Gaza, Gaza Strip, Occupied Palestinian Territory	Scammer's address (FAKE). Scammers's phone: 00972 599620836
<b>Heba Yousef / Heba Yousif</b>	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
<b>Andres Roli</b>	2 Clatworthy House, 3 Cleeve Way, SW15 4DD London	VICTIM (address modified) / 07956215018
<b>Abdallah Elsheikh</b>	2 El-Messaha Square, Doki, Cairo, Egypt	Egyptian holding company / 00201015836392 / 2019 50 37 626 / 00201095037626 /
<b>Abdallah El Sheikh</b>	4B Saqr Quraish -Al Hae Al Asher Nasr City Egypt	00202035234225 / 972599628616 / 972082851595
<b>Abdallah Ahmed El Sheikh</b>	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?
<b>Mohammed Ahmed Ali</b>	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	<b>2 St. George's Place, Caribbean Estates, St. Catherine, Jamaica</b>	VICTIM (address modified). See Emmie Ariane.
<b>Hospital de Bernadette</b>	2 W 86th St, New York, NY 10024, United States W 86th St, New York, NY 10024, United States	Fake hospital with no phone number
Caroline Martinez	<b>2, Impasse de la Pomme 34310 Cruzy (France)</b>	VICTIM
Juliet Deros	<b>2, impasse de la Pomme. 34310 Cruzy (France)</b>	VICTIM
Balcon Regis	2, rue Ernest Renan 29200 Brest FRANCE	Copied online
Maia Tzio	2, Via dei fiori, 12107 Palermo (Italy)	12107?
Suzanne Mollema	<b>2/18 Jacana Streetperegian Beach QLD 4563-Australia</b>	Copied online
Johan Nilsson	2/19 Jacana Street Peregian Beach QLD 4573 – Australia	VICTIM / 61 7 5448 1778 / 61 422 972 596
Tina Biezen	<b>2/19 Jacana Street Peregian Beach QLD 4573 – Australia</b>	Copied online
Mei Xi-Wang	2/51 DECARLE Brunswick, VIC 3056	Copied online
Ali Sayed	20 Abulnaga street, Minyeat El Nassr , Mansoura ,Dakahlia Governorate	Copied online (modified)

<b>Travod aka Wordminds</b> <b>Wordminds aka Travod</b>	20 Broadwick Street London Greater London W1F 8HT United Kingdom 20 Broadwick Street, London 20 Broadwick Street, London, W1F 8HT, United Kingdom 201a Munster Road Fulham London SW6 6BX 201a Munster Road, Fulham, London, SW6 6BX 24 Holborn Viaduct, London EC1A 2BN 24 HOLBORN VIADUCT, LONDON, EC1A 2BN, United Kingdom 244 5th Ave Ste M-284 Manhattan, NY 10016 244 5th Avenue, Suite M-284, New York 10016 26 York Street, London, W1U 6PZ, London 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong 35 Sciusev Str, Chisinau, Moldova 44 Bd des Batignolles, Paris 75017, France 44 Bd des Batignolles, Paris, 75017, France 445 Broadhollow Rd Ste C18, Melville, NY 11747 445 Broadhollow Rd, Dix Hills, NY 11747 445 Broadhollow Rd, 225773 Melville United States 49 Queen Victoria EC4N 4SA London 49 Queen Victoria St, London EC4N 4SA, UK 49 Queen Victoria Street, London EC4N 4SA 49 Queen Victoria Street, London EC4N 4SA, United Kingdom 60 Windsor Avenue London SW19 2RR 60 WINDSOR AVENUE LONDON UNITED KINGDOM SW19 2RR 60 Windsor Avenue, London SW19 2RR 60 Windsor Avenue, London, Greater London, United Kingdom 60 Windsor Avenue, London, United Kingdom, SW19 2RR 7 Winkley Street Bethnal Green London E2 6PY 7 Winkley Street London, E2 6PY 7 Winkley Street, London E2 64Y, United Kingdom 7 Winkley Street, London E2 6PY 7 Winkley Street, London, E2 6PY, UK B-dul CAROL I, nr. 4 Iasi Bucuresti 85/2, Chisinau, Moldova Bucuresti 90, Chisinau, Moldova Bulevardul Carol I 4 E, 700505 Iasi, Nord-Est – Romania International House, 24 Holborn Viaduct, London, EC1A 2BN International House, 24 Holborn Viaduct, London, England, EC1A 2BN Kemp House 152-160 City Road Central London EC1V 2NX Kemp House 152-160 City Road London Greater London EC1V 2NX United Kingdom Kemp House, 152 – 160 City Road, EC1V 2NX London, UK Mainzer Str. 97, 65189 Wiesbaden, Germany St. Andrei 53, Iasi Str. FLORILOR, nr. 10 Iasi Stradela Alexandru Vodă Ipsilanti 2 700029 Iași Iași - Nord-Est – Romania Stradela Ipsilanti 2 Iași Suite 2405 Progress Commercial Building, 9 Irving Street, Causeway Bay, Hong Kong Island, Hong Kong Suite M-284, 244 5th Avenue, New York NY 10016 The Apex 2 Sheriffs Orchard, Coventry, CV1 3PP Windsor Avenue, Wimbledon, London, London, SW19, United Kingdom Windsor Avenue, Wimbledon, SW19 London UK	Bd des Batignolles (a protestant church...) Broadhollow Rd (in europages.co.uk) Bucuresti 85/2 (also used by a "Focus Marketing") Canton Road (shopping center...) Progress Commercial Building (virtual office) The Apex (mail forwarding address) Windsor Avenue (mail forwarding address) Winkley Street (a coworking office)  1 315 944 2792 1 347 354 1821 40 736 842 055 40 745 230 049 44 203 097 1746 44 203 286 8236 44 203 287 6229 44 203 287 9830 44 207 097 8511 44 207 193 0080 44 207 193 1511 44 207 193 1852 44 207 193 3110 44 207 193 3718 44 207 193 5187 44 207 193 5480 44 208 123 2852 44 208 123 7873
Lianna Grigoryan	20 Kirov Street, Artashat, Armenia 20 Kirov Street, 0701 Artashat, Armenia	Copied online / (+374) 78050177
Adam Pachnik	20 Lombardi Lane, Hanahan, SC 45310, United States	VICTIM (ZIP code modified)
Jim Huang	20 Mulberry Avenue Portishead, Bristol, B59 2LG, United Kingdom 20 Mulberry Avenue Portishead, Bristol, B59 2LG, United Kingdom	Copied online (modified)
Helen Ménage	<b>20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75020</b>	Copied online / See other "SAINT-FARGEAU"
Sophie Victoria	<b>20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75020 – PARIS – FRANCE</b>	Copied online
Abel Herbet	<b>20 Rue SAINT-FARGEAU- Bât. A24----75020-PARIS---France</b> 20 Rue SAINT-FARGEAU – Bâtiment A-24 – 75022 – PARIS – FRANCE	Copied online / 33.1.(0)6.20.69.06.55
Igor Diuen	<b>20 Rue Saint-Fargeau. 75020-Paris – French</b>	Copied online
Scott Nour	<b>20 Rue SAINT-FARGEAU-Bât. A24----75020-PARIS---FRANCE</b>	Copied online / See also Anthony Herbet
Peter Chen	<b>20 Wood Fern Way, North York, Ontario, M3G 1P6, Canada</b>	VICTIM (address modified). Qi Ming Shen lives in no 12
Alumit Shaham	20 Yarkon St. Jerusalem,915469 Israel	There is no Yarkon Street in Jerusalem...
Dale Flores	20, Rue Roussy 45000 ORLÉANS	Really? There is no "Rue Roussy" in Orléans!
<b>Shana Pughe Dean</b>	201 Bleecker St. Utica, NY 13501	Copied online
Fabi Giashi	20151, Milan - Italy	VICTIM (address modified) / 39 3406129640 (VICTIM'S PHONE)
Terry James	202 <b>Tours Street Lafayette, Louisiana 70506</b>	Copied online
Ahmed Othman	20200 Brookview Sq Ashburn, VA 20147	VICTIM

<b>Ivana Rashia / Ivana Alejandra Raschia</b>	2029 San Luis St, 1st Floor D Department Mar del Plata, Province of Buenos Aires, Argentina	VICTIM
Peter H. Price / Peter H Price	206 N Winter St Yellow Springs, OH 45387	Copied online / (405) 225-8462
Amy Williams	<b>21 c, avenue des Mimosas F - 06 800 Cros de Cagnes FRANCE</b>	VICTIM / <b>04 93 31 48 77</b>
Iva Warren	<b>21 c, avenue des Mimosas F - 06 800 Cros de Cagnes FRANCE</b>	VICTIM / <b>04 93 31 48 77</b>
Sarah Bell	21 Drovers Rise, Elloughton, East Riding of Yorkshire HU15 1LN	Copied online
Elle Schumacher	<b>21 Great Victoria St, Belfast BT2, UK</b>	Copied online
Stéphanie Lauriac	21 Herne hill road, SE240AX Camberwell	Copied online
Carolyn Wacker	21 Numerger St. – Stuttgart	Really?
Ruti Schwartz	21 Regina Road, Morganville, NJ 06751	VICTIM (address modified)
<b>Engin Gumus</b>	21 Rue d'Upsal, 65000 Strasbourg (Fransa)	VICTIM (address modified) / Fransa? / (+33) 06 48 18 40 81
Moira Bernard	<b>21 rue Sergent Guihard, 35000 Rennes, FRANCE</b>	VICTIM / 02 99 48 35 14
Nicola Smith	<b>21 rue Sergent Guihard, 35000 Rennes, FRANCE</b>	VICTIM / 33975182484
Zoran Antic	21/21 Carnojevica • Nis, Serbia	VICTIM (address modified)
Akane Arno / Akane K Arno	210 Northbourne Ave, Braddon ACT 2612, AU	VICTIM
Tim Patty	<b>210 Tours Street Lafayette, Louisiana 70506</b>	Copied online
Jia Chai	2106-F, ZHENGHONG MANSION, XINJIEKOU, CHINA	VICTIM
Mike Oikawa	2-11-16, Misono, Minami-ku, Sagamihara, Kanagawa, Japan 2520317	VICTIM
Satsuki Tadokoro	213 Praed Street, London, 64522, United Kingdom	64522 in the UK?
<b>Katja Bierau / Bierau Katja</b>	<b>21680 Stade, Germany</b> <b>VIA COLLE SAN FRANCESCO 7, 00049 VELLETRI, ITALY</b>	? / See other addresses w/ Stade, Germany VICTIM / 39 3929066014
Sharon De Koning	21C Echlin Street, Dublin 2	VICTIM (address modified) / 32 0450 11 41 67
Robert Fernando / Robert Trejo	<b>22 Ave. "B" 0-02 Zona 15 VH II Guatemala, C. A. 01015</b>	VICTIM
Agatha Wear / Lengo Translations	22 Floral Street, Covent Garden, London AC3 9DH	Copied online / See "Amelia Fredricksen".
Crina Bouchon	22 Impasse Jean de la Fontaine 268290 Porte-Lès-Valence France	Copied online (modified)
Halk Norc	22 Lyndhurst, Herbert Road	Copied online (address modified) / 353+479146940
My Language Connection Cecilia Macchione aka Cecilia Need Victoria Nicol aka Vicki Nicol aka Victoria Christina	22 Montrose Street Glasgow, G1 1RE	Coworking space
Yeavado Nayyak	<b>22 Nizhnekurganskaya Str., Donetsk, 84262, Ukraine</b>	VICTIM (address modified)
Yuly Penk / Yuly Penko	<b>22 Nizhnekurganskaya Str., Donetsk, 84262, Ukraine</b>	VICTIM (address modified)
<b>Sandra Dedeayne</b>	22 Pennine Way Bexleyheath, DA76SR	VICTIM (truncated)
Louise Roy	22 rue du renard préchant 67000 Strasbourg, France	A restaurant...
Sarah Sorahi	22, Tohid Street, Esfahan, Iran	Copied online
Mohsen Wisse / Mohsen Wessi / <b>Moshe Weiss</b>	22/4 Burla st, Jerusalem, 9731422	VICTIM (address modified)
Zmira Moshkovitz	22/4 Burla st, N've Granot, Jerusalem 93714, ISRAEL	VICTIM / 972-2-6724-728
Behrang Sadighi	220 Shaftsbury Ave., Richmond Hill, On., Canada, L2C0E6	L2C0E6?
Stephanie Fournier	221 avenue des lauriers ses, Saint Raphael, 83700, France SAINT RAPHAEL, 83700, FRANCE 221 avenue des lauriers ses, Saint Raphael, 83700, France	Copied online (modified) / 331975182170
<b>Heather Oland / Heather E. Oland</b>	221 Mount Vernon Avenue Chestertown, MD 21621	VICTIM (address modified) / 410-778-22101 / 202-282-89901
<b>Hosam Kaleef / Linguistics Theory aka Active Translation Team (Gaza)</b>	<b>221B Baker Street, London, UK</b>	Yes, it's Sherlock Holmes' address in London!!!
<b>Tom Skold</b>	222 28 Lund, Sweden Ostanvag 53, 222 28 Lund, Sweden	Really? VICTIM / 46 044-391507 / 076-0835849
<b>Master Translations / Alexander Zakusylo</b>	22-26 George St, Edinburgh EH2 2PQ Str. Cosbuc 3, ap. 3 Chisinau 2005 Moldova	The Royal Society of Edinburgh Retro Moldova Hostel
Clara Andrew / Clara Rew	223 Dore Street, San Francisco	VICTIM (address truncated)
Claudia Maydorn	<b>22412 Hamburg, Germany</b>	Really?
Abigail Alan	<b>22432 Hamburg, Germany</b>	Really?
Anabella Goddard	<b>22432 Hamburg, Germany</b>	Really?
Anabella Alan Goddard		
Mary Walter	<b>22432 Hamburg, Germany</b>	Really?
Emily Rosso	<b>22438 Hamburg, Germany</b>	Really?
Veronika Ida	<b>22438 Hamburg, Germany</b>	Really?
Alison Kerns	<b>22442 Hamburg, Germany</b>	Really? / 49 (0)464 90 964924 / FAKE VAT: DE202842983
Anie Slider	<b>22442 Hamburg, Germany</b>	Really? / 49 (0)464 90 964924 / FAKE VAT: DE202842983
Fiorina Marino	225 – 374 Rennes France	Whatever... (+44) 121 427 6343
Olga Tsitirin	225 99 Praha 3, Czech Rep.	Really?
<b>Lingual Consultancy (India)</b>	225 Franklin Street, 26th floor, Boston, Massachusetts, 02110 <b>Friedrichstraße 191, Berlin, 10117</b>	Copied online. Humboldt-Universität, Berlin
Béatrice Haase	2251 Sadie Lane, Joplin, MO 33640	?
Inga Lenz	22552 Hamburg, Germany	?
Steve Salomon	2257 Thompson Street Anaheim, CA 92805, USA	? 1-714-2762754
Julia Korf	2257Berline Street, Berline, German	Berlione? German? / 86132522152 (China?)
<b>Soad Saleh</b>	23 Adou-Rizk St., Cairo, Egypt	VICTIM

Liset Hedemann	23 Dale Road	No shit?
Arzu Aydn	23 HAZeldene Drive, Pinner HA73NH UK	HA73NH? / 43 (0) 8766 445267 (Austria?)
Jole Barron / Joel Barron	<b>23 Headley Grove, Tadworth, Surrey KT20 5JH, England</b>	VICTIM / +44 (0)1737 277088 / +44 (0)7813 296754
Sandra Barron	<b>23 Headley Grove, Tadworth, Surrey KT20 5JH, England</b>	VICTIM / 44 (0)1737 27758 / 44 (0)7813 296733
Rachel Herman	23 Lower Horning Road, Hamilton, Ontario, L8S 3E9 Canada	Translation company
Word Solutions Translations	23 Marino street, Orlando, Florida U.S.A	Copied online (modified) / Systrans Purchase Scam
Lorna Bozell	23 ST. PATRICK'S AVE EYRE SQUARE, GALWAY IRELAND	Copied online
Karla Viveka	23, Allée Vert Parc Résidence Vert Parc 12005 Marseille, France	Copied online / 06.12.27.52.69
Manjiri Joglekar / Manjiri B Joglekar	2-3, Chuodori 1-chome, Morioka, Iwate 020-8688, Japan	Bank branch
Luis Moreno	2301 Raleigh St Hollywood FL 32021	Copied online
Frida Theuri	231 Amblecote Road, Grove Park, SE8 12TR, UK	SE8?
Asa Ohashi	<b>2-3-22, Nishifunabasama, Shibatamachi, Shibata-gun, Miyagi, 989-1622, Japan</b>	VICTIM / 81-224-52-4942
Cinefil Yuki	<b>2-3-22, Nishifunabasama, Shibatamachi, Shibata-gun, Miyagi, 989-1622, Japan</b>	VICTIM
Julie Kira	<b>2-3-22, Nishifunabasama, Shibatamachi, Shibata-gun, Miyagi, 989-1622, Japan</b>	VICTIM / 81-224-58-46435
Marianne Saari	232Pentti Kaiteran katu 3, 90014 Oulu Finland	University of Oulu?
Aiko Hirota	2-33-10, Kita-Senzoku, Oota-Ku, Tokyo 145 Ku, Tokyo 145-006-Japan	Whatever
Jean Mitchell / Jean Florescu-Mitchell	234 Laurier Avenue West Ottawa, Ontario, Canada	Bank of Canada / 14 (1)4 27 388 161 (in Canada?)
Caroline Martine	<b>234b, Westgate Road, Newcastle upon Tyne, Tyne and Wear, NE4 6AP</b>	Copied online / 0044 (0) 7751 284 788
Caroline Stroman	<b>234b, Westgate Road, Newcastle upon Tyne, Tyne and Wear, NE4 6AP</b>	Copied online / 0044 (0) 7751 223 788
Asya Young / Asya Yong	235 Tokeneke Road, Darien, CT 06820, USA	VICTIM
Zahra Fatima	236 West 122nd Street • Apartment 4B • New York, New York 10027	Rental info online
Wordlink Translation	24 Belgrave Road, Victoria, London SW1V 2BP United Kingdom	A hotel? / Fake company associated w/ TextTeam
Edis Djekic	24 Carina st., Sarajevo 6400	VICTIM (address modified)
<b>Distinctive Translation (Gaza)</b>	24 Grosvenor Square, London, United Kingdom	Yes, it's the US Embassy in London!
Dorothee David	24 route Emile Zola 05400 Montmaur Les Hautes Alpes France	Copied online
Jason Kenyon	24 Rowatson Road Scarborough, Ontario CANADA M1E 1K1	VICTIM / (416) 262-5968
Valentina Colombi	24 Sherborne Gardens NW9 9TE Kingsbury	Copied online
Natalia Gubarev	24, rue du Moulin Potier, Saint Avertin, 35520 37544, France	35520 37544?
Ricardo Sllem	24, rue Monsieur-le-Prince, 75006 PARIS, France	Copied online
Amani Ahmad	24, Shlomo st, Tel-Aviv, 921598, Israel	Really? / <b>00972597620227</b>
Kare Rigo	<b>244, route de la basse Mandray 88650 MANDRAY France</b>	VICTIM (address modified) / See also "Aaron Carl"
TextTeam / Frank	245 Park Avenue Suite 3645 New York NY 10167	Copied online / 1 646.786.3863 / Fake company associated w/ JKT Documents TAX ID/EIN: P09000284583 (FAKE)
Kiaei Takagi	245-3 tsukune.hamamatsu shi, Atoyama ken, japan 7458212	? / +64-22-350-5778 (New Zealand phone?)
Anton Gerhard	<b>2455 Hedgewood Drive, North Las Vegas, Nevada 29932, United States</b>	?
Beate Nevad	<b>2455 Hedgewood Drive, North Las Vegas, Nevada, 29932, United States</b>	?
Emma Carré	2458 S . 124 St.Suite 47, Town City 21447	VICTIM / <b>33975180831</b> 124-457-1178 / 565-478-144
Thomas Turner	2466 North Camino Valle Verde Tucson, Arizona 85715	VICTIM
Sam Andrea	<b>247 Austin Crescent Plymouth, Devon PL2 9RT, Great Britain</b>	? See other "Austin Crescent" adress
Christine Anonella	<b>24761 Still Pond Rd Still Pond, MD 26237</b>	Copied online / Look for other "Still Pond Rd"
Alberta Ghon	<b>24761 Still Pond Rd Still Pond, MD 26238</b>	Copied online / Look for other "Still Pond Rd"
<b>Bigtranswork (Gaza)</b>	<b>24761 Still Pond Rd Still Pond, MD 26637</b> <b>VIALE EUROPA 114 / 00144 ROMA RM, ITALY</b>	26637? Copied online
Sabra Gholam	<b>24761 Still Pond Rd Still Pond, MD 26637</b>	26637?
Martin Wallimann	2493 Ocello Street San Diego, CA 92117 USD	Really? USD? / Name used as "reference" for "Steve Owens"
Arnold Matta	24allee du curtil 71580 24 allée du Courtil 71580 FRONTENAUD, France <b>24 allée du Curtil 1580 FRONTENAUD, France</b>	Also used by Ross Costa (different door number)
International Language Solutions	24th Floor RCBC Tower Ayala, Makati, Makati City	Copied online
Muhammad Hassan / Muhammad W. Hassan	25 Al Nos Street, 9990333 Gaza (Autonomous Palestinian Territories)	? / 972592702346
Erica Sava	25 avenue Philippe Auguste Paris, France	VICTIM
<b>Estefania Paul</b>	25 de Mayo 444. Crespo, Entre Ríos, Argentina. Zip Code: 3116	VICTIM
Cynthia Coan	25 Forest Edge, Stameen Drogheda, Ireland	VICTIM (address modified)
Amy Stefania	25 Maica Domnului St. district 7, Bucharest	?
Monica Gomoescu	25 Muresenilor Street, apt. 6, Brasov	VICTIM
<b>Michael Bejler</b>	<b>25 Oakfield Road, Hastings, East Sussex, United Kingdom</b>	VICTIM (address modified) / 447475871820. See also Nicole Limonard.
Carla Rossi	25 Osier Way, Great Cambourne, Cambridge, CB684GB	?
<b>Mitsuyo Morikawa</b>	25 Shanahan Lane Arrowtown New Zealand	Copied online / 64 (0)3 442 8707 / 64 (0)21 246 6915 / 64 (0)3 442 1020
Safiya Escudero	25 Woodside Avenue, Leeds, LS4 5QX	Copied online (modified) / (+44) 186411411
Atara Folkman	25/6 Rehavam Zeevi St.	?
Samuel Frade	2500-225, Caldas da Rainha, Portugal	Copied online
Patrick Ades	251 Schoeman Street Pretoria, South Africa	Copied online
Amelia Dariusz	25-145 Skórzewo; 45, Wrzosowa St., Poland	Copied online (modified) / 48 61 49875362 / 48 4569871455
Chafyn Ferguson	252 Westwood Dr., Grants Pass, OR 92457, United States	?

Adam Sterringa	254 Stevens Ave, Portland, ME 04103, United States	VICTIM / 1 - 207 - 772 321 / (207) 772-321
Taran Kine	2543 32th Street Springfield, OR 93427, U.S.A.	?
<b>IAPWE – International Association of Professional Writers and Editors</b>	255 Patroon Creek Blvd, Albany, NY 12206 1732 1st Ave New York, NY 10128	Residential address A UPS store & mailbox address / (888) IAPWE-50 / (888) 427-9350
Teodosia Rodríguez / Teodosia D Rodríguez	2575 Carriage Court, Inyokern, California	Really? / 760-377-2090 / 408-892-4881
Akio Oikawa	<b>2576 Sackville Street, Ottawa</b>	Copied online
Yoshida Mori	<b>2576 Sackville Street, Ottawa</b>	Copied online
Yusniko Okano	<b>2577 Sackville Street, Ottawa</b> Ontario K2B 7L7 Canada	Copied online / 613-520-0479
Ysun Lee / Ysun Liu / Ysun Liu Nowak / Ysunliu	2596E Scorpio PL Chandler, Arizona 54812	Copied online (modified)
Itsuko Amano	26 Hartland Road, Queen's Park, London NW6 6BJ	VICTIM
<b>Maria Roz / Yolanda Roz</b>	26 Lismore Road South Croydon Surrey CR2 7QA	VICTIM
<b>Maria Lindh</b>	26 st James street London E17 7PF	VICTIM
Emi Borriello	2-6-1, Unane , Setagaya-ku, Tokyo 157-0068, Japan	Translation company
<b>Endre Gabor / Endre Karczag</b>	2614, Malom Dűlő, 2097, Pilisborosjenő, Hungary	VICTIM
Shannon Weiner	<b>2-63-4 Hikarigaoka, Komaki shi, Aichi ken, Japan. 485-0111</b>	VICTIM (address modified) / (+81)8016271943
Akiko Suzuki	<b>2-63-4 Hikarigaoka, Komaki shi, Aichi ken, Japan. 485-0811</b>	VICTIM / (+81)8036271943
Oreal Ingrid	2660 Dombas , Norway	?
Alexa Metzger	27 King's College Cir, Toronto, Canada	University of Toronto
York Tian	27 Lian Hua Street, Siming District, Xiamen	Copied online
Jack Maue Leran	<b>27, rue bocage 52430 Bréhal, France</b>	52430?
Pascale Rossi	<b>27, rue de la Falaise 78620 Aulnay-sur-Mauldre – France</b>	Copied online (modified)
Jean Cantini	<b>27, rue de la Falaise 78620 Aulnay-Sur-Mauldre-France</b>	VICTIM
Dany Marcoz	27, rue Garnier - 13960 Marseille (France)	Copied online (modified: 13960?) / 33491773393
Miho T	2-7-1 Shirahata, Fujisawa City, Kanagawa 251-0051 JAPAN	?
Colette Crossfield	272 Johnson St #2 Kingston, Ontario, Canada K7L 2Y6	VICTIM (address modified)
Nicole Runge	2740-029 Colares, Portugal	Really?
Adina Smereka	<b>275 Meadow Road, Durban – SOUTH AFRICA</b>	Copied online
Ana Escaleira / Christina	<b>275 Meadow Road, Durban – SOUTH AFRICA</b>	Copied online
Gilda Elia	<b>275 Meadow Road, Durban – SOUTH AFRICA</b>	Copied online
Dora Adarve	2765 Niagara Lane N, Minneapolis, MN 66447, United States	Copied online (modified: 66447?)
<b>Kovalyk Dmitriy</b>	27a, Boryspilska str. Ukraine, Kyiv	VICTIM / 30 (67) 784-79-57 / 30 (44) 569-91-77
<b>Monika Nowicka</b>	28 Braeside Road South   Gorebridge, Edinburgh EH23 4DJ   Scotland   United Kingdom	VICTIM / (+44) 754 – 562 – 9494
<b>Global Translation / Egy Trans</b>	28 Haram Street, Giza, Egypt Simmering, g 47, Vienna, Austria	A "Target General Import & Distributer" Fake address
Maria Moniz	28 Rue des Nigouillets 37500 Chinon, Indre et Loire France	VICTIM
Helen Moore	<b>28 Rue Russeil, 2500 Nantes, France</b>	Copied online (modified)
Hele Moore	<b>Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany</b>	VICTIM (address modified)
Emily Smith	<b>28 Rue Russeil, 49000 Nantes, France</b>	49 (0) 2896-90 04 21 / 49 (0) 2826-90 04 29 / 49 (0) 173-0 09 40 22 Copied online (modified)
<b>Mohammed Abughali</b>	28/71 Al-Brazil, Rafah, Gaza Strip	? Scammer's phone: (970)592532031
<b>Luu Mien / Damien Lu</b>	280/82 Bui Huu Nghia Street, Ward 2, Binh Thanh District, Ho Chi Minh City (Saigon), Vietnam	VICTIM
<b>Harumi Sophia Uemura</b>	28226, North Carolina, Charlotte, United States	Really?
Albert Lopez	2840 NE 21st Place, Bellevue, WA 98005, United States	Language Industry Contact List (for sale) / FRAUD
Nicole Andersen	2860 Soeborg, Denmark	? / 45 22 42 41 05 / FAKE VAT: 2559 3863
Nancy Mangel	28648 Jackson Rd. Orange Village, Ohio 33022 USA	Copied online (zip code modified: 33022?)
Mats Bylund	28806 lexe , Sweden	Really?
Nicole Alcon	2899 Soeborg, Denmark	?
Maria Garrido	28B 1-2 Avinguda Paraires 08206 Sabadell (Spain) Avinguda Paraires, Spain	Law office / 34-955329745
Adriana Pardo	<b>29 N°2041 entre 407 y 408 Villa Elisa, La Plata (1894) Buenos Aires Argentina</b>	?
Cecilia Saraceno / Cecilia P. Saraceno	<b>29 N°2041 entre 407 y 408 Villa Elisa, La Plata (1894) Buenos Aires Argentina</b>	?
Ava Renon	29 Rue des Tuilliers, 69008 Lyon, France	Copied online
Shimaa Sobhi	29, Aldakhliya Street, 9990333 Gaza (Autonomous Palestinian Territories)	? / 972595355985
Lana Morrell	29, rue de Bellevue – 63670 Le Cendre, France	Copied online
Mireille Cardoso	<b>29000 Quimper, France</b>	VICTIM (address truncated)
Alison Zambrini	29017 Fiorenzuola d'Arda, Italy	Really?
Kassandra Elizee	2905 Stonegate Ln. Middleburg, FL., 32068	Copied online
Leah Kleivenes	2910 Aurdal, Norway	VICTIM
Dawn Bell	29111 Quincy st. Castaic, CA91384 U.S.A <b>fredrik bajers vej / aalborg</b>	VICTIM Aalborg University (address truncated)
Tse Chi Chiu	2912, Hong Yat House, Yat Tung Estate, Tung Chung, Hong Kong	Copied online
Silvia Brandon	<b>2917 Hardeman Street Hayward, California 91541</b>	Copied online / (510) 246-2674 / (510) 907-8384
Silvia Perez	<b>2917 Hardeman Street Hayward, California 91541</b>	Copied online / (510) 246-2674 / (510) 907-8384
<b>Ken McKerrow</b>	293 Coxwell Ave. Toronto, ON, M4L 3B5	Copied online (discount store)
Carmen Vesseur	29386 Hankensbuttel, Schulstr7, Germany	Really?

James Brisley	<b>295 Madison Ave, New York, NY 10017, USA</b>	Copied online
Austin Ward	2955 N. Marty Ave. Fresno CA. 93722	Copied online
Cristina Marinho	2957 S Figueroa #528 - Los Angeles, CA 63106 – USA Av. Desemb. Colombo de Sousa,742 – Fortaleza,Ceará 63449-331 - Brasil	63106? ?
<b>Silvia Brandon</b>	2987 Hardeman Street Hayward, California 94541	VICTIM (address modified) / (510) 246-8674 (VICTIM's phone)
Filip Kostya	29v Timurovtsev str., fl. 23 Kharkiv, 61142	VICTIM
Enas Abdelsattar	2b Saqr Quraish, Hae Elasher, Nasr City, Cairo, Egypt	?
Yuko Takeyama	2B-2-6, Ara Hill Condo, Jalan PJJ 1a/21, Ara Damansara, PJ, Selangor,	Really?
Keiko Nakamura	2F, 1-5-1 Kyodo Setagaya Tokyo 156 JAPAN	?
<b>Angel Semon</b>	2nd floor, 39 Ludgate Hill, City, London EC4M 7JN	Translation company. Also use the VICTIM's name.
Rose Oudin	3 avenue de 78.150 LE CHESNAY (FRANCE)	avenue de 78.150 ?
Lingua Focus	3 Brindley Place Birmingham B1 2JB	Copied online / Fake company associated w/ TextTeam
Reiko Fujiwara	3 Chome-22 Hirosedai Sayama-shi, Saitama-ken 350-1328 Tokyo,Japan	Copied online (modified)
Naoki Rico	3 Crown Meadow, Braintree, Essex CM7 9EX, UK	VICTIM
<b>Sameh Elnokaly</b>	3 Eslam El Nokaly, st • Giza, Egypt • 12584	VICTIM
Diana Abramov / Diana F. Abramov	3 Gasheka Street, 4th floor , Moscow 165023, Russian Federation	165023? / 7 (322) 744 48 70
Clara James	3 Grande rue de Thiaucourt,54200 TOUL France	TOUL? / 06 03 70 45 92 / FAKE VAT: FR 12 514 999 093
George Ferneah / <b>Georges Ferné</b>	3 impasse du Levant 78630 Morainvilliers France St-Jean-de-Matha, Quebec, Canada	VICTIM ?
Lara Grille	3 Impasse Pierre de Francheville	Really?
Frank Anthony / Ivo Anton Maria Lang	3 Laurel Court, Long Park Chesham Bois, Amersham, Buckinghamshire HP6 5LP 13 Laurel Court, Long Park Chesham Bois, Amersham, Buckinghamshire HP6 5LP, UK	Copied online / 01494-721386 / 07940751859
Fatima Abdulsalam	3 Nakchivani str., apt. 54, zip code - Az 1230, Baku, Azerbaijan	Restaurant / (+994 5) 342 00 36
Patricia Arnaud	3 rue Cuvier 92500 Rueil-Malmaison France	VICTIM
<b>David Mollet</b>	3 rue de la poste Bosmoreau-les-mines 2340 Creuse France	VICTIM / 33 (0)5 75 64 18 07
Noah Bidstrup	3 The Willows, Diamond Valley, Upper Draggie Road, Bray, County Wicklow, Ireland	Copied online / 00 353 8794442
Smantha Trogu	3 Via Pietro Mascagni, Milan, Italy	Copied online
Gabriele Urban	3, chemin de la Grenouillère F-28210 Coulombs	VICTIM
Marcus Davies	3/2 Coronation Avenue, Mosman, NSW 2088 Australia	VICTIM
Jenifer Kerns	<b>30 Grove Street Orono, Maine 04473, USA</b>	Copied online / 1.293.802.6471 There is no area code 293... FAKE VAT: Fin202842983 (in the USA?)
Tina Helen	<b>30 Grove Street Orono, Maine 04473, USA</b>	Copied online / 1.293.802.6471 There is no area code 293... FAKE VAT: Fin202842983 (in the USA?)
Nina Elin / Nina Elien	30 Guildford Road, Worthing, West Sussex, BN14 7LL	Real estate management and translation company
Dawn Abramson / Dawna Bramson	30 Jesmond Road Croydon CR0 6JR	VICTIM
<b>Jasenka Jaskic</b> / Jaskicja Senka	30 Rue d'Essling 69012 LYON France	VICTIM (address modified)
<b>Johann du Toit</b>	30 Thorley Lane,Bishop's Stortford, Herts, CM23 4AD, United Kingdom	VICTIM
Yunjoo Jang	30, Ilsan-ro, Ilsandong-gu, Goyang-si, Gyeonggi-do, Republic of Korea	
Mai Do	300 Lê Lai, Phạm Ngũ Lão, Quận 1 Hồ Chí Minh City, Vietnam	Whatever...
Luna Romano	30020 Bibione, Metropolitan City of Venice, Italy	Really?
<b>Sara Bergo</b>	30027 San Donà di Piave (VE) Italy	VICTIM / 39 333 6088 195
Alice Knapp	302 Haverhill Drive San Antonio, TX 78228, USA	Copied online / 817-576-1522 / (817) 576-1522 / OVERPAYMENT SCAM
<b>Ye Mao</b>	302 Meadowsweet Trail London Ontario CANADA N5X 0A4	VICTIM
Winnie Meziere	30600, Kapenguria, Kenya	VICTIM (address truncated)
Tony Nathan	30638, Yaoundé, Cameroon	VICTIM
Libby Naftali	31 Ha'melech George Street, Tel Aviv	VICTIM
Veerle Rens	31 Hollin Bank Court, Bolton Road, Blackburn, Lancs, BB2 4GY, United Kingdom	VICTIM / 44 7940096465
Cathy Rossella	<b>31 rue Denon - 71 170 Chalons-sur Saône - France</b>	Copied online (postal code modified) / 33 682 460 253
Victor Thomeret	<b>31 rue Denon , 71 100 Chalons-surSaône</b>	Copied online (postal code modified)
Aline Bretel	<b>31 rue Denon 71 109 Chalons-sur Saône FRANCE</b>	Copied online (postal code modified) / 06 70 90 76 97
Jennifer Coles	31 Westgate, Newcastle, England	?
Erika Legotin	31, Kiev, 07221, Ukraine	Really? / 380 44 924 01 75
Hisayo Shikakura	3116 28th Road (2R) Japan, Tokyo	VICTIM / Japan, Tokyo?
Viktorja Persson	312 Clover Lane Medford, Oregon 97501 United States	Copied online / 1 541 658 9021
Serkan Tukul	315 PINEO COURT SAGAMORE HILLS, OH 4406	4406?
Nicole Rouse	316 Creekwood Drive Bardstown, KY 40004	Copied online / (270) 268-4827
Alexander Gorbunov / Alexander Vladimir Gorbunov	31-8, Serebryakova, Voronezh, Russia Russia, Voronezh, Serebryakova, 31-8	Copied online / 7 950 618-39-24 Copy set right to left in Russia?
Mina Javens	31A, Mladejka St., Plovdiv 4002, BULGARIA	VICTIM / (+359 32) 266205 / (+359) (0)889 966163
Ross Costa	<b>32 allée du Curtil, 61325 FRONTENAUD, France</b>	? Also used by Arnold Matta (different number)
Maria Johanson	32 Francis Road Withington Manchester, M10 1XP	Copied online (modified: M10 1XP?)
Sandy Kiza	32 Kolokotroni St - 145 69 Paleo Faliron - Athens - Greece	Copied online (modified)
Daniel Cox / Faizat Ibraheem	32 MOLESWORTH ROAD COBHAM, SURREY KT76 1BA UNITED KINGDOM	Copied online
Leandro Sousa	32 Pine Road, Cricklewood NW2 6RY	Copied online
Aki-Petter Kallio	<b>32 Rhosddu Rd,FFOSTRASOL,SA44 6JL</b>	? / 077 4545 3786

Tomi Roche / Tomi-Erkki Roche	<b>32 Rhosddu Rd,FFOSTRASOL,SA44 6JL</b>	? / 077 4545 3521
Nathalie Roffi	32 rue du Bourg Voisin - 21450 Semur en Auxois, France	Copied online / 33 (0)3 80 96 50 37 / 33 6 138397 38
Emmanuel Bastin	32 Rue du pré Chesnay 22000 Saint Brieuc, France	Copied online
Tomoaki Sakai / Tom Sakai	32 West coast road #03-81 Varsity Park, Singapore, 157-0062, Singapore	Copied online / 65 90253 5177
Norio Sato	3-2, Hamawaki-Cho, Nishinomiya-shi, Hyogo-ken, Japan	VICTIM / 0798-33-5941 / 0798-33-5971 (VICTIM'S PHONES)
<b>William Stein</b>	3205 Tallyho Drive Kokomo IN 46903 USA	VICTIM (postal code modified) 1-764-453-4716 / 1-317-709-0144 / 1-764-453-4712
Sami Wajdi	3214 W. 18th Street San Pedro, Michigan 90241-3819	VICTIM
Tae Lian	32145 Motor City Drive Suite 325, Bethesda, United States	Copied online, virtual office (address modified) 82 17 1230546
<b>Silvio Picinini</b>	<b>3215 San Marino Ave Evans, CO 80620</b>	VICTIM / (970) 2839-4730
Adriana Fernandes	<b>3224 San Marino Ave Evans, CO 80620</b>	VICTIM (address modified) / (970) 339-9060
Jungho Sung	322-646 McAllister Loop SW Edmonton Alberta T6W 0B5 Canada	VICTIM
Daniel Parrott	323 Pentti Kaiteran katu 3, 90014 Oulu Finland	?
Marco Peixoto	324 graham ave, Brooklyn, New York 33241, United States	33241?
Julia Verner	<b>325 James Street South, Hamilton, province of Ontario, Canada</b>	? / 05-8523-4852
Steffen Garber	<b>325 James Street South, Hamilton, province of Ontario, Canada</b>	? / 05-8523-4852
Martin Phillips / Martin Philips	<b>32547 Bad Oyenhausen GERMANY</b>	?
Yukari Sato	<b>32547 Bad Oyenhausen GERMANY</b>	?
Dale Odall	32631 Aliso Creek Road, Suite 320B · Aliso Viejo, CA 43710	Copied online
Mellisa Vitoria / Mellisa C. Vitoria	32922 - FL 966 <b>Cocoa Blvd.</b> Ste 6 Cocoa,USA	VICTIM (address modified) / (321) 543 -8118 (VICTIM'S PHONE)
<b>Gentle Translations</b>	32Al Street, Sector 6, Rafah City, Gaza Strip, Palestine, Israel Branch <b>33 Main St., Rafah, Gaza Strip, Palestine</b> 72 Abassan, Khanyounis, Gaza Strip, Palestine	? / 972 (0) 599 492917
Fu Xinkuan	32Ol, London, UK	Really?
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
<b>Mondo Translations</b>	<b>33 Main St., Rafah, Gaza Strip, Palestine</b> 33 Main Street Mendoza Argentina <b>Bahar St.</b> - 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 !!!)
Egor Serges	33-14 Pobeda street - Belgorod, 308600 RUSSIA	Copied online / 33-14? / 7 4724 27 42 71
Andrea John	33-3 ligai Yoshino-gun, Yoshino-cho 639-3113 Japan	VICTIM
Mary Robert	336 Calea Vacaresti, Sector 4, Bucharest	Advertising agency!!!
Jeannie Graham	34 Hillside Crescent Edinburgh. EH7 5EF	Copied online / 0131 623 2436 / 07855 478057
Rose-Marie Saviano	34 rue de la Mare Paris 75020 France <b>34 rue de la Mare Paris 75020/ France</b>	Real estate office
Josiane Brisebois	<b>34 rue de la Mare Paris 75020/ France</b>	Real estate office
Attilio Loiacono	<b>34, vallingby, Stockholm Sweden</b>	Really?
James Monti	<b>34, vallingby, Stockholm Sweden</b>	Really?
Bob Fitzroyi	340 S Lemon Ave Walnut, CA 91789	Virtual office, address associated with scams
Simon Rasmussen	34000 Durango Durango, Mexico	Really? / 618 112 134 035
Mickael Bruno	34112 Montpellier, France	Really?
Seo Young	34127 <b>Kassel, Mombach</b> Str. 86a Zim. 72	Working girl's address online!!!
Lingua World Services (India)	3464 Lawrenceville Hwy Lawrenceville, Ga.U.S.A. 30044	Landscaping and Wholesale Nursery
Ana Lee	35, Cornwall Gardens, Margate, United Kingdom	Copied online
Teresa Bezrukova	3524 Vine Street Skokie, IL 60077 Ilfov, Romania	Illinois is in Romania? / 1 847-679-6097
Kazuko Omichi	3536 NE Kingbird St, Camas Washington 97607 USA	Copied online
Bella Sviderska / Bela Svidor	354587, Chekistov Avenue 16/4, Krasnodar, Krasnodar Region, Russian Federation	?
Andrew Terry	3-5469 Noma Ko, Shodoshima Kagawa, Japan	?
Ana Roselind	356 Golden Grove Drive Lewisville, TX 75498 U.S.A.	75498?
Pablo Navarro	36 Brunswick Court Tompion Street London EC1V 0ER	Copied online / 020 7250 3254 / 07944357481
Kiyoko Kamanda	360-112, Chungbuk Prov. South Korea	?
Weihong Liu	3-602, Building 25, Duoli Mingdu, Jiulongpo District, Chongqing400081, PRC	?
Naoko Ithori	<b>3-6-13 Kitashinagawa, Shinagawa-ku, Tokyo 140-0001 Japan</b>	Travel agency (address truncated)
Yoko Nakamura / Nakamura Yoko	<b>3-6-14 Kitashinagawa, Shinagawa-ku, Tokyo 150-0001 Japan</b>	Travel agency (address truncated)
Natalia Karamani	<b>36-42, FILOPOIMENOS STR., 26221, PATRAS, GREECE</b>	A shopping center
Eleni Theodoros	<b>36-42, FILOPOIMENOS STR., 26221, PATRAS, GREECE</b>	VICTIM / 30 210 7726009
Reney Sato / Reney JA	<b>3-6-66 Naka, Kunitachi, Tokyo,186-0004 Japan</b>	VICTIM
Koku Ritsu / Kokuritsu	<b>3-6-66 Naka, Kunitachi, Tokyo, Japan</b>	Really?
Hana Tanaka	<b>3-6-66 Naka, Kunitachi, Tokyo, 186-0004 Japan</b>	VICTIM / 042-576-8741
Yoshi Nakamoto	<b>3-6-66 Naka, Kunitachi, Tokyo,186-0004 Japan</b>	VICTIM
Rola Oqlo / Rola A.Oqlo	37 Blvd. Ornano, 75018 Paris, France 80 La Salle Street #16H, New York, NY 10027	Paris: butcher shop / 33 (0) 6 52 4568 62 New York: VICTIM / 1 (917) 325493
Fatimon Oladejo	37 Sharawy Street,Heliopolis, Cairo Egypt	Copied online

Damien Larose	37, boulevard Saint-Marcel, 75013 Paris, France	Copied online
Mary James	3722 Grand Hills LN Friendswood TX 77546	Copied online
Sophie Müller	37275 Einbeck, Germany	VICTIM (birth place)
John Troops	375 Chase Avenue 06704 Bridgeport (United States)	? / 818-432-3939 / See also Lonaverbas
John Bourry	3751 Harvest Drive - Redwood City, CA 930721	Copied online (modified, 930721?) / (650) 261-1345 / (650) 281-3722
Erik Rodberg	3776 7th Ct. S. Salem, Oregon 97302, USA	VICTIM / (503) 791-0545
Eva Gorrisen / Eva Holland	3785 KP Zwarteboek ,The Netherlands	Copied online
Eva Wouters / Wouters Eva		
Carol Wood	3789 Ruckman Road Oklahoma City, OK 73102 USA	? / Name used as "reference" for "Steve Owens"
<b>Katrin Schubert</b>	379Mill Road Cambridge CB1 3NF	VICTIM
Pentsa Revelioti	38, Alexandrias str - 52905 Thessaloniki, Greece	Copied online (modified)
Janice Gessa	38, avenue de la liberation 14000 Caen France	VICTIM
Mohammad Naim / Naim Hamdard	3835 Radiant DR APT 542 Colorado Springs, Co 80917	Colorado address copied online / (301) 537-1787 (Maryland?)
Aria Translation Services	Colorado, USA Kabul Afghanistan	
Patrick David	384 Bonita St. Hitchcock, TX 787654	Copied online / 234.735.73874
Elvis Tuitert	3870 Hillside Drive Lake Charles, LA 70629	Copied online / 337-965-1304
Ana Nunes	388D Woodbridge Drive Ridge, NY 11961 U.S.A.	Copied online
Yolanda Torres	389 South Sheriff Ave., apt 9, San Jacinto, CA 92583	Copied online / 209- 294-4988 / (209) 294-4988
<b>Emilie Couprie</b>	<b>39 Route du Grand-Breuil 17330 St Pierre de l'Isle/France</b>	Gaza scamming gang "Magic Trans" uses the same address, but no. 49 / 212 6 66 91 78 49
Sofia Henery / Sofia Henry	<b>39 Route du Grand-Breuil 17330 St Pierre de l'Isle/France</b>	Gaza scamming gang "Magic Trans" uses the same address, but no. 49 / 212 6 66 91 78 49
Jung Hwa / Jung-Hwa	39 Sudeok 9-gil, Nohyeong-dong	VICTIM (address modified)
<b>Shahed Khateeb</b>	<b>39, Al Bahar Street, Khan Younis, Gaza</b>	? See others "Bahar" streets...
Saisuri Narawan	39/38 Soi Rewadee 11 Tiwanon street Nonthaburi 11000 Tiwanon street Nonthaburi 11000, Chicago. IL 60640 Chicago. IL 60640	VICTIM
Martin Adam	393 Bradford Rd, Manchester, England	?
Mario Powers	398D Woodbridge Drive Ridge, NY 11961 U.S.A.	VICTIM / 1-131-721-2367
Simon Zhu	3992 Sweetwood Drive, Englewood, CO 80112	? There's no Sweetwood Drive in Colorado!
<b>Eduardo Costa</b>	39-R/C Frente, Rua Dr. Júlio César Machado, 2500-225, Caldas da Rainha, Portugal Rua Leonel Sotto Mayor, 54-L3 2500-227 Caldas da Rainha PORTUGAL	Copied online VICTIM
Tania Andersson	<b>3B St Peter Street, DD1 1JJ, London</b>	VICTIM / Julia Pinillos "lives" in 1B...
Elena Gordin / Eleana Gordin	3B, Privokzalnaya Street, Bristol, 09600, Ukraine	Bristol, Ukraine?
Ema Wall	4 Arciquadra 20368 LECCI FRANCE	? / (33) 4 89 23 36 68 / (33) 6 145 87 86 98
David Lin	4 Arend Avenue, Windsor Glen, Randburg, 2194, Johannesburg, South Africa	VICTIM
Albert Gravina / Alberto Gravina	4 Balfern Grove, London W4 2JX, UK	VICTIM / 07979631722
Igor Onishko	4 Cawkell Close, Stansted Mountfitchet, Essex, CM26 4ZJF, United Kingdom	CM26 4ZJF ? / (00) 44 1297 81325 / (00) 44 799 073254
Yamada Tarou / Yamada International Ltd.	4 Dromheath Grove, Mulhuddart, Dublin, Ireland	Copied online / 353 83 1615709
Michal Smith	4 Pipers Hill Road, Kettering Northants NN15 7NH, England	VICTIM
Janet Taylor	4 Pl. de l'Église, 18370 Saint-Saturnine, France	Copied online
<b>Diarmuid Kennan</b>	<b>4 The Willows, Bray, Upper Dargle Road, County Wicklow, Ireland</b>	VICTIM (address modified) / 353 879445142
Julia Yang	<b>4 Tianma Road, Linjiang Dasha 20-18, Shapingba District, Chongqing 400030, China</b> 1550 Technology Drive, Unit 1064, San Jose, CA 95110	VICTIM Copied online / 86-898-8815-9542 / 86-138-7659-3547
Lu Tang	<b>4 Tianma Road, Linjiang Dasha 23-14, Shapingba District, Chongqing 432630, China</b>	? / 86-848-12365-923 / 86-135-3214-32411
Irene Weigel	4, Kaplanon & Sina   GR-10385 Athens   Greece	VICTIM
Pablo Maaiza	4, S. BALGOBIN STREET ROSE-HILL	?
Oceanne Olivia	40 Arlington Ave. Halifax, Nova Scotia B3N 1Z8 Canada	VICTIM (address modified)
Morel Souza	40 avenue Jules Siegfried 95130 Le Plessis Bouchard, FRANCE	Copied online
Macario Sabas	40 Cocksfield Av. Toronto, Ontario, M3H 5S9	Copied online
David Lerman	40 Danesbury Road Danesbury Road, Feltham TW13	Copied online / 4474436229
Susan Jussila	40 Park St Orono, Maine 04473, USA	Copied online (see other Orono, Main)
Polina Ndongmo	40 rue Louis Pasteur / 49300 CHOLET / FRANCE	Copied online
Irene Martoni	40026 Imola (Bologna) Italy - Via Livia Venturini 57 via livia venturini 57 - 40026 imola (bologna) - italy	VICTIM
Juan Caceres	40152 Woodley Place NW, Washington D.C., 20008	Copied online
Tario Tiroka	40-16, Yamanote 3chome, Hakodate, Hokkaido, JAPAN	?
Pedro Pereira	<b>403 Boston Ave.   Takoma Park, MD 20114</b>	VICTIM (address modified) / (240) 333-8441 / (301) 910-1222
Sandi Mark / Mark Sandi	<b>403 Boston Ave.   Takoma Park, MD 20114</b>	VICTIM (address modified) / (240) 333-8441 / (301) 910-1222
Jose Silva	403, Still St. Kissimmee, FL – 34744-1354	Copied online
<b>Alex Shapiro</b>	4046 Linkwood Dr., #693 Houston, Texas 77024-34526	VICTIM (address modified) / (713) 394-1251 / (713) 394-1721
Phil Greenfield	<b>405 Boston Ave.   Takoma Park, MD 20320</b>	VICTIM (address modified) / (240) 383-3210 / (301) 325-1215
Rebecca Carter / Rebecca Q. Carter	<b>409 Boston Ave.   Takoma Park, MD 20912</b>	VICTIM / (240) 383-8561 / (301) 920-1352
Sophia Neilson / Sophia J. Neilson	<b>409 Boston Ave.   Takoma Park, MD 20912</b>	VICTIM / (240) 378-8951 / (301) 964-1412
Donna Ryan	409 Boston Ave.   Takoma Park, USA	VICTIM (address truncated)
Marielle Khouri	<b>41 Great Victoria St, Belfast BT2, UK</b>	Copied online
Abbela Ager	<b>41, cours FAURIEL 44134 SAINT-ETIENNE</b>	44134?

Julie Caron	<b>41, cours FAURIEL 44134 SAINT-ETIENNE</b>	44134?
Amanda Leigh <a href="#">Lea Agbo</a>	<b>4100 SW 95th Ave. Ste. B Cooper City, FL 33328 U.S.A.</b> 411 rue Boucry – 75018 Paris, France rue Boucry , 76871 Paris, France	Copied online Copied online / 33 (0)7 78 86 45 69
Abele Alfredo	41100 - Via Arezzo 3 - Modena - Italy	VICTIM
Ellen Oftedal	<b>412 84 Goteborg Sweden</b>	Copied online
Yutaka Yasuji / Yutaka Yaushi	<b>412 84, Goteborg Sweden</b> Tokyo, 108-8282 Japan	Copied online
Diachi Takeda	412 Persian Lilac, Mahogany Grove, Tawason, Mandaue City, Cebu, Philippines 6014	? / 63-32-854-0489 / 639222464648
Takanori Sakamoto	4-1425 Zama Haitsu, 4-2933-7, Iriya, Zama, Kanagawa, 252-0032, Japan	? / (+81) 46-244-4015 / (+81) 46-244-4015
Catherine Marie	<b>42 Brendon Hill Road</b> , Derby, DE23 6TG	Copied online / 33 (0)6.88.04.71.49 / 33 (0)5.63.66.06.14 / 33 (0)5.63.02.97.54 / UK address w/ French phones?
Amanda Charass / <a href="#">Amanda Fearnley</a>	<b>42 Brendon Hill Road, Paris</b>	Paris? / 01332 392560 / 07759205821
Jean Martin	<b>42 Brendon Hill Road, Paris</b>	Paris? / 01332 394460 / 07759204218
Miriam West	42 Cumberland Street, Toronto, ON M5R 3V1, Canada	Lives in a shopping mall...
Anne Davies	42 Tirycloed Road Glanamán, Ammanford Carmarthenshire, SA18 2YE	Copied online
Grace Cadon	42, bd Général Louis Delfino, Nice, 06300, France	Copied online (modified)
Mohamed Oda	42, Dr. Hassan Hamed St, Ninth district, Nasr City, Cairo, Egypt	?
Clara Eriksson / Clara H Eriksson	42, Summerfields, Locks Heath, Southampton, Hants., SO31 6NN, UK	Copied online
Avril Denis	421 Rue Principale, Saint-Mathieu-de- Rioux, Quebec, Canada G1L 4T2	Vineyard !!!
Juroo Megumi	<b>4-21-101, Kanegorin 2 Chome, Furukawa Shi, Miyagi Ken ,Japan</b>	Really?
Naoki Karpa	<b>4-22-106 Kanegorin 2 Chome Furukawa Shi Miyagi Ken Japan</b>	Really?
<a href="#">Benjamin Jeffery Wood</a>	<b>4-22-202 Kanegorin 4 Chome Furukawa Shi Miyagi Ken Japan</b>	Really? / 0229-213-56140
Hiroshi Kanamura	4-2-33-302 Hoshigaoka, Sagami-hara-shi, 252-0658 Japan	Really?
Lorena Herrada	425 – 315 Sumach Street Toronto, Canada	Copied online / 425 – 315?
<a href="#">Håkon Vinje</a>	428E 70th Street, 8F ☐ New York, NY 10265, USA	VICTIM (address modified) / 1-718-552-407
Abir Amos	43 Litchfield Way, London NW11 6NU	Copied online
Liza Adam	43000 Kajang, Selangor Malaysia	VICTIM (address truncated)
José Barrio	431 Thornbush Trace Lawrenceville, GA 30045 USA	VICTIM / (678) 386-9409 / (678) 377-8806 (VICTIM'S PHONES)
Erling Keyn	435 E 65th Street, 8F, New York, NY 10065, USA	VICTIM
<a href="#">Vadim Khazin</a>	<b>44 Federal Key, Colts Neck, NJ 07722</b>	VICTIM / 742-34-5545 / 745-659-1568
Vyacheslav Alexandrov	<b>44 Federal Key, Colts Neck, NJ 07722</b>	VICTIM
Tania Sbrissa	44 Flood Street, Bondi, Sydney	Copied online
Boris Kancheva / B Y Kancheva Boris Yordanov Kancheva	44 Karposh str, Stara Zagora, Bulgaria	VICTIM (address modified)
Dejong Jansen	44, Rowland Close, Wallingford, Oxon. OX14 8LA, United Kingdom	OX14?
Sara Penito / Sara Pentó	4408 Rue Marquette Montreal, QC – H2J 3X6 – Canada <b>Roio dee Mouro, Portugal</b>	VICTIM / (514) 544-3148 Really?
Johanna Jory	44369 Dortmund, Germany <b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	? VICTIM / 2016 ?
Anna Omark	444 Brickell Ave Miami, FL 33131	Translation company (address truncated)
Nataliya Sergi	4454 Mira Str. 109-4, Togliatti Russia	? / 7-8482-275636
Alexander Ackerman	44623 N. Hills Drive Northville, MI 48167	VICTIM
Lisa Mota	447 St - Portalegre (Portugal)	447 st? / 49 – 89 – 51262411
Rachael McMahon	44C. Redd Road, Suite El Paso, France	Really? / (915) 240-8004
Luuk Hesse	44Martindale Park, Houghton-le-Spring, DH5 7EX, England	Copied online / 07940 80235
Aline Cater	45 Hilda Grove, South Reddish, Stockport, Cheshire SK5 7QP	Copied online / 0161 421 8268
Lucian Hamana	45 Rue de la Pickier, Spain	Really?
Anthony Herbet / Anthony Herbe	45 Rue Saint-Sargeau-Bât. a27----74110-Paris----France	Saint-Sargeau? See also "Scott Nour"
Andrew Smith / Eagle Finance Co.	45 Walton St NW Ste B Atlanta, GA 30303 La Marque, Texas (Kimberly Hubbell) Macon, Georgia	Copied online
Ennio Coiro	45, Luigi D'Angiò, 76281 Bisceglie (BT) (Italy)	VICTIM (door number modified) / 39 349 2714964
Arther Marco / Arther Gr	4515 S Prieur St New Orleans, LA 70125-5044	VICTIM
Ella Akra	45-25 New Street, Helsinki- Finland	?
<a href="#">Jean Sim</a>	4526 Kos Blvd. Mississauga, On.	VICTIM / 0082-10-7418-6358
Amanda Hatchard	454 Rue de la Gauchetiere, Montreal, H2Z, Canada	Copied online / 14386388772
<a href="#">Natalia Aleynikova</a>	<b>454100, Russia, Chelyabinsk,</b>	VICTIM (address modified)
Ksenia Aleynikova	<b>454100, Russia, Chelyabinsk, 40 let pobedy, 4-208</b>	VICTIM (address modified) 7 (351) 777 56 70 / 7 (351) 777 56 71
Noah Elijah	457 John Street - Fontana, CA 92336	Really?
Jolie Dodier	4586 Atha Drive Anaheim, CA 92801	Copied online
George William	<b>46 Belgrave Rd Redbridge, London E11 3QW UK</b>	Copied online / See other "Belgrave Rd".
James	<b>46 Belgrave Rd Redbridge, London E11 3QW, UK</b>	Copied online / See other "Belgrave Rd".
Krios Kina / Kina Krios	46 Ivy Lane St., Walton City, The UK Tupton, England, United Kingdom	? No Walton City in the UK / There is a "46 Ivy Lane St." In Kentucky, USA / 078 4053 1656

Alex Joseph	<b>46 Mersey Way, Thatcham, Berkshire, RG18 3DL</b>	VICTIM (address modified). 07717802256 (VICTIM'S PHONE)
Anna Simpson / Anna Holmes	46 Mersey Way, Thatcham, Berkshire, RG18 3DL	VICTIM / 07717802256 (VICTIM'S PHONE)
Manjiri Uemura	4600 Colony Rd. H Charlotte, NC 28226	Copied online / 704-757-7427
Sofia Martinez	461 N <b>Cocoa Blvd.</b> Ste 1 Cocoa, FL 15348	VICTIM (address modified) / (529) 315-9765 (Mexico roaming?)
Taisuke Imafufu	4-6-3, Nagao, jonan-ku, Fukuoka, Fukuoka, Japan 114723	VICTIM
Samuel Maicle	4635 Canadá St., San Joaquín, Santiago, Metropolitan Region, Chile	VICTIM / RUN: 17.316.789-K (BELONGS TO VICTIM)
<b>Frank Luetkebohmert</b>	465/2 Non Daeng Ban Khwao 36170 Thailand	VICTIM
Yasser Khamou	467 Hillsborough Road, Hillsborough, Auckland 1021	Copied online
Valentini Mellas	4675 S. Harrison Road, #105, Tucson, AZ 85730, USA Nikaia, 18452, Piraeus, Greece	Copied online
Don Jack / Jack Smith	47 Ramindra 39 Rd. Yaek 2, Tha Raeng, Bangkhen, Bangkok 10220 THAILAND	VICTIM
Noraini Binti Baharom	47500 Subang Jaya, Selangor	VICTIM (address modified)
<b>Translation Team / Translators Team (Gaza)</b>	48 King George St. P.O.B 92 Jerusalem 91000 Palestine 904 Garland St Little Rock, AR 7720 USA Garland St 904 Little Rock, AR 77201 U.S.A	World Zionist Organization !!! Copied online 972.20599632749
Nicole Morisette	48 Rue Montmartre, 75002 Paris, France	Copied online
Yuki Okada	486-0922 Aichi-ken, Kasugai-shi, Shinoda-cho 36 Urara no Sato Room 302 JAPAN	VICTIM
<b>Magic Translations / magic-trans.net (Gaza)</b>	<b>49 Route du Grand-Breuil, 18920 St Pierre de l'Isle/France</b>	? Emilie Couprie uses the same address, but no. 39
Jhon Shah	49/ 34A Erandwane, Gulmohur Path, Pune 411004	VICTIM / 91-0-98220831
Alan Cox / Evelyn Chan / Raul Acosta	4954 Wilton Pl, Riverside, California 92504 Macon, Georgia Warren, Michigan	Copied online / 678-701-9193 / 447924007140
<b>Eman Mahmoud</b>	4b Aleiada stop, zahraa Nasr City, Cairo Egypt Zahraa Nasr City, Cairo, Egypt, Nasr City, Cairo 35785, Egypt	?
Salah Ibrahim	4b Hae Al Asher, Nasr City, Cairo, Egypt.	?
<b>Mohammed El Gebaly</b>	4st Cabinet el Nour, Ezbat Elnakhl, Cairo, Egypt	?
<b>Bridges Institute / BILD</b>	4th floor, Al Karmel Building, Al Shefaa St. Gaza, Palestine	Copied online / Used for numerous online scams.
<b>Mohammed Alrantisi</b>	5 <b>bahar Street</b> , Rafah, Gaza-strip	Scammer's addresses (FAKE)
<b>Mohammed Rantisi</b>	5 <b>Bahar Street</b> (Al Bahar), Rafah, Gaza 248, Worood street 248 Alworood street, Rafah, Gaza 970, Palestinian Territories 245 Awda street, Rafah 980 <b>Bahar street</b> Rafah Gaza 980	Scammer's phones: 972598835059 / 970598835059 / 00972-598835059 / 97082148821
Ai Wang / Ai Waing	5 Blue Court, Guildhall street, Grantham, Lincolnshire. NG31 6NJ UK	VICTIM
Peak Jade / Jade Peak	5 Brackley Lane South Barrington, Illinois 60010	Copied online
<b>Ivan Li / Lonaverbas</b>	5 circle, Zahran Street, Amman 00962, Jordan	00962?
James Bailey	5 Essex Street, 6002 Wellington, New Zealand	Translation company
Lilian Hub	5 Faith Court · Coopers Road · London · SE3 5HD	Copied online (modified)
Andrea Harison	5 Hempsill Barns, Nottingham, NG6 7AA, UK	Copied online
Maria Chavarria	<b>5 Kensington Place, Bath, Batheaston BA1 6AW, United Kingdom</b>	Copied online
Pasqual Robledano	<b>5 Kensington Place, Bath, Batheaston BA1 6AW, United Kingdom</b>	Copied online
<b>Firstlingo (Gaza)</b>	5 Khalefa, 44-48 Jumerah Road Dubai N1 7UX, UAE	N1 7UX in the UAE? / 71 507625462
Paolo Jozo	5 Korriku" 87, 61055 Vitina	Really?
Anna Babkin / Axana Babkin	5 Kosmicheskaya st, Apt. 104 Kiev, Ukraine	VICTIM
Céline Prévost	<b>5 Rue Poncelet, 75017 Paris, France</b>	Hotel address copied online
Isabelle Walter	<b>5 Rue Poncelet, 75017 Paris, France</b>	Hotel address copied online
Jessica Eager	<b>5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland</b>	VICTIM / 00 353 87955455
Marian Rozan	<b>5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland</b> Cologna Veneta (VR), Italy	VICTIM Copied online
Maya Rigo	<b>5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland</b> <b>27, rue bocage 52430 Bréhal, France</b> <b>27, rue bocage 52451 Bréhal, France</b>	VICTIM / 353 87955455 / 00 353 87955455 52430?
Mwananchi Kyalo	<b>5 The Willows, Bray, Upper Dargle Road, Bray, County Wicklow, Ireland</b>	VICTIM / 353 87955455
<b>Randa Samir</b>	5, Abdel Moneim Hafez St. Almaza – 11863 Cairo – Egypt	VICTIM / 202 25182469 / 20111 7007231
Franck Gilles / Franck Giles	<b>5, allée des Iles Marquises, 32100 Pessac, France</b> <b>105 Avenue de la Bourdonnais 75007 Paris France</b>	VICTIM Also used by Hannah Francis.
Marion Kirat	5, rue Burnout 75019 Paris	Burnout?
Catherine Debacq	50 Gratton Terrace, 9 Dorchester Court, London NW2 6PF	Copied online (modified)
Catherine Cattin	50 lot. <b>la Douronne Avenue de la lare / 13990 Auriol</b>	VICTIM / 33 6 18 45 98 5
Siri Lid	50/18 Republicii Boulevard, city of Baia Mare, Romania	VICTIM
Jennifer Byers	500 Laurel Hill Road Chapel Hill, NC, 27514, USA	Copied online / 27514? / 919.928.9855 / 941.223.7359
Julie Baron	5033 Brazier, Montreal, Quebec H1R 1G5, Canada	VICTIM
Peter Maniar	505 Arnica Lane, Vernon, British Columbia, Canada V1B 3M1	Copied online
Monika Morbch	50999 Weiber str., Weiss, koln, Germany	Really?
Vanda Dobytychine	50A Vernadskogo Ave., apt. 72 RU-119454 Moscow (Russia)	?
Mecheal Romaro	50-Let magnitki, 45-60 455000 Magnitogorsk • Russia	? / 380 86 313 77 78 (Ukraine ?)

<b>Sabine Bouladon</b>	51 McKinlay Place, Narrabundah ACT 2502 AUSTRALIA	VICTIM (address modified) / 02 6285 1321 / 0415 155418
Jose Lopes	51 Montford Avenue, Glasgow, G44 4NX, U.K.	VICTIM / (+44) 07417 512 700
Steffen Meier	51 Vicar Lane SANDWICH CT13 9QA	?
Fumito Hokama	<b>51 Westbourne Court, Orsett Terrace, London W2 7JU</b>	Copied online
Hiroshi Plewes	<b>51 Westbourne Court, Orsett Terrace, London W2 7JU</b>	Copied online
Camillia Gore	51, Via Peruzzi, 52035 San Giovanni Valdarno (AR), Italy	Via Peruzzi?
<b>Geneviève Ghenne</b>	52 Avenue Maurice Delmotte B-4350 Remicourt	VICTIM.
Gayle Curtis	52 Breedon Hill Road, Derby, DE21 5TG	Copied online (modified)
Chioy Honda	52 E Court Ave Winterset, IA 50273 United States	VICTIM / (515) 462-5986 (VICTIM'S PHONE)
Suad Atia	52 Rue Al Guaada Tabriqet, Sale 45000 – Morocco	VICTIM
Leze Xang Li	5-2, Department, 4 Yiren Street, Bishan, Chongqing, China	VICTIM
Joseph Davis	5213 S HAZLETON LN TEMPE	No shit?
Adelie Dubois	522 Rue du Bois Joly , Orléans , France	Copied online
Kevin Lee	524 Zheng He Rd, Baoding, China	? / 86 13073358241
Yoshida Antiko	5250-3 Yokodo-cho, Chiba City 272-0211 JAPAN	Copied online (modified) / 86-47-465-8507
Tian Guoquo	52A Constable Terrace, University of East Anglia, NR4 7TJ. UK	University of East Anglia
Ramesh Sharma	53 Jawpore Road, 4th Floor, Flat No-B Dumdum, Kolkata-700074	VICTIM / 91-7001586957
<b>Daniel Brou</b>	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	<b>54903 Hutchison Street Montreal (Quebec) H2V 4B03</b>	VICTIM (address modified)
<b>Christian Robitaille</b>	<b>5498 Hutchison Street Montreal (Quebec) H2V 4B3</b>	VICTIM
Tom Peter	55 Cavendish Meads, Sunninghill, Ascot, Berkshire, UK	VICTIM
Victoria Hower	<b>55 Dehnhaid, 22092 Hamburg, Germany</b>	Auto repair shop! See Annette Streitparth
Greg Lordan	55 Warwick road, Walthamstow, E17 5NP, London, UK	Copied online
Emilie Pepin / Emilie M. Pepin	55, rue de Bretagne 11400 Bayeux France	Ophthalmologist (postal code modified)
Emilie Pipin / Emilie M. Pipin	58, rue de Bretagne 11010 Bayeux France	(+33)(0)231.45.81.27
<b>Hoang Hoa / Hoang Mai Hoa</b>	55/5 Bui Thi Xuan street, Ho Chi Minh city, Vietnam, 70000	VICTIM / 0933 273 2611
Nadia Muhsin	144 Xuan Thuy, Cau Giay district, Hanoi, Vietnam	VICTIM / (+84) 0913358258
Andrew Alix	5559.winegard road Apt B	Really? / (321)-460-6080
<b>Paola Basso / Paula Basso</b>	5560 Columbia Ave Milton, FI 32570	Copied online
Jonathan Cruze	56 – 18100 Imperia - Italy	VICTIM (address truncated) / 339 10126
<b>Fabiana Yampol / Fabiana Yampolsky</b>	56 Hazelton Ave., Toronto, ON M5R 3V1, Canada	Copied online (postal code modified)
<b>Aida Praviz / Aida Parviz</b>	56 N° 502 6°B, La Plata	VICTIM
Geoffrey Blumberg	56 Sharifzada str. 83, AZ500 Baku, Azerbaijan	Copied online
Ivan Jorge	Currently: Travnicka 36, Sarajevo/ Bosnia and Herzegovina	
Zhang Yan	56/1 Nachal Dolev Street, Ramat Bet Shemesh 96000 Israel	VICTIM / 972-2-9989368
Bryan Toler	5652 Erxieijing, Mentougou District, Beijing, 102300, China	?
Translation Agency Sintaxa	566 West Marsh Ave. West Chicago, IL 60185	? / (847) 629-4796
Sangeeta Ojha	5665 Peachtree Dunwoody Road, Atlanta, GA, USA 30342	Saint Joseph's Hospital of Atlanta
Liesel B. Biron	567/40, Anand Nagar, Jail Road, Lucknow, U.P. (India)-226005	VICTIM / 91-9718154617
Lilian Carlos	<b>57 ALAN AVENUE MANILA PHILIPPINES</b>	?
Alexander Zubkov	<b>57 ALAN AVENUE MANILA PHILIPPINES</b>	?
Rasha Ibrahim Mahmoud	57 Gorkiy Street Zaporizhia, 69124 Ukraine	?
<b>Globecomm.org</b>	57 Omar Ibn Alkhatib division, End of Gesr Alsuez, before Al Hagana Administration	? / 2 012 510 54 59
<b>Jin Yu / Jin Yujiangqing Jeong</b>	57171 Metz	The real Globecomm.at is located in 1090 Vienna
Suzan Sylva / Suzan R. Sylva	57-2738, 158th St.   Surrey, B.C. V3S 3k3, Canada	VICTIM / 1 (778)-244-20126 / 1(604)-305-24550
Monique Engelhart	58 Hazel Close, Twickenham, TW2 7NR UK	Twickenham, copied online / 44 (0)278 159 7248
Tooka Suzuki	La Raysse, Le Biourg, St. PantalyD'Ans78470, Dordogne, France	33 (0) 5 78 17 38 67
George Bramley	5805 Spring Meadow Knoll Court Winston-Salem, NC 27103	Copied online
Alma Mice	5-89-8-202 Akasaka, Sendai, 989-3771, Japan	VICTIM (address modified)
Ankit Li	58A Oakwood Road, London NW11 6RJ, UK	Copied online / 07765 578360 / 07745 590365
Ayaka Yamamoto	Northway Cottage London NW11 6RJ	
Ana Panda	58Summerfield St. Lee, London SE12 0NQ UK	VICTIM / 44 208 857 34 32 / 44 781 220 61 54
Marian Chavarria	<b>59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN</b>	VICTIM
Elisabeth Richard	<b>59-17, Yamanote 3chome, Hakodate, Hokkaido, JAPAN</b>	VICTIM / See "Yakuti Aukama"
Samuel Young	591A Oakwood Road, London NW191 6RJ, UK	There's a 591 Oakwood Rd, but in Maryland, USA...
Matilda Lajoie	<b>5Kensington Place,Bath, Batheaston BA16AW,United Kingdom</b>	Copied online
Leena Mononen	5Lille Frøens vei, Oslo	Copied online
Angela Veldhuis	5th and 6th Avenues, New York City, 10036, United States	Really? / 15338790981
Smith Bela	<b>6 ancienne route impériale - 04000 Digne-les-Bains, France, 0033 Digne-les-Bains (France)</b>	VICTIM / <b>33975180831</b>
	6 as. 2 Kimalaisenkujja, 36240 Kangasala (Finland)	VICTIM
	6 Glebe Road, Harrogate, N. Yorkshire HG2 0LZ, Engl	Copied online
	6 golling st, New York, 34565, United States	Really? / 5567787898 / Scammer associated w/ Translation Desk

Borelnar Varland	6 Hempshill Barns, Nottingham, NG6 7AA, UK	VICTIM (door number modified)
Anna Fernandes	<b>6 rue cazuguel 29270 carhaix France</b>	Copied online / Ritha Mathilde uses no. 12.
Becourt Rocoff	<b>6 rue cazuguel 29270 carhaix France</b>	Copied online / Ritha Mathilde uses no. 12.
Ritha De Vries	<b>6 rue cazuguel 29270 carhaix France</b>	Copied online / Ritha Mathilde uses no. 12.
Deema Peter	60- 185 Sk.rzewo Wrzosowa St., England <b>60-185 Sk.rzewo Wrzosowa St., England ,.30</b>	England?
Alex Jennifer	60 Charles Street, W7J 9DZ London, United Kingdom	W7J 9DZ?
Amalia M6ia	60, Fernando el Cat6lico app 3, 46008 Valencia, Spain	?
Sara Peck	<b>60-185 Sk.rzewo . Takoma Park, MD 20912</b>	Now it's MD, USA? / 00025587598526
Rita Maciej	<b>60-185 Sk.rzewo Wrzosowa St., Poland ,.30</b>	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 Kislav	606 S. University Drive, Fargo, ND 58103 USA	Copied online
Aydn Cosan / Aydn A. Cosan / <b>Ahmet Asar</b>	612 Waterford Rd Unit 1C Schaumburg, IL 6137 Waterford Rd Unit 2C Schaumburg, IL187653	? 187653?
Lorenzo Tomoni	612568 PESAR (PS) ITALY	? / 39 338 8374524
<b>Silvia Studnicki</b>	6141 Del Robles Court San Jose, CA 95119 USA	VICTIM
Maria Hanna / Marie Hanna	61b, rue Evence 7134 P6ronnes-Lez-Binche	VICTIM / 0032/64333235
Justin Estein	620/261 10th floor Charoenkrung Condominium Charoenkrung Road, Bangkokhlem Districts, Bangkok 10120	VICTIM (address modified)
Agnese Tian	<b>63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ</b>	VICTIM / <b>01792 714843</b>
Sophia Tian	<b>63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ</b>	VICTIM / <b>01792 714843</b>
Yang Li	<b>63 Parkhill Terrace, Treboeth, Swansea, SA5 7DJ</b>	VICTIM / 01792 985739
Michael Lemel	630 Western, Ave, Madison, WI 55061	VICTIM (address modified)
Alison Tracey	<b>631 Spain St New Orleans LA 7</b>	VICTIM (address truncated)
Dafid Fitzpatrick	<b>631 Spain St New Orleans LA 7</b>	VICTIM (address truncated)
Edward Forstage	<b>631 Spain St New Orleans LA 70117</b>	VICTIM
Ramey Schwitzgebel	<b>631 Spain St New Orleans LA 70117</b>	VICTIM
Kerstin Mangelsdorf	63667 Nidda / Ober-Lais, Germany	?
Carlos Betty	<b>6382 Longlake Drive, Port Orange, FL 32128, USA</b>	VICTIM / Also used by David Dallas (no door number) 386-761-4222 (belongs to VICTIM)
Sophia Peha	<b>6382 Longlake Drive, Port Orange, FL 32128, USA</b>	VICTIM / Also used by David Dallas (no door number)
Alina Bernier / Bernier Alina	6407, DE LA ROCHE • MONTREAL (QUEBEC) CANADA • H2S 2C9 City : London, Ontario	Copied online / (514) 376-6482 (copied online) Really? / 519.785.8597
<b>Tremain Xenos</b>	641-97 Yoshinari, Tottori City, Tottori 680-0864	VICTIM / (090) 1339-2542
Nicole Limonard	<b>644 Oakfield Road, Hastings, East Sussex, United Kingdom</b>	? See other "Oakfield Road"
<b>Reham Elzomara</b>	644 Yafa St.- Aldaraj Gaza, Gaza Strip, Palestine	Copied online (random number added). 970 597061030
Franco Mitidiero	64990 St-Pierre d'Irube - France 64990 St-Pierre d'Irube - FRANCE	VICTIM, address modified. (00 33) (0)5 59 59 43 87
<b>Alison Billington / Alison Bill</b>	64B, New Cheltenham Road, Kingswood, Bristol, BS15 1TL	VICTIM / 07549719347
Kenneth Shimizu	65 Edgecombe Street Kyneton, VIC 5656	5656? Associated to Mark Rodwell
Yuki Oikawu	65 Graham Road CHETWYND ASTON TF10 6SA	Copied online
Elias Seidel	65 Ivana Lepse Boulevard, Kiev, Ukraine.	Lives in a private clinic?
<b>Gyoku Block / Gyoku Matsubara Block</b>	65 Newcastle Road   Belmont, Massachusetts 02465	VICTIM / 617.845.3921
Andrea Henrickson	65 South Parade, Pudsey, Leeds, LS28 8NX	VICTIM / 07712 489687
Tatiana Morais	65, Ambrosina street Vila Isabel, Rio de Janeiro, RJ	VICTIM
Terri Grillo	652 E 6th St Azusa, CA 91702	Copied online
Bertil Ella	655 West 65rd Street, New York	65rd? Really?
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	66, rue Marceau, 49300 Cholet, France	Copied online
<b>AOSC International</b>	660 Madison Avenue, Manhattan, New York, zip code 10173, USA ABSA Tower, 230 Lilian Ngoyi Street, Pretoria Central, Pretoria, zip code 0002, South Africa	Large-scale pay-to-work scammers / 1 646 461 1722 / (646) 461-1722
Diana Tilmeon	662308 Bad Schwalbach, Germany	Copied online / 662308?
Selin Turhan	664 Sokak, No:67-2, Gaziemir, Izmir 35410, Turkey	VICTIM (Turkey?)
Blas6 Jewicz	664-0158神奈川県三浦郡葉山町下山口840-5	Really?
Ronja Meyer	6650 Rivers Ave Ste 105, North Charleston, SC 29406-4829, US, 843 South Carolina (SC) 6650 Rivers Ave Ste 105, North Charleston, SC Heinrich Heine Platz 83, Gro6dubrau, 02693	Virtual Office / (843) 474-1545 (number appears to belong to a realtor based in SC) Copied online (modified)
<b>Real Translation Jobs</b>	67 Browns Ridge Rd, Ellijay GA 30540 2063 Yonge Street, Suite 202, Toronto, Ontario M4S 2A2, Canada	Copied online Model agency...
Javier Mata	67 Brunswick Court Tompion Street London EC1V 0ER	Copied online / 020 7250 9854 / 07944357654
Floriana Gilles / Floriane Gilles / Floriane Gillis	67 rue Jean Jaur6s La Vall6e 54300 Garchizy - France	VICTIM (address modified)

<b>Bonaverba / Lonaverbas</b> <b>Caroline Wilsson</b> <b>Marcus Wiscon</b> <b>Mohammad Omar</b> <b>Robert Wiscon</b>	67 Sevegei Sk, Istanbul 8665 Sudley Road, Suite 305/ Manassas, 42551 Velbert, (Germany) Bud Abbottstraat 9, 1325 CP Almere, The Netherlands Büyükdere Caddesi No: 163 Zincirlikuyu Şişli 34394 Istanbul Büyükdere Caddesi No: 163 Zincirlikuyu Sisli 34394 Istanbul Dolapdere Cad. No.310 Pinar Apt. Kat.5 Pangalti Sisli Istanbul / TURKEY	A UPS store in Germany? Copied online / (+31)-(036)-2072892 Aktif Bank branch / (+31)-(036)-2072892 (818) 432-3939 (used by John Troops)
Said Rega	67/606 Chuan Chuen Bangkhen soi 13/1, Chaengwattana 10, Lak Si, BKK 10210	VICTIM / 668 0093 0147
Jean Chong	<b>674-22, Bongcheon 1-Dong, Gwanak-gu, 8 151-821, Korea</b>	Also used (modified) by Jinsook Kim
ErikBrinkhof	<b>677, Moo 6 Cho Ho subdistrict Muang district Nakhon Ratchasima province 30310 Thailand</b>	?
<b>One Touch Translation (Gaza)</b>	<b>677, Moo 6, Algés Lisboa, Portugal</b>	?
Maria Polunina	68, rue des Faure's, appt. 12, 33000Crillon le Brave – FRANCE	? Faure's? / 33(0)533614781 / 33(0)972878478
Janin Nobuyuki / Janin Yamahiko	680 Brent Lea, Brentford, London TW2 6JE	Copied online
Maya Enterprise	681 Spear Street San Francisco, CA 94105, United States	Fake US address / 91-9899816073
Elina Hansson	6817 Naustdal Norway	Really?
Anhia MJ	<b>6855 Glacier Drive Springfield, OR 97478, USA</b>	? /1 541 868 7501
Camilla Bonnet	<b>6855 Glacier Drive Springfield, OR 97478, USA</b> Vrålösvegen 171 B, 3853 Vrådal, Norway	?
Bridget Anne Marsden	69 Cois Abhann, Tralee, Co. Kerry, Ireland	VICTIM / 47 40886821
Kyle Yu	69 Day Street Apartment 3, Jamaica Plain, Massachusetts	VICTIM / 353 (0)89 472 5913
Valerina Galih	69, rue Jules Guesde, Chambly, Picardie 60230, France F - 67540 CLIMBACH – France	Copied online VICTIM (address modified) 33 (0)9.87.87.41.05 / (0)9.87.87.41.05 (VICTIM'S PHONES)
Kim Ha-Neul	690786: Yeon-dong, Jeju-si, Jeju-do, South Korea	Copied online (modified)
Kiku Koizumi	695 boul. Taschereau, Brossard, Quebec J4Y 1A4, Canada	Copied online
Katsu Fujimoto	695 Brossard, Montréal, Québec, Canada	695 Brossard?
Daniel Mgregor / Daniel T. Mgregor	69B Kellett Road, SW2 1EA, London, UK	Copied online
John Khahin	6A, 376 51, Hovmantorp, Sweden	?
Nicky Koleoglou / <b>Koleoglou Andronicky</b>	6th POLIKATIKIA FLEMING AVENUE, 18233, AG.I.RENTIS, GREECE	VICTIM / (+30210) 4811722, (+30697) 7556829
Floriana Andre	7 545 Boulevard Lacordaire Saint-Léonard (Québec) H1S 3C7	? / 418-569-9150
Galina Sanyk	7 Anharska Str., 61013 Kharkiv, Ukraine	VICTIM
Tomas Havlik	7 Camper Road, SS1 2YR, Southend on Sea	Copied online / 44 7388 877968
Maria Louis	7 Flacks Mews Epping CM16 4HS	Copied online
Yael Amit	7 Gamla st., Ramat Hasharon, Israel	VICTIM (address modified)
Erin Murphy / George Blowers / Marvins Johnson	7 Mohawk Trail Littleton, MA 01460, USA	Copied online / (845) 746-2320 (NY phone in MA?)
Maria Remy	7 Rue Charles Malfray	Really?
Chiara Talbot	7 rue d'Oslo 67000 Strasbourg	Copied online / 33 06 58 53 27 02
Jean Vailard	7 Rue de la Paix, 75002 Paris , France 7 Rue de la Paix 75002 Paris France	Really? In the luxurious rue de la Paix? 33 1 94 48 09 04
Laura Berera	7 rue du Refuge –26457 Valence - France	Copied online / 33 (0) 4 7522456 / 33 (0) 6 13293545
Alexia Stewer	7 rue Paul Gauguin 69710 Bron	Language school. 69710?
Julie Hamon	<b>7, allée des Iles Marquises, 33156 Pessac, France</b>	VICTIM (address modified)
Susan Balin	7, rue Jules Vallès, 77530 Champs sur Marne (France)	Copied online
<b>Alexis Chabanol / Alexis David Chabanol</b>	7, rue Millet, 49100 ANGERS (France)	VICTIM
Ronny Keyn / Keyn Ronny	70 Navigation Road York YO1 9UH Einerkollen 1 5177 Loddefjord Norway	Copied online
Katia Moshkin	70, ZHOVTNEVA STR., 62460 VYSOKIY, KHARKOV, UKRAINE <b>Kharkov, Ukraine</b>	VICTIM / (067) 749 87 888
Sofia Segar	70.Norwich Road .NorFolk.England-UK	Really? NorFolk? / 01682404725
Kutsh Tu	70/45 Tan Son Nhi St., TSN Ward., Hochiminh City, Vietnam	Really? (+84) 854 255991 / (+84) 908 248 224
Cludia Holmes	701-34 Kuji Tkatsu-ku Kawasaki-shi Kanagawa -Japan	?
Klaus Floriano	70435 Stuttgart , Germany	Copied online / 49 176 29599491
Edward Gill	71 Alie Street London E1 8NF United Kingdom	High-end apartment hotels!
Harriet Collins / Igor Prokin	49 Crispin Street, London E1 6HQ, United Kingdom	
Edwige Johnstone	<b>71 rue du Romain , Viville</b>	Really? / 0545672223
Frida Johnstone	<b>71 rue du Romain , Viville</b>	Really? / 0545674623
Daniel Abel	<b>71 rue du Romarin, Viville</b> 14670 Champniers, France	VICTIM (address modified)
Yumico Okuyama	<b>714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, 095-0029</b> <b>714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, 095-0029 Japan</b>	VICTIM / (+617) 4022-53656
Chie Klein	<b>714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, Japan</b>	VICTIM / (81)-50-6861-8395
Miho Yamazaki	<b>714-4, Odori Nishi 4-chome, Shibetsu-city, Hokkaido, Japan</b>	VICTIM / (81)-50-6861-8395
Aimi Aoi	<b>715-8, Odori Nishi 2-chome, Shibetsu-city Hokkaido, 055-0029 Japan</b>	VICTIM (address modified)
Kennan Gleim	<b>72 High Street, Haslemere, Surrey GU27 2LA, United Kingd</b>	Translation company
Teresa Gleim	<b>72 High Street, Haslemere, Surrey GU27 2LA, United Kingdom</b>	Translation company
Caroline Vandenbroucke	72 rue d'Etigny, 63000 Pau	Copied online
Nesrin Paran	72, Rue Alphonse Robert – 1315, Incourt, Belgium	VICTIM
<b>Harold Lemel</b>	720 Western, Ave, Madison, WI 54711	VICTIM (address modified) / 1-607-213-9246

Thomas Kennan	72-169 Waikalani Drive 702 Mililani, HI 96789 USA	Copied online
Nathasitha Wichienkuer	729/70 Soi 101 , Wangthonglang, Bangkok 10310, Thailand 729/70 Soi 101 , Wangthonglang, Bangkok 10310, Thailand	VICTIM
Isabelle Simon	73 Bd de la Gare, 27700, Toulouse, France	Copied online
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	<b>74 rue de la Colonie, PARIS, France F-75013 Paris, France</b>	Copied online (a medical center...) / 00 33 (0)6 84 96 24 51 / 33 1 45 88 67 17
Chara Daniel / Chara Florian	<b>74, rue de la Colonie, F-75013 PARIS (France)</b>	Copied online (a medical center...) Also used by Christina Colback (different door number)
Julien Tomaz	<b>74, rue de la Colonie, F-75013 PARIS (France)</b>	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)
Hiroshi Tolman / Tolman Hiroshi	752/70Soi 100 , Wangthonglang, Bangk, Thailand	VICTIM (address truncated)
<b>Philippe Lovergne</b>	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	<b>76 Dehnhaid, 55437 Hamburg, Germany</b>	55437? / See "Victoria Hower"
Jerry Hernandez	76 Topland Road, Hartsdale, NY 10530	Copied online
Akai Chou	764 Kokusaicho Minami-Uonuma, Niigata 949-7248 Japan	?
<b>Fredrik Gustafsson</b>	7641 S. Allison Circle, Apt. E, Littleton, CO 81128	VICTIM / 620-922-8203
Watts Wall	<b>77 Mersey Way, Thatcham, Berkshire, France</b>	VICTIM (address modified: France?) 07717802256 (VICTIM'S PHONE)
Aimee Aurelie / Aimee Bernard Aurelie	77 rue Emile Zola 42800 Rive de Gier – France	?
Erkan AkyuzIdentity !!!	774 Sokak, No:68-2 Gaziemir, Izmir 3532 Turkey	VICTIM (address modified)
Eva Bitta	776-20th Ave SF CA 94121-3806, USA	Copied online
Lina Hamid / Lina Abo Hmaid	78 Ali Moawad St., Al-Barageel Road, Giza 12946, EGYPT	? / 202 807 7155 / 2 010 581 7328
Stephanie Molter	78, rue de Romagnat, 63170 Aubière, FRANCE	Copied online / 00 33 473261186 (VICTIM'S PHONE)
Alexandre Augustin	<b>78620 Aulnay-sur-Mauldre – France</b>	VICTIM (address truncated)
Alan Alban	<b>78620 Aulnay-Sur-Mauldre-France</b>	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 ?)
<b>Alicata Sebastiano / Sebastiano Alicata</b>	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 Montriblout, 67114, LYON – FRANCE	67144? / 33 (0)8 30 20 99 17
Yoko Tanaka	7-chome 4-17, Suzurandai Minamimachi, Kita-ku, Kobe City, 651-1113 JAPAN	VICTIM
Alexandra Westphal	7E Queensdown Road, London, E5 8NN, United Kingdom	VICTIM
<b>24translate.net / Hamza Mohamed / Soad Qeshta</b>	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	<b>8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan</b>	Really?
Miho Yoichi	<b>8 apartment, Kotano Street, Adachi, Tokyo, Japan, Tokyo, 167-0085, Japan</b>	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	<b>8 Howling Lane - Hackney, London - E15 6PP United Kingdom</b>	?
Marcel Félix	<b>8 Howling Lane - Hackney, London - E15 6PP United Kingdom</b>	?
Susan Murray	<b>8 Howling Lane - Hackney, London - E15 6PP United Kingdom</b>	?
Juan Pantoja	8 Passage d'Alembert Premier étage 38000 Grenoble FRANCE	VICTIM
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
Alison Crockford	8, Roddam Close, COLCHESTER CO3 3UN England	VICTIM
Beatrice Sogle / 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 / <b>9063206512</b>
Rony Alvarez	80023-1765 Curitiba – PR – Brazil	VICTIM (address modified)
Plam Mancho	801, Tower 2, 600 Railway Pde, Hurstville NSW 2220	VICTIM
Jinnie Park / Park Jinnie / Chin Hee Park / Chinhee Park	807/202, JuGong Apartment, 348-7 Nonsan DaeRo, Nonsan, ChungNam, 32984 THE REPUBLIC OF KOREA( South Korea)	?
<a href="#">Petar Yanev</a>	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, <b>Minato-ku, Tokyo, JAPAN</b>	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
<b>Gotranslang (Gaza)</b>	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	<b>824 Tinkermill Rd Daleville, Va 24 24183</b>	VICTIM (address modified)
Lisa Alves / Lisa Alevs	<b>824 Tinkermill Rd Daleville, Va 24083</b>	VICTIM
<a href="#">Maneeshi Bali</a>	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 Famao	84, rue Monsieur-le-Prince, 23658 Paris, France	?
Ash Omata	<b>8-4-1 Hongo, Bunkyo, Tokyo 123-9654, Japan</b>	?
Yoshi Kawamura	<b>8-4-1 Hongo, Bunkyo, Tokyo 123-9654, Japan</b>	?
<a href="#">Alex Wang</a>	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 Dülö, 3508, Pilisborosjenő, Hungary	Copied online
<a href="#">Nicholas Constantinou</a>	86 Parthenonos St.Palaio Faliro 17562, Greece	VICTIM
Laura Beske	8660 Skanderborg , Denmark	?
<b>Gyanendra Kumar Ernst Heinz / Q-Trans Limited</b>	86-B, Covent Garden, London WC2N 4LL Gerhardstrasse 9, 81543 Munich, Germany	? / VAT 68 VI 14861/07 !!! 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.
<a href="#">Christine Wood</a> / 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	<b>8941 SW 160 Street, Palmetto Bay</b>	VICTIM
Rafael Garcia / Rafael W. Garcia	<b>8941 SW 160 Street, Palmetto Bay</b>	VICTIM / (305) 252-0606 / (305) 255-8212 ATA Membership (FAKE): 211967
Stela Mahuika / Stela R. Mahuika	<b>8941 SW 160 Street, Palmetto Bay</b>	VICTIM
Kaipo Blandina Vincent	<b>8941 SW 160 Street, Palmetto Bay, United States</b>	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
<a href="#">Kate Heximer</a>	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	<b>9, rue du Moulin – 34480 St- Geniès de Fontedit</b>	Copied online
Ana Roda / Ana Rodà	<b>9, rue du Moulin – 34480 St- Geniès de Fontedit</b>	Copied online
Martine Brault / Martine Alain Brault	9, rue Philippe Lebon - France	VICTIM (address modified) / (+33) 02 48 99 6783
Fabio Marco	<b>9, Via Michele Saponaro, 20142, Milan, Italy</b>	VICTIM
Cicero Teotonio	<b>9, Via Michele Saponaro, 20532, Milan, Italy</b>	Copied online
Mark Scheibelein	90 Washington Valley Rd. #1128 Bedminster USA	Copied online / Name used as "reference" for "Steve Owens"
Mohammed Tahboub / Mohammed Abd Tahboub	90100, Hebron, Westbank Hebron Hebron Ein sara Hebron Hebron, West Bank, Saudi Arabia (ProZ profile)	Yes, Hebron is in Saudi Arabia / 972592297536 / 972592297
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

<a href="#">Clothilde Courtois</a>	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	?
<b>Languagemet (Gaza)</b>	930 Woodland Dr, Glenview, IL 60025	Illinois, USA?
<b>Language Met</b>	Gaza  Palesatine	PO Box in Petah Tiqwa belongs to a translation company
<b>Emad Almaghary</b>	Huda building, Main street, Rafah, Gaza, Palestine	Petah-Tiqwa (!) is in Palestine?
<b>Imad Almaghary</b>	Palestine   Gaza Strip.   Rafah	(+972) 599011675
<b>Imad Ali Almaghary</b>	Palestinian Territories Central Building	970595880689
	P.O.Box 2765, Petah-Tiqwa 49127 Palestine	970598855769
	Rafah Province. Gaza Strip. Palesatine	970599851211
	<b>Rafah Province. Gaza Strip. Palestine</b>	972 598 855968 / 972598855968 / 00972598855968
	Rafah, Sea.St	20108472936
	<b>Sea St   Gaza  Palestine</b>	
	Seena, Egypt	
<a href="#">Kalinka Petkova</a>	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
<a href="#">Silvana Plüss</a>	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
<b>Eman Zaki</b>	96, <b>Sea Street</b> , 00970 Rafah (Palestinian Territories)	? / 72599095037
Hanna Eagan	9700 AB Groningen Netherlands	?
	<b>Horsens, Denmark</b>	
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 Orlean	980 rue Madame, 008750 Paris	Copied online (modified) / 980? / 008750?
<a href="#">Taehun Kim</a>	982-12, Geumchon-Dong Paju City, Gyeonggi-Do Rep. of Korea, 413-814	VICTIM (address modified)
<b>Bill Wade</b>	9860 COLEMAN RD, ROSWELL, GA 30075-4243, US	Copied online / 1.6153900640 / (615) 390-0640
Junhui Chang	<b>986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea</b>	?
Suan Ryu	<b>986-20, Sinjeong 4-dong, Yangcheon-gu, Seoul, Republic of Korea</b>	?
John Joy	987,Stockholm, Sweden, 123654	Just an Indian scammer pretending to be a Swedish-Portuguese translator
Bluechips Press Corporation / First Financial Credit / Mecury Finance Union	99 Street Avenue Toronto, ON M3B 2T5 938 Waverly Ave, Grand Haven, Michigan(MI), 49417 Neubertbogen 38 Rolle , Switzerland One Broadway 12th Floor Cambridge, UK	EVERYTHING IS FAKE 123 – 765 – 7645 415-344-7888 877 333 0448
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	<b>A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233</b>	9233? / (671) 129-8342
Yuto Kojima	<b>A-401 Pacific Towers, 177 B Mall Street Tamuning, Guam 9233</b>	9233? / (671) 129-8342
Akane Tanaka	A5145, Stretford, Manchester ,United Kingdom	Really?
Karla Alling	Aalborg, Denmark	?
Emely Wendel / Amely Wendel / Amely Wendell	Aarhus –Danish	No shit?
Jesse Kangas	<b>Aarni Pariola</b> , Poste Restante , 40100 Jyväskylä , Finland	Yes, Aarni Pariola is the VICTIM / 358 50 5281066
Svetlana Nosova	Abashidze St., Tbilisi, Georgia	Truncated address
Fatema Ibrahim / Fatma Al-Zahraa	Abdel-Naeem Selim St., Marioutiyah, Haram City, Giza Governorate, Egypt	Whatever!
<b>Peter Motte</b>	Abdijstraat 33 B-9410 Geraardsbergen Belgium	VICTIM (address modified) / 32-(0)483-65.17.28
<b>Bridge Translation (Gaza)</b>	Åbernå 10, of. 134, 1124 Copenhagen DK	?
Jason Lee / Jasin Lee / J Lee	Absolon Street Sydney 1158 Australia	Copied online
Morad Al Sabool / Sabool Work	Abu Dhabi - UAE	VICTIM / 009715054936706 (!)
<b>Multi Languages</b>	Abu Dhabi, United Arab Emirates	Just a plain fake company: <a href="http://www.multi-lang.com">www.multi-lang.com</a>
Neven Selmi / Nevin Abuselmi / Nevin A. M. Abuselmi / Neven Abdallah Abu Selmi	Abu Taima St., Abassan Alkabila , Khanyounis, Palestine	? / 972595535066
<b>ASAP Teamwork / ASAP Translation / Ibrahim Qeshta</b>	<b>Abubakeralseddiq St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)</b>	? / 972599422973 / 972 59-942-2973
<b>Ibrahim Qeshta / Ibrahim Keshta</b>	<b>Abubakeralseddiq St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)</b>	Scammer's address / 972599422973 / 972 59-942-2973

<b>Huda Abo Alresh / Huda Mahmoud</b>	Abu-leila St., Khanyounis, Gaza Strip, Palestine, 00970 Khanyounis (Autonomous Palestinian Territories) Al- Amal neighborhood, Kahn Younis, Gaza Strip, Palestine	? / 972598504937
Eva Smit	<b>Acaciastraat 277, 2565 KA Den Haag, Netherlands</b>	Copied online
Jan Wit	<b>Acaciastraat 277, 2565 KA Den Haag, Netherlands</b>	Copied online
<b>Ahmad Joda (Gaza)</b>	Adalar, Istanbul, Turkey	?
<b>Translina Company (Gaza)</b>	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	Adress: 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	<b>Address : Sweden</b>	Really? / 46 33 42 38 804
Linda Drangel	<b>Address : SWEDEN</b>	Really?
Bojan Simac	Address : Zagreb-Croatia	?
Carla Peelen	Address :Netherlands	Really?
Anna Samuelsson / Anna Sumuelsson	<b>Address :USA</b>	Really?
Erika Kirichenko	<b>Address :USA</b>	Really?
<b>Nada Farra / Nada Nasser</b>	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	?
<b>Charles Goude</b>	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	<b>Address: Denmark</b>	Really?
Karla Tomas	<b>Address: Denmark</b>	Really?
Patrice Dally	<b>Address: Denmark</b>	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	<b>Address: Germany</b>	Really?
Elisabeth Pragar	<b>Address: Germany</b>	Really?
Elisabeth Thomas	<b>Address: Germany</b>	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?
Sofia Bruno	Address: via Cisanello, 116 Town: Pisa, 56124	Copied online
Jessica Grundler	Address:Berlin	Really?
Anna Brown	Adress: England	Really?
Peter Folested	<b>AGENTAS, Olympiaplein 20,6900 EN Wageningen , The NETHERLANDS</b>	Yes, Agentas is a translation Company / 0032 2 044 06 29
Peter Jain	<b>AGENTAS, Olympiaplein 20, 6900 EN Wageningen, The Netherlands</b>	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?
<b>Samah Abed / Samah Fayad</b>	Ahmed Abureesh St., Khanyounis, Gaza Strip, Palestine, 00970 Khanyounis (Palestinian Territories)	? / 972592812033

<b>Soha Osama / Soha Sammour</b>	Ahmed-Al-Shuqairy St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories) Ahmed-Al-Shuqairy St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 72597593590
Aya Mghari	Akeila St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972592868538
Kristina Nielsen	Akershus, Norway	?
<b>Arcadia Languages (Gaza) / Ahlam Zamli</b>	Al dahlea street, Rafah, Gaza, Israel <b>Sarphatistraat 614 1018 AV Amsterdam, Netherlands</b>	Translation company (NL address) / 972597734466 / 009090-256-200-361
Huda Yasser	Al Duqi, Cairo, Egypt Drackendorf, 07751 Jena, Germany	?
<b>Amer Al-Azem / Amer M. Al Azem (Nablus, Palestine)</b>	Al Helal District, Doha, 250, Qatar Palestine Ramallah Rue Oukaimden Imm 88 Etage 3 Agdal Rabat	? / 212 7 07 29 30 31 / 962795255526 / 970 592 325 656 / 970-592-325-656 / 970 598 742 719 / 974 52 72872 / 974 5527 2872 / 97455272872
<b>Lina Ryad</b>	<b>Al- Jamea st.,Rafah,Gaza Strip –Palestine</b>	Copied online (modified) / See "Al-Jamea"
<b>Nael Khader / Nael M. Khader</b>	Al Jorn St., Jabalia, Northern Gaza Al Jorn Street, Jabalia, Gaza Strip, Palestine Apt 5, Al Azhar Residence, Gueliz, Marrakesh, Morocco Apt A-10-06, Regalia residence, Jalan Sultan Ismail st, KL, Malaysia	Malaysia (copied online) / 601137433582 Scammer's phone: 972599015126 212638364494 / 212666766760
Rosy Salzano	Al Khobar, Kingdom of Saudi Arabia	Copied online / 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
<b>Arwa Soliman / Arwa Suliman</b>	Al- Nos street., Gaza (Autonomous Palestinian Territories)	? / 972598441175
<b>Yosra Al Bayeed</b>	Al Rimal St., 970 Gaza Strip (Palestinian Territories)	? / 972595506231
<b>Mohammed Alihasan</b>	Al- Safaa st., Al-Bureij Camp, Gaza Strip, Palestine	? / 972598679498
<b>Raed Saleh</b>	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 Wilk	Al. Niepodległości 38/2 88-100 Inowroclaw	Copied online
Poul Rily	Al. Stamboliiski Blvd, Sofia 1000, Bulgaria	Copied online
<b>Lina Ahmed / Trusted Translation</b>	Al.Jalaa St., Alwatan Tower, Gaza Strip, Palestine	?
<b>Hedaia Abu Shaqra (Gaza)</b>	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 Almajaiad	<b>Albahar St.</b> Khanyonis, Gaza Strip, Palestine	? / 00972592706790 / Scammer from Translation Secrets
<b>Hazem El-Zatma / Hazem Alzatma</b> <b>Hazem Hassan / Hazem Zatma</b> <b>Hazem El-Zatma / Hazem Exquisite</b> <b>Hazem A.T. Alzatma / Hzem Zatma</b> <b>Hazem A. Wahab El Zatma</b> <b>Hazem Abdul Wahab Taleb El Zatma</b>	<b>al-Bahar St.</b> Saudi Neighborhood, Hückeswagen, NRW 00970, Germany Karlstraße 30 45379 Oer-Erkenschwick Nordrhein-Westfalen Deutschland Rafah, Gaza Strip Palestine <b>Sea St.</b> , Near Kuwait Hospital. Rafah Gaza Strip Palestine	Scammer's phones: 49 (0) 1636776997 491636776997 972599950401
Mohammed Kord / Mohammed J. M. Alkurd / Mohammed Alkurd	<b>Al-Bahar St.</b> , Rafah, Palestine	? / 972595205811
<b>Dalal Nada / Dalal Abu Nada</b> <b>Dalal Imad / Talla Sami</b> <b>ULTD Unlimited Translations</b>	<b>Al-Bahar Street, Rafah ,Gaza Strip, Occupied Palestinian Territory</b>	? See other "Bahar" streets... 970592135800 / (+972) 592 135 800
<b>Ahlam Abu Nada</b>	<b>Al-Bahr Street, Rafah, Gaza Strip, Occupied Palestinian Territory</b>	? See other "Bahar" streets...
Nael Alshibrawi	Albirka St., Jabalia Camp, Gaza Strip, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 0595755859
Danial Walsh	<b>Albufeira, Portugal</b>	?
Iker Alvis	<b>Albufeira, Portugal</b>	?
Nani Nastenko	Alchevsk, Lugansk region, Ukraine	? / 38(050)301-85-25 / ICQ: 256786425
Carina Bang Hansen / Carina Hansen	Aldersrovej 25 Next To Aarhus Kommunehospital	Really?
<b>Tahany Alqutaty</b> <b>Tahany Abd AlRahman</b>	Al-Ginena – Rafah	Scammer's address (FAKE)
<b>Manal Abdulrahman</b>	AL-Gnennah- Rafah- Gaza strip	Scammer's address (FAKE)
Anna Jelking	<b>Älgstigen1 B, SKÖVDE / SWEDEN</b>	VICTIM
Emilie Olsson	<b>Älgstigen1 B, SKÖVDE / SWEDEN</b>	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	<b>Al-Jamea St.</b> , Khanyounis, Gaza, Palestine, 00970 Khanyounis (Autonomous Palestinian Territories)	? / 72597800575 / See Al- Jamea
<b>Dalia Alqotaty / Dalia Alqutati</b>	Aljawazat Area. <b>City Centre. Rafah Province. Gaza Strip. Palestine</b> Albarazil Area. <b>City Centre. Rafah Province. Gaza Strip. Palestine</b>	?
<b>Asmaa Noaman</b>	Al-jneenah ,Gaza Strip, Occupied Palestinian Territory	?
<b>Alaa Yusuf</b>	Al-junina /Rafah/Gaza strip/ Palestine	?
<b>Rania S. El Haddad / Rania Sami</b>	Alkmalia St, Gaza Strip, Palestine	? / 97059 9488160
Alice Shahabi	Allen, Texas, United States	?

Jeremy Hasselt	Allmannsdorfer Str. 58, 23364 Konstanz, 23364, Germany	23364?
Erich Brown	<b>Alma Cottage, Cromwell Lane, Maldon, CM9 4LB</b>	VICTIM (address truncated)
Birthe Stephens	<b>Alma Cottage, Cromwell, Lane, Maldon, CM9 4LB</b>	VICTIM (address truncated)
Toms Teichtel / Tmos Teichtel	Almago-TET354 Street	Really?
Ana Myriam Garro	<b>Almagro Sur – City of Buenos Aires - Argentina</b>	Copied online
Candela Caceres	<b>Almagro Sur – City of Buenos Aires - Argentina</b>	Copied online
<b>Marwan Louz / Marwan M. Louz (Gaza)</b>	Al-Mahd St- Bethlahem- West Bank, Palestine Salah El-Deen St,El-Nusierat -Gaza, Palestine	Copied online / Scammer's phone: 972598377683
<b>Transharvest Agency (Gaza)</b>	Almanara building, Ramallah, West Bank, Palestine	?
Marian Byron	Almenara, Madrid, Spain	?
Monica Haetta	<b>Almendro 43, Fracc. Los Robles</b>	VICTIM (address truncated).
Turid Gundersen	<b>Almendro 43, Fracc. Los Robles</b> 52000 Lerma, Estado de México (Mexico)	VICTIM / 52 7282863738
Helene Lavesson	Almgatan 10, Arjäng (Arjang), Värmland 45019, Sweden	?
Hanan Shat / Hanan Jamil	<b>Al-Naser St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)</b>	? / 972599343951
Ahmed El-ghazali	<b>Alnasser st., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)</b>	? / 972597937847 / 972569919941
Shaima Khalil / Shaima Abu Jubbah / Shaima Khalil 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	?
<b>Genius Translation (Gaza)</b>	<b>AlOroba Street. Rafah Gaza Strip. Palestine, Rafah, Gaza Strip 00972, Israel</b>	Gaza Strip is in Israel?
<b>Alaa Kamal Othman</b>	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
<b>Khalil Khatib / Khalil AlKhatib / Khalil El-Khatib / Khalil I. El-Khatib aka Omar Eniem, aka BEINTRANS</b>	<b>Al-Quds St., Gaza, Palestine, 00970 Gaza (Palestinian Territories)</b>	? / 970599713439 / 970 599 713439 / 972598879079 / (+972) 599 713 439 / <b>(+972) 592 135 800</b> / 970567311615 / 970 567 311 615
Najwa Khaled	<b>Al-Quds St., Gaza, Palestine, 900999 Gaza (Palestinian Territories)</b>	?
<b>Mohammad Al-Halabi</b>	<b>Al-Quds St., Jabalia, 970 Gaza Strip (Palestinian Territories)</b>	? / 972597181672
<b>Ibrahim Sami</b>	<b>Al-Quds St., Rafah, Gaza Strip, Palestine, 00970 Rafah (Palestinian Territories)</b>	? / 972597674863
<b>Amira ElAlami / Amira Alami</b>	<b>Al-Quds St.,Gaza, Palestine, 900999 Gaza (Palestinian Territories)</b>	? / 972599634353
<b>Haneen Yousef</b>	<b>Al-Quds street , Rafah, The Gaza strip, Palestine</b>	?
<b>Rasha Al-Shawwa</b>	Al-Remal District, Gaza, Palestine	?
<b>Yosof Sokker</b>	Alshaba st., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972597276023
<b>Fatima Mustafa / Fatma Abu Mustafa</b>	Al-Samasema St., Khanyounis, Gaza Strip, Palestine, 00970 Khanyounis (Autonomous Palestinian Territories)	? / 970592271939
<b>Sondos Ibrahim</b>	Aishaboora 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
Company of Heroes / Uni Linguistics	Altintas Mahallesi Zafer Caddesi No: 138/1 Urla IZMIR	?
Cristina Salanova	Altona Hamburg, Germany	? / 494217396231
<b>Wafaa Mohammed</b>	Al-Wurood St. – Rafah – Palestine	Scammer's address (FAKE)
Alaa Adam / AlaaEddin Al Zatma / Alaaeddin Alzatma	<b>Alzohoor St., Rafah, Gaza Strip, Palestine, 970 Rafah (Palestinian Territories)</b> Alzohoor St. , Rafah, Gaza Strip, Palestine	? / 970595059572
<b>Reda Awadallah</b>	<b>Al-Zohor St., Block J , Rafah, Gaza strip, Palestine</b>	Scammer's address (FAKE) & phone: 972592889374
Genia Rober	Am Gorbitzbach 7, 01759 Dresden	?
<b>Dave Calderhead</b>	Am Langenkamp 24 d 38835 Osterwieck	Copied online
Torsten Knoop	Am Mönchsrain 1, D-74889 <b>Sinsheim, Germany</b>	Copied online / 49162 785 256 5
<b>Jennifer Hottarek / Jennifer Nicole Jennifer Nicole Hottarek</b>	AM STOCKBRUNNEN, WÜRZBURG-ROTTENBAUER	VICTIM / 49-923-224 32 586 / 49-63 35- 24 35 851 / 49-172-746-4625
Catarina Veleda	Amadora, Lisboa,Portgal	Really? Portgal?
Omer Ali	American Project, Helwan, Cairo, Egypt	Copied online
Alaa Sababa / Alaa Sobhi Sababa	<b>Amman - Jordan</b>	? / 00-970-595-011-832
Soumia Hussin / Soumia M. Hussin	<b>Amman - Jordan</b>	? / 54 11 4882-1490 (Argentina?)
<b>Nehal Mahmoud / Nihal Mahmoud (Gaza)</b>	<b>Amman- Jordan</b>	? / 00962/67779480735
Ahlam Bawadi / Ahlam Khalid	<b>Amman, Jordan</b>	? / 00962 786825072 / 00962 790756110
Wael Alghazo	<b>Amman, Jordan</b>	? / 00962792803972
<b>Dana Bawadi / Dana Khalid Bawadi</b>	<b>Amman, Jordan</b>	? / 962797915737
Albert Kroom	<b>Amsterdam, Noord-Holland, Netherlands</b>	?
Isabelle Rycke	<b>Amsterdam, Noord-Holland, Netherlands</b>	?
Andrea Ziegler	An der Wik, Berlin , GERMANY	?
<b>Oscar Translations (Gaza)</b>	Andorra, Palafoles Barcelona, Apt. De correus- Spain Twantey tower 6/2, Colchester Essex State, United Kingdom	Really?
Mehmet Yildiz / Mehmet Erdinck Yildiz	Ankara, TURKEY	?
<b>Michaela Viken</b>	Änneröd Fornstrand 452 92 Strömstad SWEDEN	VICTIM
Belinda Allien	<b>Annikanpolk, Turku, Finland</b>	?

Helen Tammel	<b>Annikanpolk, Turku, Finland</b>	?
Kaisa Kiljala	<b>Annikanpolk, Turku, Finland</b>	?
Kit Koit	<b>Annikanpolk, Turku, Finland</b>	?
Nevala Kristiana	<b>Annikanpolk, Turku, Finland</b>	?
<b>Christina Katranidou</b>	Antheon 116 , Neoi Epivates, 57019 Thessaloniki (Greece)	VICTIM
Lynn Quinn / Lynn H. Quinn	Antwerpsestraatweg 112 - 4615 AV Bergen op Zoom - Hollanda	Copied online / (+31) 06 25 44 68 89
<b>Yelena Pestereva</b>	<b>ap. 54 20/2 Orekhoviy blvd Moscow 115563 RUSSIA</b>	VICTIM (address modified)
Nina Kaminski	<b>ap. 54 20/2 Orekhoviy blvd Moscow 115583 RUSSIA</b>	VICTIM (address modified) / 79169718493 / 74953869149
Ivan Rukoberd	<b>ap. 54 21/2 Orekhoviy blvd Moscow 115583 RUSSIA</b>	VICTIM (address modified). 7-927-218-73-84
<b>Ekaterina Suvorova</b>	ap. 73, build. 1, 16 Sapyorny Proezd, Moscow, 111508, Russia	VICTIM (address modified).
<b>Ivanka Vasileva</b>	ap.14, bl.15, r.a. Hristo Smirnenski, Sofia 1574, BULGARIA	VICTIM
Tristan Silvio	Apartado [P.O.Box] 120 301-89 Viseu PORTUGAL	?
Arlena Roberts	Apartment 14, 31 Rathgar Road, Dublin 6	Copied online
Vladimir Andricsek	APARTEMENT 9 33, 35 RUE TRAVERSANNE 33800 BORDEAUX	VICTIM
Olin Kerry	Apt 3649, 246 Place Charles Lemoyné Longueuil, Quebec, J2B 7A9	?
Émile Bernard / Emile Bernard	Apt. 115, Rés. Anquetil 3 97139 Les Abymes (Guadeloupe /FWI)	Copied online
Ana Castañón	Apt. de Correos 37 29380, Cortes de la Frontera Prov. Málaga, Spain	VICTIM
<b>Manal Abu Jarad / 24translate.net</b>	Arab Schools St, Rafah, Gaza Strip, Palestine	Scammer's address / 00970598823891
Ellen Potar	Arad, Romania	Really?
Charlotte Steen	Arenfeldts vei, Kristiansand, Norway	?
Andreas Mavro	Argos, Greece	? / 0030697-00-21122
<b>Fly With Trans (Gaza)</b>	Ariana Bh157, Tunisia	Bh157?
Sabine Black	Arminiusstr. 1, 8155050 München	Really? 8155050?
Nadia Lawrence	Articulacy – 104 Avenue Maginot – BP 47212 – 37072 Tours Cedex 2, France 104 Avenue Maginot – BP 47212 – 37072 Tours Cedex 2, France	Articulacy? Pest control company
Sonie Godfrey	Asahicho, Fuchū, Tokyo, Japan	?
Ferenika Valdes	Asakusa district in Tokyo	Really?
Gerson Way	Asakusa Tower - Taito-ku, Tokyo, Japan	VICTIM (address truncated) / 81 (0)36-3859-4070
Liss Steen	Åsbakken 2, 2020 Skedsmokorset, Norway	Copied online
Shaker Arshad	Askari 14, Lahore, Lahore, 40000, Pakistan	Copied online / 923003660573
Sophie Bill	Athens, Georgia, USA	?
Emily White / Emily H. White	Atlanta Georgia USA	?
Steven Anteen	Atlanta, Georgia	? / 678-701-9193
Alba Felix / Felix Alba	Atuel 962 – 1686 – Hurlingham - Buenos Aires - ARGENTINA C/ Valle de Pinares Llanos, 3D – 7º B. 15836 – Madrid – SPAIN	Copied online
Alexey Welliam	Auf dem Rohe 20, 30459 Hannover (Germany)	Copied online / 7 023 472 8338 (Russia?)
David Frank	Auf der Beun , Frankfurt, Germany	VICTIM (address modified)
Lucie Cooper	Auf der Beun 28, 65933 Frankfurt, Germany	VICTIM
Marcel Van Der Meulen	Augustijnsteeg 7 1811 HB, Alkmaar, Netherlands	VICTIM
Laurence Poulet	Augustin Mouillé 44499 Rezé, Rezé, 100000, France Rezé, France	? / 01-43142750 / 0384911443
Rahaf Ahmad / Rahaf Rahaf	Aurora ut 5, 2/8, 1084, Budapest, Hungary Dubai, United Arab Emirates	Copied online / 00963938335063 (Syria?) ? / 00963938335063
Angela Brown / Cristina Brown	Austin Texas	?
Dina Lessa	<b>Av. 25 de Junho, 14, 9100-180 SANTA CRUZ-Madeira, PORTUGAL</b>	Copied online (modified) / 0050595680837 / 4422 3101-9225
Jenni Gilbert	<b>Av. 27 de Junho, 14 9300-180 SANTA CRUZ Madeira, PORTUGAL</b>	Copied online (modified) / 351-308802429
Lidia Saragaço	Av. Diretriz, 12 Munhoz Jr. Osasco –Sa o Paulo Brazil CEP 06246 – 130	Copied online (modified) / 5511 - 3702- 4815
Dolores Campanella	Av. Estrada 136 - 12º E – 5000 Córdoba – Argentina Av. Estrada 196 - 10º E – 2050 Córdoba – Argentina	VICTIM VICTIM (address modified) / 54 351 4609652
Liliana Cavanaugh	Av. Gaona 5834– 2to. "24" (1455) - Buenos Aires	?
Jorge Domeniconi	Av. Gen. Humberto Delgado, Ed. Liz, Bloco B, 2º D, 8335-148 Armação de Pêra, Portugal Av. Gen. Humberto Delgado, Ed. Liz, Bloco B, 2º D, 8335-148 Armação de Pêra, Portug	VICTIM (address modified: 8335-148?)
Vinicius Ribeiro	Av. Higienópolis, 578 - Apto 114 Higienópolis - São Paulo, SP - 01238-000 Brazil	VICTIM / 55 11 690677311
Olga Lino	Av. Luiz Boiteux Piazza, 3491, apto 102 O 36194-175 Florianópolis – SC - Brazil	?
Marlene Morais	AV. PADRE SÁ PEREIRA Nº 11, 1º DTO. 4740-206 ESPOSENDE	Copied online
Juliana Henry	Av. Ppal de Colinas de la Tahona, Caracas, Venezuela	VICTIM
Armando do Carmo / Armando Carmo	<b>Av. Praia de Pium, 34 59567-653 Parnamirim - RN Brazil</b>	VICTIM (address modified) / (084) 2233-4439 / (084) 8437-5623
Feldy Lima	<b>Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil</b>	VICTIM (address modified) / (084) 2010-5539 / (084) 9907-7717
Gabriel Lima	<b>Av. Praia de Pium, 54 59457-783 Parnamirim - RN Brazil</b>	VICTIM (address modified) / (084) 6783-9139 / (084) 8637-7573
Antonio Oliveira	<b>Av. Praia de Pium, 59 59150-644 Parnamirim - RN</b>	VICTIM (address modified) / (084) 2010-5539 / (084) 9907-7717
José Carlos	Av. Prof. Francisco Morato	Really?
Sura Ralph	<b>Av. Quintino Bocaiuva, 7 / 305 • São Francisco • Niterói • RJ • 24360-022 • Brasil</b>	VICTIM / (+55 21) 2610-8968 (VICTIM'S PHONE)
Lilian Silva	Av. Santa Maria, n.º 15, 4º D, 2830-007, Barreiro Portugal	Copied online
Érica Alves	Av. Senador Souza Naves, 701 80045-190 Curitiba – PR – Brasil	Copied online / 55-41-3295-2847 / 55-41-8504-6588
<b>Hasmik Arakelyan</b>	<b>Avan- Arindj 2/13 b., apt.28</b>	VICTIM (address truncated)

Hasm Avetisyan	<b>Avan- Arindj Armenia</b>	VICTIM (address truncated)
Rajab Bakir	Avcilar/ISTANBUL TURKEY	Really?
Blanca Guay	Avd Cibeles 8 P3 2ºD, 22621, Málaga, Spain	Copied online
Adrian Alcaide / Alicide Adrian	Avda. El Ferrol nº39, 28022, Madrid, Spain	VICTIM (address modified)
Marlene Potter	Avenida Armando Ítalo Setti, 401, BL1 apt. 11	VICTIM (address truncated) / 55 11 2699-6227 / 55 11 98425-0606
Eric Dawson	Avenida Bombeiros Voluntários, 1 – 4C 2950-209 Palmela Portugal	VICTIM
Dener Lima	Avenida Caramuru, 2300, 722 – República, Ribeirão Preto – SP, Brazil	Copied online
<b>María Iglesia Ramos</b>	Avenida Constitución 15, Cobeña, Madrid, Spain	VICTIM (address truncated)
Telma Olavo	Avenida da Liberdade,1700 lisbon, Portugal	Really?
Luis Abilo	Avenida Diagonal 640 08017 Barcelona Spanien	Copied online (truncated) / 34 933 02 09 60 (a bar in Barcelona)
Isadora Oliveira	<b>Avenida do Brasil, 43, 2142-674 São Marcos, Portugal</b>	Cleaning services company
Julia Holme	<b>Avenida do Brasil, 43, 2142-674 São Marcos, Portugal</b>	Cleaning services company
Eric Combes	Avenida Ibirapuera 2124, apt 1103– 03248-008 – São Paulo/SP Brazil	VICTIM (address modified)
Maria Gomes / Maria Shuster Gomes	Avenida Mestre José Veiga, 33-3ºDºFte, 4715-330 Braga Braga (Portugal)	VICTIM
Aisha Nisha	Avenida Professor Luís Freire, Cidade Universitária, Recife, Brazil :Address	Really? Copy set right to left in Brazil?
Marco Santos	<b>Avenida Quintino Bocaiúva 24365-002 Niterói Charitas Rio de Janeiro, Brasil</b>	VICTIM (address modified)
Maria Alexandre	<b>Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003 -244 Evora, Portugal</b>	8003-244?
Vítor Viseu / Vítor Cortes	<b>Avenida Sanches de Miranda, N.º 8 1.º FRENTE 8003-244 Evora, Portugal</b>	8003-244? / (+351) 544434104 / (+351) 764354997
João Correia	Avenida Zeca Afonso, Bloco Estrela, Lote C, nº 13, 6º Esquerdo, 6200-220 Covilhã	?
Elisabete Dropose Huguene	Avenida do Clube Desportivo Pataínesse, Apartado, Portugal	Really?
Marjorie Gouzé / Marjorie Gouzee	Avenue des archiducs, 13 11890 Bruxelles	11890?
	Avenue des archiducs, 93 1170 Brussels	VICTIM / 892 493/0539.143
SPL System	Avenue Louise 480 1050 Bruxelles Belgium Spain	Copied online / 32-2-837-726-33 / Fake company associated w/ TextTeam
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Olga Michel / Olga Michael	Avtostroiteley Street, 11-11, Togliatti, Samara region, 446001 Russia	VICTIM (address modified) / +38 (222) 84-48-50 (Slovenia???)
<b>Ibrahim Zkaria</b>	Awda mosque Rafah GAZA Strip PALSTINE	Lives in a mosque? / 0970598390498
<b>Arzu Cevikalp / Arzu Evikap</b>	Aydın sokak Uğur apt no:17 D:8 Suadiye/Kadıköy/ISTANBUL, 34740 Istanbul (Turkey)	VICTIM
Asli Yildiz	Aziz Kocaoğlu, Izmir, Turkey	Copied online
Vidya Marathe	B- 11 Shiva-Vilas Apts.	?
Nazar Nikita	B.Koltsevaya str. 135-56 Kyiv 61188 UKRAINE	VICTIM / 380 (57) 7146158 / 380 (57) 7149563 / 380 50 301 5398
Zita Marquering / Zita Medici	B2/5 Nirim Street Tel Aviv, 6716037 Israel	Canadian Embassy. (972)312-946
Maria Andres	B-25 South Extension, Part-2, New Delhi-110049, INDIA	Copied online (modified)
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<b>Ana Loncar / Ana Loncar / Ana Lonëar</b>	BABONIČEVA 65, 10000 ZAGREB	VICTIM
Evak Nielsen	<b>Bad Oyenhausem, Germany</b>	?
Claudia Raul	Baden-Wurttemberg, Germany	?
Monica Oberth	Badstrasse 10, 96049 Bamberg, Germany	VICTIM (address modified) / 90 262 18 413 7922 (Turkey?)
Zeynep Asker	Bağdat Caddesi Maltepe-Istanbul, Turkey	Copied online
Mira Max	<b>Baggensgatan 111, 111 31 Stockholm, Sweden</b>	Copied online
Mia Ola	<b>Baggensgatan, 11131 Stockholm, Sweden</b>	Copied online
Meissa Ndzie	Bahia, Blanca	Really?
Regina Rochadel	Bairro de S.João – Lote 86 - 7100/421 – Reguengos de Monsaraz Portugal	Copied online (modified) / (+351) 963162018
<b>Adelino José Pereira Dias</b>	Bairro do Sol, 30, S.Vítor, 4710-446 Braga, Portugal	VICTIM / 00351253252861 / 00351962302592 (VICTIM'S PHONES)
Adeline Jose / Adeline José		
<b>Marisa Fialho Schaurich</b>	Bairro Jardim América 934 032-23090 São Leopoldo Rio Grande do Sul – Brasil	VICTIM (address truncated)
Marisa Schaurich		
Martin Keller	Baldwin City, KS	Really?
Hassan Sharifi	Bandar Anzali, Iran	VICTIM (address truncated)
Denez Aksoy	Bandırma/Turkey	?
Yudi Haff	Bandung 22160, Jawa Barat, Indonesia	VICTIM (address truncated). 062222015975 / 07270011467896
Arnaud Valdez	Bangalore India	?
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Caden Alvin	<b>Bangkok 10240, Thailand</b>	Copied online / 086- 500-1342
Narin Saerus	<b>Bangkok 50113, Thailand</b>	?
Eid Ibrahim Alla Ibrahim	BANHA- QALUBIA- EGYPT	?
Janet Vega	Barcelona, Catalonia, Spain	Really? / 3491-4250822
Walter Sauza	Barcelona, Cataluña, Spain	Whatever...
Tantrina Lopez / Tantrina Giulia Lopez	Barcelona, Spain	? / 34688982681
Allia Mozo	Barcha- Spain	Really?
Sofia-Louis Sandell	Bårdgränd 12 Bromma, Stockholm SE-16838 Sweden	Copied online / (0)842787055
Ferdi Dierickx	Bas Backerlaan 20, Utrecht, 6986 DZ The Netherlands	Really?
Lana Rakhmonov	Based in China	Really?
Acar Şenol / Senol Acar / Acar Turky	Başkanlığı, Kat:4, Oda No:408 ANKARA TURKEY	?
Lena Polek	Basztowa, 30-547 Kraków, Poland	Copied online

Elan Kastein	Bat Yam, Tel Aviv, Israel	?
Anna Maier	Bath Germany	? / 49 831 5853290
Salih Dundar	<b>Batikent Ilkyerlesim mahallesi, 1852/2 Sokak, No: 49, • Yenimahalle, Ankara, TÜRKİYE 06370</b>	Really?
Selina Arslan	<b>Batikent Ilkyerlesim mahallesi, 1999/1 Sokak, No: 49, • Yenimahalle, Ankara, TÜRKİYE 06370</b>	Really?
Nickolas Trofimova	Baturynska str., L'viv, Ukraine	VICTIM (address truncated)
Charles Declan	<b>Bauhausstrasse 23 67489 Ludwigshafen Germany</b>	Copied online (postal code modified)
Nicole Schmidt / Nicole Schmid	<b>Bauhausstrasse 26 67069 Ludwigshafen Germany</b> Bauhausstrasse 26 67069 Ludwigshafen, Germany	Copied online / 498978298208 / 49 85 78 298 208
Weeghel Harry	Bauwerwaan 62 B-9930 Zomergem	VICTIM
Neele Wetzels	Bayreuther Str., München, Germany	Copied online (truncated)
Carolien Brand	Bayshore Drive, Tarpon Springs, United States Norrköping, Sweden	Really?
Kathryn Vasconcellos	<b>Beco da Casa Santa 8, 605 Évora- Portugal</b>	Copied online / 605?
Luna Miranda	<b>Beco da Casa Santa 9, 7000 Évora- Portugal</b> <b>Beco da Horta da Porta 17- 7000-749 Évora - Portugal</b>	Copied online
Helena Moura	<b>Beco da Horta da Porta 17- 7000-749 Évora - Portugal</b>	Copied online
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Elne Urban	<b>Beerbuschring,22395 Hamburg, Germany</b>	VICTIM (address truncated)
Helen Holms	Beethovens , Germany	Really?
Marta Blinov / Marta F. Blinov	Behrenstrasse 11, Berlin, Germany,10155	10155? / 49 22 9034 0
Zoe Zuo / Zoe Translation	Beijing, China, Beijing, 100085, China	Really? / 82377829
Roay Line	Beijing, China, STU97	Really?
Yang Lee / Yang Chang Lee	Beijing, P. R. China 100738	Really?
Urike Hartmann	Beilstraße 16 68159 Mannheim	VICTIM
Kaisar Shoghy	Belal Asdaque, Room no. 218, D.S.Kothari Hotel c/o Belal Asdaque, Room no. 218, D.S.Kothari Hostel, Near vishwavidyalay metro station, DU, North Campus	? / 8447201536
James Wons / Adam Bleach	Belchatów County in Poland	No shit?
Danjela Djuricic	Belgrade, Serbia	?
Irene Shelly	Belgrano,Capital Federal Buenos Aires Argentina	?
Carl Galician	<b>Belsyde Avenue, Glasgow, United Kingdom</b>	VICTIM
Cristian Candid	<b>Belsyde Avenue, Glasgow, United Kingdom</b>	VICTIM
Nica Morotti	<b>Belsyde Avenue, Glasgow, United Kingdom</b>	VICTIM
Olga Oliveira / Olga Candeias Oliveira	<b>BELSYDE AVENUE, GLASGOW, UNITED KINGDOM</b>	VICTIM / 447959569236
Pablo Sanchez	Benetusser (Valencia) 461308 SPAIN	VICTIM (address truncated & modified)
Antti Lukkarin	<b>Benfica, Lisbon, Portugal</b>	?
Mario Borges	<b>Benfica, Lisbon, Portugal</b>	?
Jatin Ray	Bengaluru, India	VICTIM (address truncated)
Benti Holm	Bentsebrugata 23 C, Oslo, 0469, Norway	VICTIM
Jessica Feeney	Bergerstraße 8060316 Frank fur	Really?
Erika Sandberg	Bergsgatan, Eskilstuna, Sweden	?
Natalie Samuel / Natalia Samuel	Berkeley California 92713	92713?
Alex Koletsas	berlin, berlin 11111, Germany <b>Bielefeld / Germany</b>	? ? / 49-305683700514
David Mahesh	<b>Berlin, Germany</b>	?
Len Nettelblad / Lena Mats Nettelblad	<b>Berlin, Germany</b>	?
Piotr Dean	<b>Berlin, Germany</b>	?
Mariko Heltay	<b>Berliner Platz 1 21680 Stade, Germany</b> Mat.St. 149 - 10254 Berlin, Germany Berlin – 10116	? ?
John Smucker	<b>Berliner Platz 1 213220 Stade, Germany</b>	?
Frank Cimino	<b>Berliner Platz 1 21680 Stade</b> <b>Berliner Platz 1 21680 Stade</b>	? ?
Gabo Madulnus	<b>Berliner Platz 1 21680 Stade</b> <b>Ravalsvägen 6 C</b>	? That's it?
Robert Esquivel	Bernal Diaz del Castillo No. 75-E, Col. Progreso Acapulco, Gro. Mexico C.P. 39350	Copied online / (01 52) 044 74-48608786
Steffen Wollenschein	Bernbug, Sachsen-Anhalt, Germany	?
Andrea Artemio	<b>Bertamiráns (A Coruña) – SPAIN</b> Rua Alaska, 218 – Jardim Flórida, Jacareí, SP, Brasil CPF: 07066748965	Copied online Really?
Julie Phan	<b>Bertamiráns (A Coruña) – SPAIN</b>	Copied online
Goran Hassan	<b>Besikkaya Mahallesi – ANKARA/TURKEY</b>	Copied online (truncated)
Kouros Asadi	<b>Besikkaya Mahallesi – ANKARA/TURKEY</b>	Copied online (truncated)
Anita Helfred	Bestselling, Moss, Norway <b>Vesthellinga, Moss, Norway</b>	VICTIM (address modified)
<b>BTDIC / Beyond the Dictionary</b>	Bethlehem, West bank, Palestine Ramallah, West Bank, Palestine	? / 72599768747 / 97282133747 / 970599768747 / 97082133747 / 972599953383 / 0597232147
<b>Willeke Barends</b>	Betsy Trompeterstraat 23, 6642 RZ Coevorden, the Netherlands	VICTIM (address modified) / (+31) 624 514 634
Baraa Mohd / Baraa Mah	Beykoz 27/11 Istanbul - Turkey	Copied online (modified) / 90-456-000 5435

Jasmin Sanjrani	<b>Bielefeld / Germany</b>	?
Silje Hauger	Bienroder Wag 67 , 38108 Braunschweig	Copied online and then distorted: Wag?
Raquel Ataíde / Raquel Ataíde / Raquel Marques Mascarenhas Ataíde	Biesbosch 71, Duivendrecht, 1115 HH, Amsterdam	Copied online
Ibrahim Mohammed	Bilal Bin Rabah St., Rafah, 00970, Palestine	? / 970-8-2135723 / 970 595 666 449
Nicolas Helgesen Nicolas Alexander Helgesen	Bilbjerg Parkvej 199, 8210 Aarhus N, Denmark	?
Fairouza Fehrmann	Birjand, Iran	VICTIM
Lily Symann / Lily Syman	<b>Birkbuschstr. 60   12167 Berlin   Germany</b>	VICTIM
Tobias Soerensen	<b>Birkbuschstr. 60   12167 Berlin   Germany</b>	VICTIM
<a href="#">Aynur Tajibaeva</a>	BIY, 59-33, Tashkent, 100077, Uzbekistan	VICTIM
Taylor Chu	Biyemassi TKC, Yaounde, Cameroon, GMT+1	VICTIM
Emilia Toni	Bizkaia ,Spain	OZELOT is a translation company / 481 44 283
Karin Broman	Björkvägen 7, 352 49 Växjö , Sweden	Copied online
Peter Jurkovic	Bjornsona 145/56, Prievidza 97101, Slovakia	VICTIM (address modified)
<a href="#">Mari Pavlova / Mari Gogulanova</a>	Bl. 16, app. 33, Diana Str., Yambol – 8602, Bulgaria	VICTIM
Slava Roko	Blackwood Street, SE17 2HG, London, UK	Copied online
Åsa Loob	<b>Blåkullavägen , Sundsvall, Sweden</b>	? See also Lena Whitty
Riitta Nielsen	<b>Blåkullavägen , Sundsvall, Sweden</b>	? See also Lena Whitty
Helena Smith	Blekegatan 16B 27133 Ystad Sweden via T. Bertelli 16 501 33 Firenze Italy	VICTIM
<a href="#">Li Ying Kuei / Li-Ying Kuei</a>	<b>Blk 155 Hougang Street 11, #08-174, Singapore 530155</b>	VICTIM / (+886) 935779553
Wang Lang / Lang Wang	<b>Blk 182 Hougang Street 21, #07-234</b>	VICTIM (address modified)
<a href="#">Katherine Lorraine Ortañez</a>	Blk.43 Lt 19 San Isidro Heights Cabuyao Laguna	VICTIM
Adriana Alto	block 10 apart. 203 Rancagua (Chile)	Really?
Sandra Soltani	Block A13B, Unit 94, Atakoy (9. Kisim), Bakirkoy, Istanbul	VICTIM / 90-535-946 5838
Melissa Cepeda	Bldv Rio San Juan #1267 Colonia Aztlán	Copied online / 01152-899-24-24-93
Helen Adam	Bodenbacher str., Ddersden, Germany	Really?
Jens Olsen / Jens Olesen	Bogfinkevej 2, 5. TV, Aarhus V, 8201, Denmark	Copied online (modified)
Gabriel Santos	Bogotá D.C. Colombia	VICTIM
Dana Kirely	Bølerlia 93, N-0691 Oslo	Copied online (postal code modified)
Alina Ilinska	Bolshoy Deviatinsky Pereulok No. 6 Moscow 121099, Russian Federation	The US Embassy in Moscow is on no. 8, and no. 6 does not exist... / 38 050 3642901 (Ukraine?)
Salvina Madel	<b>Bonn - Germany</b>	?
Abella Madel	<b>Bonn – Germany</b>	?
<a href="#">Sergey Vazhenko</a>	Borodinskaya Str. 11/56 Zaporizhzhya, 69096, Ukraine	VICTIM
Sofia Eklund	Bouchers Way Salisbury	Really?
Margita Bavcevic	Boulevard Auger, Bourges, France	Really?
Karine Laglasse	BP 13201 Niamey Niger	VICTIM / (227) 90235497 / (227) 93942381
<a href="#">Amadou Lamine Badji</a>	BP 15727 Fann- Dakar Senegal S60 Hann Maristes 2, Dakar	VICTIM
<a href="#">Imane Dahmani</a>	BP 6125 Mesterkhouch, Val fleuri 90000, Tangier, Morocco	VICTIM
<a href="#">Abed Elkader</a>	<b>BP 66, Hay El Houria, Chlef-02000, Algeria</b>	VICTIM
Ibrahim Yousef	<b>BP 66, Hay El Houria, Chlef-02000, Algeria</b>	VICTIM
Pia Haxen	Brabrand, Arhus, Denmark	?
Iren Onishko	Branka Markočevića, Teslić, Republic of Srpska, Bosnia	VICTIM (address truncated)
Vivien Dadiyan	Bratislava on the banks of the Danube River	No shit?
Rebecca Vanek / Rebacca Vanek	Bratislava, Slovakia / Nationality: Slovak Republic	?
Cerny Dalek	Bratislava, Slovakia, EU	VICTIM
Ayla Andrea	Bratislava-Slovakia	?
Yelena Elshov	Bratsk, Russia	?
Gillian Masselli	Brauweg 17 37073 Göttingen, Germany	VICTIM / 49 5518286393
Ellen Peter	Brazil São José do Rio Preto	VICTIM
Mary Flap	Brazil, IN3537	Really?
Barbara James	Bredenbekstraße 30, 22397 Hamburg, Germany	Copied online
Henri Saari	<b>Bridgend-Cardiff, South Wales, United Kingdom</b>	Copied online
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Amy Town	Britain , London , Oxford street	Really?
Emma Watson	Britain ,Cambridge , Barton road	Really?
Alana Barrios	Britain, London,10 downing street	Really? The British PM's residence address?
Mayumi Balistrieri	British ColumbiaV6M 4C9 Canada	VICTIM (address truncated)
Irena Straka	Brno, Jihomoravsky, Czech Republic	?
Catherine Pedersen	<b>Bronzealdervej 181, 8210 Århus V, Denmark</b>	Copied online
Catrine Ken / Catrine Kennan	<b>Bronzealdervej 19C, 8210 Aarhus V, Denmark</b>	Copied online
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<a href="#">Mark Berelekhis</a>	<b>Brooklyn, NY</b>	VICTIM / (917) 694-125 !!!

Sandra Welge	Bruderwöhrstr. 11a, Regensburg, 93055, Germany	VICTIM
<b>Monika Schmidt</b>	Bruennleinsweg9, 26704 Lauda-Koenigshofen, Germany	VICTIM (address modified) / (+0049) 9427 - 590175
Susan Leggett	<b>Brühl 34 . Hildesheim 31134 Germany</b> Roma ITALY	Copied online (modified)
Iskhakova Osina	<b>Brühl 34 31134 Hildesheim,Germany</b> Los Angeles, USA	Copied online (modified) Really? / (310)938-83429 / 004917683370285
<b>Purity Translations (Gaza)</b> <b>Claudia Jacob / Herr Saidi / Julia Robin</b> <b>Mohd Saidi / Ron Henry</b>	<b>Brühl 34, 31134 Hildesheim, Germany</b> <b>Brühl 34 31134 Hildesheim , Germany</b> Sparkasse Germany, Bremen 29050101	Copied online (modified) Sparkasse? / 07683371396 / 4917683370285
Ani Ustyan	Brusce, Praha, the Czech Republic	?
Florin Daia	Bucharest - Romania	?
Kari Lund	<b>Bucharest, Bucuresti, Romania</b> <b>Labská kotlina 1000, 400 02 Hradec Králové, Czech.Republic</b>	?
Monica Schot	<b>Bucharest, Bucuresti, Romania</b>	Copied online (modified)
Caroline Anton	Bucharest, Romania	?
Thomas Dieter	Buckinghamshire HP6 5LP, UK	?
Katalin Sarosi	Budapest, Hungary	?
Pia Jensen	Buddingevej 188C DK-2860 Søborg	VICTIM
Emil Bang	<b>Budějovická 154/76 590 92 Tábor Czech Republic</b>	VICTIM (address modified)
Martina Miller	<b>Budějovická 752/57 380 04 Tábor Czech Republ</b>	VICTIM (address modified)
Andrea Lessa	Buena Park, CA, USA	VICTIM / 49 (0) 15756193215
Lia Santo	Buenos Aires (O1409DAM), Capital Federal – Argentina	?
<b>Andrés Chorny / Chorny Andres</b>	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
Michol Combes	Burgemeester Pruisningel 107 3131 JN Vlaardingen	Copied online
Adrian Achterberg	BurgemeesterWoutersplein 2,Monster,ZH2991CV.NO55	VICTIM (address modified) / 31631991478
Renxiang Tang	Burj Views A, Burj Views, Downtown Dubai, Dubai	Copied online / +97198574561
Bora Lee	Busan ,South Korea	Really?
Jeong Kim	<b>Busan, Korea</b>	?
Chin Won	<b>Busan, Korea, South, South Korea</b>	?
Juhui Jung	<b>Busan, Republic of Korea</b>	? / 82(0)10-8732-6172
Kristin Geible	Butte, Germany	?
Amy Wiman	<b>Butten 26, 24 107 Kiel, Germany</b>	VICTIM (address modified)
Ciline Evan / Cillin Evan	<b>Butten 26, 24 107 Kiel, Germany</b>	VICTIM (address modified)
Lorna Rosenbusch	<b>Butten 26, 24 107 Kiel, Germany</b>	VICTIM (address modified)
Kristin Kely	<b>Butten 26, Kiel, Germany</b>	VICTIM (address modified) / Skype (fake): rosanjames320
Anna Ivanov	<b>Butten 296, Kiel, Germany</b>	VICTIM (address modified)
Ana Anwar	<b>Bygholm Ävænget 10.st., 8700 Horsens, Denmark</b>	VICTIM / 45 30 32 36 27 / 45 40150181 / VAT (FAKE): DK26161845
Alice Cottage	<b>Bygholm Ävænget, Horsens, Denmark</b>	VICTIM (address truncated)
Paulina Marshall	<b>Bygholm Ävænget, Horsens, Denmark</b>	VICTIM (address truncated)
Bonert Patric / Patric Bonert	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. Rio Guadalquivir, 20, 23560 Huelma, Jaén,Spain	Copied online
Tomas Brandt	c./ Santas Patronas, 57 ES-41001 Seville (Spain) Lund, Skane Län, Sweden	An interior decorator studio / (+34) 954 -50 18 09 Vopied online
Beate Remshard	<b>C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain</b>	VICTIM
Benjamin Alexy	<b>C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain</b>	VICTIM
<b>Brigitte Hellmuth</b>	<b>C.C. La Cúpula No. 102 38400 Puerto de la Cruz, Tenerife - Spain</b>	VICTIM
Antonio Cochran	<b>C/ Bonn 10, 3º A 50003 Zaragoza - Spain</b>	VICTIM / 349 344 495 042 / 349 121 563 369
Miguel Fuente	<b>C/ Bonn 10, 3º A 50003 Zaragoza - Spain</b>	VICTIM / 349 344 495 042 / 349 121 563 369
<b>Juan Salanova / Juan Junansal / Juan Slova</b>	<b>C/ Bonn 10, 3º A Spain</b> <b>C/ Bonn 10, 3º A 50003 Zaragoza - Spain</b>	VICTIM
Pablo Caballero	<b>C/ Bonn 12, 6º A Zaragoza 50003</b>	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	?
Stephen Hall	C/ Camino cruz de piedra 109 – 2ºD – Alicante - SPAIN	VICTIM (address modified)
<b>Isaac Leal</b>	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	<b>C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN</b>	015273?

Teresa Juan / Teresa Maragoto Juan	<b>C/ Ciudad Consuegra 17, 2 1 015273 Prat de Llobregat (Barcelona), SPAIN</b>	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	<b>C/ Mojácar nº 26, 04007, Almería (Spain)</b> <b>C/ Mojácar nº 26, 04007, Almería (Spain)</b>	Copied online
Christian Holman	<b>C/ Mojácar nº 26, 04007, Almería (Spain)</b>	Copied online
Brett Jouvenaer	C/ San Luis,4 - 18010 Granada	Copied online
<b>Ana Riesco</b>	<b>C/ San Vicente, 6, 1º 49024 – Zamora (Spain)</b>	VICTIM (postal code modified) / (+34) 676 105 478
<b>Mariano Catoni</b>	C/ TARRAGONA 97 3º C – ROSES – GIRONA – SPAIN	VICTIM
Tana Carthy / Taña Avaceña Carthy	C/ Vallehermoso, 3 – Apt. 816 28015 MADRID, SPAIN	VICTIM / 34 91-5921932 / 34 627652196
Carlos Piamonte	<b>C/ Vía Láctea 2, 3ºH, Dos Hermanas (Sevilla) 41703</b>	Copied online
Marcelo Costa	<b>C/ Vía Láctea 2, 3ºH, Dos Hermanas (Sevilla) 41703</b>	Copied online
Andres Diaz / Andres E. Diaz	c/Alvira Lasierra 2, Zaragoza, 50014, Spain	Copied online / 34650278431
Anna Noguier	C/Jaén, 12, 1r 4a, 08012 Barcelona, Spain	? / 34 649 42 09 70
Julia Corbo	<b>c/Madre Vedruna (SPAIN)</b>	Really?
Camila Corbo	<b>c/Madre Vedruna (SPAIN)</b>	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
<b>Jonathan Goldman</b>	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
<b>Dhurvi Bhatta / Dhruvi Bhatta / Dhurvi Bhatia</b>	C-005, Temple Trees Apts., Jaraganahalli, JP Nagar 6th Phase, Bangalore - 560078	VICTIM / 91 98 44 700 077 / 91 7022008042
Aadhunik Murari	C-180 FF-1, Ramprastha, Ghaziabad 200542	?
Joseph Liliane	C3215 Ahogbohoue, Benin	VICTIM (address modified) / 229 5874363
Leah Dong	C5-4-2, Fengluhupan, Tengchong County Yunnan Province 678200, China	?
Florence Bacquet	<b>Cabariot, Poitou-Charentes, France</b>	Really?
La Rose Delbury	<b>Cabariot, Poitou-Charentes, France</b>	Really?
Tomas Cain	Cabra, Dublin Irealnd	Irealnd?
Ahmad Said	Cairo - Egypt	?
<b>Robert Walker</b>	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	Copied online
Amado Jose / Amado José	Rua 1º de Maio, nº 58, 1º 451 - 4490 Póvoa de Varzim, Portugal	Copied online
	Calle Cafetales 2483, Cochabamba, Bolivia	Copied online
	Calle Cafetales 2583, Cochabamba, Bolivia	
Josiane Francesca	Calle de Alboraya, València, Spain	Really?
Elda Rieger	<b>Calle de Murillo, 1 27020 Madrid, Spain</b>	Copied online
Isabel Candela	<b>Calle de Murillo, 1 27020 Madrid, Spain</b>	Copied online
Lucy Kevin	<b>Calle de Murillo, 1 28010 Madrid, Spain</b>	Copied online
Maria Bozell	<b>Calle de Murillo, 2, 28010 Madrid, Spain</b>	Copied online
Robert Schwarz	<b>CALLE DE RAMON HUMANES DE MADRID 28070 MADRID</b>	Copied online
Eileen Garton	<b>CALLE DE SANTIAGO RAMON Y CAJAL, 12 HUMANES DE MADRID 28970 MADRID SPAIN</b>	Copied online
Gabriele Adamski	<b>CALLE DE SANTIAGO, CAJAL, 22 HUMANES DE MADRID 28970 MADRID SPAIN</b>	Copied online
Sara Duch	Calle Fontiveros, 19, 10º C, 18006 Granada, SPAIN	VICTIM
<b>Ana Carvajal</b>	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)
<b>Marta Mercedes</b>	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	<b>Camino del Cerro del Águila, Madrid, Spain</b>	Business School
Peter Wilson	<b>Camino del Cerro del Águila, Madrid, Spain</b>	Business School

Vera Kahar	<b>Camino del Cerro del Águila, Madrid, Spain</b>	Business School
Caitlin Medley	Canada	Fake / Photo on Proz profile is also fake/copied online / Profile deleted
Monica Molard	Canada, Saskatchewan	?
Pino Alonso	Canelones 886, Montevideo, Uruguay	Copied online
<b>Usako International</b>	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)
Elsa Pratt / Elsa Trans	Capital Federal	? / 447800864 417
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	<b>Carola Schomburg</b> 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
<b>Silke Stimming</b>	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	<b>Carretera de Valencia 28 María de Huerva 50430 Zaragoza, Spain</b>	VICTIM
<b>Andrew David</b>	<b>Carretera de Valencia 28 María de Huerva 51430 Zaragoza, Spain</b>	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	<b>Causeway Bay Bridge in Hong Kong</b>	No shit?
Sharon Peng	<b>Causeway Bay in Hong Kong, China</b>	No shit?
WordsCup	Censeo House, 6 St. Peters Street, St. Albans, Hertfordshire, England, AL1 3LF (used by scammer) Censeo House 6 St Peter's Street St Albans AL1 3LF (used by legitimate owner)	Address and company no. 04405340 <b>STOLEN FROM</b> Atlas Translations Ltd / +441923939149 (FAKE)
Brice Johnson	Centre Region, Cameroon	Really? / (+237) 77527554 17
Simon Ricardo	Cerceda, A Coruña, Spain	?
Van Damme Emma / Emma Van Damme	Ceroux-Mousty-Belgium	?
Melike Uzun / Yuzun Barak	Cerrahpaşa Mh. Kuyucukmazı Sk. Derya Apart 5-9 Fatih/İstanbul, Turkey	?
<b>Martin König / Martin König</b>	Česká 4760 760 05 Zlín, Czech Republic	VICTIM / 42603165098
Sıla Yılmaz	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	<b>Changwon City, Masan, South Korea</b>	?
Robert Morrison	<b>Changwon City, Masan, South Korea</b>	?
<b>Polycarp Niba</b>	Chaom Chau Commune, Dangkao District, P.O. Box 072 Phnom Penh, Cambodia	VICTIM / 855 77559214
<b>Eman Hassan</b>	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
Anna Sackett Corijn	<b>Chemin de la Redoute 26, 1260 Nyon, Switzerland</b>	VICTIM (address modified)
Donna Begin	<b>Chemin de la Redoute 26, 1260 Nyon, Switzerland</b>	VICTIM (address modified) / +41 76 274 3128
Sandra Sokirko	<b>Chemin de la Redoute 26, 1260 Nyon, Switzerland</b>	VICTIM (address modified)
Andrea Khan	<b>Chemin de la Redoute 9, 1260 Nyon, Switzerland</b>	VICTIM (address modified)
Albert Selig	Chemin du Moulin 14, Morgins, Canton du Valais, 1875 – Morgins, Switzerland	Copied online
Elizabeth Friel	<b>Cheminde la Redoute 26,1260, Nyon, Switzerland</b>	VICTIM (address modified) / Cheminde? / 46717793363 / FAKE VAT: SE396180020801
Anna Olesen	<b>Cheminde la Redoute, Nyon, Switzerland</b>	VICTIM (address modified) / Cheminde?
Jassica Lee	<b>Cheng Gong Rd. Taoyuan City 330, Taiwan</b>	VICTIM (address modified)
John Lee	<b>Cheng Gong Rd. Taoyuan City 330, Taiwan</b>	VICTIM (address modified)
Yang Chen	<b>Cheng Gong Rd. Taoyuan City 330, Taiwan</b>	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
Kerati Chonpantarak	Cheongneon Sub-District, Muang District, Rayong Province Rayong	?
Yuko Miyauch	Chia- i Chia-I, T'ai-wan, Taiwan	?
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 Hong	China(time zone: GMT+8)	Really?
Yang He / Yang S. He	China, Xuzhou, Jiangsu Province, 231808	Really?
Marianne Kiran / Marianne Kim	China, Beijing, Haidian	? / Copy set right to left in China?
Xu Ying	China, Wuhan City, Hubei, Riverbank area Citylink cell Jiefang Road No. 2441	? / Copy set right to left in China? / 86-130 3718 83
Wang Frend	China-Shenzhen-Luohu	?
Luckma Dorj	Chingeltei district, 8th khoroo,	VICTIM (address truncated)
Kentaro Nakamoto	Chiyoda, Takaishi, Osaka, Japan	? / (+81)-90-3325-8642
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
Maria Aleax	<b>Chuo-ku, Tokyo 100-8994</b>	Copied online
Kiraz Aslan	Çiçek Sk., İsmetPaşaMahallesi Çiçek Sk., İsmet Paşa Mahallesi	VICTIM (address truncated)
<b>Roula Chakib / Chakib Roula</b>	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?
<b>Basel Nahal</b>	City :Gaza Country :Palestine	Scammer's address (FAKE)
<b>Imad Almhary</b>	<b>City Centre. Rafah Province. Gaza Strip. Palestine</b>	Which city? Scammer's phone: 970 59 9 851211
<b>Translation Secrets (Gaza)</b>	<b>City Centre. Rafah Province. Gaza Strip. Palestine</b> Rafah Province, Gaza Strip, Palestine	Which city?
Barbara Brasler	<b>City Hall Square, Copenhagen, Denmark</b>	Really?
Iryana Egger	<b>City Hall Square, Copenhagen, Denmark</b>	Really?
Monica Grassi	City of Buenos Aires, Argentine Republic	Really?
Adrie Bos	City of residence: Flevoland	Really?
Julia Aupourrain	City: <b>34090 Montpellier, France</b>	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	<b>Clarendon Street 36, Derry BT25, Northern Ireland</b>	Copied online
Alan Krogh	<b>Clarendon Street, Derry, BT42, United Kingdom</b>	Copied online (modified postal code)
Jessica Creak	<b>Classen-Kappelmann-Str. 36 D-50931 Köln (Germany )</b>	Copied online / 011-49-332-19885708
Jessica Mahana	<b>Classen-Kappelmann-Str. 36 D-50931 Köln (Germany )</b>	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
Emily Anna	clock tower ,13,Albesti , E60 ,Romanian	Really?
Roxana Long	Cluj-Napoca, Cluj Province, Transylvania, Romania	Really?
Dorcas Amoah	Co DTD 1055 Tema, Ghana	?
Dorcas Dwamenaa Amoah		
<b>Greattranslate / Hono Boss (Gaza)</b>	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	<b>Collinsstraat 5, 6129 HH, Urmond, France</b>	Collinsstraat is in France?
Amina Khaas	<b>Collinsstraat 5, 6129 HH, Urmond, The Netherlands</b>	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	Concejel 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	<b>Copenhagen Denmark</b> <b>Fredensgade 20 Copenhagen Denmark</b>	Copied online / 45 26703207
Idaa Adam / Ida Adam	Copenhagen Fredensgade Denmark	VICTIM (address truncated) / 45 562005217
<b>Alan Frost</b> / Alan Forst	<b>Copenhagen, Denmark</b> <b>Intrarea Nicolae Iorga nr.3, Moara Domneasca, Ganeasa Ilfov, Romania</b>	? VICTIM (address modified) / 4021 108 96 219 4072 311601113
Charlotte Goebel	<b>Copenhagen, Denmark</b>	?
Eva Wennberg / Eva Lid Wennberg	<b>Copenhagen, Denmark</b>	?
Katrine Dumas	<b>Copenhagen, Denmark</b>	?
Len Nettelblad	<b>Copenhagen, Denmark</b>	?
Naja Valbjørn / Naja Valbjorn	Copenhagen, Kobenhavn, Denmark	Really?
Cloud Joseph	<b>CORK, Irland</b>	? / 0034 62974795
Juan Chalup / Juan Pablo Chalup	<b>CORK, Irland</b>	? / 0034 62974795
Pedro Garcia / Pedro Benitez Garcia	<b>CORK, Irland</b>	? / 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	<b>Country of residence : Canada</b>	Really? / <b>33 (0)4 90 07 32 32</b> / 33 (0)4 90 07 87 32 (France?)
Michel Golub	<b>Country of residence : Canada</b>	Really? / <b>33 (0)4 90 07 32 32</b> (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: <b>Chuo-ku, Tokyo 100-8994</b>	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	<b>Cours Albert Thomas, 69001Lyon, France</b>	VICTIM
Helena Michel	<b>Cours Albert Thomas, 69008Lyon, France</b>	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	?
<a href="#">Felipe Elias</a>	<b>Curitiba, PR, Brazil</b>	VICTIM
Karen Pinheiro	<b>Curitiba, PR, Brazil</b>	VICTIM
Cristina Moreno	Current Address :	None?
Anna Campbell	Current Country: Netherlands	Really?
Maria Ramon	Current location: Florida, USA	Really?
Pham Kuzin	Current Location: Austin, TX ,USA	Really?
Wang Zhao	Current location: Guangzhou, China	Really?
Daniela Melo	Current residence: Argentina	Really?
Ivan Papić / Ivan Papic	Cvijičeva 109/3, 11000 Belgrade, Republic of Serbia	Copied online
Sarah Kostoula	Cwrt Y Cadno Cardiff	Really?
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 Ferreiro	D-48073 Muenster, Germany	Really?
Yoonie Cho / Yoonie Ko	Daegu, Korea	Really?
<a href="#">Se Hoon Jo</a>	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	<b>Dalian City, China</b>	Really?
Jennifer Yang	<b>Dalian City, China</b>	Really?
Christina Colback	Dallas, Texas, United States <b>44, rue de la Colonie, F-74013 PARIS (France)</b>	1-214-666-5633 F-74013? Also used by Chara Daniel (different door number)
Rehab Fyala / Rehab Abdullah	Damietta – new Damietta city- 4th block –2nd district Building 52- flat 4	? / 010 45 74 016 / 057 2403011
Rita Mercy	Dammkuhlenweg 34256 Germany	Really?
Paul Frost	<b>Danasvej</b> 25, Mejlbj, 8548 Spentrup, Denmark	VICTIM (address modified)
Dorte Rumsey	<b>Danasvej</b> 29, Mejlbj Denmark	VICTIM (address modified) / 28 13 33 60
Paul Martinus	Daniel Ørum St. Sct. Mikkels Gade 19A st. tv. 8800 Viborg, Denmar	Yes, Daniel Ørum is the VICTIM / 004599686745
Tobias Borges	Dannemoragatan 18, Stockholm, Sweden	Copied online
Karlo Maers	Danziger Str. 37 90518 Altdorf Germany	VICTIM
Marina Williams	Darlington, England, United Kingdom	?
Bertrand Marsol	DATE & PLACE OF BIRTH: 08/05/1982, MANKON, BAMENDA, CAMEROON	Really useful...
Fabio Periera	Date of Birth: Jul. 13 1983, Cabeção, Évora, Portugal	Really?
Adela Janusch	De Ruijterstraat 8, 3814 SK Amersfoort, Dutch	Copied online / Dutch?

Claudia Manuelo	del Praticello 51 int.8 00070 Formello (RM) Italy	? / (+39) 392 90 78 960
Claudia Reynaga	del Valle, 34, 28003 Madrid, Spain	Really?
<a href="#">Oscar Alegre / Oscar Rodriguez</a>	del Vena Avenue 1 1°C Spain	?
<a href="#">Oscar Domingo Alegre Rodriguez</a>	del Vena Avenue 1 1°C 09005 Burgos Spain	?
Chara Amun	Delfon Street,56431, Stavroupoli Thessaloniki, Thessaloniki ,Greece	?
Anny Bary	Delhi / India	?
Julia Piek	Den Haag, Holland	Really?
Steen Ryan / Steen Albert Ryan	Denmark	Really? / 45 26706630
Tina Wenneberg	Denmark, silkeborg, solystvej street	Right to left?
<a href="#">Gerhard Schoen</a>	DENVER, COLORADO, USA	VICTIM (address truncated) / (720) 441-8240 (VICTIM'S PHONE)
Julia Zieger	<b>Deutz-Kalker-Str. 122 50679 Köln</b>	? / 212.875624982
Simona Pasty	<b>Deutz-Kalker-Str. 12250679 Köln</b>	?
<a href="#">João Bourbon</a>	Devesa 65, Verdoejo 4930-806 Valença	VICTIM
Ewa Murawska	Devon, UK	?
Mark Molenaar	Diefsteeg 19a ,2311TS Leiden	VICTIM
Sandra Johnson	Diego Lamas 1357/803 - 11300 Montevideo - Uruguay	VICTIM / 598 (0) 99175337
Janna Klein	Dieler Alpen 6 26826 Weener Germany	VICTIM / 49 -17685628465 / 49- 17685628466
Sophie Mulas	Dieulefit, France (26)	Really? / 33 (0)6 79 26 01 10 / Fake SIREN: 795 372 271
Silvia Gaberova	Dimitar Konstantinov 11-G-2 Bulgaria, 5800 Pleven	Copied online
Basil Hara	Dimokratias 40, Ptolemaida, Greece	VICTIM (address modified) / 030 694746624
Yoshiaki Beydorn	District 3, Ho Chi Minh City, Vietnam	VICTIM (address modified)
Andrew Wilson	Ditto E. Gallos de SOUZA 07 BP 1390 Cotonou, Republic of Benin	?
Carmen Potter	Divisionsgränd 5,Östersund542 75,Sweden	Copied online
Catrine Karlsson	DK-1307 København, Denmark	Copied online
Helen Madsen	<b>DK-8660 Scanderborg</b> <b>DK-8660 Scanderborg, Denmark</b> <b>DK-8660 Skanderborg Denmark</b>	Scanderborg?
Anne Franck / Anne Frank	<b>DK-8660 Skanderborg Denmark</b> <b>Place of Birth: 2810 AA Reeuwijk The Netherlands</b>	Copied online Place of birth with postal code?
Lieve Elena / Elena Lieve	<b>DK-8660 Skanderborg Denmark</b> <b>Place of Birth: 2810 AA Reeuwijk The Netherlands</b>	Copied online Place of birth with postal code?
Lisa Skinner	<b>DK-8660 Skanderborg Denmark</b>	Copied online
Sven Sandberg / Sven Anders Sandberg	Dockmyr 114, 840 64 Kålarne, Sweden	Copied online
Yasemin Ozcan	Döğol Cd., Tandoğan/Ankara, Turkey	?
Dona Timani	Doha, Qatar	?
Karin Albrecht	Doktor-Todsen-Straße, 24937 Flensburg Schleswig-Holstein- Germany	Copied online
<a href="#">Giovanna Noce</a>	DOMICILE: 212, via Nanchino, <b>00144 Roma</b> (RM) (Italy) RESIDENCE: 163, Via Roma, 84070 Trentinara (SA) (Italy)	VICTIM / 39/340 246 7482
Jessica Davis	Domplein, Utrecht, Netherlands	Copied online
<a href="#">Vania Campanella</a> / Companilla Vania / Vania Fernando Campanella	Don Bosco 1201- Río Grande- Tierra del Fuego. Argentina. CP: 4210	? / (54) 02863-421719
Yona Kimju / Yona Kim Jung / Yona Jung / Yuna Jung	dong, Seodaemoon-gu, Seoul, Korea	No shit?
Steven (Yuansen) Zhong	Dongguan, China	? / 149-7064- 2850
Alma Vik / Alma Vike	Dongsheng, Ordos, Inner Mongolia, China Postal code: 17000	Really?
Jinsook Kim	<b>Doosan Apt 102-404 Bongcheon Dong, Gwanak-gu Seoul, Korea</b> Bongcheon Dong, Gwanak-gu Seoul, Korea	Whatever... Address also used (modified) by Jean Chong
Katrin Gerisch / Katrin S. Gerisch	Dorfstrasse 16, 82418 Riegsee, Germany	VICTIM / (+49) 0162 – 28 78 544
Susanne Buzov	Dorfstraße 20 D-24226 Heikendorf Germany	VICTIM
Bettina Kratzer	<b>Dortmund, Germany</b>	?
Mary Howard	<b>Dortmund, Germany</b>	?
<a href="#">Gabriel Translation &amp; services Ltd / Stephane Bissene Atangana</a>	Douala, Littoral, Cameroon	237678631011 / 237695939637
Anja Vojvodic	Dragana Rakica 37, Belgrade (Serbia)	Copied online / (+381)622163154
Cecilie Lunde	Drammen ,Norway	?
Thomas Nilsen	Drammen Bergstien Schwenckegata university	Really?
Amanda Steive	<b>Drenthe County, Meppel City</b>	Really?
Nina Juorj	<b>Drenthe County, Meppel City</b>	Really?
Johanna Schlottky	<b>Dresden, Sachsen, Germany</b>	? / 49 351 501561
Lea Lutz	<b>Dresden, Sachsen, Germany</b>	? / 49 351 501561
Martina Hellmuth	Drostestr - D-48073 Muenster Germany	? / (+49) 251- 146793 / (+49) 251 – 7365941
Hanna Sorensen	Drottninggatan 122 C Nb, 114 60 Stockholm, Sweden	Really?
Mariana Frizell	Drottninggatan 33,S-25225 Helsingborg Sweden	Coffee house
<a href="#">Evelyn Salt</a>	Dubai – UNITED ARAB EMIRATES 5 Khalefa, 44-48 Jumerah Road, Dubai N1 7UX, UAE	Evelyn Salt? CV author: مركز النور (Noor Centre, Gaza) UK postal code in Dubai?
Flo-Streams Digital Productions	Dubai, HHR Tower, Trade Centre 1	? / 971-45316600

Maha Ali	Dubai, UAE	?
Conor Parmar	Dublin- Ireland	Really?
Victoria Neergaard	Dublin, Dublin, Ireland	Really? / 353 1 668 1193
Cara Taub	Dunedin 9016 New Zealand	VICTIM (address truncated)
Simon Baynes	<b>Durango, Mexico</b>	Really?
Viktoria H.	<b>Durango, Mexico</b>	Really?
Lillian Fibus / Lillian Payan	Durham, England United Kingdom	?
Sarah Beck	Dürrenhofstr. 35 90478 Nuremberg Dürrenhofstr. 35 90478 Nuremberg Deutschlands	VICTIM / 4915929570236
Marina Barriento	E. Negrete - Córdoba - Argentina	?
Jorge Hector	E. Negrete 578 - Córdoba (X5008CNH) – Argentina E. Negrete 578 - Córdoba (X5008CNH) - Argentina	? / 54–351–476 2675
<b>Shah Zahri / Lingua World Services</b>	E-54,4TH Floor,AZAD APARTMENT IP EXT. New Delhi 110092	? / 91.1145689396
Cooper Miles	E584, M13,Vojevodske , Riabokoneve,Ukraina	No shit?
Roger Lengo	E6D Landmark Palace 34 Liangmaqiao Lu Chaoyang District Beijing 100035 <b>Naunhofer Str. 57 D-04299 Leipzig, Germany</b>	Copied online VICTIM (modified postal code)
Everet Jason	E871,Pavel Banyan ,E871,Dunavtsi,Bulgaria	Lives on a road!
Brigitte Noppenberger	Ebersstraße 18 10827 Berlin – Germany	VICTIM
Julia Stoppa	Eburonenstr. 4, NRW, D 50678 Köln, Germany	VICTIM
Zelma Alter	EC3M 7AA , London , England	Really?
Toralf Per / Per Toralf	Eddaveien 73, Moss, 1513, Norway	Copied online
Ivannia Salas / Ivannia De Salas	Edificio Sant Mateu C 4-1, Sant Peiru i Sant Pau, 43007 Edificio Sant Mateu C 4-1, Sant Pere i Sant Pau, 43007	?
Elisabeth Begin / Isa Translation	Edinburgh, Scotland, United Kingdom	?
Hanako Kudo	Edogawa, Tokyo ,Japan	?
Jacob Bebo	<b>Eglise st, 17139 Dompierre sur Mer, France</b>	VICTIM
Sarah El-Sebaey	Egypt - Dakahlia -Mit Ghamr	?
Alexandra Rosen	<b>Eichendorffstr. 11 60320 Frankfurt, Germany</b>	Agentur für Dienstleistungsmanagement
Vera Manfred	<b>Eichendorffstraße 25 50812 Cologne</b>	50812? Lives in a restaurant?
<b>Christian Eisenach</b>	Eichenhainallee 35, 5127 Bergisch Gladbach, Germaany	VICTIM (address modified)
Chantal Huijjer	Eindhoven, Netherlands	?
Linda Potter	Ekeberga, 179 62 Stenhamra, Sweden	VICTIM
Hero Translation	Ekinciler Mah 3 sok 40/7 Antakya-Hatay/Turkey	Food and beverages company
Malin Smith	<b>Ekvagen 8, SE-611 34, Tystberga, Sweden</b>	VICTIM
Cathrine Jonansson / Jonansson Cathrine	<b>Ekvagen 8, SE-611 74, Tystberga, Sweden</b>	VICTIM
Rauno Blondel	<b>Ekvågen, Tystberga, Sweden</b>	VICTIM (address truncated) / 46 155 72 9198
Ehab Younis	El Wafaeia , El Dilingat -El Behira , Governorate	Really?
Raul Vidal	El Masnou (Barcelona) SPAIN	Copied online
Maria Moure	El Quijote 12, Esc. 1ª, 7º 26345 Sant Joan d'Alacant Alicante (SPAIN)	?
Ghadeer Ayman / Ghadeer Abu Lihya	El -shaikh Mohammad crossed road, Gaza, Palestine	? / 9720597942215
Asa Pachner / Åsa Pächner	<b>Eldaregatan 1045 Lund, Sweden</b>	Copied online
Greta Olin	<b>Eldaregatan 1045 Lund, Sweden</b>	Copied online
Wave Linga / Wavelinga / Frey Finnemore	Elisabethkirchstraße 12, 10115 Berlin, Germany	Copied online / 0049 30 39145605 / 0049 30 39065612
Translation Mania / Jatorpha	Elite House, Comunity Centre, Kailash Colony Extn. New Delhi - 110048, India	Copied online
Meret Blome	Elmshorn, Germany	?
Julian Constance	<b>Elverum, Norway</b>	?
Marit Freund	<b>Elverum, Norway</b>	?
<b>Islam Dahleez / Languagemet</b>	Emam Ali St, Rafah-Gaza Emam Ali ST, Rafah, Gaza City - Palestinian territory Imam Ali St   Gaza Strip   Palestinian Authority	Scammer's addresses (FAKE) / 970 595 880 689
Thea Langberg	Enggade, Vejle, Denmark	?
Margarita Lodin	Enköping, Uppsala Län, Sweden	?
Fraco Alejos	Entre Ríos 1248 2º A, Rosario 2000, Spain	VICTIM
Choi Kim	Eonju-ro 21, Gangnam-gu, Seoul 135-773, R.O.K.	Copied online
James Miller / English Translations Team	Erasmusstr. 9 10553 Berlin	Copied online / 0151/15464437 (see "David Taylor")
Hamad Shirkoobi	Erbil, Iraq	?
Ingrid Roddison	Erdal, Norway	?
Laura Hakke / Laura Haake	Erika Rubinstein – Brachtstr. 27 – Düsseldorf	VICTIM (Erika Rubinstein) !!!
Bella Kali	Erlenweg 8 CK-5000 Aarau	CK for Switzerland?
Claudia Hessner	Ernst-Moritz-Arndtstr.22 42489 Wülfrath Germany	VICTIM (address modified)
Ceren Soyak	Erzene Mh., Izmir, Turkey	?
Alain Atiogue	Esban . 15111 YTRAC . France	Really?
Gabriele Hubrich	Eschborn, 65760, Germany	?
Jessica Krystofiak / Jessica Krystofiak	Eschollbrücker Str,Darmstadt,German	? German?
Murat Ozalpm	Esenler, 17000 Çanakkale Merkez/Çanakkale, Turkey	Copied online

Larissa Gordeev	Eski Izmir Cd .Izmir ,Turkey	Really? / 90 232 455 60 21
Ellis Bennick	Eskilstuna Sweden	VICTIM
Taran Volckhausen	Estado Zulia. Venezuela	Really?
<b>Cristina Lezana</b>	Esteban Mora, 45, 28027 Madrid	VICTIM
Marina Ramos	Estrada da Cachoeira, #01 - Jardim São João	Really?
Andrea Cardoso	Estrada de Beira 151 Ap.49-3030-172Coimbra (Portugal)	VICTIM (address modified) / 55107933031429 (Brazil?)
<b>Words Cloud (Gaza)</b>	Estrada Logo Deus 36 3700-899 ROMARIZ	Copied online (modified)
	Almasry tower, Alawda St., Rafah, Gaza Strip, Palestine	?
Alfonso Vega	Estrella Polar Street, Spain Madrid	Really?
Dora Nagy	Eugène Bataillon, Montpellier Cedex 5, France	Polytech Montpellier Université de Montpellier
Lucy Milan / Lucy Millan	Eunápolis, Bahia, Brazil	Copied online
Samantha Villar	<b>Eva Perón 661, Carcarañá, Santa Fe, Argentina</b>	Copied online / 54-0341-4953091
Dunny Carrión / Dunny Carrion	<b>Eva Perón 662, Carcarañá, Santa Fe, Argentina</b>	Copied online / 54-0341-4953055
Anja Trager	F. Frías 2631, 1643 Beccar, Buenos Aires, Argentina	VICTIM / (...54 11) 4738 2549 / (...54 9 11) 15 50203425
Nora Hellsten / Nóra Hellsten	F-1130 Helsinki, Aleksis Kiven Katu	Copied online (modified)
<b>Ameer Mohammed</b>	F134, <b>al bahar st.</b> - Rafah - Palestine	See other addresses with "bahar st."
<b>Jerusalem Translation Team</b>		00972-598841959 / 972598841959
<b>aka Hani Mohammed / Languagemet</b>		
Adesh Gupta	F-50/780, Top Floor Near Indian Shakarpur, New Delhi - 10092, India	? / 91-84470947
Karolina Wielanek	<b>Fabryczna ,wroclaw , the czech republic</b>	Wroclaw is in the Czech Republic?
Lenka Sadlon	<b>Fabryczna ,wroclaw , the czech republic</b>	Wroclaw is in the Czech Republic?
Lauri Laakkonen	<b>Fakultetsgatan 1, Örebro, Sweden</b>	Örebro University
Sunnie Son	<b>Fakultetsgatan 1, Örebro, Sweden</b>	Örebro University
Adalia Menendez	Fanarioton ,Leof Alexandras, Athens, Greece	?
<b>Khalil Howeiidi / Khalil Abu Howeiidi</b>	Faraa camp, Tubas, 519 West bank (Autonomous Palestinian Territories)	? / 97(0)595213091
Wendy Davis	Fareham, Hampshire, United Kingdom	?
Helen Pedersen	Farum,Denmark	Really?
David Lawrence	Faubourg Saint Honoré PARIS	Really? / Name used as "reference" for "Toms Teichtel"
Peter Kosmalka	<b>Feldstraße 131, 28203 Bremen, Germany</b>	Sports bar
Alka Desai	<b>Feldstraße, Bremen, Germany</b>	Really?
Seema Kumar	<b>Feldstraße, Bremen, Germany</b>	Really?
Nadine Wong	<b>Feud, Anantnag, Kashmir</b>	?
Priyanka Bhatt	<b>Feud, Anantnag, Kashmir</b>	?
Shawn Young	<b>Feud, Anantnag, Kashmir</b>	?
Vinia Gupta / Vinita Gupta	<b>Feud, Anantnag, Kashmir</b>	?
Stefani Herbig	Feuerbach, Stuttgart, Germany	?
Lien Hanh	<b>Filatov Str. 24, office 39, Odessa, Ukraine 91456</b>	Copied online
Nataly Yuzhakova	<b>Filatov Str. 33, office 25, Odessa, Ukraine 65074</b>	Translation company
Lingo Oslo	Filipstad Brygge 1 0250 Oslo Norway	Copied online / 47 1815 88 559 / Fake company associated w/ TextTeam
Hanna Carey	Finland, Espoo	? / 35896356 6202
Asta Braun	Finland, Turku	?
David Valento / David Valentove Lesar	Fischerstraße 16726 Germersheim, Germany	16726?
Amy Berling	Fiskestien 22- 1204 Siggerud	Copied online / (+47) 55 66 32 77
Morten Lilleskjaeret	Fiat 1, Colman House A Pottergate63 Norwich, NR2 1DY Great Britain	? / (+44) 020 6985 1482
Sarah Hoskins	Fiat 12, Tewit Well House, Tewit Well Road, Harrogate HG4 2JG	Copied online
Lisa Nilsson	<b>Fiat 1202 Hammarkulletorget 16</b>	Really?
Ellen Hammarlund	<b>Fiat 1301 Hammarkulletorget 16 424 23 Angered</b>	Really?
John Robertson	Fiat 2, 24 Bride Lane, London EC4Y 8DT	Copied online / 44 (0) 79 36542748
Zhang Qinghua	Fiat 204, Abudulla Tower 1, Al Nahda 2, Dubai, UAE	Copied online / 00971 52 1168 152
Emi Suzuki	Fiat 205, 1-27-18, Kinuta, Setagaya, Tokyo JAPAN 1570073	? / 080-6323-3725
Li Shu Qinghua	Fiat 21, 6/F, Acacia Building 150 Kennedy Road WAN CHAI HONG KONG	Copied online
Jack Marlos	Fiat 275, 3 Stillwater Drive Sportcity, Manchester M11 4TE United Kingdom	Copied online
Rasha Zakaria	Fiat 3, Apartment Building 2023 Emke district, Istanbul (Turkey)	?
Natalia Rachek	<b>Fiat 4, 30 Balls Pond Rd London N1 4AU</b>	Copied online
Elena Bragilevsky	<b>Fiat 4, 30 Balls Pond Rd Moscow N1 4AU</b>	Moscow? Really? / 7 (351) 777 56 70
<b>Xiaowei Qiu</b>	Fiat 48, Forest Court, Holden Avenue, London N12 8RQ	VICTIM
<b>Lihua Jiang Qin / Lihua Jiang-Qin</b>	Fiat 501, CHUI SIN HOUSE, UPPER WONG TAI SIN ESTATE, KOWLOON, HONG KONG	Copied online
Marcia Neves	<b>Fiat 62, 12 Nevern Place London SW5 7PR</b>	Copied online / See Fatima Kantika
Fatima Kantika / Fatima R Kantika	<b>Fiat 86, 25 Nevern Place London SW5 7PR</b>	Copied online / See Marcia Neves.
Kavita Dey	Fiat No. – 102, Kanak Enclave, Adarsh colony, Danapur - Khagaul Road, Saguna More, Near Brand Factory , Patna-811503, Bihar	Really? / 9903719163 / 9748277477
Ashley Vinaydutt	Fiat No:7 , Gala Stage Azabu Juban Rm. 802, 2-18-5 Azabu Juban <b>Minato-ku, Tokyo</b> 106-0045 Japan	Copied online
Mari Dong	Fiat1 84a Albany Road Cardiff CF24 3RS	Copied online
Alina Kenne	Fiat71 Rom1 Eldon Court, St. Marks Road, Leeds LS2 9AA	Copied online
<b>Aya Oura</b>	<b>Fiat72 Rom1 Eldon Court, St. Marks Road, Leeds LS2 9AA</b>	VICTIM / 07570693735

Kana Wahi	<b>Flat72 Rom1 Eldon Court, St. Marks Road, Leeds LS2 9AA</b>	VICTIM
Sandra Curvo	Fleming 421- Esquel -CP: 9200 - Chubut - Argentina	VICTIM / 54 011 15 59823676
Kathy Morgan	Fleming Road, Liverpool Merseyside, L24 9LS, UK	Copied online
Serena Dowley / Worldwide Business Review	Floor 1, Suite F, The Maltsters, 1-2 Wetmore Rd, Burton on Trent, Staffordshire, DE14 1LS	Numerous other scammers at this address and with this VAT number: 100361775 / Scammers' phone: 44 (0) 203 725 6844
Sid Baksh / Sid Baksh Ralph	Florianópolis, Brazil Rua Cristóvão Nunes Pires, 203, Florianópolis, Santa Catarina 88010-010, Brasil	Scammer's address / 1 606 306 3899 / +55 38 9806 1677
Kristine Evensen / Kristine David Evensen / Kristine Evenson	Florida Avenue, Ne, Washington, Dc 20002, Usa	Really?
Aby Lau	Florida, U.S. and China	Really?
Asso Tomson	<b>Folkuniversitetet, Tartu, Estonia</b>	Yes, the Folkuniversitetet is located in Tartu, Estonia...
Hedie Tihaste	<b>Folkuniversitetet, Tartu, Estonia</b>	Yes, the Folkuniversitetet is located in Tartu, Estonia...
Penso Tom	<b>Folkuniversitetet, Tartu, Estonia</b>	Yes, the Folkuniversitetet is located in Tartu, Estonia...
Nicole Grosser	Forstenrieder Allee 114b 7512 Munich Germany	Guesthouse. 7512?
Andros Michail / Andros Michael	Fort Mill, SC, 29715, USA	Really?
Alba Alcarde	Foz do Iguacu, PR - Brazil	VICTIM
Alian Angevine	<b>France</b>	Really? / 33 (0)4 42 07 00 33
Sabine Grivois	<b>France</b>	Really? / 732-901-8066
Sylvie Ricciardi	<b>France</b>	Really?
Liliane Borgo	France , Paris	Really?
Lena Ben	France, Bayonne	?
Tonny Hall	France, Paris	Really?
Gilbert Morel	<b>France, Paris, Gennevilliers</b>	Really? Copy set right to left in France?
Patrick Gerard	<b>France, Paris, Gennevilliers</b>	Really? Copy set right to left in France?
Suzy Laverdant	France, Paris, Rue de Rivoli	Really? Right to left?
Kerstin Hesse	FRANCE-PARIS	Really?
Dova Lothringen	Frankfurt 29	Really?
Danhila Dan	<b>Frankfurt am Main, Germany</b>	A native vietnamese!!!
Katja Beckmann	<b>Frankfurt am Main, Germany</b>	A native vietnamese!!!
Karin Karlson	<b>Frankfurt, Germany</b>	?
Sandrine Alexis	<b>Frankfurt, Germany</b>	?
Fabian Bilek	Frankfurt, Germany / Place of Birth: Herrenberg	Really?
Wendy Toon	Frans Halsstraat 22 2525VZ, Den Haag	Copied online
Daniela Álvaro	Fray Cayetano Rodríguez 1124, Argentina	Copied online
Tina Monzo / Tina Monzó	Fray Justo Sarmiento 2721 (1636) Olivos Pcia. Bs. As - Argentina	VICTIM
Luna Gigli	Fraz. Sorto, 16 - 94587 Blevio (CO) - Italy	VICTIM (address modified: 94587?)
Alexandra Fredrek / Alexandra Fredrik	<b>Fredensgade 20 Copenhagen Denmark</b>	Copied online
Idaa Adam	Fredensgade Copenhagen Denmark	? / 45 562005217
John Ondrgaard / PharmStar 1987	Frederico Garcia Lorca 17-Bajo 87640, New Mexico USA	?
Linda Reanan / Linda P. Reanan	Frederik van Eedenlaan 54 1215 EP Hilversum Netherlands	VICTIM
Randi Lisi	Frederiksberg, Denmark	?
Jens Jensen	<b>fredrik bajers vej / aalborg</b>	Aalborg University (address truncated)
Karla Madsen	<b>fredrik bajers vej / aalborg</b>	Aalborg University (address truncated)
Viljar Thomas	<b>fredrik bajers vej / aalborg</b>	Aalborg University (address truncated)
<b>Mattias Bergström</b>	Fredsgatan 11 SE-212 12 Malmö, Sweden Frejgatan 13 • 114 79 • Stockholm • Sweden Frejgatan 13, 114 79 Stockholm, Sweden Gånglättsvägen 111 H 215 78 Malmö (VAT address) Saturnusgatan 244 25472 Ödåkra Sweden Stureplan 4c SE-114 35 Stockholm, Sweden Wieselgrensgatan 20 LGH 1003, 252 48 Helsingborg (Domains registration address)	Copied online / Virtual offices 4622650650 / 46406444642 / 46406444643 / 46406444647 46406444648 / 46406444649 / 46406444652 / 46406444653 46406444656 / 46406444657 / 46424242420 / 46424242422 46700199019 / 46700400770 / 46702992299 / 46855110700 46855110701 / 467804154073 VAT: SE 780415407301 (VALID)
Paul Kaller / Paul Käller	Fredsgatan32,Sundbyberg,Stockholm/ Sweden	VICTIM
Need Translation	Freehold, New Jersey, United States	Really?
Joel Mezona	Freire 3566, Capital Federal, Buenos Aires, 1429, Argentina	VICTIM
Christine Hoffmann	<b>Freischiuetzstrasse 47 a D-81927 Muenchen</b>	Copied online
Marlos Homan	<b>Freischiuetzstrasse 85 -81777 Muenchen - Germany</b>	Copied online (address modified)
Helena Törn	Frejgatan 40, 113 26 Stockholm, Sweden	VICTIM
<b>Christine Nicholson</b>	Freshwater, Australia Manly, Sydney, Australia / Freshwater, Australia PO Box 413, Freshwater, NSW 2096, Australia PO Box 413, Freshwater, NSW 2096, Australia	VICTIM
Olav Halvorsen	Fridtjof Nansens plass 4, 0160 Oslo, Norway	Copied online / +4790473829
Jurt Patrick	<b>Friedberg, Germany</b>	?
Lose Keny	<b>Friedberg, Germany</b>	?
Yelena Nopri	<b>Friedrichstraße, Berlin Germany</b> <b>Parmulang Tangerang West Java Bekasi 1414 INDONESIA</b>	Copied online

Christina Bird	Frimestervej 27, 3 TV.DK-3500 copenhagen	Copied online (modified)
Maria Lunde	Frogner , oslo, Norway	?
Trinh Yamanaka	Fuglesangs Ale / Fuglesangs Alle	Really?
Florence Philippe / Florence Ben Philippe	Fürstengraben, Jena, Germany	?
Danijela Pavic	Fužinska 39, 51000 Rijeka, Croatia	VICTIM / 38554351122
Kira Vitae	Fv437 53, 2673 Høvringen, Norway	A restaurant
Karin Johansen	Fyllingsveien 45 N-5161 Laksevåg, Norway	Copied online
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Yumi Park	Gaenari Apt. Ga Dong 702, Daemyung 10 Dong, Daegu 705-782, Korea	?
Jim Hawkins / Hawkins Jim	Gagnoa / NATIONALI TY: Of the Ivory Coast	Really?
<a href="#">Tess Whitty</a>	Gamla Skeppsbrogatan 9A SE-371 33 Karlskrona SWEDEN	VICTIM
Mini Han / Ansh Intertrade	Ganga Satalletie, Wanowarie, Pune, Maharashtra 411040, India	? / 91-8888803658 (ColourPrintwala & Aaryan Cards !!!)
Jennifer Colling	Gangnam District, Seoul, 135650, Korea, South	VICTIM (address modified)
Min-Ki Soung	Gangseo-gu, Seoul, Seoul 07595, Korea, South	?
John Koo	Gangwon-do, the republic of Korea	VICTIM (address modified)
Alita Lemay	Garchizy – France	VICTIM (address truncated)
Maria Ruiz	Gardens Wooslington Newcastle upon Tyne NR12 9 AR	Gardens Wooslington?
Lisa Johansson	Gårdsvägen 3 S-535 45 TÖREBODA SWEDEN	VICTIM (address modified)
Rita Kremer	<b>Gartmoor Gardens, Wandsworth, SW19 London</b>	Also used (modified) by Ivan Jorge
Hasmik Piroyan	Gavar-Gegharkunik-Armenia	Really?
Iman Alzaiyan / Eman Alzaiyan	Gaza	? / 970592071150
Majd Yousif / Ahmed Alhaj Yousef	Gaza	972592278046 / 972567434435
Iman Ramadan / Bisan Ramadan	Gaza – Palestine	? / 70595173870
Bara Salah	Gaza – Rafah	?
Hanin Harb	Gaza – Rafah – Tal Al sultan	?
<b>Mohammed Yousef</b>	Gaza . Palestine	?
<b>Magdy Abu Al-Ula</b>	Gaza Al-Remal ST., Gaza, Gaza, 00970, Palestinian Territories Khanyounis, Khanyounis, Khanyounis 00970, Palestinian Territories	0599637464 / 00970599637464
<b>Hanaa Taqia</b>	Gaza Province. Gaza Strip. Palestine	? / 00-970-595-520-516 / 970595520516
<b>Thomas Belz</b>	Gaza Rafah - Nozha Street - number home 10/88 GAZA STRIP 00972	? / Scammer's phones: 0599423065 / 0599345535
<b>Mona Yousef</b>	Gaza strip	?
Ruba Abu Nqeirah / Ruba Abu Neqeira / Firas Abu Naqira	Gaza Strip - Palestine	? / 00 972 599225136
<b>Husam Abdulateef</b>	Gaza Strip – Rafah Palestine, Rafah	?
<b>Mahmoud Mohammed</b>	Gaza Strip . Rafah	?
<b>Dalal Nada / Dalal Abu Nada</b>	<b>Gaza Strip, Palestine</b>	?
<b>Dalal Imad Abu Nada</b>		
<b>Sana Jalalh</b>	<b>Gaza strip, Palestine</b>	?
<b>Doaa Ersan</b>	<b>Gaza Strip. Palestine</b>	?
<b>Raya Elzomara / Raya Yamen Elzomara</b>	Gaza, Gaza Strip, Palestine	? / 970 599176434
Shoroog Kullab	Gaza, Gaza, Palestine	?
<b>Ahmed Saleh</b>	<b>Gaza, Palestine</b>	?
<b>Amer Al-Azem / Amer Al Azem / Amer M. Al Azem / Amer Al-Azm / Arab Translators Association</b>	<b>Gaza, Palestine</b>	? / 962798992646 / 00962798992646 / 970-592-325-656 / 00970592325656
Nsreen Soliman	<b>Gaza, Palestine</b>	?
<b>Abdallah Saleh / Abdalha Saleh / Market Up For Translation Services</b>	Gaza. 8540400. Palestine. Street 58, Tall As-Sultan, Rafah, Palestine	? / 972592239685 / 972594796966
Edyata Szwarc	<b>Gdansk, poland</b>	Really?
Piotr Marciniak	<b>Gdansk, poland</b>	Really?
Belin Cansu	Gelengül Sokak, Boston-Kadıköy Istanbul, Turkey	? / (90-532) 672 92 12
Elke Frenando	Gelsenkirchen, <b>Nordrhein-Westfalen, Germany</b>	Really? / 49 209 8604 !!!
<b>Piotr Frás / Piotr Frás</b>	gen. W. Sikorskiego 30/27, 40-282 Katowice, Poland	VICTIM / 48 (32) 255 18 33 / 0691 036 851 (VICTIM'S PHONES)
Sonja Pietsch	<b>GENERALOBERST-BECK-STR. 7 APP. C221 55129 MAINZ, GERMANY</b>	? / 0049-(0)387-32787 / 0049-(0)387-32788
Carmen Brötz	<b>GENERALOBERST-BECK-STR. 7 APP. C331 45129 MAINZ, GERMANY</b>	?
Vincent Cogny / Vincent Congy	Genoa- Italy. (current residence)	?
Gisela Schwarz	Gensterstraße 19, Berlin Schöneberg, 00004, Germany	Copied online (modified) / 030 86 40 17
Anusha Kandula	Geoggi do, Seoul city, south Korea	Really?
Emmie Ariane	<b>George's Place, Caribbean Estates, St. Catherine, Jamaica</b>	VICTIM (address modified) / See "Vinnete Carson" 632-0681 / 960-0673-35 / 851-8766
Emma Nathan	Gerhart-Hauptmann-Platz 50, 20095 Hamburg, Germany	Bank agency.../ 49 (0) 2898-90 04 61 / 49 (0) 2832-90 04 01 / 49 (0) 673-5 44 40 42
Mark Radzai	German- Hamburg- Bargtheide	Really?
Richard Walter	<b>German, Berlin</b>	Really? German?

Randi Laima	Germany Ringkøbing, Ringkøbing, Denmark	Really?
Walter Scotte / Walter Scott / Walter Scote	Germany , Berlin , Karl Marx Allee	Really? Copy set right to left in Germany?
Julia Schobel	Germany , MIHLA, Near to Eisenacher street	No shit?
Johanna Schiewe	Germany ,Potsdam near to EICHE	No shit?
Lydia Becker	<b>Germany, Berlin</b>	Really? Copy set right to left in Germany? Uses "A dope Frame Maker"... / 49 -152-08697801
Lydia Harris	<b>Germany, Berlin</b>	Really? Copy set right to left in Germany? Uses "A dope Frame Maker"... / 49 -152-08697801
Sabine Lang	<b>Germany, Berlin</b> NONE	Really? Copy set right to left in Germany? 91 90222 72766
Angela Mark	Germany/Frankfurt Berliner str.	Really?
Silvia Loncar	Geschwister-Scholl-Platz 1, 80539 München, Germany	Ludwig-Maximilians-Universität München
Allen Wu	Geumcheon-gu, Seoul Korea	VICTIM (address truncated)
<b>Oana Cercelaru / Cercelaru Oana Daniela</b>	Girovm Neamt, Romania	VICTIM / 0040743920567 ( <b>VICTIM'S PHONE</b> )
Dominic Antolk / Domenic Antolik	<b>Giselastraße 4a / 79183 Waldkirch / Germany</b>	Consulting company
Julie Moroni	<b>Giselastraße 4a / 79183 Waldkirch / Germany</b>	Consulting company
Sameh Ali / Sameh Ali Geady / Sameh Reda Ali	Giza, Al Qahirah, Egypt Masharqa village, Man-soureya, 6th of October, Giza, Egypt	? / 0020142001350 / 00244870175 / 201113538715
Banu Dilaveri	Gizi, Athens, Greece	?
Line Rooney	<b>Gjerdrums vei 12 ,0484 Oslo, Norway</b>	VICTIM
Nina Aldal / Aldal Nina	<b>Gjerdrums vei 19 ,0274 Oslo, Norway</b>	VICTIM (address modified)
Therese Palmkvist	Gläntvågen 1P 795 21 Idre Sweden	795?
Mira Max / Mira Standulf Max	GLASFÖRGYLLAREN 42, SE-24535 STAFFANSTORP	VICTIM / 461610169
Alice Josephso	GLASFÖRGYLLAREN 42, SE-24535 STAFFANSTORP (SWEDEN)	VICTIM
ABC Corp.	<b>Gleimstraße 135 10437 Berlin GERMANY</b>	Copied online / 49 33 74073050 / 49 33 74073080 Fake company associated w/ TextTeam
JKT Documents	<b>Gleimstraße 135 10437 Berlin GERMANY</b> 1840 WEST, 49 STREET Hialeah, FL 33012 USA	Copied online / 49 505 461 55 0011 / Fake company associated w/ TextTeam
Susan Benson	Glenneveien 52,1481 Hagan,NORWAY	VICTIM / (+47)67 22 15 32
Julio Albret	Goienkale 48005 Bilbao, Bizkaia, Spain	Really?
Malcom Johnson	Gooch Street, Birmingham, West Midlands B5 7HY, UK	Copied online
Maya Mashn	Gorokhovaya Str. 35-87, Petersburg 190031, Russia	35-87? / 7-933-315-73-62
Masato Nozaki	Goshoyama cho 1-1-606, Nishi-ku, Yokohama, Japan 220-0043	VICTIM
Irene Jansson	Göteborg,sweden	Really?
Mary Joseph / Mary B. Joseph	Gotenstraße 24,10829 Berlin, Germany	Electric car-sharing company
Cornelia Wolf	<b>Göttingen Germany</b>	?
Maike Hovman	<b>Göttingen Germany</b>	?
Klaudia Moeller	Gotzkowskystrasse 16 56826 Wollmerath	Really?
Kasia Orblin	Goździkowa 1, 65-012 Zielona Góra, Poland	VICTIM / 48 602089748
Elena Vam / Vamell e444	GR-551 32, Kalamaria, Thessaloniki, Greece	Really?
Henk Haan	Graaf Engelbertstraat 3, 5641 BV, 's-Hertogenbosch, The Netherlands	VICTIM
Susanne Braun	Graefestraße 25 D-04129 Leipzig Germany	VICTIM / 49-(0)341-9124955 / 49-(0)175-4506474
<b>Jürgen Bulin</b>	Graf-Schall-Str.9 92533 Wernberg-Köblitz Germany	VICTIM
Sandra Toro	<b>Granada, Spain</b>	Really? / 52-9-741-6-920808
Tomas Moris	<b>Granada, Spain</b>	Really?
Hakon Dickinson	Granlia 6b 4631 Kristiansand	?
Ingrid Wirberg	Granlo, Sweden	Sweden? Really?
Jean Charly	Great Moor House, Bittern Road, Sowton EXETER Devon EX2 7NL England	Office address / 44 (0)1392 384713
Aarav Reyansh	Greater Kailash, Delhi	?
Jane Stewart	Grejsdalsvej 2 D, 1 tv. 7100 Vejle, Denmark	+45 9145 7917 / Stolen wallet abroad scam
Bodil Bjørdal	<b>Grindbakken 17, 0764 Oslo Norway</b>	VICTIM / 47 221 4 022
<b>Morten Bergvall</b>	<b>Grindbakken 17, 0764 Oslo Norway</b> 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
<b>Ane Bjordal</b>	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?
Maria Strand	Gundalsvägen 5, Billdal, S-42759, Sweden	?
Lanfen Chang	Guozhijian ( Chengxian) Street, Dongcheng District , Beijing, China	Really?
Yvonne Ehrlichmann	Gustav-Heinemann-Ring 212 D-81739 Munich Germany	Copied online / 07139 32 36 44

<b>Sebastian Witte</b>	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	<b>H/C. Martínez del Campo 9, 6º. Burgos. Spain</b>	Copied online
Sofia Tomas	<b>H/C. Martínez del Campo 9, 6º. Burgos. Spain</b> / (US resident since June 2010)	Copied online
<b>Poornima Iyengar</b>	H-7/ 9 & 12 Hermes Heritage, Phase – II, Yerwada, Nagar Road, Pune – 411006. INDIA	VICTIM / 91-20-26610247
Dang Giang	Ha Noi city, Vietnam	VICTIM (address modified) / 84936062007
Tran Ly Ha	Ha Noi, Vietnam	Really?
AB Translations / AB Translations SRL	Háaleitisbraut 68, 103 Reykjavík, Iceland	Restaurant or power company / (+354) 515909
Albrain Diagne	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	VICTIM
Alian Droll	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	VICTIM / 0032 - 3 - 216.3816 / 0032 - 3 - 216.3816 / 0032-473-314039 FAKE VAT: BE 471.373.775
Aline Simon	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b> <b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 0032 - 3 - 214.2861
Amy Dan	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	VICTIM
Sophia Doney	<b>Haantjeslei 203 2018 Antwerpen 1 BELGIUM</b>	VICTIM
Ingrid Schmitz	<b>Haantjeslei 203 B-2018 Antwerp 1 BELGIUM</b>	VICTIM
Andrew Wright	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ?
Gim Gavrlin	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ? FAKE VAT: BE 471.373.775 0032 - 3 - 216.3816 / 0032 - 3 - 216.3816 / 0032-473-314039
Jan Doney	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b> <b>2018 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ? FAKE VAT: BE 471.373.775
Kyle Luke	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ?
Linda Khan	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ?
Luisa Slider	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ?
Rosy Bertrand	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ? 0032 - 3 - 216.3516 / 0032 - 3 - 216.3516 / 0032-473-314029
Saskia Kono	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b>	VICTIM / 2016 ?
Sophia Irina	<b>Haantjeslei 204 2016 Antwerpen 1 BELGIUM</b> Rua Serafim Ferreira dos Santos, 39 - 3º dto 4785-666 Ermesinde - Portugal	VICTIM / 2016 ? VICTIM (postal code modified) / 91 9504474
Miriam Levy	HaDarom (Southern),Beer-Sheva,Israel	VICTIM
Eli Odegaard Carlsen	Hadmark_Hamar_St. Olavs gate 1	Really?
Kenneth Choi	HaDong County,GyongSang Province,Korea	?
Maria Joensuu	Hagagatan 1, vi SE – 113 49 Stockholm Sweden	Delivery address. Google it...
Anna Luiz	Hai Ba Trung, Hanoi, Vietnam	VICTIM (address truncated)
<b>Salah Khafaja (Gaza)</b>	Haifa, Haifa 00972, Israel	Really?
Hanna Wilson	<b>Haikararinne 4/ VantaHaa, Finland</b>	?
Alena Perjo	<b>Haikararinne 5 / Vantaa, Finland</b>	Copied online
Adam Maks	<b>Haikararinne 6 / Vantaa, Finland</b>	Copied online
Dorit Yossef	Haim Ve'elisha 3 Tel Aviv, Israel	Copied online
<b>Yakuti Aukama</b>	<b>Hakodate, Hokkaido, JAPAN</b>	VICTIM (address truncated) / See "Ayaka Yamamoto"
Toni Bo Nielsen / Toninie Isen	Halls Allé 90 st. tv 1752 Frederiksberg C Denmark	Copied online
Karin Meerveld	Halsteren, the Netherlands	? / (+34) 61 614 07 58
Nilofar Zaree / Nilofar Zare	Hamadân - Iran	?
Gabriele Hiller	Hamburg,	Really?
Katrin Berger	Hamburg, Germany	?
Anna Fauble / Anna Fuble	<b>Hammarby Allé 144 12066 Stockholm</b>	VICTIM (address modified) / 46708936509 / VAT: SE720329075303
Jermy Devlin	<b>Hammarby Allé 144 12066 Stockholm</b>	VICTIM (address modified) / 46708947609
Karin Lundberg	<b>Hammarby Allé 144 12066 Stockholm</b>	VICTIM (address modified)
Kim Larry	<b>Hammarby Allé 144 12066 Stockholm</b>	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	<b>Hanoi, Vietnam</b>	VICTIM (address truncated)
Linh Pham	<b>Hanoi, Vietnam</b>	VICTIM (address truncated) / (+84) 983 319 004
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	<b>Harzit 17 Karmiel, Israel 20100</b>	VICTIM
Yael Brown	<b>Harzit 17 Karmiel, Israel 20100</b>	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	<b>Heidelberg, Baden-Württemberg, Germany</b>	Copied online
Sarah Tex	<b>Heidelberg, Baden-Württemberg, Germany</b>	Copied online
Yang Li	<b>Heidelberg, Baden-Württemberg, Germany</b>	Copied online
Kathi Gowans	Heidelberg, Germany	?
Yang Li	Heidelberg, Baden-Württemberg, Germany	?
Inge van der Burgt	Heikantstraat 151 2920 Kalmthout (Antwerp) Belgium	VICTIM / 32 472 47 75 89
Alyd Cobus	Heiligeweg, 1012 Amsterdam, Netherlands	?
Patricia Tesi	Heinontie 7, Mutala, Ylöjärvi 34140, Finland	VICTIM
Frank Rocke	Heinrich Lubke str., Ramersdorf Perlsch, Germany	Copied online
Eleza Horan	Heistraat 219A B-9100 Sint-Niklaas	VICTIM / 32 473 73 27 16
Amanda Madsen	Hejsager Strandvej 232, 6100 Haderslev, Denmark	VICTIM
Soren Dodd	Helgønaesgade 13,9 8000 Aarhus C Denmark Europe	No shit?
Emma Saimon	Helsinki - Finland	?
Adam Saari	<b>Helsinki, Finland</b>	?
Elina Ylen	<b>Helsinki, Finland</b>	?
Ella Kari	<b>Helsinki, Finland</b>	?
Erkki Zyński	<b>Helsinki, Finland</b>	?
Jussi O'Rourke	<b>Helsinki, Finland</b>	?
Susan Kafoe	<b>Helsinki, Finland</b>	?
Susan Lindblom	<b>Helsinki, Finland</b>	?
Tania Olli	<b>Helsinki, Finland</b>	?
Tina Ruusunen	<b>Helsinki, Finland</b>	?
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, <b>Nordrhein-Westfalen, Germany</b>	?
Natalie Michniak	Hermannstraße, Berlin, Germany	?
Ana Radnic	Hermanova Ulica Zagreb Croatia HERMANOVA ULICA, 10000, ZAGREB, CROATIA	?
Lara Jens / Lars Jens	Hervikvegen Haugesund Norway	VICTIM (address truncated)
Sandra Wing	Het Hambroek 48, 7271 HB Borculo	VICTIM
Evelyn Li	Hexing Rd, Xiangfang, Harbin, Heilongjiang, China	Copied online
Mary Shiner	<b>Hildebrandstraße 46 46 Braunschweig, Germany</b>	VICTIM (address modified) / Postal code 46? See other "Mary Shiner"
Marie Moore	<b>Hildebrandstrasse 46, D-38012 Braunschweig, Germany</b>	VICTIM / 49 (0) 2896-69 04 25 / 49 (0) 2826-90 04 74 / 49 (0) 173-0 09 40 33
Armored Worby	<b>Hildebrandstrasse 46, D-3811 Braunschweig, Germany</b>	VICTIM / D-3811? / 49 (0) 571- 32109
Melanie Cross	<b>Hildebrandstrasse 46, D-38112 Braunschweig, Germany</b>	VICTIM / VAT: DE238936717 (FAKE)
Caro Sendelbach	<b>Hildesheim, Hildesheim, Germany</b>	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 / Carina B. Anglert	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	<b>Hiroshima City, Hiroshima Prefecture, Japan</b>	?
Kimi Shiraki	<b>Hiroshima City, Hiroshima Prefecture, Japan</b>	?
Handan Feqan	<b>Hizirbey Cad. Nesrin Sk. 19/27 Goztepe/Istanbul/TURKEY</b>	VICTIM (address modified)
Hadia Yilmaz	<b>HizirbeyCad. Nesrin Sk. 12/45 Goztepe/Istanbul/TURKEY</b>	VICTIM (address modified)
<b>Khan Jee / Wazir Khan</b>	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	<b>Ho Chi Minh City, Vietnam</b>	Really?
<b>Kinh Luan</b> / Lyon Huynh	<b>Ho Chi Minh City, Vietnam</b>	VICTIM (address truncated)
Nguyen Dibnah	<b>Ho Chi Minh City, Vietnam</b>	?
Pham Tấn Tài	<b>Ho Chi Minh City, Vietnam</b>	VICTIM (address truncated)
<b>Martin Maderyc</b>	Hodonínska 209 69621 Prusanky Czech republic	VICTIM / republic???
Kristine Algudsen	højmarksvej Glostrup, Denmark	?
Ewa Madsen	Holbaek, Denmark	?
Elma Fibus	<b>Holland, Limburg, Beesl</b>	Really? Copy set right to left in Holand?

Karel Brokke	<b>Holland, Limburg, Beesl</b>	Really? Copy set right to left in Holland?
Eliaz Fidel	Holly St. Pine Bluff	Really?
Annette Pedersen	Holme Møllevej 24B, st. th., DK-8260 Viby J, Denmark	VICTIM
Jessica Parry	<b>Holsteinsgade 15, 2100 København Ø, Denmark</b>	Copied online
Alice Morten	<b>Holsteinsgade 17, 2100 København Ø, Denmark</b>	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) ?
Yavor Lada	home: 36 Vasil Petleshkov str, Veliko Turnovo, 5000, Bulgaria work : Department of English, University of Veliko Turnovo 5000, Bulgaria	VICTIM
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	<b>Honswijkpolder 4 3463 NT De Meern The Netherlands</b>	VICTIM (address modified)
Henk Ferwerda	<b>Honswijkpolder 5 6321 NT De Meern The Netherlands</b>	Copied online (modified)
Eva Koster	<b>Honswijkpolder 5 6324NT De Meern The Netherlands</b>	VICTIM
Manuel Webber	Horemer 21, Tuebingen, 72076, Germany	Copied online
Egil Lie	Horneskletten 10 9086 Førde Norway	VICTIM
Rebecca Kapborg	Hornsgatan, Stockholm, 11485, Sweden	VICTIM
<b>belN Translation (Gaza)</b>	Horreya building, Jerusalem, West Bank, Palestine West Bank City Jerusalem	? / 972 599 713 439 / 972599713439
Soren Labeet	<b>Horsens Freja, Fussingsvej 69, 8700 Horsens, Denmark</b>	<i>Horsens Freja</i> is a Danish soccer club...
Anna Behrmann	<b>Horsens, Denmark</b>	?
Lota Dowell	<b>Horsens, Denmark</b>	?
<b>Zain Atif / Zain Mughal Dragonlancers Services Elite Trans / JSONS Communication Zees Translations Sakshi Garg</b>	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
<b>Iris Localize / Hoàng Minh Phúc</b>	House no- 1213, Sector-19 Faridabad (Haryana, India) 121002 House no 1213, Sector-19 Faridabad (Haryana, India) 121002	SCAMMER'S ADDRESS 918586804920 (SCAMMER'S PHONE)
Meena Rani	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
Khun Adissapong	House No. 2735 Laxman Colony, St.no.1 Giddarbaha (Muktsar) 152101- India	?
We Translate Inc	House No. 76, Phonesavanh Neua Village, Pek District, House No. 8, Main Embassy Road, Sector G-6/4, Islamabad. Pakistan 108 Madison Ave, Fifth Floor, New York, NY, 10017	VICTIM (address truncated) Islamabad (a guest house...) New York (Copied online, address modified, zip code)
Nishu Mitra	Huchting, Bremen, Germany	?
<b>Wei Lee / Wei-Yi (Jack) Lee</b>	<b>Huizhou, Guangdong, China 516</b>	VICTIM (address truncated) / (866) 921-473435 / (886) 921 -473 435
Ella Liang	<b>Huizhou, Guangdong, China 516000</b>	VICTIM / (+86)1441743537089
Attila Peters	Hungarian Residency	Really? / 36303252 131 / 36 3 510 302
Baranyai Gabor	Hungary	Country matching an "Hungarian" name from a CV copied verbatim from a UK-based translator
<b>Powerful Translations (Gaza)</b>	Huntsville, AL 35813, USA, 19 Interpro Road, Madison, AL 35758, USA	?
Henna Holm	<b>Huovitie, Savonlinna, Finland</b>	?
Tina Heikkilä	<b>Huovitie, Savonlinna, Finland</b>	?
Nur Karayilan	HUZUR MAHALLESİ, AYAZAĞA OYAK SİTESİ, 4. BLOK, DAİRE: 10 ŞİŞLİ/ İSTANBUL, 34396 TURKEY	VICTIM
Alice Haxen	Hvidovre, Kobenhavn	Really? / 004984845391
Petter Andersson	Hyderabad, India	?
Mary Read	I Holland: Hélène Swarthlaan 23, 9721 TS Groningen Vocabolo delle Fornaci, 164 06059 Collavalenza/ Todo(pg) Italia	VICTIM
Hamlet Jack	I live in Bhubaneswar in India	Really?
Romm Provic / Romm C. Provic	I live in Moscow (Russia)	Really? / 7-499-653-62-65 / 7-456-654-73-82 / ICQ: 335073048 (belongs to VICTIM)
Leo Nestor	I live in Worldwide. My country is Brazil.	Really?
Dana Lungu	Iasi, Romania	? / 0040-548789299
Aminata Dramane Traoré	II Plateaux 01 BP 2549 Abidjan 01	Scammer uses the name of a Malian author.
N'Dri Dieckert	Avenue Faladié Sokoro BP E 430, Bamako, Mali BANK: (BIM s.a.) Groupe Attijariwafa bank Boulevard de l'Indépendance, BP 15 Bamako, Mali	CENTIF (Cellule Nationale de Traitement des Informations Financières) Hotel Royal
Jefferey Morgan	Il trav. Tommaso De Amicis, 32 – Napoli 80145 (Italy)	VICTIM (address modified)
<b>Ary Bruno Gomes</b>	Ilha de Malta Street, 33 - Vila Brasil Londrina – PR – 86010-790	VICTIM / 55(43) 3341-2899 / 9614-6263 (VICTIM'S PHONES)
David Witte	<b>Im Meisengarten 4 e</b>	VICTIM (address truncated) / 0151 41935445
<b>Andrea Funke</b>	<b>Im Meisengarten 4 e D-53179 Bonn</b>	VICTIM
Andrea Guttenberg	Im Vogelsang 36 35452 Heuchelheim, Germany	Copied online
Helen Conlon	Im Wehrfeld 10 53757 Sankt Augustin, Germany	VICTIM
Terhi Pekkinen	Imatra Finland	Terhi Pekkinen
Joy Park	Imun-dong, Dongdaemun-gu, Seoul, Korea	Copied online
Angela Lotz	In der Hohl 3 69198 Schriesheim Germany	Import-export company
Liese Alden	In der Rehre, Ricklingen ,Hannover,Germany	Copied online / 49 (0)464 90 968833

Stefan Bunker	In der Steverau 9 Lüdinghausen Germany	VICTIM
<b>Maria Fumagalli</b>	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
Eilina Lassila	inlandHuovitie, Savonlinna	Really?
Alijah Clarendon	Inside Passage, Alaska	No shit? A shipping route?
Florence Marsol	<b>Intrarea Nicolae Iorga nr. Moara Domneasca, Ganeasa Ilfov, Romania</b>	VICTIM (adress 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 Aqqad	Israel	Really? / 00972595689682
Denisa Vacková	ISRS Ltd, 17-18 Windmill St., London, UK	ISRS Ltd? Insulation Installer?
<b>Yusuf Nasir / Yosuf O.Nsee</b>	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
Ahmet Khalid	Istanbul/TURKEY	VICTIM (address truncated) / 90-553-660 5701
Pekka Tony	Itäinen Rantakatu 52 B 27 20810 Turku	Translation company, number modified
Mari Coppola	Italy, Turin	?
Carmela Lobefaro	Italy, Col di lana, REGGIO NELL'EMILIA (RE)	?
Thomas Bolton	Italy, Milan	Copy set right to left in Italy?
Danila Cherici	Italy, Rome	? / 39 567 7714010
Bourdin Paul Vaucher / Bourdin P. Vaucher	Italy, via Santo Cottolengo, Fossano	?
Claudia Annoni	Italy, Rome	?
Aleksandra Bonan	Ivrea, Piemonte, Italy	?
Joan Kayhan	<b>Izmir, Turkey</b>	?
Gulay Bayram / Gulay Bay	<b>Izmir, Turkey</b>	?
Nahit Karatasli	<b>Izmir, Turrkey</b>	Turrkey?
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	?
Petre Bajer	Jakutska 1 CZ-100 00 Prague 10 Czech Republic	VICTIM
Dudy Tsani	<b>Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126</b>	VICTIM
<b>Nur Cholis</b>	<b>Jalan Cakalang No: 190 Kel: Polowijen Kec: Blimbing Malang East Java- Indonesia 65126</b>	VICTIM
Daksha Yogi	Jalandhar /India	Really?
Park Jeong	Jangan2,Dongdaemum-GU, Seoul, Korea	Really?
Erika Ault	Janosikova 23, 976 66 Polomka, Slovakia	Copied online
Kaori Miyauchi	Japan , Nagono , shiyakusho-Mae street	? / Right to left in Japan?
Julia Anz	Japan / Tokyo / Tsukishima Sta.	Really?
Erina Sakai	Japan, 〒408-0201 Yamanashi, Hokuto	Really?
Junko Enami	Japan, Tokyo	?
Kaori Kudo	Japanese, kyōto	Really? / 89-224-25-6545
Rose Ben John	Japan-Tokyo	?
<b>Jose Pacheco</b>	Jardines de Cuzcatlán, Poligono F No. 27, Ciudad Merliot, Antiguo Cuzcatlán, La Libertad El Salvador	VICTIM
Ghezali Mehdi Muhammed	Järnvägsgatan 3, 703 62 Örebro, Sweden	A Police station!
Erkki Keskiisaari	Järveläntie 241 FI-36450 Salmentaka Finla Erkki Keskiisaari	VICTIM
<b>PCIT - Palestinian Center for International Translation</b>	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?
Ali Khatib	Jerusalem 47131, Israel	? / 972 598 145 800 / 972598145800 / 97259814500
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.mnsdf 11291, Egypt	?

<b>Herich Gunawan</b>	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. Tegehsari 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
<b>Ibrahim Vedat Güven / Vedat Güven</b> <b>Irs Translation &amp; Quality Consultancy</b>	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
Camilla Naslund	Jordabalksvgen 53, SE 22635 Lund, Sweden	Copied online (modified)
<b>Zyad A</b>	Jordan	00962770256958 / 962 77 025-6958
<b>Nader Nasser / Nadr Nass</b>	Jordan , Amman	?
<b>Arwa Jaber</b>	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: cufefemale3 (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 / Anna Heikkila	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	<b>Kalastajankuja – FINLAND</b>	VICTIM (address truncated)
Kristin Kristinsin	<b>Kalastajankuja – FINLAND</b>	VICTIM (address truncated)
Bana Sharma	<b>Kalimpong -India</b>	?
David Sharma	<b>Kalimpong -India</b>	?
Riya Hayer	<b>Kalimpong -India</b>	?
Iceland Text / Aqnar Melnar	Kalkofnsvegur 2 101 Reykjavik Iceland	Virtual office / 354 901 6100
Catrine Olsson	<b>kalmar , Sweden</b>	?
Emma Berg	<b>kalmar , Sweden</b>	?
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 <b>Ordrupvej, 2920 Charlottenlund, Denmark</b>	Copied online
John Alexander	Kampala, Jinja Road Plot 12 Uganda	?
Irene Shang	Kampen,Overijssel,Netherlans	?
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 <b>Chome Furukawa Shi Miyagi Ken</b> 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 / <b>Borjana Štefanac</b>	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	<b>Kaszubska 21/1, 76-200 Slupsk, Poland</b>	VICTIM (address modified)
Brigitte Sylvain	<b>Kaszubska, Slupsk, Poland</b>	VICTIM (address modified)
Tomas Gila	<b>Kaszubska, Slupsk, Poland</b>	VICTIM (address modified)
Nobuo Higuchi	Katsushika-ku, Tokyoku, 125125-0042 JAPAN	?
<b>Maria Riikimäki</b>	Kauppiaankatu 5, Helsinki, 00160, Finland	Hotel ? / 358102710671 (landline for a Business Center, different address)
Alex Glus	Kazan, Russian Federation	?
Melda Dogru	Kazim Karabekir Cd No:28, 06080 Ankara	Copied online
<b>Damian Jacek</b>	Kazimierza Porębskiego 11/9, 80-180 Gdańsk	VICTIM / (+48) 660508710
Gia Li	<b>Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230011</b>	?
	Hefei, Anhui Province 230051 USA	Anhui Province USA ?

Nik Wang	<b>Keda Huayuan West, Bldg 3, Rm 803 Hefei, Anhui Province, China 230022</b>	VICTIM (address modified)
Zhang Yong	<b>Keda Huayuan West, Bldg 5, Rm 921 Hefei, Anhui Province, China 238652</b>	VICTIM (address modified) / 1 656-235-8545
<b>Iain Baxter / Baxter Downs Business Language Solutions</b>	<b>Kemp House, 152-160 City Road, London, EC1V 2NX, UK</b> 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	Kenyatta 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?
<b>Doaa Aldasoqi</b>	Khan Younis .Gaze strip	?
<b>Reem Nemer</b>	<b>Khan Younis Province. Gaza Strip. Palestine</b>	? / 00970592710731
<b>Ahed Elfarrar</b>	Khan Younis, Gaza	972599545147
<b>Ahmed Jamous / Ahmed Abu Jamous</b>	Khan Younis, Gaza Strip, Palestine	? / 972599684657
<b>Fedaa M. Al-Massri</b>	Khan Yunis Gaza	0592645605
<b>Afnan Alkedra / Afnan Al Kedra</b>	<b>Khanyounis Province. Gaza Strip. Palestine</b>	Known scammer / 970598831439
<b>Shahd El.Khatib</b>	KhanYounis, Al.Bahar Street	Known scammer / 0598686487 / See other "Bahar" streets...
<b>Shahd Hussam Ramadan El-Khatib</b>		
<b>Heba Agha</b>	<b>KhanYounis, Gaza Strip, Palestine</b>	? / 0599925033
<b>Loai Draz / Loai Abu Draz / Loai Mahmoud</b>	<b>KhanYounis, Gaza Strip, Palestine</b>	? / 972599687281
Klaskhink Sergey / Sergey Kalashnik / Sergey Klaskhink	Kharkiv 62065, Ukraine	?
Alexander Dorak	<b>Kharkiv, Ukraine</b>	?
Danica Casimir	<b>Kharkiv, Ukraine</b>	?
Inna Alyn	<b>Kharkiv, Ukraine</b>	?
Aneta Wittwe	<b>Kharkov, Ukraine</b>	?
Katia Moshkin	<b>Kharkov, Ukraine</b>	?
Yuliya Palval	<b>Kharkov, Ukraine</b>	? / (067) 709 837 73
Irina Shtogrina / Irina Shtogrina	<b>Khmelnitsky, Ukraine</b>	?
Tony Andrew	<b>Khmelnitsky, Ukraine</b>	? / 380977121826
Martin Reichel	Kiefholzstr. 112435 BerlinDeutschlandGermany	?
Ella Berly	Kiev - Ukraine	?
Iryna Gatsenko	Kiev (Ukraine)	?
<b>Katerina Onoprienko</b>	Kiev, Ukraine	? / 38 092 370 58 91
Marius Moai	Kingos Gate 12, 0865 Oslo-Norway	Copied online, modified, 0865?
Paula Moasio	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 Jauhainen	Kirstintie 30 A 19 02760 Espoo, Finland	Translation company
Cecilia Gauvain	Kiruna, Sweden	?
Mumtaz Akalin	Kiziltoprak Mah. 960 Sk. No: 32 Oğuz Apt. D: 9 07720 – Antalya / TURKEY	?
Ann-Cecilie Karlson	Kjeldmyra 6, 8027 Bodø, Norway	VICTIM / 47 410 54 573
Jkfhui-Quick Translation	<b>Klarabergsviadukten 70 SE-111 64 Stockholm Sweden</b>	Copied online / 46 (0)98 711 72 023 / Fake company associated w/ TextTeam
Stockholm Lingo / Stockholm Language Center	<b>Klarabergsviadukten 70 Stockholm, SE-111 64 Sweden</b> <b>Nybrogatan 352 SE-102 44 Stockholm Sweden</b>	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
<b>Susanna Castaldini / Susanna Castal</b>	Kleiweg 214 B, 3051 SM, Rotterdam, The Netherlands	VICTIM / 31 (0) 10-8403513 / 31 (0) 6-27264645 (VICTIM'S PHONES)
Ivan Golubović	Ključ, Kalnička ,Novi Marof	?
Maria Valverde	km.141 1/2 Carretera a, El Salvador Risedcial Puerta Parada Casa # 13 Santa Catarina Pinula, Guatemala	Copied online
Lotte Krogh	Kobbervej 1, Copenhagen, Herlev 2933, Denmark	VICTIM (postal code modified)
Yuko Tanaka	Koenjikita .Suginamiku .Tokyo .Japan	?
Jana Kolev	<b>Koettinger Straße 11, 53267 Asbach, Germany</b>	VICTIM (address modified) / <b>494218055283</b>
Renate Walter	<b>Koettinger Straße 11, 53267 Asbach, Germany</b>	VICTIM (address modified) / <b>494218055283</b>
Andreas Reinacher	Kohlenstraße 1 08371 Glauchau Germany	Logistics company
Angelika Menz	Köhlerstr. 62/5 01689 Weinböhla Germany	VICTIM
Deborah Nicolas	Koldingstrasse, Kiel (Germany)	?
Amalia Onassis	Kolonaki in Athens	No shit?
Lisa Hollmes / Lisa Hollems	Kölvä 115 740 20 Vänge, Sweden, 74020, Sweden	VICTIM / 33 (0) 660473627 / Skype: lisadahman85 (VICTIM)
Lise Myran	Kongensgate 51 A, 7012 Trondheim	VICTIM / 47 99 44 57 88
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?
Hongeu Lee	Korea ,Kanggye	Really?
Ran Kay	Korea Pyongyang	No shit?

Sung Kim	<b>Korean ,Gwangju, near to international Airport</b>	No shit?
Tina Lee	<b>Korean, Gwangju, near to international Airport</b>	No shit?
Hanna Nordtveit	Korenges gate 5 4637 Kristiansand Norway	VICTIM
Yuka Suzuki	Korigaoka 2- chome, Hirakata, Japan GMT+9	Really?
<b>Lexperts Group / Lexperts Academy</b>	Korkutreis Mahallesi, Yeşilirmak Caddesi, A. Nazmi Alçın iş Merkezi, 12/7, Çankaya Ankara, Turkey	A virtual office / 90 312 230 40 22
<b>7Transtations Group / Arwa Shaban</b>	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	?
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	<b>Krogvejen2C , DK-6400 Sonderborg</b>	Copied online
Sara Ove	<b>Krogvejen2C , DK-6400 Sonderborg</b>	Copied online
Alice Sorensen	<b>Krogvejen2C , DK-6870 Sonderborg</b>	Copied online
Eline Boger Røksund	Kroksveien 1 Svelvik, Vestfold, 3040	VICTIM / (47) 41401366
<b>Karolina Komorowska</b>	Krolowej Jadwigi 7A/12 30-202 Krakow	VICTIM
Ola Kari	<b>Krossekärsvägen 98, 18530 Strömstad, Sweden</b>	?
Sara Elias	<b>Krossekärsvägen 98, 18530 Strömstad, Sweden</b> Springfield, Oregon, United States	?
Peter Vlkova / Peter Svobodová Vlková	Krouna 359 585 54 Czech Republic	?
Steffen Pollex	Kruckenbergstrasse 44 D-12106 Berlin, Germany	12106? / 49 (1522) 955 72 60
Olavi Harju	Krumhornet KARLSLAND OSTERSUND Sweden	Krumhornet is a bus stop...
<b>Anne Fjeld / Anne Merete Fjeld</b>	KRUTTHUSET 44, 3030 Drammen, Norway	VICTIM
Akiko Nakata	Ku, -Nihi Osaka Japan	Really?
<b>Afifah Thalhan / Nor Afifah Thalhan</b>	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	<b>Kustroddaregatan 39</b>	VICTIM (address modified)
Kristin Berger	<b>Kustroddaregatan 40</b> 414 51 Göteborg Sweden	VICTIM
Monica Jansson	<b>Kustroddaregatan 40</b> 414 51 Göteborg Sweden	VICTIM / 46 31 240755
<b>Jozef Veselsky</b>	KUZMANYHO 45 • 04001 KOŠICE, SLOVAKIA	VICTIM (address modified)
<b>Michael Khvastukhin</b>	Kyiv 02068, Ukraine	VICTIM
Kateryna Liashchenko	Kyiv Ukraine	?
Inna Somers	<b>Kyiv, Ukraine</b>	?
Volodymyr Dmytrovych	<b>Kyiv, Ukraine</b>	?
Karin Palm	Kylämäki, 20540 Turku, Finland	?
Elina Sergio	<b>Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland</b>	?
Elina Torma	<b>Kyllikinkatu 2 as. 22, 53800 Lappeenranta, Finland</b>	?
Kana Pestana	<b>Kyoto, Japan</b>	?
Teresa Grieco	<b>Kyoto, Japan</b>	?
Suki Tokiw	Kyoto-fu Kyoto-shi Fushimi-ku Mukaiojima, Kyoto, Japan	?
Yaniry Almada	La Corte, 1, Antigua, Fuerteventura 35630, Spain	La Corte is a hotel...
Antonio de Leva	<b>La Coruña (Spain)</b>	? / <b>34 6709845641</b>
Carne Cooper / Carne Edwards Cooper	<b>La Coruña (Spain)</b>	? / <b>34 6709845641 / 0034 6709845641</b>
Hipyan Pakpahan	<b>La Douronne Avenue De La Lare / 13990 Auriol</b>	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
<b>Azul Benito</b>	<b>La Rioja 1255 2E Buenos Aires</b>	VICTIM
Lucila Pando / Lucila Panda	<b>La Rioja 1255 2E Buenos Aires</b>	VICTIM / Fake DNI: 31.464.1353
Abd Badawy	La Rioja, Spain	?
Carla Jack	Laatzen, 30880, Hannover, Germany	Copied online
Kari Noranta	<b>Labská kotlina 1004, 500 02 Hradec Králové, Czech Republic</b>	VICTIM
Maya Shapiro	Lachish 12/7 Givatayim 53299 – Israel	Copied online

Jan Holmes	Lærkevej 18, 4180 Sorø, Denmark	VICTIM
<a href="#">Latinka Popova</a> / Latinka Bu	Lagera Complex, bl.55/entr.B/ap.46, Sofia 1612	VICTIM
<a href="#">Maria Notte</a> / <a href="#">Maria Cristina Notte</a>	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 Kaiser / <b>Jan Kaisler</b> / 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 Benedid / Oscar Bendid	Lardero, La Rioja, Spain	Copied online
Marlene Anzia	Largo dos Colegiais, Évora, Portugal	Evora University / Citizenship: Portuguese !!!
Marina Addis	<b>Largo Olgiata 15, Isola 103, 5/3, 00123 Roma</b>	Copied online
Poonia Kennan	<b>Largo Olgiata 15, Isola 103, 5/3, 00123 Roma</b>	Copied online
Rose Acevedo	Las Acacias, Villa Country, San Cristóbal, Táchira, Venezuela	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	<b>Latin quarter, Paris</b>	Really?
Graham Scott	<b>Latin quarter, Paris</b>	Really?
Machiko Yoshida	<b>Latin quarter, Paris</b>	Really?
Nathalie Brasler	<b>Latin quarter, Paris</b>	Really?
Adriana Roberts	<b>Latina, Lazio, Italy</b>	Copied online. 39 0773 354637 / 39-065258329 / 39 0805617941 FAKE VAT: 05341730758
Jean Bolton	<b>Latina, Lazio, Italy</b>	Copied online / FAKE VAT: 05341730758
Laura Anderson / Laura Andron	<b>Latina, Lazio, Italy</b>	Copied online / 39 0773 354876 / 39-065258543 / FAKE VAT: 0534156748
Kirstena Lang	Laurens Reaellaan 58-II	Really?
Melina Solja	Lauttasaari, Helsinki, Finland	?
Fauve Desmarais	<b>Lauzerte, France 82110</b>	VICTIM (address truncated) / 0033 (0)5 964 783 / 0033 (0)6 54 55 73
Liliane Elson	<b>Lauzerte, France 82110</b>	VICTIM (address truncated)
Griet Stenger	Lavrushinskiy alley, near Tretyakov Gallery, Moscow	?
Laure Baransk / Laure-Baransk	<b>Lavla de Chabot 32 Grande Rue Breuil le vert 60660 France</b>	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	<b>le Chézou Menetou-Salon France</b>	Copied online
Marion Santos	<b>le Chézou Menetou-Salon France</b>	Copied online
Salma Wilson	Le Moulin d'Ays 72310 Montaigne ,France	?
Rana Ali	Lebanon, Beirut	Really?
Maya Saleh / Aya Saleh	lebanon,Nabatiye 17017464	Copied online / 96170367343
Linda Matron	<b>LeBendige Kommunikation. Sandra Bendig-Walbe. Hofmarkstr. 16. D-93339 Riedenburg. Germany</b>	Really? Yes, Sandra Bendig-Walbe is the VICTIM
Tina Vigh	Ledvogtervej 1607520 Stovring, Denmark Ledvogtervej 160 7520 Stovring Denmark	1607520? / 160 7520?
Carlene Wirobski	<b>Leedenweg 37 06889 Lutherstadt Wittenberg, Germany</b>	VICTIM / 49 151 2481 2276
Jerry Schomburg / Jerry Schoomburg	<b>Leedenweg, Lutherstadt Wittenberg, Germany</b>	VICTIM (address truncated)
Jie Zhang	Leeds - UK	VICTIM / +44 (0)745913844
Christine Morlan	Leeds LS1 3HE, United Kingdom	Really? / 860 249 4433
Cecile Lavis	<b>Leeuwerikenlaan 60 3080 Tervuren BELGIUM - France</b>	Belgium, France?
Lina Tristano	<b>Leeuwerikenlaan 60 3080 Tervuren BELGIUM - France</b> <b>Leeuwerikenlaan 60 3080 Tervuren BELGIUM</b>	Belgium, France? / 33 (0)9.84.87.41.05
Mariano Henderson	<b>Leeuwerikenlaan 60 3080 Tervuren France</b>	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	<b>Leiria, PORTUGAL</b>	? / (+351) 964 162 6753
Mónica Cordeiro	<b>Leiria, PORTUGAL</b> Leiria, Portugal	? / 451 96 4544 005 (Portugal, with country code 451?)
Alina Bundy	Leninskie Gory dom1,sectorV,k.638,Moscow,19923	?
Alise Ilya	<b>Leninskiy pr, 29, 119071, Moscow, Russia</b>	The Russian Academy of Sciences
Anton Kristoff	<b>Leninsky Prospekt, 29 - Moscow, Russia 117912</b> <b>Leninsky Prospekt, 29 -Moscow, Russia 117912</b>	The Russian Academy of Sciences. 117912? / 7 495 275 5158
Bogdan Ivanov	<b>Leninsky Prospekt, 29 - Moscow, Russia 117912</b>	The Russian Academy of Sciences / 117912? / 7 495 275 5158
Helen Pollex / Helen S. Pollex	<b>Leninsky Prospekt, 33 Moscow, Russia 115980</b>	115980? / 7-(495) 966-4332
Natalia Mykhailenko	<b>Leninsky Prospekt, 33 Moscow, Russia 115980</b>	115980? / 7-(495) 942-4332
Belinov Urbn	<b>Lenshosse str., Kuzmolovsky, Leningrad region, Russia</b>	VICTIM (address truncated)
Erika Golubeva	<b>Lenshosse str., Kuzmolovsky, Leningrad region, Russia</b>	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 Reborn	Les Mimosées B 3 54, chemin du Val Fleuri France	VICTIM (address truncated)
<a href="#">Monika Robert</a>	Les Mimosées B 3 54, chemin du Val Fleuri France - 06102 Cagnes-sur-Mer	VICTIM (address modified) / 33 9 120549 80 21
<a href="#">Tatyana Osyka</a>	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 23656 Lessebo, Sweden	In a CV scammed in Gaza...
Eleni Fourioti	Liebenzeller Str. 71067 Sindelfingen, Germany	VICTIM (address modified) / 49 7031 7852510
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
Johanna Moore / Johanna Moorea / JOHAN TRANSLATOR	Lisandro de la Torre 62 - (5219) Villa Constitución/Argentina	VICTIM
Renata Almeida	Lisbon, Portugal	?
Alice Serafim / Alice Marques Serafim	Lisbon-Portugal	? / (351) 21 822 4221
Adriano Barcellos	Lisbon, Portugal	?
Anabela Cruz	Lisbon, Portugal	?
Angela Celso	Lisbon, Portugal	?
Sana Silva	Lisbon, Portugal Canada	CV ProZ profile
<a href="#">Alecandevich Lyahovich Lyahovich Alexandrovich</a>	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?
<a href="#">Luciano Castineira / Luciano Castiñeira</a>	Location: Platanos, Berazategui, Buenos Aires, Argentina Postal Code: 1884 Address: Street 153 N° 3537	VICTIM / 15-40345077
Jalis Jenkins	location: Thailand	? / 087-3144431
Mays Eshed / Maya Eshede	Lod, Israel	? / 9725991459697
<a href="#">Patricia Novelo</a>	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)
<a href="#">Patricia Novelo</a>	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	?
<a href="#">Lara Barnett</a>	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
Vedis Ekeberg	Lørenskog, Norway	?
Adèle Serans	Lorukorvenkatu 4 c 4 33710 Tampere, Finland	4 c 4?
Kelly Kang	Los Angeles, UAS / Place of Birth: Seoul, South Koura	UAS? Koura?
<a href="#">Marcelo Perez</a>	Los Angeles, CA, 9021318	VICTIM (address modified: 9021318?)
Brian Smith	Los Angeles, California, USA	Really?

Tim Keller	Los Angeles, Los Angeles, 123456, United States	123456? Really? / 9749217
Amelia Fredricksen / Lego Translations	Los angeles,CA, 1419 Westwood Blvd, United States	Persian bookstore / See "Agatha Wear".
Louis Bourel	LOT 1814 Gbedegbe COTONOU – REPUBLIC OF BENIN	VICTIM
Mami Takeyama	Lot 6, A2 Area, Ha Thanh 2 Bridge, Dong Da, Quy Nhon City, Binh Dinh Province, Vietnam	?
Julien Leroy	Lot II P 92 Bis Avaradoha - Antananarivo 101, MADAGASCAR	VICTIM
<b>Lina Segu / Globallingo (Gaza)</b>	LSE, Houghton Street, London, WC2A 2AE, UK Calle Basilea, 12, 28224 Pozuelo de Alarcón, Spain	LSE = London School of Economics !!! Translation company 442032906591 / 97 90 65 913 34 / 97 90 65 913 34 / 34 913 65 90 97 ? / 91 7000723370
<b>Translation Ethics / 7+ Lingo / Nawal Translations / Harsh Mittal</b>	Lucknow, UP, India	?
Helena Ramos / Heleina Ramos	Lugar do Boiço 9837-730 Tábuá – Portugal	?
Hoang Yen Le	Luis Montoto -Sevilla - Spain	Really?
Natasa Budisin	Luja Adamića 9, Novi Beograd, 11440, Belgrade	Copied online / 38177711112
Kang Don	LUJIAZUI, PUDONG XINQU, SHANGHAI	?
Daniela Dang	Lumezzane Brescia (Italy)	?
<b>Tahreer Al Qutaty</b> <b>Tahreer Salem Al Qutaty</b>	<b>Lutherstadt Wittenberg, Germany</b> Tal Sultan, Rafah, Gaza Strip, Palestine	VICTIM (address truncated) / See Jerry Schomburg
Anton Neilz	<b>Lutherstadt, Wittenberg, Germany</b>	VICTIM (address truncated) / See Jerry Schomburg
Stephen Alexis	<b>Lutherstadt, Wittenberg, Germany</b>	VICTIM (address truncated) / See Jerry Schomburg
Irina Bulgariu	Lutsk, Volynska Oblast, Ukraine	?
Frank Macor	LützenkirchenerStr 168 – 51381 Leverkusen – Germany / 6 October 1966, Tallahassee, Florida, USA	VICTIM (address modified)
Paulina Baranowski	Lütznier Strasse 147a, 04179 Leipzig, Germany	VICTIM
Ilona Ryeo	LV-128, Latvia, Riga, Dzirciema str	Really? Copy set right to left in Latvia?
Iren Gorina	<b>Lviv, L'vivs'ka Oblast', Ukraine</b>	? / 380 66162 2041
Victoria Derenko	<b>Lviv, L'vivs'ka Oblast', Ukraine</b>	? / 38 098 266 15 57
Adrijan Terzic / Adrijan Adri	Lyulin 16, 165 Block, Bulgaria	VICTIM (address modified)
Carla Massa	Mac C. A. dalla Chiesa, 2/1 Monte S. Pietro (BO) Italy	?
Tipa Mikko	Madetojankuja 5 E 149, 00658 Helsinki, Finland	00658?
Andress Walter / Andress Waltertrana	<b>Madrid . Spain</b>	?
Antonio Prado	<b>Madrid . Spain</b>	?
Ameile Stiver / Amelie Stiver	Madrid \Spain	?
<b>Andrea Valeria Gavilanes Lidioma</b>	<b>Madrid, Spain</b>	? / 0979549652
Claudia Lebrun	<b>Madrid, Spain</b>	?
Jenny Parker	<b>Madrid, Spain</b>	?
Patricia Zayat	<b>Madrid, Spain</b>	?
Maria Louna	Madrid28010/spain	Really?
Tamy Welliam	Madrid-Spain	?
Joun Saido	Maidenhead, Berks SL6 1TX	Copied online
Laura Rossi	MAIL ADDRESS; Rome, Lazio, Italy	No shit?
<b>Trans-quote Translation Services</b> <b>Bahjat Wadia / Hamdan Qeshta</b>	Main Road, Saraya Building, 4th Floor Gaza, Palestinian Territories	? / 970 598 784141 / 970 599 979797
Lama Aljabour / Lama Jabour	Main St, Khanyounis, Gaza Strip (Palestinian Territories),. 00972 Gaza (Israel)	? / 972592546210
Lama Mustafa / Lamoosh Mustafa		
<b>Kaori Myatt</b>	MaisonEtXheparia, Quartier Urcuray, Hasparren, France	VICTIM Siret: 49931214800012 (VICTIM's, NO LONGER VALID) FAKE VAT: FR 85 499312148 873 41?
Mario Green	Majvägen 39 SE-873 41 Luleå, Sweden	?
<b>Patricia Prados</b>	Málaga, Spain	VICTIM (address truncated)
Agah Zoro	Malopolskie, Krakow , Poland Suite 1236, Lower Ground Floor, 59 - 62 St John Street, London, EC1V 3PW	? / 4866875120 Copied online / Virtual office in St. John Street.
Marcos Hierro / Marcos Garcia Hierro	Mamdouh As-Sarirah St. 22 11937 Amman, Jordan	?
Lara Larsson	<b>Manchester, England</b>	?
Lena Wiman / Lena Wimanv	<b>Manchester, England</b>	?
Petra Fredrikson	<b>Manchester, England</b>	?
Barbara Rodrigues / Bárbara Rodrigues	Manchester, UK	?
Anja Varga	Mannheim, Baden-Württemberg, Germany / Birthplace: Mannheim, Germany !!!	?
<b>Patricia Fierro</b>	Manuel Cañola E10-86, Quito, Ecuador, South America	ATIEC (Ecuador)
Jose Xalabarde	Manuel M Ponce 165 Col. Guadalupe Inn, CDMX	Copied online
Raul Raymond	<b>Manzanares 2168 - C1738CUF Buenos Aires - Argentina</b>	VICTIM (address modified)
Raúl Waldman	<b>Manzanares 2188 - C1429CUF Buenos Aires - Argentina</b>	VICTIM (address modified)
Rony Hubert	<b>Manzanares 2188 - C1429CUF Buenos Aires - Argentina</b>	VICTIM (address modified)
Raúl Soria / Raúl Jorge Soria	<b>Manzanares 2375 - C1429CUF Buenos Aires Argentina</b>	VICTIM (address modified)
Rita Zapata	Mar del Plata,República, Argentina	VICTIM (address truncated)
Robin Kojman / Koyman Arthur	Marco Pololaan 292 3526 GR UTRECHT	VICTIM
<b>Beatriz Cirera</b>	Marconi 17 2600 Venado Tuerto Santa Fe Argentina	VICTIM
Rachel Aisen / Rachel Aisne	Marconi 32, ITALY	Really?

<a href="#">Francois Morizot</a>	<b>Margate, Kent CT9 1UJ</b>	VICTIM (address truncated) / 01843 157 862 / 07904 657 223
Karen Chazal	<b>Margate, Kent, UK</b>	VICTIM (address truncated) / 44 (0) 1843284742
Luna Ford / Luna Hill	<b>Margate, Kent, UK</b>	VICTIM (address truncated) / 44 (0) 1843282842
Suzy Madsen	Mariager, Denmark	Really?
Hank Pott	<b>Maria-Hansen-Straße 2a24955 Harrislee</b>	Also used by Janet Gastaldi
Janet Gastaldi	<b>Maria-Hansen-Straße 2a24955 Harrislee</b>	Fake address... Also used by Hank Pott
<a href="#">Johanna Lonnfors</a>	Mariegatan 21 b 7 07900 Lovisa, Finland	VICTIM
Arthur Berg	Mariehemsvägen 17 c 114 90653, Umeå, Sweden	Umeå University
Rose Petersson / Rose Peterson	Marienburger Platz, <b>Hildesheim, Germany</b>	Really?
Emilie Puget	Marignane, Provence-Alpes-Cote d'Azur, France	Copied online
Lidija Lubrano	Marijana Haberlea 10, Zagreb 10642, Croatia	VICTIM
Jana Daniel	Mariotte 8240 – Barrio Villa Belgrano, Cba (X1361IMP), Argentina	Copied online (modified)
Daniela Benson	<b>Markgrafendamm 24, Haus 16, 10245 Berlin - Germany</b>	VICTIM (address modified)
Robert Albrecht	<b>Markgrafendamm 24, Haus 16, 10245 Berlin – Germany</b> <i>Place of Birth: Waiblingen, Germany</i>	VICTIM (address modified)
Peter Danial	<b>Markgrafendamm 24, Haus 18, Raum 318 10245 Berlin - Germany</b>	VICTIM
Helga Kugler	Markgröninger Straße 25 91438 Ludwig Germany	?
Catharine Fitzgerald	Marseille – France	?
Florence Bouille	MARSEILLE , FRANCE	?
David Taylor	Marsstraße 43 80335 München	A circus? / 0151/15464437 (see "James Miller")
<a href="#">Roberto Ambrosio</a>	Martha-Muchow-Weg 3, 22081 Hamburg (Germany)	VICTIM
Kareema Reza	Masged Nagy ST, Eldakhelah, Alexandria	?
Amir Oraki	Mashhad, Khorasan Razavi, Iran	VICTIM
Victoria Kurzynski	Mäster Henriks allé 16 S-192 74 SOLLENTUNA Sweden	VICTIM / 354785809 / SE765842597521 (FAKE VAT NUMBER)
George Reiss	Math building, 69119 Heidelberg, Germany, 52 miles south of Frankfurt	Really?
Luisa Mercier	Matteis, Maglie, Itali	Itali? Really?
Annette Moelzer	Maximilianstr. 25 , Hagenbach , 78967 , Germany	? / 49197552296
Andrea Nay	Maximilianstr. 25 76 767 Hagenbach, Germany	Interior decorator
Faten Shokiar	<b>Mayor • Mercin, Turkey</b>	Mayor?
Yasemin Pekmen	<b>Mayor • Mercin, Turkey</b>	Mayor?
Michi Waygood	McKenzie Road, Cable Beach, Australia	Copied online (truncated)
Gema Pedreda López	<b>Médico Rodríguez Coruña (Spain)</b>	?
Sena Marco Lopez	<b>Médico Rodríguez, 11- 17, 8º Izqda. 15004- La Coruña (Spain)</b>	Beauty salon, modified
Alita Debora	<b>Médico Rodríguez, 11- 18, 6º Izqda. 16584- La Coruña (Spain)</b>	Beauty salon, modified
Manda Santo	<b>Médico Rodríguez, 12- 14, 6º Izqda. 15001- La Coruña (Spain)</b>	Beauty salon. 15001?
Sara Brown	<b>Medico Rodriguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)</b>	Beauty salon. 15001?
Richard Marmar	<b>Médico Rodríguez, 12- 14, 6º Izqda. 15004- La Coruña (Spain)</b>	Beauty salon. 15001?
Madina Kemen	<b>Médico Rodríguez, 22- 8, 3º Izqda. 11002- La Coruña (Spain)</b>	Beauty salon. 11002?
Jutta Collins	Melborner Str. 33, 99820 Hørselberg-Hainich, Germany	Protestant welfare organisation
John Polson	Melbourne, Australia Time Zone: GMT+2	Really?
Eliza Lane	Melbourne, Victoria	Really?
<a href="#">Tina Marie</a>	Meldgaardsparken 51 8882 Fårvang, Denmark	VICTIM
Hossam Ahmed	Menufiyah, Egypt	VICTIM (address truncated)
Ellen Alfonso / Eleen Alfonso	<b>Mercado de Santa María de la Cabeza</b>	No shit? Lives in a food market?
Jaydn Alegria	<b>Mercado de Santa María de la Cabeza Madrid 28045</b>	No shit? Lives in a food market?
Maria Amaranto	<b>Mercado de Santa María de la Cabeza Paseo de Santa María de la Cabeza, 41 28045 Madrid</b>	No shit? Lives in a food market?
Rafael Hubrich	<b>Mercado de Santa María de la Cabeza Paseo de Santa María de la Cabeza, 41 28045 Madrid</b>	No shit? Lives in a food market?
Rogier Isaac	<b>Mercatorweg 2, 19807 Berlin, Germany</b>	19807?
Frank Brotz	<b>Mercatorweg 312207 Berlin – Germany</b>	?
Amaya Yamane	Merchiston, Edinburgh, UK	?
Lena John	Merwedelaan 19 5463 JK Veghel Netherlands	VICTIM
<a href="#">Semra Ulufer</a> <a href="#">Translate-in-istanbul(.jcom)</a>	Mesa Konutları. Menekşe apt. No: 12/4 Istanbul Turkey, Istanbul, 38000, Turkey	Scammer's address / Scammer's phone: 90 (0216) 5335859
Chierle James / Chierle Jamessw	Messlingen 99 840 97 BRUKSVALLARNA	Really? / 0684-8585565
Tomi Žitnik	Metelkova ulica, 1000 Ljubljana, Slovenia	Copied online
Victoria Saari	Metsämiehenkatu 18 as. A, 51300 Lappeenranta, Finland	VICTIM (address modified) / 358 41 975 2884
Adèle Armistead	Mexico city, Mexico	?
Florence Drescher	Meyrié, Rhone-Alpes, France	VICTIM
Brenda B.	Miami Florida	?
Joerg Rhein	Michelnauer Str. 21, 65461 Nidda, Ober-Lais, Germany	Copied online (modified)
Andrea Sobania	<b>Michigan, USA</b>	?
Sarah Hansson	<b>Michigan, USA</b>	?
Maria Smith	<b>Michigan, USA (email)</b> <b>Stockholm, Sweden (CV)</b>	?
Brook Vardanyan	Mickyliland Condominium Addis Ababa, Ethiopia	VICTIM (address truncated) / 2519116548759

Terry Gwenn / Gwenn Terry / Gwenn Ngoc Terry	Mieu Nha I hamlet, Tay Mo commune, Tu Liem district, Hanoi, Vietnam	VICTIM
Danijela Djuricic	Mije Kovačevića 10 d, Beograd, Serbia	Copied online
Tony Wilson	<b>Mikonkatu</b> , Helsinki , FINLAND	Really?
Hannele Andelin / Hannele Mac Andelin	<b>Mikonkatu</b> 48 C 37, Helsinki 00101, FINLAND	Copied online / 4963764937155
Rita Muhonen	<b>Mikonkatu</b> 48 C 37, Helsinki 00101, FINLAND	Copied online
Carlos Gustavo	Milan, Italy	?
Nadia Zapatista	Milano – Italy	VICTIM
<b>Elham Abu Jarad (Gaza)</b>	Milano, Italy	?
<b>Valery Afanasiev</b> <b>Global Education Facilitators, LLC</b> <b>gettranslators.ru (fake)</b>	Millennium House Business Center 12, Trubnaya Street 127045, Moscow	VICTIM / 7 495 787 9924
Mio Ohno	Minamidai, Nakano-ku, Tokyo 164-0014, Japan	Copied online
Yoko Kondo / Koko Kondo	<b>Minamishijo-cho, Higashiosaka-shi, Osaka, JAPAN</b>	VICTIM (address truncated)
Yoko Ottley	<b>Minamishijo-cho, Higashiosaka-shi, Osaka, JAPAN</b>	VICTIM (address truncated)
Yoko Takashima	Minato City, Tokyo, Japan	?
<b>Linguist Site (Gaza)</b>	<b>Minato, Tokyo ,JAPAN</b>	?
Linan Gray / Linan Gary	<b>Minato-ku, Tokyo</b>	Really?
Nyoko Takara	<b>Minatoku, Tokyo, Japan</b>	Copied online
Yumico Haksever	<b>Minatoku, Tokyo, Japan</b>	Copied online
Anna Petersen	Minneapolis, Minnesota, USA	?
Meion Oki	Minoo , Kyoto , Japanese	Really?
Alberto Rodrigues	Minsk, Belarus	?
Miho Kanamori	Misono ,Minami-ku, Sagamihara Japan	VICTIM (address modified)
Akiko Kondo	<b>Misono, Sagamihara, Kanagawa, Japan</b>	VICTIM
Helen Hallstrom / Helen Hallström	<b>Misono, Sagamihara, Kanagawa, Japan</b>	VICTIM
Ida Padron	<b>Misono, Sagamihara, Kanagawa, Japan</b>	VICTIM
Johana Robinson	<b>Misono, Sagamihara, Kanagawa, Japan</b>	VICTIM
Yuki Fokami / Yuki Fukami	Miyabi Heights, 45-12, 5-chome, Tsurunohigashi, Kushiro-City, Hokkaido, JAPAN Miyabi Heights112, 25-11, 5-chome, Tsurunohigashi, Kushiro-City, Hokkaido, JAPAN	?
Cinefil Ohashi	<b>Miyagi, Japan</b>	?
Youri Ebihara-Ohashi	<b>Miyagi, Japan</b>	?
Satomi Suzuki	<b>Miyamae-ku, Kawasaki-shi, Kanagawa-ken 216-0033, Japan</b>	Copied online (truncated)
Suzuki Sato	<b>Miyamae-ku, Kawasaki-shi, Kanagawa-ken 216-0033, Japan</b>	Copied online (truncated)
Yoko Okamoto / Yoko Okamoto	Miyazaki JAPAN	?
Lara Ulf	<b>Möckernstraße 10, 10963 Berlin, Germany</b>	Event venue !!!
Stephen Young	<b>Möckernstraße 10, 10963 Berlin, Germany</b>	Event venue !!!
<b>Mandeep Singh</b>	Model House, Jalandhar City, Punjab, 144003 India	VICTIM (address truncated)
Jari Nemeč	Mojmírovo náměstí 37/14,61200, Brno Czech Republic	?
Daniela Costa	Mönchengladbach, <b>Nordrhein-Westfalen, Germany</b>	?
Lada Parker	Mönckebergstraße, 20095 Hamburg, Germany	A street and a postal code...
Ana Marinho	Mongaguá (São Paulo – Brazil)	? / 55 13 981563343
Gustavo Vazquez	<b>Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico</b>	Copied online
Gustavo Vazquez-Lozano	<b>Monte Coronado 402 Fracc. Villas de Montenegro Aguascalientes, AGS. 20110, Mexico</b>	
Ze Pekenio / Linda Petronille	Montée Chapelle Obili Yaoundé Centre Region	VICTIM / 670 68 73 04 (VICTIM'S PHONE)
Manon Fillatre	Montpellier, France	?
Alina Petre	Montreal, Quebec, Canada	? / 1 (514) 732-7331
Ana Lessa	Montseny,75,StRibes-07594, Barcelona, Spain Montseny,75,StRibes- 07594, Barcelona, Spain	Really?
<b>Jitka Tvrdá / Jitka Tvrdá</b>	Moravské Bránice 8 CZ - 664 64 p. Dolní Kounice	VICTIM
Eugene Hemlons	<b>Moscow, Russia</b>	?
Fatma Jarad / Fatma Abu Jarad	<b>Moscow, Russia</b>	?
Olga Dakhina	<b>Moscow, Russia</b>	?
Natasha Pinson	Moscow,Russian	Really?
Adriano Pejtkovic	Mosecka, 22000 Split, Croatia	VICTIM (address truncated) / 00385915411179 (VICTIM'S PHONE)
<b>Tamar Amit</b>	Moshav Olesh 13, M. P. Lev Hasharon, 41855	VICTIM / 972-9-59469154 / 972-9-8118747 3
Maria Pedro	Mossèn Llopis- Barcelona	?
Susanne Hanson	Mount Annan, NSW 2567, Australia	Copied online
Vladimir Argun / Vladimir Beslanovich Argun	MP Mizrach Binyamin, Kochav Yaakov, 90622, Israel	VICTIM / Tax ID: INN 026410513842 (Fake)
<b>Kleio-Ilektra Sofianou</b>	Mpakogiannis, Vrillissia 15235, Athens, Greece	VICTIM / 306865430741
Lora Brennenstuhl	Muehldorfer Strasse 42. 84513 Toeging, Germany	VICTIM
Zoe Park	Muju , Deogyusan national park , 727, SK Energy , Korea	?
Francisca Bittner	Mulchén 8955 La Florida, Santiago, Chile	?
Neha Kusurkar	Mumbai, India	?
Sandy Smith	München, Germany	?

Albert Hamnen	Munich, Germany	?
Andrea Svan	Munkejordet 24, 4838 Arendal, Norway	Psychiatric clinic
Paula Suila	<b>Murargatan, Surahammar, Sweden</b>	VICTIM (address truncated)
Ulla Strand	<b>Murargatan, Surahammar, Sweden</b>	VICTIM (address truncated)
Fernando Martinez	Murillo, 1 37010 Madrid	Really?
Amanai Tsuchiya	Musashidai 3-18-3, Hidaka, Saitama, 350-1255, Japan	VICTIM
Tina Johnson	<b>Musashino-city, Tokyo, Japan</b>	?
Junky Chun	<b>Musashino-city, Tokyo, Japan (GMT+9). Postal Code - 1800023</b>	VICTIM
Arvid Roli	<b>Mustalahdentie 54 70870 Hiltulanlahti, Finland</b>	VICTIM
Marthe Johansen	<b>Mustalahdentie 54 70870 Hiltulanlahti, Finland</b>	VICTIM
Mehmet Karatas	Mutluköy Sitesi, 1. Cad. 12. Sokak, No: 19, Ümitköy - ANKARA	VICTIM / 90 (312) 23549232
Yong Mok	Myeongnyun-ro, Dongnae-gu, Busan, South Korea	Copied online (modified) / 821066582886
Laura Statham	<b>n°107 rue de la jalade porte 100 34120 Montpellier, France</b>	VICTIM / 33852562555 (*)
Engy Mezen	<b>n°107 rue de la jalade porte 109 34090 Montpellier, France</b> <b>n°107 rue de la jaladeporte 109 34090 Montpellier, France</b>	VICTIM / 4074288422 (Romania?)
Isabelle Saviano	<b>n°107 rue de la jalade porte 109 34090 Montpellier, France</b>	VICTIM / 33852562244
Sonia Robert	<b>n°107 rue de la jalade porte 109 34090 Montpellier, France</b>	VICTIM / 33852562244
Danela Bellamy	<b>n°107 rue de la jalade porte 109, 34090 Montpellier, France</b>	VICTIM
Marie Klotz	<b>n°107 rue de la jalade porte 109, 34090 Montpellier, France</b>	VICTIM
Martin Isaac / Martine Isaac	<b>n°107 rue de la jalade porte 109, 34090 Montpellier, France</b>	VICTIM
Efiryan Georgieva / Efiryang Georgieva	Nadejda 4, Sofia 1231, Bulgaria	?
Yoko Taki	Nagano , Japan , Japan	Really?
Cho Watanabe	Nagasaki, Japan	? / 050-630-5887
Rossa Beath	Nagoya, Aichi, Japan	Really?
Aya Cohen	Naham 99, Naham, Israel 99701	? / 972-58-4402020
Dario Ignacio	<b>Nairobi, Kenya</b>	?
Fian Ignacio	<b>Nairobi, Kenya</b>	?
Midori Takada	Naka Ward ,Nagoya ,Japan	?
<b>Masanori Asano</b>	Nakamura Kosan Building 2F, 3-28 Minamisenba, Chuo-ku, Osaka Reonekusuto Mainjima-Shikisima R105, 5-35 Minami Shouwa-chou, Nishinomiya-shi, Hyogo, Japan	080-6161-9550 / Skype ID:asayan8457
Clement Detune	Nakano-ku, Tōkyō-to 164-0001 Japan	Copied online
<b>Tomasz Tluczkiwicz / Tomasz Wicz</b>	Nałęczowska 62/46, PL 02-922 Warsaw	VICTIM
Ming Wang	Nandai-cho Shibuya-ku Tokyo	Copied online
Tenvir Dhillon	Nangloi, New Delhi	?
Wufil Song / Juan Chen / Virginia	Nanjing and Shanghai, China 210000 RM 303, Apt 105, Jiangnandagongguan , Gulou District CHINA	No shit? An Apt and Room in no street?
Duobing Chen	<b>Nanjing, Jiangsu Province, China</b>	? / 86-13770566350
Jim Chen	<b>Nanjing, Jiangsu Province, China</b>	?
Biyu Yong	<b>Nanjing, Jiangsu, China</b>	Really?
Chenj Uanvirginia !!!	Nanjing/Shanghai, China 210037	?
Helen Lowe	NANNASGADE 3, 3TV, 2200 COPENHAGEN N, DK	Copied online
Elizabeth Dantes	Napa, CA 945596	945596?
Steven Ramis	Nápoles, 118,6º 2º 08013, Barcelona.Spain	VICTIM (address modified)
Aline Hammer	Nationality : French , Marseille / Address : France ,	No shit?
Charles Angelo	Nationality : French Status : Permanent resident	No shit? / (+81) 8-3994-2552
Anton Geiger	Nationality: Germany Work permit; yes	?
Santiago Githinji	Native Africa, Kenya, Nairobi	VICTIM (address modified)
Olga Asare	<b>Naturstenvägen 77 713 35 Uppsala SWEDEN</b>	713 35?
<b>Viasay Agency (Gaza)</b>	<b>Naturstenvägen 77 713 35 Uppsala SWEDEN</b>	713 35?
Sara Earons	<b>Naunhofer Str. 57 D-04197 Leipzig, Germany</b>	VICTIM (fake postal code)
Angela Adelef	<b>Naunhofer Str. 57 D-04299 Leipzig, Germany</b>	VICTIM (fake postal code)
Bettina Selzer	<b>Naunhofer Str. 57 D-04299 Leipzig, Germany</b>	VICTIM (fake postal code)
Dirk Buescher	<b>Naunhofer Str. 57 D-04299 Leipzig, Germany</b>	VICTIM (fake postal code)
Martina Smart	<b>Naunhofer Str. 57 D-04299 Leipzig, Germany</b>	VICTIM (fake postal code)
Smith Taylor	<b>Naunhofer Str. 57 D-04299 Leipzig, Germany</b>	VICTIM (fake postal code)
Anilla Suli	Ndue Perleshi Lin Pr. IV/25-2, Prishtina, Kosovo	?
Martina Bencich / Matrina Bencich	near to Salvador Mundi International Hospital	Really?
Mirka Tom	Nekalankulma 5 E 175 33800 Tampere Finland	Grocery store / 358 45 555 34 88
Daniel Rasmonsén	Nesheim, N-5736 Granvin, Hordaland N-5736, Norway	VICTIM
Helene Rowland	Nesoddtangen, Norway	?
Lee Suyeon	Netherlands (ProZ) Republic of Korea, Seoul City, Chungro-gu, Sajik-ro, 3gil, 23, 102 dong, 304 ho (CV) Seongbuk District, Seoul, South Korea (LinkedIn)	Copied online / 82-2-312-3456
John Mike	Netherlands, Amsterdam	Really? Copy set right to left in Holland?
Saika Wylie	New Mehrauli Road, JNU Ring Rd, Delhi	Jawaharlal Nehru University

Cebastien Tankoano	New Taipei City, Taiwan	?
Jun Chui Yu	New Territories, Jiangsu, China	?
<a href="#">Manuela Farina</a> / Manula Farina	New York City	VICTIM / 646.286.0917 (VICTIM'S PHONE)
Lily Perry	Nezalezhnosti Str., Brovary, Kyiv Region, Ukraine	Copied online (modified)
Kumiko Kotate	Nguyen Ngoc Vu, Cau Giay, Hanoi	VICTIM
<a href="#">Mario Laima</a>	Niels Juelsgade 66, 3 tv, 8200 Aarhus N, Denmark	VICTIM
Jasmin Friez / Jasmine Fries / Jasmin Fries	Nieuwezijds Voorburgwal 14-1	Really? / 0031(0)612241683
Sarita Robert	Nilontie 7, 65610 Mustasaari	VICTIM
Evgeny Lammers	<b>Nikopol, Ukraine</b>	VICTIM
Victoria Marijn	<b>Nikopol, Ukraine</b>	VICTIM
Sofia Kalokiri	Nikou Kazantzaki 72, 174 55, Athens, Greece	Copied online (modified)
Emma Furuheim	Nils Huus gate 6 0482 Oslo, Norway	Music producer
Kaori Hs	<b>Nishi-Ku, Osaka, Japan</b>	?
Kara Okada	<b>Nishi-Ku, Osaka, Japan</b>	?
Ken Wang	<b>Nishi-Ku, Osaka, Japan</b>	?
Reiko Okada / Riko Okada	<b>Nishi-Ku, Osaka, Japan</b>	?
Saemi Hong	<b>Nishi-Ku, Osaka, Japan</b>	?
Tomoko Nakata	<b>Nishi-Ku, Osaka, Japan</b>	?
Tamara Lickova	Nitra, Slovakia	?
Lucie Struckova	<b>Nižná Boca 101, 023 24, Slovakia</b>	VICTIM (address modified)
Lucia Simonova	<b>Nižná Boca 102, 032 34, Slovakia</b>	VICTIM / 00421 265 216 098
Sofi Silvia	<b>Nižná Boca 102, 032 34, Slovakia</b>	VICTIM / 00421 948 216 072
<a href="#">Siripong Rungsisarmsuk</a>	No 12, 250 Alley, Kim Giang Street, Hoang Mai, Hanoi, Vietnam Soi Saranakhom Uthit 17, Don Mueang, Bangkok, Thailand	? / (+84) 096-901-5462 / (+66) 090-835-8838
Mehran Fazel	No 15, Shafi'i Alley, Hojjati Blvd., Najaf Abad, Isfahan, Iran	? / 0098 9134312307
Tadeos Abadian	No 3,Bld. 30, Saralanj district, Abovyan, ARMENIA	?
Songri Young	No 7, Jiangong district, Yanji Shi, Yanbian Chaoxianzuzhizhou, Jilin Sheng, China	VICTIM (address modified)
<a href="#">Marina Tei</a>	No 71 Jalan PJU 6/20, Mutiara Damansara, 47810, Selangor, Malaysia	VICTIM / 60 (0)12 354 5101
Anna Buttone	NO. 1, Oituz street, 600265, Bacau, Romania	VICTIM / 40744531465
Claire Haroon	No. 12, 10th Ten Meters Alley, Shahed Blvd., Manzarieh, Tabriz, Iran 51744845731	VICTIM
Phang Kwan / Kwan Phang	NO. 258, 6583Dong HanYang Apt Sangdong, Wonmigu, Pucheon Kyenggido, South Korea zipcode : 420-030	VICTIM (address modified)
<a href="#">Aso Salah / Aso M. Salah</a>	No. 28A, Bakhtiyari Street, Opposite of International Relations Department Sulaymaniyah, Kurdistan, Iraq	? / (0096) 47502474551
Wenli Hua	No. 32 of Qingquan Road, Laishan District, Yantai City, Shandong Province, China	VICTIM / 15264533006
Su Yu Chi / EZ Taiwanese	No. 45, Nangang District, Taipei, Taiwan	Really? / 886-939584059 / 0457210213 (Australia)
AsiaLink	No. 55, Zhouzi Street Neihu District Taipei City, Taiwan 114 Taiwan	Copied online / 886-2-74291230 / Fake company associated w/ TextTeam
Sebastian Torres	No. 6 Hongkong East Road, Qingdao, Shandong, China	Copied online
Meitao Wang / Wang Meitao	No. 6, Wuyi West Road, Jiangnan District, Nanning, 530033, Guangxi, China	? / (+86) 883456121
Nousara Translation	No. 8 Al-Ya'aqubi Street, 2nd Floor, East Jerusalem Palestinian Territory Israel Haifa, Israel 00972 Jerusalem, Yerushalayim (Jerusalem), United States	Really? / 972 59-991-3758
LuPing Zhang	No.17 Yuquan Road, Chaoyang District, Beijing China,100600	86-15040479793 / 86-15040479792
Song Chen	No.2 Beijing north road Xinshi District in urumqi city	Really? 13578244527
Kahraman Bandar	No.36,Zeytun Complex,Golestan Town,Tehran,Iran	VICTIM
Issa Zara	No.38, Jalan 14/27A	VICTIM (address truncated)
Penny Peng	<b>No.394, Xihong Road Fuzhou</b>	VICTIM (address modified). 15006008393
Ring Lee	<b>No.394, Xihong Road, Fuzhou, Fujian</b>	VICTIM
Maria Adam	Nobels gate 93 0368 Oslo, Norway	0368?
Alexis Nolle	Nogent sur Marne FRANCE	Copied online
Christine Olsen	Nordre Skrenten, Tårnåsen, 1413, Norway	Copied online (truncated)
Fank Hort / Fanko Hort	<b>Nordrhein-Westfalen, Germany</b>	? / 49 (0)4607867282
Sander Wilkens	Norfer Straße 32 B, 46490 Neuss	Really?
Øystein Monsen / Oystein Monsen	Normandy Terrace Custom House London E16 3AS United Kingdom	Copied online
Manuel Ferera	North Augusta, Ontario, Canada	? / ID: MF0302123456
Jin Park	North KoreaAnju, South PyonganAddress:	Really? North Korea? Copy set right to left in North Korea?
Thomas Bell	North of Zagreb, Čakovec. "The current address"	Really?
Eli Berling / Eli Berlin	Norway, Elverum ,Baekbakken street	Right to left?
Nina Hoffin	Norway, Vingnes, kastrudvegen	Really?
Eli Halling	Norway, Breheimen, Bismo	Really? Left to right?
Tone Carlsen	Norway, Hamar	?
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)
Denisa Santos	Nueva do Cordero, Brazil	No shit? / +55 31 9 9952 8600 (VICTIM's phone)
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
<b>Johan Holmberg</b>	O'Higgins 2645 La Orilla Putaendo, Region Valparaiso CHILE	Scammer's address (FAKE)
<b>Johan O. Holmberg</b>	<b>Stockholm, Sweden</b>	Scammer's phones: 56-9-52505076 / 56952505076 / 56-9-51067984
<b>Johan Olof Holmberg</b>	Valparaiso, Chile	46-764547948
Odafe Bako / Dafe Bako	Ochsenweg , Melle, Germany	VICTIM (address truncated)
Babatunde Olalekan Olorunsola	Ochsenweg 54, Melle, 49324, Germany	Pharma company / (49) 81-31-60-31-13 / 08131603113
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?)
Emilia Adolf	Okanoll Street, Dublin	?
<b>Hezi Tenenboim</b>	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)
Mohammed Shaker	Om Alhamam, 6 Prince Nawaf St.Riyadh, Saudi Arabia	VICTIM
<b>Hothyfa Alharazeen / Hothyfa S. Alharazeen</b>	Omar Almokhtar St., Gaza City, Gaza 00970, Palestinian Territories	Scammer's phones: 0097082884088 / 00970599491371
<b>Alsheikh Alharazeen</b>	Alsika'st, Gaza city	?
Abeer Almasri / Abeer Masri	Omar Bin Alkhattab St, Rafah, Palestine	?
Kevin Adler / Kevin Alder	On the Toe Free8 97078 Würzburg	?
Arne Gerben	<b>Ophelialaan 192 1431 HR AALSMEER The Netherlands</b>	VICTIM
Lars Bargaen	<b>Ophelialaan 193 1441 HR AALSMEER The Netherlands</b>	VICTIM (address modified)
Jessica Larke	Oranjebuurt, Groninger, Holland	?
Alma Calvillie	<b>Ordrupvej, 2920 Charlottenlund, Denmark</b>	Copied online
Marianne Drijver	<b>Ordrupvej, 2930 Charlottenlund, Denmark</b>	Copied online
Alma Panda	<b>Ordrupvej, 376 Charlottenlund, Denmark</b>	Copied online
Yetta Skipper	<b>Ordrupvej, 4043 Charlottenlund, Denmark</b>	Copied online / 4043 ?
Laura Bergen	<b>Ordrupvej,377 Charlottenlund, Denmark</b>	Copied online
Jessica Lamoureux	Örebro, Örebro Län, Sweden	Copied online
Alva Iversen	Örebro, Sweden	?
Marian Nelson	Orimuskatu 3 A 4 33580 Tampere Finland	VICTIM / 352 43 537 35 18
Elena Petr	Orsett Street, SE11 5PN, London, England	Copied online
Tony Gau	Ortenburg-German	VICTIM (address truncated)
Akemi Yamane	Osaka, Japan	?
Shiho Fujiwara	Osaka, JAPAN	?
Zdenka Didara	Osijek, Osjecko-Baranjska, Croatia	VICTIM
Ellen Havsborg	Oslo ,Oslo, Norway	Really?
Anna Beckman	<b>Oslo, Norway</b>	?
Erika Runge	<b>Oslo, Norway</b>	?
Hakon Kayter	<b>Oslo, Norway</b>	?
Jennifer Brown	<b>Oslo, Norway</b>	?
Karla Adeson	<b>Oslo, Norway</b>	?
Kristine Runde	<b>Oslo, Norway</b>	?
Sarah Barsen	<b>Oslo, Norway</b>	?
Yuriko Wilson	<b>Oslo, Norway</b>	?
Dana Scutelnic	Oslo, Oslo, Norway	Really? / 0037639074556
Klara Lindell	Ossendorf ,Koln, 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	<b>Østerveien 11, 2231 Kristiansand S, ,Norway</b>	VICTIM (address modified)
Ada Olsen	<b>Østerveien 12, 4631 Kristiansand S, Norway</b>	VICTIM (address modified)
Joan Hansen	<b>Østerveien 13, 4631 Kristiansand S, Norway</b>	VICTIM
Eva Benesova	<b>Ostrava, Czech Republic</b>	?
Lenka Stainsby	<b>Ostrava, Czech Republic</b>	?
Marie Rihova	Ostrava, Czech Republic	VICTIM (address truncated) / 420604245879
Milada Hansova	<b>Ostrava, Czech Republic</b>	?
<b>Robert Foltyn</b>	Oszczepowa 31, 94-113 Lodz, Poland	VICTIM / (+48 42) 298 89 101 7 / (+48) 611 24 22 26 / (+48 42) 248 89 201
Aimi Tanaka	Ota-Ku, Keiyo, Kamata,50,Tokyo,Japan	Copied online and rendered meaningless

Berri Warner	Otis St, San Francisco, California, USA	Really?
Nara Endo	<b>Otome Road , Ikebukuro Toshima, Tokyo 170-0014 , Japan</b>	Copied online
Aiko Shi	<b>Otome Road,Ikebukuro,Tosgima 171-0014 Tokyo Japan</b>	Copied online
Mark Penn	Ottawa, Canada / (Ottawa, Canada)	?
<b>The Exceptional Translation Team (Gaza)</b>	Ottawa, Ontario, Canada	?
Hanna Abel	Otto-Hahn-Str. 11 44227 Dortmund Germany <b>Weißer Taube 26 4422119 Dortmund Germany</b>	Max Planck Institute of Molecular Physiology 4422119?
Astrid Büttner	Otto-Loewe-Str. 11, 60320 Frankfurt, Germany	Copied online / 0163 4152749
Jana Salkova	Oty Kovalva 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, <b>Trondheim, Norway.</b>	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?
Rauno Oward	Oxhagsvägen 1, 39238 Kalmar	Copied online
Ivan Berling / Ivan Berit Berling	OZELOT AS, Bragev, 3a N-0452 Oslo, Norway	? / 481 44 283
Nadine Lavie	P. O. Box 420, Yavneel 15325, Israel	? / 972-4-7704814 / 972-582-262401
Sacha Tanase	P.O Box 0811 Douala – Cameroon – Africa	? / 07038581952
Pierre Djoumessi / Tailored Translation	P.O BOX 31658, Yaoundé, Cameroon	? / (+237) 99 65 43 25 / 75 83 62 54
Awouatsa Djoufack / Hyacinthe Djoufack	<b>P.O Box: 6090, Yaounde - Cameroon</b>	Church "Voice of the Gospel"
Kajjo Zoleko Laurelle / Kajjo Laurelle	<b>P.O Box: 6090, Yaounde - Cameroon</b>	Church "Voice of the Gospel" (+237)691511793 668649723 / 696366062 661058792 / (+237)691511793 / 668649723 / 661058792
Laurelle Zoleko	<b>P.O Box: 6090, Yaounde - Cameroon</b>	Church "Voice of the Gospel" / (+237) 676946604/696366062
Patrick Hangué Mbahyong	<b>P.O Box: 6090, Yaounde - Cameroon</b>	Church "Voice of the Gospel" / (00237) 698 08 63 80
Nchouwat Adamou	<b>P.O Box: 6090, Yaounde – Cameroon</b> MESSASSI.YAOUNDE.CAMEROON	Church "Voice of the Gospel" / 237698823307 / 237693487794 / (+237) 698823307
Monique Mangoh	<b>P.O Box: 6090, Yaoundé - Cameroon</b>	? / (+237) 670866991
<b>Fernando Fabrega / Fernando Fabrega R.</b>	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 Blindern0316 Oslo, Norway	University of Oslo
Li Thompson & Robin Thompson	P.O. Box 1342 Centreville, VA 20122 USA	VICTIM (address modified), 1-703-234-16124 !!!
Marvin Sterling	P.O. Box 50131 Midwest City, Oklahoma 74421 USA	?
Gordon Bill	P.O. Box 7841 Sudbury, L18 8BY Liverpool UK	Address used for all sorts of scams...
Rain Wang	P.O. Box: 1150, Beijing- China	?
Abraham Adam	P.O.B 6347, Ramat-Hasharon8276, Israel	VICTIM (address modified)
Shahd Khatib	P.O.B Egypt	Really?
<b>Amazing Translation (Gaza)</b>	P.O.B. 187 Jerusalem, Israel	Israel Prime Minister's Office!!!
<b>Akiko Cleaver</b>	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?
<b>Andre Niebler</b>	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)
<b>Dina Mohammed</b>	<b>Palestine - Gaza</b>	Scammer's address (FAKE)
<b>Walaa Yousef</b>	<b>Palestine – Gaza</b>	972 599953014
<b>Khalil El-Khatib / Khalil Khatib</b>	Palestine - Gaza strip – Gaza	Scammer's address
<b>Ala' Abu Shaqra</b>	Palestine – Gaza Strip – Khan Yunis – Al-Bhar Street	Scammer's address (FAKE). Scammers's phone: 972-0597236827
<b>Eman Tabasy / Eman Amin Tabasy</b>	Palestine - Gaza Strip – Rafah Palestine , Rafah , <b>Al Quds street</b>	? / 082150858 / 0595839660
<b>Khaled Mahmoud</b>	Palestine – Gaza strip - Rafah – Alshaboura	Scammer's address (FAKE)
<b>Hasan Kamal</b>	Palestine – gaza strip	Scammer's address (FAKE)
<b>Hamada Mohammad</b>	Palestine ( Gaza Strip )	Scammer's address (FAKE)
<b>Doaa Ekrem</b>	Palestine / Gaza Strip / Rafah	?
<b>Heba Sameeh / Heba Suliman</b>	<b>Palestine _ Gaza Strip</b> Gaza, Palestine	Scammer's address / 00970599791597 / 00970567791597
<b>Mohammed Fathi / MF Trans Work</b>	<b>Palestine _ Gaza strip _ Rafah</b>	Scammer's address
Nabeeha Alnabulsia	Palestine Gaza	00972569851393 / 972569851339 / 972597196761
<b>Nehad Akelan / Nehad Ahmed</b>	Palestine- Gaza	? / 972592131288
Islam Shaban / Eslam Shaban / Eslam Elhabbash	Palestine Gaza Alzawaida, 970 Gaza (Palestinian Territories)	? / 972592899609
<b>Doaa Azzat</b>	<b>Palestine –Gaza strip</b>	Scammer's address
<b>Safa Ahmad</b>	<b>Palestine –Gaza strip</b>	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
<b>Translation Pal Services</b>	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)
<b>Tamer Abualzomor</b>	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	?
Calvin Luka	Papaflessa 36 'Kastri', Nea Erythrea 14671 Athens, Greece	VICTIM
Caro Sass	Paradisgatan , Lund, Sweden	Lunds University, address modified
Naree Kim	Paragon 108-301, Mok1-Dong, Yangcheon-Gu,Korea	VICTIM
Benita Carbone	<b>Paraguay 4248 Rosario, Santa Fe, Argentina / Time zone: CET (GMT+1)</b>	VICTIM (address modified)
<b>Claudia Palmier / Claudia Palmir</b>	<b>Paraguay 4826 Rosario, Santa Fe, Argentina</b>	VICTIM
Katya Todorova	<b>Parchevich Street ,Sofia, Bulgaria</b>	Really?
Elena Ganeva	<b>Parchevich Street, 1000 Sofia, Bulgaria</b>	VICTIM (address truncated)
Elizabeth Maquet	Paris (France)	?
Jessica Falaky	Paris / France	?
Cnm Rana	Paris / France, Metropolitan	Really?
<b>Anne Rowe-Peyretout</b>	<b>Paris, France</b>	VICTIM
Maria William	<b>Paris, France</b>	?
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	<b>Pasaje Sucre 141, Miraflores. Lima 18. Peru</b>	VICTIM (address truncated) / (00-52-1) 684-4397
Alba Mattu	<b>Pasaje Sucre, Miraflores. Lima. Peru</b>	VICTIM (address truncated)
Sabina Oliver	<b>Pasaje Sucre, Miraflores. Lima. Peru</b>	VICTIM (address truncated)
Carla Cava	<b>Paseo de Eduardo Dato , 28010 Madrid, Spain</b>	VICTIM (address truncated)
Lucy Rainerio	<b>Paseo de Eduardo Dato , Madrid, Spain</b>	VICTIM (address truncated)
Madrid Lingo / Madrid Language Services	<b>Paseo de la castellana, 95 28046, Madrid Spain</b>	Copied online / 34 008 608 097 / Fake company associated w/ TextTeam
Adriana Gonzalez	<b>Paseo de la Castellana, Madrid, Spain</b>	?
Daniel Pedrosa	<b>Passatge Bastoners, Gelida, Barcelona</b>	VICTIM (address truncated)
Natalia Acosta	<b>Passatge Bastoners, Gelida, Barcelona</b>	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 Mulkenhof 24, 6222 Maastricht, Holland Pastoor Mulkenhof 24,6222 Maastricht,Holland	Language school
Ani Iglesias	Pau, Aquitaine, France	Really?
Natalia Shcheglov	Pavla Levitta St., Velikij Novgorod, Novgorodskaya Oblast 173008, Russian	VICTIM / Russian? / 79116258641
Logan Davd	Pct. Filinto El'isio Nr. 10, 2A Carnaxide Portugal	VICTIM
Luis Ferreira	Penalva do Castelo, Viseu - Portugal	Copied online
Alfonso Akasia	PENNSYLVANIA 249-105 COL. NAPOLES 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	<b>Percival Street, Causeway Bay, Hong Kong, Japan</b>	Copied online
Yuko Kosinski / Kosinski Yuko	<b>Percival Street, Causeway Bay, Hong Kong, Japan</b>	Copied online
Akane Goro	<b>Percival Street, Tokyo, Japan</b>	Percival Street in Tokyo???
<b>Alla Ovod</b>	Peremogi 220, Pryluky, Chernigiv. reg. 17500	? / 38-066-264-7054
Sabin Urban	Peterstaler Straße 160/1, D-69118 Heidelberg, Germany	VICTIM (address modified)
Maria Tiago	Petrolina, Pernambuco, Brazil	VICTIM (address truncated)
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	<b>Piazza Santa Maria in Via Lata 10/4 16128 – Genoa, Italy</b>	VICTIM / 39 010 593 208 / 39 333 887 7698 (VICTIM's PHONE) / VAT: 01458390996 (FAKE)
Ian Ladislav	<b>Piazza Santa Maria in Via Lata 5/8 16128 – Genoa, Italy</b>	VICTIM (address modified) / 39 018 32145 !!!
Maria Vavoula	<b>Piazza Umberto I, Bari, Italy</b>	?

Teresa Seita	<b>Piazza Umberto I, Bari, Italy</b>	?
Margrette Morris	Piazzale Aldo Moro, Roma, Italy	VICTIM
Silvia Garosi	Piazzale Susa 14, 10144 Milan - Italy	VICTIM / (02) 70114371 (VICTIM'S PHONE)
Mariana Riordan	<b>Piedade, Rio de Janeiro, Brazil</b>	Copied online
Silvina Grenho	<b>Piedade, Rio de Janeiro, Brazil</b>	Copied online
Jessica Bordi	Pietrabruna – Italy	VICTIM
Johana Walter / Johana Walther	pijnacker, zuid-holland, netherlands	? / 04916396233080
Aleksandra Mihalovic	Piljuzici bb, 74 264 Jelah (Bosnia and Herzegovina)	Auto service
<b>Thomas Keresturi</b>	Pionjargatan 9 58734 Linköping Sweden	Nice! An Italian restaurant...
Adam Chauvier / adam aa	PK 12, Ngo Njoh, Douala	VICTIM
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	<b>PLACE OF BIRTH : BATOURI, EAST REGION / REGION OF ORIGIN : WEST REGION</b>	Really?
Sabin Laban	<b>PLACE OF BIRTH : BATOURI, EAST REGION / REGION OF ORIGIN : WEST REGION</b>	Really?
Victoria Reno	Place of birth: Feodosia, Ukraine / Citizenship: Ukraine	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	<b>Place of Residence: Spanish</b>	Really?
Mihad Alinor	<b>Place of Residence: Spanish</b>	Really?
Sue Dermes	<b>Place of Residence: Spanish</b>	Really?
Frans Ploeger	Place: Belgium	?
Alaa Hunt	<b>Plantin Moretuslei 119, bus 2   B-2140 Borgerhout (Antwerpen)   Belgium</b>	Art gallery
Irene Hunt	<b>Plantin Moretuslei 119, bus 2   B-2140 Borgerhout (Antwerpen)   Belgium</b>	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	?
<b>Annabel Koekemoer</b>	PO BOX 34217 MENLOPARK PRETORIA 0103	VICTIM (address modified) / 2783 436 1870
Reviv Sampson / R. Reviv	PO Box 412, Arad, Israel	VICTIM
<b>Stanislav Korobov</b>	PO Box 99, Odessa, 65104, Ukraine	VICTIM
Eric Zangue / Zangue Eric Magloire / Zangue Trans	PO Box: 2067 NORTH SYDNEY NSW AUSTRALIA	Scammer from Cameroon / Lives in Cameroon
<b>Rana Awwad (Gaza)</b>	PO Box: 3504 Abu Dhabi	Corporate convenience address Scammer's phones: 971 50 8246902 / 971 2 6223980
Maya Hatem	<b>POB 143 Gedera 70796 Israel</b>	Made up address
Michal Treger	<b>POB 173 Gedera 70750 Israel</b>	VICTIM (address modified)
<b>Zion Avdy / Zoin Avdy</b>	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 Erephine	Polzunova str., Ekaterinburg (GMT+05:00), Russia, 620057 ,24 Polzunova str., Ekaterinburg (GMT+05:00), Russia, 620057 ,6 44	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?
Tom Pablo	Portugal, Tinhela	? / 351.988.128.552
Allain Arash	<b>Posada de Llanes , Asturias, Spain</b>	Also used by Fabien Iglesias
Marie Joie	<b>Posada de Llanes , Asturias, Spain</b>	Also used by Fabien Iglesias
Pierre Ardisana	<b>Posada de Llanes , Asturias, Spain</b>	Also used by Fabien Iglesias
Manolo Saul	<b>Posada de Llanes Llanes, Asturias, Spain</b>	?
Elsa Ramos	Posadas, Misiones, Argentina	Copied online

<b>Dana Alaa</b>	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	<b>Potsdamer Chaussee 12 14124 Berlin Germany</b>	VICTIM (address modified)
Christina Beckmann	<b>Potsdamer Chaussee 16 14163 Berlin</b>	VICTIM
Peter Haase	<b>Potsdamer Chaussee 16 14163 Berlin Germany</b>	VICTIM / 49-30-80496388
Adele Gumbert	Potsdamer Straße 65, Berlin	Government agency
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	<b>Praceta Henrique Medina, 145 – 5º Esquerdo 1259-6320 Senhora da Hora PORTUGAL</b>	VICTIM (address modified)
Ana Saif / Anaa Saif	<b>Praceta Henrique Medina, 285 – 9º Esquerdo 759 Senhora da Hora PORTUGAL</b>	VICTIM (address modified)
José Neves	<b>Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL</b>	VICTIM
Katharine López	<b>Praceta Ivens, lote 21, 1º Esq. 2725-333 MEM-MARTINS PORTUGAL</b>	VICTIM
<b>Marta Pinho</b>	Praceta Nova Aliança, n.º 28, 1º dto., 2785-780 S. Domingos de Rana (Portugal)	VICTIM
Karin Lovett	Praque, Praha, Hlavni Mesto	Really?
<b>Zaida Inostroza</b>	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	?
Rick Mensing	Prins Clausstraat 213, Wateringen, South Holland 2291WG, Netherlands	Copied online / 31611846531
Joli Boulton	<b>Prins Willem Alexanderweg 34, 3991 CB Houten, The Netherlands</b>	VICTIM (address modified)
Kevin de Kroon	<b>Prins Willem Alexanderweg 34, 3991 CB Houten, The Netherlands</b>	VICTIM (address modified)
Lisa Aalt	<b>Prins Willem-Alexanderweg 36, 3991 CB , Houten , Utrecht, Netherlands</b>	VICTIM (address modified)
<b>Kitty Donath</b>	<b>Prins Willem-Alexanderweg 44, 3881 CC Houten, the Netherlands</b>	VICTIM / 31 30 624 09 020
Lianne Brussaard	<b>Prins Willem-Alexanderweg 44, 3991 CC Houten, the Netherlands</b> Country of residence: Netherlands	VICTIM 07733158533 / 01516068869
Lianne Zadelhoff	<b>Prins Willem-Alexanderweg 44, 3991 CC Houten, the Netherlands</b>	VICTIM
Shiho Kumagai	Problemveien, Oslo, Norway	Copied online
Goran Lazic	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	<b>Prospekt lenina, 44 , Tula, Tulsckaya oblast, Russian</b>	Really?
Elena Duran	<b>prospekt Lenina, 44, Tula, Tulsckaya oblast', Russia</b>	?
Anya Kristin / Anya Kristin Bah	<b>Prost Stabelsvei 432 2019 Skedsmokorset NORWAY</b>	VICTIM / 47 – 67 79 0589 / 47 – 924 06 722
Nina Olsen	<b>Prost Stabelsvei 432,2019 Skedsmokorset,NORWAY</b>	VICTIM
Claudia Nerry	Provence, France	?
Robin Suwannatrai / Suwannatrai Robin	PSC 470 Box 110864, FPO AP 69832-003120f	Military address (modified)
<b>Jan Chia</b>	PT 847 Batu 3 ½ , Jln Sban Tmn Sentosa, Port Dickson Negeri Sembilan, Malaysia	VICTIM / 60162442458 / 60162449399
Birgit Eliot	<b>Puerta del Sol, Madrid, Spain</b>	Lives in Puerta del Sol? Really?
Vivian Holmes	<b>Puerta del Sol, Madrid, Spain</b>	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!!!)
<b>Tommi Muhonen / Tommi Aleksii Muhonen</b>	Puistokatu 19 B 46 40200 Jyväskylä, Finland	VICTIM / 358 50 5302058 (VICTIM'S PHONE)
<b>Tommi Muhonen / Tommi Aleksii Muhonen</b>	Puistokatu 19 B 46 40200 Jyväskylä, Finland	VICTIM / 358 50 5302058 (VICTIM'S PHONE)
Paula Kiehela	Puistolantie raitti, Helsinki, 01460, Finland	?
<b>Monique Engelhart / Monique Hart</b>	Purcellstraat 25, 5283 GX Boxtel, the Netherlands	Copied online
Lian Harry	Pyrolalaan 48 2554 HG Den Haag	VICTIM / 31061128098
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
Maria Francois	Quellwiese 24 D-49080 Osnabrück	VICTIM / 49 (541) 431244 (VICTIM'S PHONE)
Emily Lepage	Quill House Dymchurch Road New Romney Kent TN28 8BA	Copied online
Dalia Cosko / Dolia Casco / Dolia Cosko	Quinta Bosque 5263 -010 Viseu Portugal	Copied online / 55 11 3972-5391
<b>Fiona Névoa</b>	Quinta da Lagoa Cabeço de Ferreiros 2070 CARTAXO PORTUGAL	VICTIM
Evain Montgomery	R Nogueiras 78 4630-412 MARCO DE CANAVESES	Really?
Aline Mata	R. do Ouro 60, 1100-060 Lisboa, Portugal	Copied online (modified: there is no no. 60, wrong postal code)
Avelino Taveiros	R. Gonçalves Dias, 182 Ubatuba - 11580-222 Brazil	Copied online / (55-12) 3832-5678
Marlene Carney	R. João Chagas, 8 3FD, 1500-492 Lisbon, Portugal	VICTIM
Roberta Shokay	R. Marechal Deodoro, 562 – Centro Santa Cruz do Sul, RS Brazil	Copied online
<b>Alexandre Batista</b>	<b>R. Margarida Palla, nº21 7ºA 1495-143 Algés Lisboa</b>	VICTIM
Corinne Sentenac	<b>R. Margarida Palla, nº21 7ºA 1495-143 Algés Lisboa</b>	VICTIM
Feleb George	<b>R. Margarida Palla, nº21 7ºA 1495-143 Algés Lisboa</b>	VICTIM
John Romy	<b>R. Margarida Palla, nº21 7ºA 1495-143 Algés Lisboa</b>	VICTIM

Ana Abel	R. Salgadeiras 20, 1200-106 Lisboa, Portugal R. Salgadeiras 20, 1200-106 Lisboa, Portugal	Copied online (modified)
Daniella Monterio	R.Augusta,Celas,Coimbra, Portugal	?
Fouad Al-Omare	Rabaa El-Adawiya, Nasr City, Cairo	Copied online
Emilia Dolezal	Račianska 7, Bratislava, 831 03	Copied online
Sarune Griniute	Radasty g. 39, Ukmergė 20172, Lithuania	Copied online
<b>Amena A. Abuamra / Amena Abumara</b>	Rafa. Gaza Strip. Palestine	? / 00970599011675
Rebecca Steinmann	Rafael Cabrera, 14 Floor "A" – Telde – Spain	?
<b>Wala Mohammed</b>	Rafah - Gaza Strip – Palestine Territory	Scammer's address (FAKE)
<b>Sami Mansour</b>	Rafah (Gaza)	? / 970594618288
<b>Nareen Alnahal</b>	Rafah (Gaza) – Palestine	Scammer's address (FAKE)
<b>Fatma Mohammed / Fatma Eng</b>	Rafah , Gaza , Palestine	Scammer's address (FAKE)
<b>Husam Sulieman</b>	<b>Rafah , Gaza strip , Palestine</b>	Scammer's address (FAKE)
<b>Ibrahim Ibrahim</b>	<b>Rafah , Gaza strip, Palestine</b>	Scammer's address (FAKE)
<b>Wael Yousef / Wael M. Yousef</b>	<b>Rafah , Gaza strip, Palestine</b>	Scammer's address (FAKE). Scammer's phone: 972599492917
<b>Hani El-Maghary</b>	Rafah city, Gaza strip, Palestine	Scammer's address (FAKE)
<b>Amal Duhair</b>	<b>Rafah- Gaza province- Palestine</b>	Scammer's address (FAKE). Scammer's phones: 9720597112368 / 97082146638
<b>Khitam Mahmoud</b>	<b>Rafah- Gaza province- Palestine</b>	Scammer's address (FAKE)
<b>Ahmad Mahmoud / AMJ Ahmad</b>	Rafah- Gaza Strip- Palestine	Scammer's address (FAKE)
<b>Doaa Jomaa / Languages LTD</b>	<b>Rafah Province. Gaza Strip. Palestine</b>	Scammer's address (FAKE)
<b>Muna Ibrahim Aljazzar</b>	<b>Rafah Province. Gaza Strip. Palestine</b>	Scammer's address (FAKE)
<b>Dua Abosabla / Dua Ibrahim / Dua Ibrahim Hamdan</b>	Rafah Province. Gaza Strip. Palestine.	972599952984
<b>Wasseem Maghari</b>	Rafah, Gaza , Palestine	Scammer's address (FAKE)
<b>Alaa Nabil / Alaa A. Shammalah</b>	Rafah, Gaza Strip	Scammer's address (FAKE) / 59792833862
<b>Reem Nada</b>	Rafah, Gaza Strip – Palestine	Scammer's address (FAKE)
Amna Ahmad / Amna Ahmed	<b>Rafah, Gaza Strip, Palestine</b>	? / 972/ 597100615 / (972) 59 710 0615
<b>Marwa Abdelhafez</b>	Rafah, Gaza, Palestine	?
<b>Lamyaa Abo Zbeda</b>	Rafah, Palestine	? / 97259515342
<b>Omar Mohammed</b>	Rafah. Tal al-Sultan	Scammer's address (FAKE)
Rohia Dieb / Rwhiea Deep	Rafah-Gaza, Palestine	? / 00970-599-860803
<b>Besso Saqer / Alaa F. Saqer / Besso Besso / Strong Translation</b>	Rafah-Gaza-Palestine	? / 2156151
Abay Rajan / Abhay Rajan	Rajeshwari, Palace Road, Chalakudy, Thrissur, Kerala, PIN - 80307	Really? / 984630100
Asma Mousa / Asma Y. Mousa	Ramallah, Palestine Texas, USA (!!!)	972 59-887-9353 / (972) 59-887-9353 (346) 307-4141
<b>Beyond the Dictionary (BTDIC)</b>	Ramallah, West Bank 00972, Palestinian Territories	Scammers' address
<b>Naser Ali</b>	Ramallah, Palestine	00-970-568391230 / (970) 56 839-1230
Eslam Ghithan	Ramallah, Palestine	00-970-568391230 / (970) 56 839-1230
Robert Nortega / Robert Ortega	Ramallah, Palestine	972 59-887-9353 / (972) 59-887-9353
<b>Naeema Joneedy</b>	Rashdan St. off Messaha Sq. Dokki Giza 12311, Egypt	Copied online (modified). Scammer's phone: 20117525007
Franz Schuler	Rasun/Anterselva Italy	? / See other address / (+39) 0473523470204 / (+39) 345633527208
John Arthur	Rathenower Str. 34 Berlin	A restaurant
Josefin Wahlgren	<b>Ravalsvågen 6 C</b>	That's it? / 358 44504 119950 / 358 9 221 213231
Bengt de Paulis / Bengt Paulis	<b>Ravalsvågen 7 C 22 04701 Kyrkslätt Finland</b>	04701?
Kathy Wilson	RBtranslations / Danasvej 21, Mejlbj / 8741 Spentrup / Denmark	VICTIM (address modified)
Lara Kevin	Rechard strabe 1911/83 Dortmund German	No shit?
Rosi Burcheo	Reepstraat 57/ 8140 Sint	Really?
Erik Beens	<b>Reepstraat 59 9170 Sint-Gillis-Waas</b>	Translation company / 32 (0)3755.85.66 / 32 (0)477/57.60.84
Lisa Burvenich	<b>Reepstraat 59 9170 Sint-Gillis-Waas</b>	Translation company
Amanda Agnes	<b>Reepstraat 59 Maastricht</b>	Translation company
Marco Felentto	Reggio Calabria, 865766, Italy	?
Eliza Jan	Region Syddanmark	Really?
Elisabeth Prager	Rehweg 9 85598 Baldham	?
Elisabeth Claudia Prager	Rehweg 9 85598 Baldham	?
Petar Gove	<b>Reifsteinweg 2 007745 Jena Germany</b>	Human resource consulting office
Henry Yokaw	<b>Reifsteinweg, Jena, Germany</b>	?
Loredana Alfonso	<b>Reifsteinweg, Jena, Germany</b>	?
Rank Gabriel	Reka Nizhnyaya Tunguska , Iceberg , supermarket , Russia	No shit?
Lilian Tilver	<b>Rektorsgatan 16, Helsingborg, Sweden</b>	VICTIM (address truncated) / 46 709 155 761
<b>Bjorn Dahlborn</b>	<b>Rektorsgatan 16, SE-254 36 Helsingborg</b>	VICTIM / 46 423 038 114 / 46 709 151 763 (VICTIM'S PHONES)
Frieda Mbabazi / Freida Mbabazi	Remera, Kigali, Rwanda, 250 , Kigali City, 250, Rwanda	? / 919990297531 ((Ansh Intertrade, India & Shan Translation)
<b>Angus Stewart</b>	Renfrew, Renfrewshire PA4 8JL, United Kingdom	VICTIM (address modified)
Theresa Maria Bautista	Reo Structures Inc / 701 5th Ave Seattle, WA 98104, United States	Fake company / Address copied online
Marta Marullo	Reshon Letsion, Tel Aviv, Israel 00972	00972? / 72-859-6635-25

Olga Pisman	Reside in: Christchurch, Canterbury, New Zealand	?
Emily Henning	<b>Residence : Spain</b>	Really?
Sofia Henning	<b>Residence : Spain</b>	Really?
Bodil Adeson	Residence in : Denmark	Really?
Isabel Rios	Residence: Aguascalientes, México	Really?
Noelle Cheung	Residence: Changsha, China	VICTIM (address truncated)
Catarina Siqueira	<b>Residence: Potugal Address: Porto PORTUGAL</b>	Potugal? Nationality: Norwegian?
Ligia Curtis	<b>Residence: Potugal Address: Porto PORTUGAL</b>	Potugal? Nationality: Norwegian?
Olga Steder	<b>Residence: Potugal Address: Porto PORTUGAL</b>	Potugal? Nationality: Norwegian?
Jackey Wu	Residence: Wuhan City	Really? / 086-10 6655914
Olivia Lonzo	<b>Residencial El Pinet 11- La Marina-Elche-Alicante-Spain</b>	A hotel?
George Pacheco	<b>Residencial El Pinet 7- La Marina-Elche-Alicante-Spain</b>	A hotel?
Leo Wang	Residency: Beijing , China	Really? / 77220568844 / Skype: Wang.67 (fake)
Zhao Cheng	Residency: Shanghai	Really?
Paulina Young	Resident in : France	Really?
Kaori Kawamura	<b>Resident In: Japan</b>	Really?
Mina Sjoberg	<b>Resident In: Japan</b>	Really?
Toyoka Lousi	<b>Resident In: Japan</b>	Really?
<b>Candy Yan / Asian Bridge / Asianlingual</b>	Resident Place: Beijing, China Saoziyinghoujie No.24, Haidian District, Beijing, China	Really? Scammer's phones: 0086 18810861216 / 0086 18801031762 / 86 (010) 56025298
Ida Charlotte	Resides: London	Really?
Binbin Qiang	<b>RESIDING REGION: Center</b>	Really?
Cynthia Pan	<b>RESIDING REGION: Center</b>	Really?
Selim Yildirim	Reşitgalip Cad. GölgeciSok. 4/6 Gaziosmanpaşa ANKARA	Copied online
Erin Blatz	Retógenes 3 1ºB, Soria, Spain 42001	VICTIM / 34-175 230 597 / 34-077 438 241
Gannet Prediger	Reudnitz ,Leipzig ,Germany	49 (0)464 90 657636
Toralf Bjordal	Revierstredet 2 NO – 0104 Oslo Norway	Copied online
<b>Carolyn Nanz</b>	Rhode-Island-Allee 90, 76149 Karlsruhe, Germany	Event planning service 49 721 99687049 / 49 1977 3472753 / 49 781 92687642
Lucy Goad	Rietveldweg 2a7004JG Doetinchem the Netherlands	Really?
Dias Endian	Rio de Janeiro, RJ	?
Laura Iglasias	Rio Valdeforma,leon ,Spain	?
Reine Bourdot	<b>Rive Save, 31580 Saint Plancard, FRANCE</b>	VICTIM (address truncated)
Sonya Simon	<b>Rive Save, 4182Saint Plancard, Paris</b>	VICTIM (address truncated & modified)
Viktor Payuk	River Grove	Really ?
Akkiso Jhon	<b>RM. 4A, Building 15, Huayuan Yili, Fengtai District, Beijing, 100073, China</b>	VICTIM / 86-10-67477966 / 86-13743689657
Jan Chen / Jan Shen	<b>RM. 4A, Building 15, Huayuan Yili, Fengtai District, Beijing, 100073, China</b>	VICTIM
Kevin Jiamei	<b>RM. 4A, Building 15, Huayuan Yili, Fengtai District, Beijing, 100073, China</b>	VICTIM
Wendi Kang	<b>RM. 4A, Building 15, Huayuan Yili, Fengtai District, Beijing, 100073, China</b>	VICTIM
Kevin Jiamei	<b>RM. 4A, Building 15, Huayuan Yili, Fengtai District, Beijing,, China</b>	VICTIM
Rita Lian	<b>RM. 4A, Building 18, Huayuan Yili, Fengtai District ,Beijing, 106870, China</b>	VICTIM (address modified)
<b>Yuling Lin</b>	Rm.501, Banzhang Hu Road, Henanan District, Huizhou, Guangdong, China 516000	VICTIM / (+86)134335723451
Kim Jo	<b>ro34beon-gil, Daedeok-gu, Daejeon</b>	ro34beon?
Shin Sim	<b>ro34beon-gil, Daedeok-gu, Daejeon</b>	ro34beon?
Donna Young	<b>Roald Amundsens veg 2 2816 Gjøvik, Norway</b>	VICTIM
Donna Barath	<b>Roald Amundsens veg 22816 Gjøvik, Norway</b>	VICTIM / 47-98255959
Claudia Fried	Rodenbeker Str. 28, 22395 Hamburg, Germany	Children's day-care centre !!!
David Golovaty	Rodionova Str. 125 B - 11, Nizhny Novgorod, Russia	Copied online
Jacklin Karaivanova	Roedernstraße 2 13467Berlin, Germany	VICTIM
Sandra Tonz	<b>Roio dee Mouro, Portugal</b>	Really? / 06-17631566
Muscatello Vittoria	Roma, Italy	? / 3894318107
Florin Rudin	<b>Romania, Bucharest</b>	?
Valentina-Elena Fratu	<b>Romania, Bucharest</b>	?
Tilda Martinez	Romareda, Zaragoza ,Spain	Really?
Lenda Adam	Rome	Really?
Derek Pate	Rome , Taranto , Italy	Really?
Fabio Mercier	<b>Rome, Lazio, Italy</b>	Really?
Laura Rossa	<b>Rome, Lazio, Italy</b>	Really?
Wendy Visser	Rompert Park 25 DEN BOSCH Noord-Brabant 5233RJ Netherlands	VICTIM / 31-(0)6-14506951
<b>Leire Amuategui / Leire Berasaluze / Liere Amuategui</b>	Romualdo Galdós nº4-6ºizda. 10310 Eibar (Gipuzkoa) Spain	Copied online / 00 34 509463132
<b>Daniel Chan / Dan Chan</b>	Room 1709, Block N, 14-16 Hong On Street, Kehill, Hong Kong	?
<b>Clara Lee</b>	Room 201, POS-vill officetel, 156, Gumi-Dong, Bundang-City, Kyungki-Do, South Korea	VICTIM
<b>Jiang Xia / Jim Xia</b>	Room 201,Unit 2,B area, Community Long Cheng Erenhot ,Inner Mongolia, China	VICTIM
Kang Du Shi / Du Shi Kang	Room 202, Block C, Jiang Nan Ming Yuan, Fuqiang Road, Futian, Shenzhen, China 518038	?

Richard Tuan / Richard Le Anh Tuan	Room 25, Lane #2B Tran Quang Dieu Street, Dong Da District Hanoi, Vietnam	Translation company, different Room #?
Yang Xiaobin	Room 3-1301, South Tower, Shengjingnianhua Community, North Lingbao, Sanmenxia, Henan 472500 China	?
La Fingn	Room 401, Suite 2, 118 Pu De Cun, Yu Hua Tai District, Nanjing 21000, Jiangsu, China	? / 8613675193914
Ying Zou	<b>Room 809, Fu Chung House, Mei Chung Court, Shatin, Hong Kong</b>	VICTIM (address modified)
Dong Chen / Dong C. Chen	<b>Room 823, Fu Chung House, Mei Chung Court, Shatin, Hong Kong</b>	VICTIM (address modified)
Katrina Eva	Room E, 11/F, Block 8, Classical Gardens, Phase II, 8 Ma Wo Road, Tai Po, New Territories, Hong Kong	VICTIM
Christina Ho	Room302, Unit 2, Building No.20, Oriental International Village, Beiyuan District, Yiwu322000, P.R.China Room305, Unit 2, Building No.22, Oriental International Village, Beiyuan District, Yiwu322000, P.R.China	? / 86 15868979451
Masumi Mikita / Masumi Simon Mikita	Roppongi, Tokyo, Japan	?
Amelia Flores / Amilia Flores	Rosario 527	Really?
Abran Beniito	Rosario, Santa Fe, Argentina (S2000CEP)	?
Karla Valdemar	Rosbaeksvej 12 2500 Kobenhavn Ø Danmark	Custom wheels supplier
Alex Sone	Rose-Marie Bonvin Mayoute 97139 Les Abymes France	Yes, Rose-Marie Bonvin Mayoute is the VICTIM
Ann Ambjorn	<b>Rosenholmsv 13, HÅLLEFORSNÅS, 674530</b>	? / 46(0)8-753622563
Elias Astrid	<b>Rosenholmsv 19, HÅLLEFORSNÅS, 674530</b>	? / 46(0)8-194984363
Amanda Davies	Roskilde ,Denmark	?
Swetlana Miles	<b>Rötelweg 11, 88437 Laupertshausen, Germany</b>	Copied online, modified
Andrea Müller	<b>Rötelweg 7, 53021 Laupertshausen, Germany</b>	?
Ingrid Muller	<b>Rotfuchsstrasse 13, 90427 Nuremberg, Germany</b>	Photography shop
Ingrid Neolzer	<b>Rotfuchsstrasse 13, 90427 Nuremberg, Germany</b>	Photography shop
Stefani Walter	<b>Rotfuchsstrasse 13, 90427 Nuremberg, Germany</b>	Photography shop
Nicola Nilsson / Nicole Nilsson	<b>Rotfuchsstraße, 90427 Nürnberg , German</b>	? / German? / 4915770816152
Lydia Michel	<b>Rotfuchsstraße, 90427 Nürnberg, German</b>	? / German?
Mila Baver	Rotterdam , Netherlands	No shit?
Shiho Okada / Shihō Nobuo Okada	Rotterdam, Netherlands	Copied online
Linda Young	Route de la Montagne 05400 Montmaur Les Hautes Alpes France	Copied online
Aliu Faruk	<b>Route de Porto Novo 06 BP 2075 Cotonou République Du Benin</b>	?
Calvin Leish	<b>Route de Porto Novo 06 BP 2075 Cotonou République Du Benin</b>	?
Jonathan Coker	<b>Route de Porto Novo 06 BP 2075 Cotonou République Du Benin</b>	?
Ambra Albania / Ambra Doci	Rruga Don Bosko, Tiranë, Albania	?
<b>Oliveira Vasco / Vasco Oliveira</b>	<b>Rua 5 de Outubro, 145 - 1º Esq., 4910-456 Vila Praia de Âncora (Portugal)</b> <b>Rua 5 de Outubro, 145 - 1º Esq., 4910-456 Vila Praia de Âncora (Portugal)</b>	VICTIM
Karina Brega / Karina Eduardo Brega	Rua 27, 1320, casa 08 Fortaleza, Ceará, Brazil, CEP 60336-83	?
Emily Elsen	Rua 451 - 4490 Póvoa de Varzim, Portugal	Rua 451? Really?
Adriana Aaron	<b>Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL</b>	VICTIM
Colby Barber	<b>Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL</b>	VICTIM / 351-933391322 (VICTIM'S PHONE)
Joana Oliveira	<b>Rua Adriano Correia de Oliveira, 45 – Laranjeiro 2810-151 ALMADA PORTUGAL</b>	VICTIM
Teresa Lopes / Maria Teresa Lopes	<b>Rua Adriano Correia de Oliveira, 45 – Laranjeiro, PORTUGAL</b>	VICTIM
Carla Carlos	Rua Afonso Lopes Vieira nº 44, 3º Esq. – 140 Lisbon – Portugal	?
Susanna Gerard	Rua Agostinho Neto, Lumiar, Lisbon, Portugal	Copied online
Maria Arton	Rua Aldo Locatelli 1010, Petrópolis, Caxias do Sul 94060-270, Rio Grande do Sul, Brazil	Copied online (modified)
Catina Ann / Ann Catina	Rua Alexandre Rosado, nº. 7 7005-287 Évora Portugal	VICTIM
Alberto Perez	Rua Allan Kardec, 181 – Jardim Cruzeiro do Sul São Carlos-SP – Brasil	PR company
Ana Merry Costa	Rua Antonio Carlos, 196/ 162 B - Consolação – Rio de Janeiro –Brazil	VICTIM
Maria Rocha	Rua Antônio Santos Pancada, Lote 6 - 1º Esq, 3540-102 Mariniais	VICTIM (postal code modified) / 918729021
Jose Martin / Jose Martin Barbosa	Rua Aristides Espinola, 88/201, Rio de Janeiro, RJ 22440-050, Brazil	VICTIM
Ferna Ado	Rua Benjamin Ribeiro, nº 50 2235-182 São Domingos de Rana, Tires, PORTUGAL	Copied online / 2235-182?
Janisa Correa / Janisa Corrêa	Rua Bernardo Santareno, Nº 4 4º Dir 2810 034 ALMADA PORTUGAL FEIJÓ	VICTIM (address modified) / (00351) 214578229 / (00351) 966589154
Hatya Maria / Hatya Sandra Maria	Rua Brás Sangiovanni, 23, apto 93, Vila Monte Alegre – São Paulo – SP	Copied online
<b>Fernanda Abreu</b>	Rua Buenos Aires, 213/Apt. 105 – Sion - Belo Horizonte/MG	VICTIM
Susana Mello / Susana Fernandez de Mello	Rua Capittao Leitao, n.º 45, 1.ª D, 1970-042, Lisboa, Portugal	? / (+55)(11)5533-5851 (Brazil?)
Licinia Araujo	<b>Rua Cel. Conrado S. Campos 34 - apt 165 - Az</b>	Really?
Silvia Dyne	<b>Rua Cel. Conrado S. Campos 34 - apt 165 - Az</b>	Really?
Juliana Ferreira	<b>Rua Cel. Conrado Siqueira Campos, 47 – Ap. 112AZ – Brooklin</b> CEP 03504-240 - São Paulo – SP – Brasil	Copied online (55-11) 5223-6960 / (55-11) 9110-9412
Maria Costa / Maria Costa Cabedo	Rua Comandante Luis Filipe Araújo No. 14, R/C- Dtº. 2770-186 Paço de Arcos, Portugal	VICTIM / (351) 91 68 77 841
Cathleen Smith	<b>Rua Cotia, 237, Poá, SP 08567-420, Brazil</b>	VICTIM / 55 11 3711 1195 / 55 11 9844 1871
<b>Connie Leite</b>	<b>Rua Cotia, 237, Poá, SP 08567-420, Brazil</b>	Copied online / 55 11 3523 1195 / 55 11 9814 1571
Monika Fernandes	Rua da Capela – Nº 22 3045-028 Coimbra- Portugal	VICTIM
Soares Filipe	Rua da Cortinha 333 4º dt. Traseiras P-4400-151 Vila Nova de Gaia (Portugal)	Copied online
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 Roshā	Rua da Igreja n4 Monte, 121-3870 Murtosa Portugal	Fake postal code? / 49 – 89 – 41262411?

Luiz Carvalho	Rua da Lagosta, 466 – Ponta Negra – Rio Grande do Norte – RN	Copied online
Alisa Fernández / Alisa Núñez Fernández	Rua Damião de Góis 15 - 2º B, 33013 Porto (Portugal)	Copied online
Manuel Pereira	Rua das Acacias, 91 7005-919 Faro, Portugal	VICTIM (address modified)
Carlos Lavis	Rua das Fontes,55-A Paredes 250-567 Alenquer - Portugal	Copied online / 250-567? / ( 351) 96 706 11 05
Porto Lingo	Rua de Santos Pousada 441 4000-099 Porto Portugal	Copied online / 351 7653987010 / Fake company associated w/ TextTeam
Rouma Martin	Rua de Valdevez, 81, Porto, Portugal	VICTIM
Sonia Furtado	Rua do Farol 2 AZOIA 2740-029 COLARES PORTUGAL	Copied from a postal codes website...
Neil Shevlane	Rua Dom Francisco Manuel de Melo, 15 1070-085 Lisbon	Copied online
Vera Rocha	RUA DOS BOQUETES, 1332 RIO DE JANEIRO, RJ 11525 - 232 Brazil	Really?
Lara Matta	<b>Rua dos Bragas – Porto – Portugal</b>	Copied online
Liza Hansen	<b>Rua dos Bragas – Porto – Portugal</b>	Copied online
Filipe Nikolas	Rua dos Moinhos Nº15, Alcochete	VICTIM (address modified)
Renan Batista	Rua Doutor Pergentino Maia, Messejana, Fortaleza/CE	VICTIM (address truncated)
Armando Tatto	Rua Dr. Samuel de Castro Neves, 148, Ap. 32, Paulo – SP, Brazil Mail Code 04726-243	VICTIM / (+55 11) 5641-028 04728-243 / (+55 11) 99763-463
Leonor Palmer / Palmer Leonor	Rua Edu Chaves, 250/82, Santo Andre, SP 09041020, Brazil	VICTIM
Katarina Dixon	Rua General Glicério, 407/204 22245-120 Rio de Janeiro RJ Brazil	A bakery... / (5521) 2552 8106 / (5521) 8193 7317
Teresa Gabriela	Rua Ginestal Machado, lote 67,76 direito, 367_675 Lisbon (Portugal)	76th floor in Lisbon?
<a href="#">Vera Medina</a>	Rua Humberto de Campos, 250/201 Santa Maria/RS/ BrasilP. Code: 97095 230	VICTIM
Jose Silva / Jose Santos Da Silva	Rua Ipiranga, 550 - Ap.44/Bl.3 Sao Paulo 08790210, Brazil	? / (11) 99830-9682
Gonçalo Costa	Rua João Bernardo da Cunha Matos, nº18; 641-610, Covilhã, Peso, Portugal	Copied online (modified)
<a href="#">Rui Sousa / Alberto Rui</a>	Rua João de Oliveira Ramos, 104-3º Esquerdo 4000 – 294 Porto, Portugal	VICTIM
Marina Biondani	Rua João Ramalho, 277 Apartment 21 Perdizes – São Paulo – SP - Brazil	?
Bento Cabral	Rua José Cunha, 4720-153 Braga (Portugal)	Copied online (postal code modified). 351 963674158
Catarina Almeida	Rua Luís de Camões, Lote 3, 8000-388 Faro (Portugal)	VICTIM (address modified) / 351 964546945
Mirna Salgueiro	Rua Luiz de Oliveira, 145/174 – Campinas – SP – Brazil	VICTIM / 55.19.3927.0113
Sandrine Cordeiro	Rua Luz Soriano, 213, Lisbonne, 1600-143, Portugal	Lisbonne?
<a href="#">Wagner Piculo / Wagner Moura</a>	Rua Manoel Jorge da Costa, 14 City: Duque de Caxias / State: Rio de Janeiro Brazil	VICTIM
Jeff Luiz	Rua Manuel Ferreira de Andrade, 12 – 9ºD 1500-417 Lisbon – Portugal	VICTIM
Felipe Martin / Felipe Martine	<b>Rua Mascarenhas de 99 ap 1006 – 22030-040 Rio de Janeiro, RJ – Brazil</b>	Copied online (modified) / (+5521) 2814 0559 / 2306 6417 / (005631) 8145 4127
Mario Kohn	<b>Rua Mascarenhas de 99 ap 1006 – 22030-040 Rio de Janeiro, RJ – Brazil</b>	Copied online (modified) / (+5521) 2814 0559 / 2306 6417 / (005631) 8145 4127
Mario Pereira	Rua Mascarenhas de Moraes 99 ap 1006 – 22030-040 Rio de Janeiro, RJ – Brazil	VICTIM (address modified)
Mariana Carmo	Rua Melvin Jones Bloco 6, 6ªA , 1600-867 Lisboa (Portugal)	Copied online
Ammy Nell	Rua Niteroi, 551 Ribeirão Preto, SP	Copied online
Briaen Dennis	Rua Pé Mouro Armz 92 2735-309 AGUALVA-CACÉM	Really?
<a href="#">Myriam Garro / Ana Garro</a>	<b>Rua Pedro Álvares Cabral, n. 8 2830-099 Barreiro Portugal</b>	VICTIM / VAT: 215630178 (a phone number?)
Ana Santos / Ana F. Santos	<b>Rua Pedro Álvares Cabral, n. 98 Barreiro</b>	VICTIM / 351 962738302
Ana Sanchez / Ana Antonio Guidelli Sanchez	Rua Primeiro de Maio 69A 3060-203 Cantanhede	Copied online / +351 231 204 088 (Pharmacy!!!)
Alex Pollo	Rua Professor Rômulo de Carvalho nº4 1ºesq, 2740-253 Porto Salvo (Portugal)	VICTIM
Carla Costa	Rua Professor Sabóia Ribeiro, 83/901 - Leblon - CEP 22.430-130 Rio de Janeiro - RJ - Brasil	VICTIM
Lilian Damasceno	Rua Sebastião Gil, 109 – apto 22 – Pinheiros 05421-080 - Sao Paulo - SP – Brazil	VICTIM / 49 123 345 567 789 (Germany? Copied from a CV template)
<a href="#">Tranlation Community (Gaza)</a>	Rua Sinais de Fogo, Lt. 9.12004-H, Parque das Nações 1990-605 LISBOA	Copied online (modified) / 21 894 21 35 / 01914972344
Jose Kozeleca	Rua Sousa Martins Lº 520B Lote 520B 2975-301 Quinta do Conde Portugal	VICTIM
Andreia Íris	<b>Rua Tibiriça, 632 – 04562-011 São Paulo – SA, Brazil</b>	VICTIM (address modified) / 33 1 1459627 49 (France?)
Natasha Bongetta	<b>Rua Tibiriça, 652 – 04622-011 São Paulo – SP, Brazil</b>	VICTIM / 33 1 47 10 28 49 (France?)
<a href="#">Júlio Cesar Gonçalves</a>	<b>Rua Tiradentes, 1072 Muzambinho – MG - Brazil</b>	VICTIM
Marko Je kosta	<b>Rua Tiradentes, 1257 Muzambinho – MG – Brazil</b>	?
Isabel Ramos	Rua Tupi 871 apto 3B, Santa Cecília, São Paulo, SP	VICTIM / 5511 999317055
Mariana Cerato / Maiana Cerato	Rua Valério Nogueira, Nº6 – 3ºEsq Quinta da Flamengo 2644-755, Vialonga - Lisbon Portugal	Copied online (modified), 45-26146277
Yusuke Narusawa	<b>Rua Vinicius de Moraes 86, Apt 602, Luxemburgo, BH</b>	VICTIM
Hiroshi Taku / Hiroshi Tako	<b>Rua Vinicius de Moraes 86, Apt 602, Luxemburgo, BH, MG, Brazil</b>	VICTIM / 31-9159-577
Jessica Silva / Jessica F. Silva	<b>Rua Visconde de Porto Seguro 1204, Sao Paulo.</b>	Copied online / 55 11 4052-8897
Jessica Destro	<b>Rua Visconde de Porto Seguro 1215- Sao Paulo-SP- Brazil</b>	Copied online / 55 11 8942-1578
Alberto Silva	<b>Rua Visconde de Porto Seguro 1238 Sao Paulo-SP 04642-000, BRAZIL</b>	Copied online /
Taylor Kirk	<b>Rua Visconde de Porto Seguro, 1238 Centro Sao Paulo-SP - BRAZIL</b>	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	rue Dautzenberg 65, 1000 Brussels, Belgium	Copied online
Veira Stomp	Rue de Bonnel, Lyon, France	Really?
Joicy Simon / Joicy S. Simon	rue de Corval, Le Mesnil-Esnar. France	Esnar?
Marcelia Delobal	Rue de Dinard, Lamballe ,Bretagne, France	Really?
Trad Square / TradSquare	Rue de l'Eglise Saint Michel 13005 Marseille	Copied online / 33 4 91 72 33 17
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	?
Karen Lynn	rue des lieutenants Thomazo, DRAGUIGNAN	Copied online (address truncated)
Jean Oliver	<b>Rue du cherche – Midi ) Paris – France</b>	Really?

Lola Hugo / Lolaa Hugo	<b>Rue du cherche – Midi ) Paris – France</b>	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 / Elenora 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
Venla Päivärinta	Ruotutorpankuja 30, 00720 Helsinki, Finland	VICTIM (address modified)
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?
Katia Kimel	<b>Russia, Moscow</b>	?
Sergei Sosnovska	<b>Russia, Moscow</b>	?
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
<b>Anton Baer</b>	Ružova 3, Banska Bystrica, Slovakia	Copied online / 0907 473 1180
Jeppe Persson	Rypevej 5 2970 Hoersholm Denmark	VICTIM / 45 4586 1088 / 45 2944 5455
Lucie Rau	S&B Übersetzungen, Schwabstr. 120, 70113, Stuttgart, Germany	Yes, S&B Übersetzungen is the VICTIM
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	<b>SAINT-FARGEAU- Bât Paris, France</b>	?
Catherine Wong	Saint-Jean-sur-Richelieu (Qc) Canada	?
Hitomi Sadao	Saitama, Japan	?
<b>Alaa Mahmoud</b>	Salah al- dine st, Rafah, Palestine	?
Mohammed Dawoud	Salaheddin St., Gaza Strip, Palestine, 00970 Rafah (Autonomous Palestinian Territories)	? / 972599326882
<b>Edvan Cardoso</b>	Salvador, Bahia 654	Really?
Lela Gorgoshidze	Samachablo street, Telavi (Georgia)	?
Marina Nosova	Samara, Russian Federation	? / 7 905 417 36 07
<b>Steven Moolenburgh</b>	Samut Prakarn, Thailand	VICTIM / 66(0)63-1655499
Andrea Geary	San Fernando de Maspalomas, Canarias, Spain	Copied online
<b>Mayumi Blair</b>	<b>San Francisco</b>	?
Yoshiaki Mayumi	<b>San Francisco</b>	?
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
<b>Global Speech (Gaza)</b>	<b>Sarphatistraat 614 1018 AV Amsterdam, Netherlands</b>	Translation company
<b>Kjetil Lorentzen Kiran</b>	Sars gate 64, 0564 Oslo, Norway	VICTIM
Margreet Loes	Saturnus 5 1115 TC Duivendrecht Netherlands	VICTIM / 31020247780 (VICTIM'S PHONE)
Gaëlle Louchart	Savigny-le-Temple, Paris, France -Dijon	VICTIM (address modified) / 33-700-2596-94
Miriam Smith	savonlinna, Itä-Suomen Lääni, Finland	Copied online
Katia Maack	Scharnhorst, Dortmund, Germany	?

Manfred Wahl	Schijfstraat, 12 3621 Rekem Belgium	?
	NONE	07765 588360
Sandy Tyssens	Schiplaan 608, 1974 LE IJmuiden, Noord-Holland, Netherlands	Copied online
Julia Clasin	Schloss 2, 37412 Herzberg am Harz, Niedersachsen, Deutschland Germany	Western Union office
Kerstin Metzger	Schmarjestrasse 44, Ludwigsfelde Brandenburg, 14961	Copied online / 01744-197050
Lilly Vogt	Schmutterstr. 178647 Trossingen, Germany	?
Janine Martin	Schönbacher Straße 14	No shit?
Fabio Sacha	<b>Schönbergstr. 1 D – 68799 Wiesbaden</b>	VICTIM / 68799?
Marlos Strover	<b>Schönbergstr. 1 D – 68799 Wiesbaden</b>	VICTIM / 68799?
Adelle Grafe	Schöneberger St., Tempelhof, Berlin, Germany.	?
Koen Martens	Schoolstraat 20 6443 BT, Brunssum, Netherlands	Copied online / 31 6 36163314
Conrad Graf	Schopenstehl 15, 20095 Hamburg, Germany	Copied online / 49 (0) 461 156 16753
Arnulf Benjamin	<b>Schulstrasse 4 32547 Bad Oyenhausen GERMANY</b>	Also used by Martin Phillips & Yukari Sato
Jasmin Sergany	<b>Schulstrasse 4 32547 Bad Oyenhausen GERMANY</b>	Also used by Martin Phillips & Yukari Sato / 49 177-5362-015
Jasmin Siegfried	<b>Schulstrasse 4 32547 Bad Oyenhausen GERMANY</b>	Also used by Martin Phillips & Yukari Sato / 49 177-5362-015
<b>Deborah Christen</b>	Schürenkampstr. 32 45964 Gladbeck	VICTIM
Sabine Walter	Schwäbisch Gmünd, Baden-Württemberg, Germany	Copied online
Heichele Palamides Bischof	Schwarzwaldstraße15 ,41348 Haigerloch – Bittelbronn, GERMANY	Copied online
Benson Gavriely	Sd , 92 Apt 8, Ramat Gan, Israel	Sd? Really? / 972.53.9252431
Alice Harding	SE -984 92 PAJALA Sweden	Copied online
Julian Piner	SE-106 91 Stockholm-Sweden	? / 46 8-673 51 00 (dental clinic)
Anna Ashing	SE-108 45 Stockholm Sweden	VICTIM (address modified)
	<b>Timmermansgatan 81 SE-108 45 Stockholm Sweden</b>	4686434987 / 4670538901 / 46706170986
Catherine Jenny	<b>SE-113 49 Stockholm Sweden</b>	?
<b>Mustafa Attar</b>	<b>Sea St. Gaza, Palestine</b>	? / Address also used by Languagemet
Walaa Seyam	<b>Sea St., Gaza, Palestine</b> , 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	<b>Sebastian-Rieger-Straße, Landsberg am Lech</b>	? / 49 (0)464 90 964934 / <b>FAKE VAT: DE202842983</b>
Kristin Urban	<b>Sebastian-Rieger-Straße, Landsberg am Lech</b>	?
Wendy Kerns	<b>Sebastian-Rieger-Straße, Landsberg am Lech</b>	? / 49 (0)736 90 964934 / <b>FAKE VAT: DE202842983</b>
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
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Alena Jansa	Seletice 56, 28934 Czech Republic	Copied online
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Dae Dong-Sun	<b>Seoul , South Korea</b>	?
Kim Won-Shik	<b>Seoul , South Korea</b>	?
Yoonie Kim / YoonieKim	Seoul, 09079, Korea, South	Really?
Lee Kim	<b>Seoul, Korea</b>	? / 821578665 / 821568958
Yasuko Okada	<b>Seoul, Korea</b>	?
Yuki Yamada / Yuki Yamanda	<b>Seoul, Korea</b>	?
Leo Chung	<b>Seoul, South Korea</b>	?
Tae Chang	<b>Seoul, South Korea</b>	?
Youra Park	<b>Seoul, South Korea</b>	?
<b>Ahmet Sedat</b>	Serdar Sok 55/2 Yenimahalle - Ankara / TURKEY	VICTIM
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Veselina Nevilko	Seven Roads Junction, Kodaikanal 642101, India	Copied online
Rina Bakbak	Sevqi 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	?
Tsogt Kurmanova	Shalkar city, Kazakhstan	?
Kaede Michio	ShamaisonVeü, 1-14-25, itejima, Nishi Yodogawa-Ku, Osaka City, Osaka, JAPAN	VICTIM (address modified) / 81 0451243789
Hang Chong	<b>Shangdi Xili, Beijing, China</b>	?
Yang Xia	<b>Shangdi Xili, Haidian District, Beijing, China</b>	Copied online
Dongdong Teng	<b>Shanghai, China</b>	?
Janice Dong	<b>Shanghai, China</b>	?
Samuel Lee / Lee Samuel	<b>shanghai, China</b>	VICTIM
Mukesh Lal / <b>Kumar Mukesh</b>	Shanti Nagar, Hisar, India	Copied online
Zhang Ivy	Shapingba District, Chongqing 407030, China	? / 86-188-7629-3977
<b>Curio Translation / Khalil Khatib</b>	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)
<b>Guan Hao</b>	Shenzhen City, Guangdong Province, P.R. China	?
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Yang Wong / Yang S.. Wong	Shenzhen, China	Really? / (1) 972-407-930

<a href="#">Kseniya Kitaieva</a>	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)
Yasutomo Kaze	Shinagawa-ku, Tokyo 140-0012 Japan Shinagawa-ku, Tokyo 140 0012 Japan	Copied online
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
<a href="#">Belinda Zhou Xiaoping</a>		
<a href="#">Patricia Loaiza</a>	Sierra Tarahumara Ote. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico Sierra TarahumaraOte. #730 Col. Lomas Virreyes 11000 México, D.F. Mexico	VICTIM
Gillian Fox	Sierra Vista, AZ, United states <b>Steiler Weg 3, Scharzfeld, Niedersachsen 37512,Germany</b>	? / 01689-836453 / 07957 983476
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	<b>Sinsheim, Germany</b> (place of birth)	Really
Ann Bogers	Sint Catharinastraat 21, 4568 BG Ulestraten, The Netherlands	Copied online (modified) / 0031318489654
Paul Tony	Sint Jansteen (the Netherlands)	?
Claudia Vanze	<b>Sint Maartenslaan, Maastricht, The Netherlands</b>	?
Natalie Nelom	<b>Sint Maartenslaan, Maastricht, The Netherlands</b>	?
Manola Velde / Manola Fraud Velde	<b>Sint Maartenslaan, Maastricht, The Netherlands</b> Postal Code: 6221 AX	VICTIM
Ivana Polic	Sisak, Hrvatska, Croatia	Hrvatska, Croatia?
<a href="#">Gheed Elhissy / Gheed A. Elhissy</a>	Sisalim Building, Matbakh Beirut, Gaza City, Gaza Strip, Palestine	? Scammer's phones: 972 08 2851595 / 972 599 628616
Ceren Khan	Sivas, Turkey	?
Myesha Forte	Skanderbeg Square in Tirana	Really?
Morten Omark	Skansevej 78, 9400 Nørresundby, Denmark	Copied online
Ingrid Larka / Ingrid Larke	<b>Skaraborgsgatan 14A, 541 50 Skövde, Sweden</b>	Copied online
Marten Nilsson	<b>Skaraborgsgatan 14A, 541 50 Skövde, Sweden</b>	Copied online
Ailsa Jorgensen	Skjern, 6300 Skjern, Denmark	?
Elena Stojanovska-Ilievska	Skopska br. 9, 1000 Skopje, Republic of Macedonia	VICTIM
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	<b>Slotsparken 34, DK-8410 Rønede, Denmark</b>	VICTIM
Linda Svensson	<b>Slotsparken 34, DK-8410 Rønede, Denmark</b>	VICTIM
Meta Srensen	<b>Slotsparken 34, DK-8410 Rønede, Denmark</b>	VICTIM
Sandra Holman	<b>Slotsparken 34, DK-8410 Rønede, Denmark</b>	VICTIM
Helen Wang	<b>Slotsparken 44, AS-956 Rønede, Denmark</b>	VICTIM (address modified) / 45 233765256
Marta Benedek	Slovakia, Gorkého 12., 986 01, Filakovo	VICTIM
Daniela Belinsky	Smetanova 551, Nejdeek, 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 Umeç	<b>Sofielundsv. 20, SE-217 38 S. Sandby, Sweden</b>	?
Mats Thorne	<b>Sofielundsv. 20, SE-217 38 S. Sandby, Sweden</b>	?
Ellen Nielsen / Ellen Ronny Nielsen	<b>Solbakken 12, 2500 Tynset, Norway</b>	VICTIM / 512.695.1852
Per Viken	<b>Solbakken 12, 2500 Tynset, Norway</b>	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 <b>Hildesheim, Germany</b>	Copied online / 49176830070285
Jitka Susserova	Spuistraat 54-III 1012 TV Amsterdam	Indian restaurant (address modified)
<b>Patrick Carvalho / Patrickah Carvalho</b> <b>Patrick Reis de Carvalho / Carvalho</b> <b>Patrickah</b>	<b>SQN 208 BL.E apt.401 Brasilia, DF, Brazil Zip: 70863050</b>	VICTIM (address modified) 55(61)3356-7919 / 55(61)8575-1739 (VICTIM'S PHONE ON FAKE CV)
Alma Trejo	Sra Ana Jimenez Mimbrenas 4 03401 ELCHE (Alicante)	Sra Ana Jiménez?
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	?
Frank Marijn	St. Jansstraat 4 6041 CT, Roermond, The Netherlands	VICTIM
Leslie Canizares	<b>St. Niklausstrasse Solothurn CH4500 Switzerland</b>	Copied online
Raphael Zuercher	<b>St. Niklausstrasse Solothurn CH4500 Switzerland</b>	Copied online
Michelle Kos	Stader Str. 122, 25705 Bremen GERMANY	Copied online (modified)
Elena Kramar	Stanford, California	?
Vlan Minsky	Stantsionnaya Street, Dubna, Moscow Region, Russian	VICTIM (address modified)
Christian Larsson	Starrbäcksgatan1, SE-172 74 Sundbyberg Municipality, Sweden	Copied online / 46 735 104082
<b>Erman Gultop</b>	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 Obermever	Steiler Weg 1, Scharzfeld, Niedersachsen 37412, Germany	Copied online
Colin Rowe	<b>Steiler Weg 2, Scharzfeld, Niedersachsen 37413, Germany</b>	VICTIM
Wieland Hubrich	<b>Steiler Weg 3, Scharzfeld, Niedersachsen 25412, Germany</b>	VICTIM (address modified)
Katrina Daraban	<b>Steiler Weg 7412 ScharzfeldM , German</b>	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	<b>Stjordal, Norway</b>	?
Maria Lindahi	<b>Stjordal, Norway</b>	?
Becky Baland	Stockholm city in Sweden	No shit?
Malin Evensson	Stockholm, Stockholms Län, Sweden	? / 46 8 505 060 21
Anna Marcolin	<b>Stockholm, Sweden</b>	?
Daniel Berry	<b>Stockholm, Sweden</b>	?
Maria Bylund	<b>Stockholm, Sweden</b>	?
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
<b>Alina Maria Călugăru</b>	Str. Banat, Sc. D, Ap. 29, Et. 31, Postal Code: 110406	Copied online / 40 348 438 459 / 40 721 179 246
Dan Rebengiu	Str. Fizicienilor 10, bl. M6, ap.6, Măgurele, IF, Romania	Copied online (modified)
Andreea Monica	<b>Str. Hatisului 3, Bl. H11, Sector 3</b>	Really?
Rivana Palade / Rivana Ana	<b>Str. Hatisului 3, Bl. H11, Sector 3</b>	Really?
Monika Lapadat	Str. Scoala de inot Nr. 30 Sibiu 550005 Romania	Copied online / 0040 745 295940
Inga Sargu	<b>Strada Alexei Mateevici, Chişinău, Moldova</b>	?
Isabella Lombardino	<b>Strada Alexei Mateevici, Chişinău, Moldova</b>	?
Victoria Alice Marr	STRADA DEL PIAN DEL LAGO,6 RAZZA DEL PIAN DEL LAGO SIENA 53100	A stud farm?
Olga Morris	strada Fiore 1a, Piemonte Casalborgone Italy	No shit?
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	<b>Strada Valpiana 66 / 10132 Torino / Italy</b>	VICTIM
Marina Bianco	<b>Strada Valpiana 66, 10132 Torino, Italy</b>	VICTIM
Kristina Muravez	Strandvejen 227, St.tv, 2920 Charlottenlund	VICTIM
Translation Desk	<b>Street 221B Baker Street,</b> Street 221B Baker Street, New York, 10025, United States	Yes, it's Sherlock Holmes' address in London!!! Really
Mihai Tonescu	<b>street Decebal , RO - 730000 Vaslui , Romania</b>	Copied online
Maxi Hubrich	Street in Munich - German	Really?
Randi Sorensen	Strøbyvej 12, 2650 Hvidovre, Denmark	Medical Center
Sofia Geary	Stroget Street in Copenhagen, Denmark	Really?

Petra Klinková	Stromová Velký Šariš- Kanaš Stromová Velký Šariš- Kanaš,	VICTIM (address truncated)
Catarina Andersson	<b>Studentvägen 19 LGH1101 75234 Uppsala, Sweden</b>	VICTIM
Rasmus Helgesson	<b>Studentvägen 19 LGH1101 75234 Uppsala, Sweden</b>	VICTIM
Irene Borg	Sturmstraße , Fulda , Germany Sturmstraße , Fulda , Germany	Really? / (0661)5996715483
Sean Roth	Stuttgart 70173 German	Really? German?
Andrea Walter	<b>Stuttgart, Baden-Württemberg, Germany</b>	Copied online
Nicole Walter	<b>Stuttgart, Baden-Württemberg, Germany</b>	Copied online
Jayna Kim	Sudeok 9-gil 39 #105, Jeju, Korea	Copied online (truncated)
Andy Gebauer	<b>Suite 12, Safestore Building Howard Chase, Pipp's Hill Basildon Essex SS19 3BB</b>	VICTIM (address modified)
Aldo Emil	<b>Suite 14, Safestore Building Howard Chase, Pipp's Hill Basildon Essex SS14 3BA</b>	Lives in a self storage cubicle? With other two?
Hannes Voget	<b>Suite 14, Safestore Building Howard Chase, Pipp's Hill Basildon Essex , SS14 3BB, UK</b>	Lives in a self storage cubicle? With Ingo Dierk? 0044 (0)1268 821137 / 0044 (0)7654 027791
Ingo Dierk	<b>Suite 14, Safestore Building Howard Chase, Pipp's Hill Basildon Essex , SS14 3BB, UK</b>	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	<b>Sundsvall, Sweden</b>	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	<b>Suwon, Kyungkido, South Korea</b>	?
Joanna Kim	<b>Suwon, Kyungkido, South Korea</b>	?
Kim Junho	<b>Suwon, Kyungkido, South Korea</b>	?
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	<b>Sveo 20, 5200 Os, Norway</b>	Copied online
Karin Parelius	<b>Sveo 20, 5200 Os, Norway</b>	Copied online
<b>Unlimited Translation (Gaza)</b>	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, Hallstavi, tulkavägen street	Really? Right to left in Sweden?
Jenna Pekkinen	Sydenham Christchurch 8011	?
Anna Jacob / Anna Jocab	Syryevo ,E101, Russia	Really?
Kirsi Jalkanen / Kirsi Rinta	Sytkorventie 24 C 10, FIN-23800 Laitila, Finland	Translation company
Palma Juhasz	Szeged, Hungary	?
<b>Translation Orbit</b>	Taha Hussien st Gaza	?
<b>Hsiangling Liu</b>	<b>Taipei City, Taiw</b>	VICTIM (address truncated)
Xu Guosong	<b>Taipei City, Taiw</b>	VICTIM (address truncated) / 886-9273-82587
Kevin Hu	<b>Taipei, Taiwan</b>	? / (518) 352-78321
Suwen Zhang	<b>Taipei, Taiwan</b>	?
Chika Okawara	Taito, Tokyo, Japan	Really?
Anne Peter	Tåkasjövägen 34, 29193 olofström	Really?
Naser Jamal / naser best	<b>tal alsultan, rafah, gaza strip</b>	Really?
<b>Asala Yehya</b>	<b>Tal ALsultan, Rafah, Gaza strip, Palestine</b>	Scammer's address (FAKE)
Daniel Yazan	Talmei Yossef, Israel	VICTIM
<b>Abeer Mohamed</b>	<b>Tal-Sultan, Rafah, Gaza Strip-Palestine</b>	Scammer's address (FAKE)
<b>Abeer Mohamed</b>	Tal Sultan, Rafah, Gaza Strip Palestine	?
<b>translationspace.net (Gaza)</b>	Tamin Street, Doha, Qatar	Copied online
<b>Omer Mohammed</b>		
Nina Harboe	Tamka 16, 90-001 Łódź, Poland	Copied online
Paula Geary	Tamka, Łódź, Poland	Translation company, address truncated
Meri Gallagher / Meri Matti	Tampere, Finland	?
Meri Matti Gallagher		
Nguyen Thi Thoa	Tan Lap, Dan Phuong, Hanoi, Vietnam	Copied online
Freddy Sety / Freddy Yosep Setyawati	Tangerang, Indonesia	VICTIM (address truncated)
Liina Krinka	Tartu, Tartumaa, Estonia	?
Elizabeth Beese	Taschnerstr. 10,87338 Munich, Germany	Kindergarden

Andrea Sulzer	Taschnerstraße 12 ,80638 Munich, Germany	VICTIM
Amnon Doron	Tavor , Karmiel , Israel	Really?
Ezra Mendel	<b>Tavor 2/2, Karmiel 2193215, Israel</b>	VICTIM / 972-4-9584186 / 972-52-3360002
<b>Tzviya Rifkind</b>	Tavor 2/2, Karmiel 2193215, Israel	VICTIM
Efrat Levin	<b>Tavor 2/3, Karmiel , Israel</b>	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	?
<b>Hamada Mohammad wordstranz.org (Gaza)</b>	Tel Aviv Street 22 Tel Aviv 00970	Really? / 72.20599632749 Scammers use domain wordstranz.org to email fake CVs
Finn Backer	Tel Aviv, Israel	VICTIM / 972-59814500
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
<b>Nardina Alongi / nardina-alongi.com dtp-works / Greenlandic Translation Linguapoly</b>	<b>Terofalstraße 103, 80689 München, Deutschland</b> <b>Terofalstrasse 103, München, Bayern 80689, Germany</b>	Scammer's address Scammer's phones: 49-89-72609739 / 49 (0)89 – 72609739 49 (0)72609739 / 00498972609738
<b>Peter Rudolph Globale Kommunikation</b>	<b>Terofalstraße 18, 80689 München, Deutschland</b>	Scammer's address Scammer's phone: 49.08972609739
Ivan Buric / Ivan Burić	Testlić, Republic of Srpska, Bosnia and Herzegovina	VICTIM (address truncated)
Jona Daci	Tetovo, Republic of Macedonia (Date and place of birth) !!!	VICTIM (address truncated)
<b>Teresa Ibert / Teresa Ibertah</b>	Teutonenstrasse 16 58239 Schwerte Germany	VICTIM / 0049 /2314/45558
Trung Dan	Thai Binh province, Vietnam	VICTIM (address modified)
<b>Orca Translation (Gaza)</b>	<b>The British Museum</b> 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?
Naomi Lederman	The Four Lands Council 84/6 P.O. 23713 Jerusalem	? / ID: 2703571-6
Alexander Chen	The Grand, 2-2/355 Soi Mahalek Luang 2, Lumpini, Pathumwan, Bangkok 10432	VICTIM (address modified)
Maria Coob	The Laurels, 139 Bengoeo 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
<b>Reham Harb (Gotranslang)</b>	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!
<b>Translation Minds / Translation Minds Consulting Limited</b>	Third Floor, 207 Regent Street London, W1B 3HH United Kingdom 5712 Blijinii Hutor Slobodzia 5712 Moldova	UK Virtual office & Mailing address / 442032391400
Teresa Jory	<b>Thomas-Mann-Straße 13, D-47659 Wachtendonk, Germany / Postal code: 47669 Nordrhein-Westfalen, Germany</b>	VICTIM (address modified) 49 (0)464 90 964934 / 49 (0) 175-5 44 45 29 FAKE VAT: DE202842983 (used by Camilla Jenkins)
Patricia Walter	<b>Thomas-Mann-Straße 15, D-47689 Wachtendonk, Germany</b>	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	<b>Thomas-Mann-Straße 16, D-47369 Wachtendonk, Germany</b>	VICTIM / 49 (0) 2856-90 04 16 / 49 (0) 2856-90 04 18 / 972592156905 !!!
Ann Maresca	<b>Thomas-Mann-Straße 16, D-47669 Wachtendonk, Germany</b>	VICTIM
Rebecca Walter	<b>Thomas-Mann-Straße 16, D-47669 Wachtendonk, Germany</b>	VICTIM
Urse Anker	<b>Thomas-Mann-Straße 16, D-47669 Wachtendonk, Germany</b>	VICTIM
Gillian Walter	<b>Thomas-Mann-Straße 17, D-47669 Wachtendonk, Germany</b>	VICTIM (address modified) 49 (0) 2896-89 04 21 / 49 (0) 2826-90 04 34 / 49 (0) 173-0 21 40 22
Elisabeth Prag	<b>Thomas-Mann-Straße 18, D-48659 Wachtendonk, Germany</b>	VICTIM (address modified)
Turid Lundberg	Thun, Switzerland	VICTIM
Bill Li	Tianjin City, China	VICTIM
Yunpeng He	<b>Tianma Road, Linjiang Dasha</b> , Shapingba District, Chongqing, China	VICTIM (address modified)
Yolanda Chen	<b>Tianma Road, Linjiang Dasha</b> 20-18, Shapingba District, Chongqing 400030, China	Really? / 8613657849701
<b>Ana Sloboda / Ana Slobodan</b>	Tihomira Ostojica 1d/ 43 21345 Novi Sad, Serbia	VICTIM (address modified)
<b>Dana Alaa / Israa Suliman / Israa Kh. / sraa Kh. Suliman / Sana Khatib / Sana El Khatib / Sana'a Ahmed (Gaza)</b>	Til Aviv – Israel	Really? / 972599168037
Clara Clunan	Timianvej , Risskov , Denmark	? / 45 40154286
Elisabeth Rudolfsson	<b>Timmermansgatan</b> 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	<b>Toftevej 54, 1.tv., DK-9400 Nørresundby, Denmark</b>	VICTIM / 44 (0) 75115568712 (really? UK number?)
Birgit Vallentin	<b>Toftevej 54, 1.tv., DK-9400 Nørresundby, Denmark</b>	VICTIM
Tina Choman	<b>Toftevej 54, 1.tv., DK-9400- Nørresundby, Denmark</b>	VICTIM
Tina Davies	<b>Toftevej 54, 1.tv., DK-9400- Nørresundby, Denmark</b>	VICTIM
Gelsomina Hansen	<b>Toftevej 60, 1.tv., DK-7856 Nørresundby, Denmark</b>	VICTIM (address modified)
Natalia Narins	Togliatti, Russia	?
Wenzel Evgenyevna	<b>Togliatti, Samara region, Russia</b>	?
Wenzel Nadezhda Evgenyevna		
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	<b>TOKYO 150-234</b>	?
Mayumi Inoue	<b>TOKYO 150-2345</b>	?
Forde Novikova	TOKYO 150-238 Japan	?
Haruka Saki	<b>Tokyo Suginami, Asagayakita</b>	?
John Kinnersty	<b>Tokyo SugiNami, ASAGAYAkita</b>	?
Tina Fukataki	<b>Tokyo Suginami, Asagayakita</b>	?
Amy Andersson	<b>Tokyo, Japan</b>	?
Chizuko Regan	<b>Tokyo, Japan</b>	? (address set right to left in Japan?)
Hayato Kimata	<b>Tokyo, Japan</b>	?
Hikari Izumi	<b>Tokyo, Japan</b>	?
Naoki Emori	<b>Tokyo, Japan</b>	?
Nobuo Okada	<b>Tokyo, Japan</b>	?
Riki Choi	<b>Tokyo, Japan</b>	?
Satomi Sera	<b>Tokyo, JAPAN</b>	?
Shiho Uemura	<b>Tokyo, Japan</b>	?
Ozlem Sat	Toprak Yol Beyaz Villa Street 6/10 Istanbul, Turkey	VICTIM
Danila Anderson	Torino (TO), Italy	Really?
<b>Oliver Pfuner</b>	Törlenstrasse 6, D-82467 Garmisch-Partenkirchen, Germany	VICTIM
<b>Heiolsa Dehler</b>	Torness Street Glasgow G19	VICTIM (address truncated)
Timmu Janes	Tornimäe 5 Unit 46 10145 Tallinn Estonia	Virtual office / 372 465 65430
Alex Cattin	<b>Toronto, Ontario M5A2J1 Canada</b>	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?
Michael Matel / Michael Brosius	Trachenberger Straße 20 (D-01129 Dresden (GERMANY)	Grill restaurant / (+49-351) 849 18 30
Phoenix Media / <b>Phoenix Media Hub</b>	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	<b>TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY</b>	VICTIM
<b>Antonio Siclari</b>	<b>TRAVERSA VENETO, 10 89013 GIOIA TAURO (RC) ITALY</b>	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	Trestakkvegen 23A 2016 Frogner NORWAY	Copied online
Viera Salay	Trnava, Trnavsky kraj, Slovakia	VICTIM
Monica Vega	Trois-Rivieres Canada	?
Andreas Axel	Trolbjergvej Hvide Sande, Central Denmark Region Trolbjergvej , Hvide Sande, Central Denmark Region	Really?
Panos Farand	Trompeten 11, 3033 Drammen	VICTIM
Nina Karlson	<b>Trondheim, Norway</b>	?
Daniella Monetta / Daniella Roberto Monetta	Tsar Osvoboditel Blvd,Sofia,Bulgaria	Really?
<b>Suchitra Chaudhary</b> / Suchi Fuka / Suchitra Fukami	Tsurunohigashi, Kushihiro-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 Anaïs	Turkey-Istanbul	?
Elif Abdurahman / Elif 22	Turkish , Istanbul, IL, 6974	Really? / 905552765029
Selim Ozdemir	Türkiye - Bursa - Nilüfer - Akören	VICTIM
Angela Petersen / Angela Philip Petersen	Tvæervej 70 5730 Svendborg Denmark	5730 ?
Helen Franck	Uhlandstrabe 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	?
Dimitrie Yerfremov	Ukraine, Lviv region, Drohobych, Hrushevskogo st. 42/1, kv	VICTIM
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
<b>Iwona Rutkowska</b>	ul. Krymska 2 m 7, 02-759 Warszawa	VICTIM
Maja Ozana	ul. Łąpkowskiego 13/6 42-814 Zabrze Poland	VICTIM
Sebastian Maluf	<b>UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND</b>	? / 48 22 7759823 / 48 50705214
Sebastian Mikaelsson	<b>UL. OKULICKIEGO 2 M. 8 05-101 NOWY DWÓR MAZOWIECKI POLAND</b>	? / 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	<b>ul. Przemysłowa 13/33 30 - 701 Kraków</b>	VICTIM
Lizza Roland	<b>ul. Przemysłowa 13/33 30 - 701 Kraków</b>	VICTIM
Andrew Stepien	ul. Świechockiego 3b/15, 80-041 Gdańsk, POLAND	Copied online
Marcin Janczyło	ul. Zabrzanska 82/4, 41-907 Bytom	Garage door manufacturer
Kremena Kaneva	ul. Zachodnia 8, 55-090 Długołęka, 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	<b>Unter den Linden</b>	Really?
Percy Gastel / Percy Van Gastel	<b>Unter den Linden, Berlin, Germany</b>	?
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	<b>USA , San Francisco</b>	Really? Copy set right to left in the US?
Dany Marks	<b>USA , San Francisco , South of Market</b>	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	<b>USA ,San Francisco ,South OF Market</b>	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	?
<b>Global Translation Services (Gaza)</b>	Uskudar, Istanbul, Turkey	?
Fiona Amels	Utrecht , The Netherlands	?
Marian Vinkenoog / Marien Vinkenoog	Utrecht, Utrecht, Netherlands	Really?
Lars Smith	<b>V. Torggatan 9, 652 85 Karlstad, Sweden</b>	Kebab restaurant !!!
Linda Robin	<b>V. Torggatan 9, 652 85 Karlstad, Sweden</b>	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	Västra Vintergatan – Örebro	VICTIM, translation company (address truncated)
Helena Thomas Lindwall		
Owen Kumer	<b>Vatterøy, 5685 Onarheim</b>	VICTIM, translation company (address truncated)

Egil Mjelde	<b>Vatterøy, 5694 Onarheim, NORWAY</b>	VICTIM, translation company (address truncated)
Karin Riise	<b>Vatterøy, 5699 Onarheim, NORWAY</b>	VICTIM, translation company (address truncated)
Pia Liling	<b>Vatterøy, 5699 Onarheim, NORWAY</b>	VICTIM, translation company (address truncated)
Ellin Bliss	<b>Vatterøy, Onarheim, NORWAY</b>	VICTIM, translation company (address truncated)
Iver Skjøstad / Iver Eikås Skjøstad	<b>Vatterøy, Onarheim, NORWAY</b>	VICTIM, translation company (address truncated)
Lille Parker	<b>Vatterøy, Onarheim, NORWAY</b>	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	<b>Verbania Gravellona (North of Italy), Italy</b>	Copied online / 39 02 704544501
Lucia Alcee	<b>Verbania Gravellona (North of Italy), Italy</b>	Copied online / 39 02 704544501
Nancy Denton	Verdeners Straße 29 29640 Schneverdingen	VICTIM / 49 (0)51 93/9245 320 / 49 (0)176/756 139 256
Hanna Kallevig	Verney Close, Buckingham, MK125	Surgey centre
Thomas Hansen	Vestergade 35 B /DK-1244 Copenhagen K /Denmark	Copied online
Thomas Beckmann Hansen abeermesbah2014 !!!		
Annabella Danial	Vestergade, Copenhagen K, Denmark Vestergade, Copenhagen, Denmark	?
Anne Tomas	<b>Vesterroen 13, Svendborg, Denmark</b>	Copied online
Alex Benjamin	<b>Vesterroen 19 2579 Svendborg Denmark</b>	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
Elisabeth Kindberg	Vesthellinga 11 c, Moss, Ostfold 1526, Norway	VICTIM
Alis Kristoffer	<b>Vesthellinga 96 c, 7536 Moss, Norway</b>	VICTIM (address modified)
Adele George	<b>Vesthellinga, Moss, Norway</b>	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	<b>via AngeliCustodi 4, 25050 Niardo (BS), Italy</b>	VICTIM
<b>Barbara Marino</b>	<b>via AngeliCustodi 4, 25050 Niardo (BS), Italy</b>	VICTIM
<b>Loredana Stefanelli</b>	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?
<b>Giovanni Pizzati</b>	VIA B. CROCE, 16 – 93012 GELA, CL, ITALY	VICTIM
<b>Beatrice Corrica</b>	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
<b>Giacomo Ludovico Bellomare</b>	Via Caravaggio 6, 90145 Palermo (Italia)	VICTIM / (+39) 091 22 95 03 / (+39) 328 212 95 86 (VICTIM'S PHONE)
Fabio Marino	Via Cariddi 25 - 91026 Erice (TP) - Italy	Copied online
Marianna Chiuchiolo	<b>VIA CARIELLO ARIANO IRPINO AV - ITALY</b>	Copied online
Mariana Albense	<b>Via Cariello Ariano irpino av – italy</b>	?
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	<b>VIA COLLE SAN FRANCESCO 7, 00049 VELLETRI, ITALY</b>	VICTIM / 39 3929012557
<b>Emanuele Tidona</b>	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 Boussous	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	<b>Via De Chirico, Monza (MB)</b>	Copied online (modified)
<b>Sonia Maggi</b>	<b>Via De Chirico, Monza (MB)</b>	Copied online (modified)
<b>Tiziana Meschis</b>	Via dei fiori 8/K Palermo 93899, Italy	VICTIM (address 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?
<b>Graziana Ventura</b>	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	<b>Via delle Settefontane, 50 34138 Trieste (Italy)</b>	VICTIM / 39 329 01315 298
Daniel Berling	<b>Via delle Settefontane, 50 34138 Trieste (Italy)</b>	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	<b>Via Don Gnocchi, 25563Trezzo /Adda (MI)</b>	Copied online (modified: 25563?)
Tizia Kest	<b>Via Don Gnocchi, 25563Trezzo /Adda (MI)</b>	Copied online (modified: 25563?)
Laila Sagar	<b>Via Don Gnocchi, 25563Trezzo /Adda (MI)</b>	Copied online (modified: 25563?)
Mayumi Sasa / Mayumi Sos	<b>Via Eleonora d'Arborea,19 00162 Roma, Italy</b>	VICTIM
Okada Sasao	<b>Via Eleonora d'Arborea,19 00162 Roma, Italy</b>	VICTIM
<b>Manuela Giuliana Xillovich</b>	VIA EMILIA 102 – 12052 PONTECURONE (AL) <b>Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)</b>	VICTIM (address modified); 12052? 13045? / 0039 43920445763 / FAKE VAT: IT43243930362
Angela Golla / Angela Gallo	<b>Via Emilia 109 – 13045 Pontecurone – Alessandria (Italy)</b>	Copied online
Milina Casseta	Via Enrico Mattei,23074 San Benedetto del Tronto Ap	Really?
<b>Fausto Mescolini</b>	Via F. Compagni, 35 54100 – Massa (MS) - Italia Via Treviso, 23 54100 – Massa (MS) - Italia	Copied online / 39 331 56325019
<b>Antonio Addabbo / Anto Addabbo</b>	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 Nordone	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
<b>Daniele Guiducci</b>	<b>Via Laso 46 00124 Rome Italy</b>	VICTIM
Francesco Daniele	<b>Via Laso 46 00124 Rome Italy</b>	VICTIM
<b>Azzurra Bisogni</b>	Via Leonardo da Vinci 75, 00145, Roma Via Roma 206, Modica, RG 97015, Italy	Roma (guest house) / 39 3317418019
Mike Lambert	Via Licola Patria, 2 83037-Montecalvo Irpino AV	Really?
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	<b>Via Manuzio 24, 40132 Bologna</b>	Translation company
Betra Gini / Bertrand Gogo		
Ramin Baldo	<b>Via Manuzio 64, 45810 Bologna</b>	Translation company (modified)
Anna Betto	Via Manzoni Street, 20121Milan, Italy	Via Manzoni Street?
Valentina Alfieri	Via Marsala 27 70054 GIOVINAZZO (BA) ITALY	Copied online
<b>Roberta Carbone</b>	Via Mazenta 41, 20013 Magenta (Italy) VIA IV GIUGNO, 15, 20013 MAGENTA (MI), ITALY	VICTIM Fashion studio / 39 3407935385
Laura Clodomiro	Via Mazzini 28, 27034 Lomello, PV, Italy	VICTIM
Anna Agnesa	<b>VIA MOLINI 823, 84214 GROSOTTO , ITALY</b>	84214?
Deboric Tesca	<b>VIA MOLINI 916, 88534 GROSOTTO , ITALY</b>	Copied online (modified)
Gaio Nardo	<b>VIA MOLINI 916, 88534 GROSOTTO , ITALY</b>	Copied online (modified)
<b>Rosanna Cimino</b>	<b>VIA MOLINI 916, 88534 GROSOTTO , ITALY</b> <b>Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY</b>	Copied online (modified) VICTIM
Adriano Porro	Via Murari Brà 37 – 37136 – Verona	VICTIM
Daniele Sergio	<b>Via Nazionale 112 – 80143 Napoli</b>	VICTIM
Paolo Rega	<b>Via Nazionale 112 – 80143 Napoli</b> , United Kingdom	VICTIM / 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 Via Nino Bixio, 30-81031 Aversa (Caserta), Italy	VICTIM / 39 338 209 5623
Sonia Hammonds	Via Nolana, 139 19032-Lerici SP	Really?
Julia Antonio Da Silva	<b>Via Ostilia, 46, 00184 Roma, Italy Adrees: من</b>	من ?
Julia Antonio	<b>Via Ostilia, 46, 00184 Rome, Italy</b>	Underground parking garage...
Karen Pell	via pasubio, 3	Really?
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
<b>Antonietta Di Gianni</b>	<b>Via Ponte di Tappia 82, 80133, Naples</b>	Malta Consulate in Naples / 0039.328.68.47.367
Sandra Angelo / Sandra Loris Angelo	<b>Via Ponte di Tappia 82, 80133, Naples</b>	Malta Consulate in Naples
<b>Patrizia Cipolla</b>	Via Principe di Belmonte, 30 - 90139 PALERMO, Italy	VICTIM
Diana Senia	Via Privata Conelli, Lesa (NO), Italy	VICTIM (address truncated)

Paolo Balletto	via Rausej 38, Reggio Calabria, 89124 Italy	Copied online (modified)
Elena Mazzotta	Via Roaschia 21 Chieri TO	VICTIM (address modified) / 39 347 6935528 (VICTIM)
<b>Eleonora Mazzotta</b>	Via Roaschia 25 Chieri TO	VAT (FAKE): 07097791045 / 070977910791
Rosa Costa	Via Rockefeller 7A 07100 Sassari Italy	A bed and breakfast?
Gregory Kim	Via Roma 29 Cellarengo Asti 14010 Italy	? / 390391 7040042 / 393710125890
Russin Mercier	<b>Via Roma, 38 – 87045 Dipignano (Cosenza) - ITALY</b>	VICTIM / 39-0696727312
Maria Pasi	<b>Via Roma, 39– 870 Dipignano (Cosenza) - ITALY</b>	VICTIM (address modified)
Finn Hoffmann	<b>Via Ronchetti,37 –20022 Pogliano (MI)</b>	Copied online (postal code modified) 39-02 93576361 / 39-348 4478268 / 39-02 99767416 FAKE VAT: 0468318349
Frank Hartmann	<b>Via Ronchetti,37 –20022 Pogliano (MI)</b>	Copied online (postal code modified) 39-02 93576361 / 39-348 4478268 / 39-02 99767416 FAKE VAT: 0468318349
<b>Cristiana Maggiolini</b>	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	<b>Via Sempione, 91 – Solcio, 28263 - LESA (NO) - ITALY</b>	Copied online / 28263?
Martin Moore	<b>Via Sempione, 91 –Solcio, 28263 - LESA (NO) - ITALY</b>	Copied online / 28263?
Thomas Kelly	Via Serra Bettolina, 22, 47864 Pennabilli (Rimini) (Italy)	VICTIM / (+39) 541 914164
Adrina Benito	<b>VIA SILE, 5/7 – 31027 VISNADELLO DI SPRESIANO (TV)</b>	VICTIM
Paolo Apollonio / Paolo Apoll	<b>VIA SILE, 5/7 – 31028 VISNADELLO DI SPRESIANO (TV)</b>	VICTIM
Ivana Delfino	<b>Via Sile, 5/7, Spressiano, TV 31027, Italy</b>	VICTIM
Nora Leon	Via Tunisi 16, 35135, Padova, Italy	Copied online
Adabella Bramon	Via Volturmo, Milano, Italy	?
<b>Ida Coppola</b>	Viale Bernabò n.26, San Giorgio a Cremano, 80046 Napoli	VICTIM
Martin Sangregorio	<b>Viale Bruno Pelizzi, 121 – 00173 Rome, Italy</b>	VICTIM
Steven Romanski	<b>Viale Bruno Pelizzi, 121 – 00173 Rome, Italy</b>	VICTIM
<b>Claudio Ricci</b>	Viale dei Colli Portuensi, 242 - 00151 Rome - Italy	VICTIM / +39 06 538414891
Rome Language Center	Viale del Parco Mellini, 188 00136 ROMA Viale Luca Gaurico 9 00143 Roma Italy	Online ad, copied online / Fake company associated w/ TextTeam Website, copied online / 39 06 7759 999 / 39 06 7759 000 00124
Editta Gaio	Viale dell'esercito 82, 00124, Roma, Italy	00124
<b>Mario Selwa Rossi (Gaza)</b>	<b>VIALE EUROPA 114 / 00144 ROMA RM, ITALY</b>	Copied online
Stella Aiello	viale tirreno, roma, 00141, Italy	VICTIM (address truncated)
Renda Krwan	Vicar Street, Dublin, Ireland	? / 353 (0)1 454-5533 (phone belongs to a music venue)
Corea Antnio / Corea Antonio Filippo	vico II Savoia,12 –88055 – Albi (CZ)-Italy	VICTIM
John Hunt	Vico San Clemente, 24, 75100 Matera, 75100 Matera 75100 Matera, Basilicata, Italy	Really?
Ramon Homan	Vicolo Campioni, 4 29017 Fiorenzuola d'Arda (PC) ITALY	Copied online
<b>Deema Ramez Gharbia / Deema Ramez Al Rayyes / Deema Al Rayyes / Deema Ramez Al Rayyes</b>	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	?
Ajit Tiwari	Village -Gahar Pur, Post-Puari kalan-221202, District- Varanasi ,Uttar Pradesh, India, Pin code- 221202	Whatever!
Cecilea Evans	Villarreal, 5424, Costa Rica	Copied online
<b>Ramraj Bairwa</b>	Vill-Sukhadiyanagar, Post-Jugalpura, Teh-Newai, Distt-Tonk, Rajasthan, India pin no. 304021	VICTIM
Nazli Piast	Vilnius is near the town hall square	No shit?
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	<b>Vosbultweg 84 7532 AX Enschede</b>	Courier company
Anne Jansen / Anne Silder Jansen	<b>Vosbultweg 84 7532 AX Enschede</b>	Courier company
Taras Goncharov	vul. Korolenka 5/2, Cherkasy, 18003, Ukraine	VICTIM
Katrya Volkova	Vulytsya Nova, 9, Chervona Sloboda, Cherkasy Oblast, 19604, Ukrainia	?

Hans Rainer Biermann	Wackenbergstr. 29, 13156 Berlin	Copied online / 49 030 20 896 777
Chantella Olaizola	<b>Waldkirch / Germany</b>	? See other "Waldkirch" addresses
Natasha Gurdo	<b>Waldkirch / Germany</b>	? See other "Waldkirch" addresses
Ronda Bird	<b>Wallnerstra-223- Munich- Germany</b>	?
Madeleine Ilott	<b>Wallnerstra-223-Munich-Germany</b>	?
Kota Wada	ward Osaka-city, Japan	Really?
Carole Christophe	<b>Warren Bakery- Fletching Street- Mayfield- East Sussex- TN20 6TW- United Kingdom</b>	Copied online / 33 (0)5 62 00 69 52 (France?)
Maria Asenova	<b>Warren Bakery- Fletching Street- Mayfield- East Sussex- TN20 6TW- United Kingdom</b>	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?
Klaudia Wons	Warszawska 41, 97-350 Gorzkowice, Poland	Medical office
Thomas Lettner	Wehdenweg 64. 24148 Kiel. Germany Wehdenweg 64 24148 Kiel Germany	?
Jennifer Barter	Weidenhäuser Str. 34, Marburg, Germany	VICTIM
Lore Lindsberger	Weilburger St, Frankfurt, Germany	?
Nicol Gurak	<b>Weiße Taube 44 95753 Dortmund Germany</b>	Copied online
<a href="#">Owen Davies</a>	Wei 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	<b>William Brown St, Liverpool, Merseyside L1, UK</b>	Central Library Liverpool
Maya Aern	<b>William Brown Street Liverpool L3 8EW, UK</b>	Central Library Liverpool
Sofia Holmberg	<b>Williamsport PA, Trelleborg, 231 31, Sweden</b>	PA in the USA and Sweden?
Mila Duro / Mila C. Duro	Williamsville –NY	VICTIM (address truncated)
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	?
Nobue Kitai / Nobue San	Wuzhong East Road 500, Xuhui-qu, Shanghai, CHINA	Copied online
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	<b>Xinbijie Residential Area, Xicheng District, Beijing,China</b>	VICTIM / 86 1 38 71 50 37 89
Helen Zhao	<b>Xinbijie Residential Area, Xicheng District, Beijing,China</b>	VICTIM
Yusra Ajour	Yafa St., Gaza, Palestine, 00970 Gaza (Autonomous Palestinian Territories)	? / 972599695679
Haruna Tsuji	Yagami Building, Room 181, 7-3-1 Hongou, Bunkyo-ku, Tokyo-to, 113-0033 JAPAN	Tokyo University / (03) 1234-5678
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	<b>Yaounde – Cameroon</b>	VICTIM
Franck Brun	<b>Yaoundé – Cameroon</b>	?
Ritha Emerentia	YAOUNDE, CAMEROON	?
Misae Junko	Yaoundé, Cameroon	?
Daniel Marsol	Yaoundé. CAMEROON	?
<a href="#">Lontsie Chantale</a>	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 / İSTANBUL	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	Yehsha'ayahu Hanavi St. 49/4, Modi'in 71700, Israel	Copied online / 972-8-9115075
Zheng Wei	Yinchuan East Road No. 23, Quzhou City, Zhejiang Province, 324004	VICTIM
Zheng Yuanchang	Yinchuan, Babu 6th Road, WeiyangDistrict, Xi'an, Shaanxi, China	No shit?
Michael Tran	Yokohama, Japan/Leavenworth, WA, USA	VICTIM / 81 80-4755-1061
Akina Hoto	Yokosuka, Kanagawa	?
Tomoyuki Okamoto	Yokosuka, Kanagawa, Japan	VICTIM
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)
<a href="#">Martina Kyselová / Martina Kyselova</a>	Závodského 121/80 010 04 Žilina Slovak Republic	VICTIM / 00421902813495 (FAKE NUMBER ON CV) USES THE VICTIM'S PHONE ON EMAIL: 00421903813995
<b>Mohammad Mohammad</b>	Zawiyat Dah-Shour, El-Badrashain, Giza, Egypt	VICTIM (address truncated) (+202) 3 80298 601 / (+202) 0140298321
<b>Tony Keller</b>	Zechliner Straße 1, 13359 Berlin	VICTIM / +4917670767568
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?
Eisenbeiser Dominic Torsten	Zeughofstrasse 23, 1121 Berlin, German	Copied online / 0931671726 / (+49) 31671726
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	<b>ZHENGHONG MANSION, JIANGSU, CHINA</b>	Really? / (732) 690-76804 ?
Yuan Wang	<b>ZHENGHONG MANSION, JIANGSU, CHINA</b>	Really? / (732) 690-76804 ?
<b>Dora Li / Dora Lee</b>	<b>Zhengzhou, Henan, China</b>	VICTIM
Ying Li	<b>Zhengzhou, Henan, China</b>	VICTIM
Xinkuan Lei	Zhenjiang City, Jiangsu, China	? / 86-186524839868
Kim Yang / Yang Kim	Zhongsan Road (W), Xuhui District, Shanghai P.R.C. 200235	VICTIM / 86(0) 21-6115475546 / 86 (0)133852258683
Jan Chan	Zhoudian Village, Honglu Town, Fuqing City, Fujian Province, China	VICTIM (address modified)
Julia Yang	<b>Zibo City – China</b>	?
Lee Fuxiang	<b>Zibo City – China</b>	?
Susanne Sulzer	Zittau , Germany	?
Peter Smith	Zogra fou , Greece	Really?
<b>Larry Farkas</b>	Zoltai u. 18. 4128 Debrecen, HUNGARY	VICTIM (address modified) / 36-51-784-524
Myriam Warner	Zone 3 – Almadies – BP 144 – Dakar	?
<b>Proficient Translation Services</b>	Zoroub building Alshargy St Rafah Province. Gaza Strip. Palestine	Outfit associated with Languagemet
<b>PTS Company</b>		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	<b>Zum Eichholz 67 31228 Peine Germany</b>	VICTIM
Bastian Wallin / Bastian H. Wallin / Bastian Henrik Wallin	<b>Zum Eichholz 67 31228 Peine Germany</b>	VICTIM
Karin Pålsson / Karin Pålsson	<b>Zum Eichholz 76, 31338 Peine Germany</b>	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
<b>MC Translate</b>	NONE	(+356) 963020100 / Skype: mc.translation (BOTH FAKE) CORPORATE IMPERSONATION MC Translate (Malta)
Kaite Felts	NONE	<b>(+48) 792.801.448</b>
Lillia Germonik	NONE	<b>(+48) 792.801.448</b>
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)
<b>Robert Esquivel</b>	NONE	(01 52) 034 74-4160879
Laura Gustavo	NONE	(11)974582956
<b>Andrew Hudson</b>	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
<b>Nedaa El Najjar</b>	NONE (Gaza)	00972- 0592895572 / 970592895572
<b>Yaqin Khlid / Yaqin Abu Said / Yaqin Khalid Abu Said</b>	NONE	00972592705742
<b>MagicTrans</b>	Gaza / Palestine	<b>00972-592762260</b>
<b>Word Target / Wordtarge / Maher Sady</b>	Gaza / Palestine Ramallah- West Bank	<b>00972-592762260</b>
Saber Hassan	Gaza / Palestine	<b>00972597620227 / 972597620227</b>
Safa Bolbol / mr_diet_9	NONE	009725977188574 / 00972-5977188574
<b>Elizabeth Askew</b>	NONE	023 91863479
Corin Franck	NONE	023 930136521
<b>Domenica Nieddu</b>	NONE	039.1675.647.160 / 039.433.3356247
Michal Nataf	NONE	0568286393
<b>Abeer Majed</b>	NONE	0597243974 (SCAMMER'S PHONE)
<b>Nihad Ahmed / Nihad Ahmad</b>	NONE (Gaza)	0598273131
Min Hyunsik / Min Hyun Sik	NONE	070-7884-1395 / 070-8736-1492
<b>Filomena Tereso</b>	NONE	<b>07932577955 (VICTIM'S PHONE)</b>
<b>Romans Vaters</b>	NONE	07956864734
Mickael Nouleau	NONE	09 70 46 58 93 / 0970465893 / Fake interpretation job in Australia
Anya Paleva	NONE	17142447234
<b>Gregory Hopkins / doubledown-productions</b>	NONE	17172811865
Ahmed Abdelhakim	NONE	20 10 94842093
<b>Hassan Rizk</b>	NONE	20 1066 2299 61
Yumi Kang	NONE	201 916 48071
Mike Leven / Mike Levin	NONE	202.460.5320
<b>Natasha Liberman</b>	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
Elias Mazila	NONE	234-703691735 / 234-81244319
Fofana Achille / Achille Fofana	NONE	237 92745045 / 22584299558

Levi Jack	NONE	25298800532
Nessma Youssef	NONE	254744488712 / Passport No.P00412143 (VICTIM)
<a href="#">Iliona Qejvanaj</a>	NONE	30 6948-161.4431
<a href="#">Qinxuan Peng</a>	NONE	31 030 253 9615
Adrien Chevalier	NONE	32 445 634 734
Joseph Simplicie	NONE	33 (0)6 90 57 95 76 18
Amanda Zhao / Zhao Amanda / <a href="#">Hui Zhen Zhao</a>	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
<a href="#">Yuliya Kinash</a>	NONE	38067 6 20899 08
Olga Potter	NONE	380977121825
Ivan Marko / Ivan Marco	NONE	385 98 9860231
<a href="#">Pier Paolo Caserta</a>	NONE	39 3458 0201234
Aiko Akiyama / Akiyama Aiko	NONE	39 750 5257701 / 39 338 6573456
Cathy Mucaj	NONE	393287482807
David Bonn / David Boon / Tymon Moser	NONE	<b>40 720 697 3488</b>
Geneva Language Services	NONE	41 22 708 888 9 / Fake company associated w/ TextTeam
<a href="#">Yan Sima / Yan Alyssa Sima</a>	NONE	<b>41 76 429 07 58 / 86 15901261165 (VICTIM'S PHONES)</b>
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
Margarita Adams	NONE	49 (8821) 909 298 <b>(VICTIM'S PHONE)</b>
Rania Hanania Abudayeh / Cultural Linguistic Academy and Translation Services Worldwide / D'Lia Arabic Cuisine !!!	NONE	51925380737 / 51 925 380 737
<a href="#">Luis Medina</a>	NONE	52 312 314 8645
<a href="#">Natali Felcaro / Natali Melisa Felcaro</a>	NONE	54 3476 2253811 / 54 3476 6311712
David Richard / David Richard Bramhall	NONE	541-337-33232
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
<a href="#">Marcelle Ancillotti</a>	NONE	55 (22) 99900-5150
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	<b>7 910 2880696</b>
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
Lee Heeji	NONE	82-10-4454-8636 / 82)10-4454-8636
Sol Oh	NONE	82-10-7240-3596
Darcy Lee	NONE	82-10-8268-0889 / (+82) 10-8268-0889
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	<b>86-15040479793</b>
Monica Henry	NONE	<b>86-15811803139 (VICTIM'S PHONE)</b>
Zhang Juan	NONE	86-15811803145
<a href="#">Pawel Gromek</a>	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
<a href="#">Carla Alexandra</a>	NONE	<a href="#">964296691 / 917922323 (VICTIM'S PHONES)</a>
<a href="#">Halit Korban / ULTD Translations (Gaza)</a>	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)
<a href="#">Yasser Jamal / Purity Translations</a>	NONE	972 59-534-1499 (SCAMMER'S PHONE)
Aya Rymberg	NONE	972- 646531-455 (SCAMMER'S PHONE)
<a href="#">Heba Hamed</a>	NONE	9720592533230 (SCAMMER'S PHONE)
Sara Shamon	NONE	972-54 – 674-8342 (SCAMMER'S PHONE)
Lily Natan	NONE	972-587-4739283 (SCAMMER'S PHONE)
<a href="#">Reham Japer / Reham Abu Ghali</a>	NONE	972592124547 (SCAMMER'S PHONE)
Ashwaq Fathi Sobh	NONE	972592441867
Reem Abuhashim	NONE	972595230747 (SCAMMER'S PHONE)
<a href="#">Maha Issa / Maha Mohammed Issa</a>	NONE	972595653699 (SCAMMER'S PHONE)
<a href="#">Charles Paul / Basic Trans Co. (Gaza)</a>	NONE	972597912008 (SCAMMER'S PHONE)
Karam Mohammed	NONE	972598716884 (SCAMMER'S PHONE)
Irene Levi Myllys	NONE	972599024530 (SCAMMER'S PHONE)
<a href="#">Fawzi Issa / Fawzy Eisa / Maha Issa</a>	NONE	972599327265 (SCAMMER'S PHONE)
Ahmad Alnajjar	NONE (Gaza)	972599497192 (SCAMMER'S PHONE)
<a href="#">Abeer Hams</a>	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)
Alan Dubber / Bake Pfeiffer	14, Forest Field, Nottingham, Uk	"home schooling project"
Hilary Snelling	NONE	(210) 695-0819
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.. <b>NOTE: Names of companies may be abusively used from genuine companies.</b>	(217) 425-6340 / 234.7441392623 / (44) 425-876 6340 / 44 7441 391623 / 44 7441 392544 / 44 7537 130626 447895645696
Charlotte Stewart	Abusively uses the address from Seagate Development Group LLC	(239) 205-7376
Adam Harold / Erma Maria Nieto	113 lake point dr League city Texas 77573	(401) 371-3329 (SCAMMER'S PHONE)
Kin Yopong	NONE	(424) 229-1601 (also used by "Paul Jeffers" & "Paula Smith")
Paul Jeffers	NONE	(424) 229-1601 (also used by "Paula Smith" & "Kin Yopong")
Alan Blackwel / Alan Blackwell	NONE	(530) 316-4375
Andrew Miller	NONE	(830) 515-4169
Franklyn Villarreal / Joyce Poe	NONE	(847) 796-9407
Latonya White	401 West Center Drive Lakewood, CO 80226	?
Linda Mason	<b>2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK</b> Philosophenweg 4, 69120 Heidelberg, Germany	?
Teresa Phoenix / Richard Cole	24 Privokzalnaya Square, Lviv 91000 Ukraine	Fritz-Schubert-Institut für Persönlichkeitsentwicklung ? / (512) 710-8557
Stephen Robinson	Gordon, GA	? / 0020149733728
Jesica Martorell	C/Pico Aneto 72 Bajos 2 07008 Palma de Mallorca Islas Baleares	? / 42002 words
Devilla Stankovic / De Villa Stankovic	Havana, Florida	? / 447031893870 OVERPAYMENT SCAM: "presentation to some Chinese group" / "presentation to some Bulgarian group"
Terri Adam	38 Tychonick Bay, Winnipeg, Manitoba, Canada	? / 646-363-6927 / OVERPAYMENT SCAM: 17,266 WORDS / 23,515 WORDS
Stephen Robinson	NONE	0020149733728
Martin Roux	NONE	0644667983 / OVERPAYMENT SCAM / Creation of the scientific spirit / Formation de l'esprit scientifique
Franck Marchand / Guidere	1287 Rue Belliard 75018 Paris	0756934630
Roy Nicolas / Carolyn Andolini / Samantha Goldman	NONE	1 614-664-6905 / "Facebook Updated Privacy Policy Translation Project"

Alice Peters / Andrea Carrogio / Barbra Brown / Chabad Lubavitch / Davis Winchester / Michael George / Segzy Slim / Yolanda Torres	NONE	11,668 words (44 Pages)
Jennifer Gray	NONE	11,686 words
Sabastin Gullick	NONE	1630 -800-3299 / 1630-800-3299
Laura Bonilla / Betty Foster	NONE	224-818-6882 / Penguin Random House job interview scam
John Isibor / Lilian Hayes / Dakosta Chambers	NONE	234 809 083 9937 (John Isibor)
Charles Fortune / Charles Mendoza / Jefferson Holly / Koffi Hassan / Robert Glen / Alchemist Today	NONE	237653214222 / ICQ: 653214222
Clark Wentz / Frank Roberts	NONE	315-371-3501 / (315) 371-3501 / IP used: 173.213.90.73 (Eonix Corporation, a high risk ISP)
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) <b>NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES</b>	321-270-5602 / 678-249-9063 / 678-608-0772 / 678-961-3298 (708) 552-0722 / 7736888008
Peyton Fischer	NONE	347 454 6764 / 347-454-6764
Patrick Thomas	NONE	442033226538 / 44203322653
Luis Bamford	NONE	<b>447024088628</b>
Dave Kingston / James Douglas / Jeff Jennings	Hempriggs House USA	480-457-0165 / SEO SPAMMER
Ashley Stewart / Joann Pierce	300 Nixon Lane Edison, 08837 NJ 300 Nixon Lane, Edison NJ 08837	601-980-1046
Arthur Williams	NONE	609-300-3279 / (609) 300-3279
Raymond King	NONE	678-682-2518
Pierre Quentin / Quentin Pierre	NONE	7 5669165331 / 007566916533
William Hughes	NONE	731-624-1953
Christopher Thomas	NONE	757-372-4710
David	NONE	801-874-1648
Paul Carson	NONE	864 697 8219 / 1 864 697 8219
Jennifer Heather	NONE	914-627-1721 / (914) 627-1721
Shriguru Mithrandir	NONE	91-9753855983
Jacqueline Fireman	Radesingel 50, Groningen 9711 EK, Netherlands	A hotel !!! / 31 20 6175555
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
Myriam Esslinger / Esslinger Myriam Foundation Heart / Micheal Horn	C/Monte Gamonal, 16. 4B 33012, Oviedo Asturias, Spain <b>14, Fitzhardinge Street, West Central, London, W1H 6DH</b>	Auto repair shop British Heart Foundation / <b>447024088628</b> / 10,111 words
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
Agustin Mike / John Mc Cullen	176 Courtlandt Ave, Bronx, NY 10451-5001	Copied online
Alexandra Lexxy Leigh	2105 Woodbury Pl Richardson Tx 75082	Copied online
Benjamin Cox	4023 W 7th St, Los Angeles CA 90005	Copied online
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. <b>NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES</b>	Copied online
Caihoun Burns / Caihoun Kenneth / Cailoun Kenneth	13552 Kauffman Ave, Sterling, OH 44276	Copied online
Cynthia Huges / Jolene Ebanks / Patricia Smith / Regina Dempsey / Stacey Tolder	12, White hart lane Avon CO 81620 23 New Coach Place, Willingboro, NJ, United States	Copied online (571) 302-435051 !!! / (571) 302-4340 12,997 words job
Dave Jones / D. J. Sounds Unlimited	240 Tours Street Lafayette, Louisiana 70506	Copied online
Donald Edwards	31 King Street West, Manchester M3 2PN, England	Copied online
Donny Anderson / Premier Health Insurance Services	5151 Flynn Pkwy. #626 Corpus Christi, TX 78411	Copied online
Freeman Francis / Richy Raw	<b>31-33 Guildhall Street, Bury St Edmonds, Suffolk IP33 1QD United Kingdom</b>	Copied online
Irwin Sullivan / Scott Parker	4629 Crestview Ave, Indianapolis, Indiana 46205, USA	Copied online
Jenell Harrison / Linda Cooper	19732 Center St, CASTRO VALLEY CA 94546	Copied online
John Bertrand	562 E 6th St Azusa, CA 91702	Copied online
Julie Brawn / Julie Brown	1821 Chippingham Rd, Woodridge, IL 60517 United State	Copied online
Laura Rose Ovens	<b>2 Mokyll Croft, Thorpe Marriott, Norwich, NR8 6UG, UK</b>	Copied online
Linda Cooper (US Health Advisors) / Jenell Harrison	2607 N. Cooper Street, Arlington TX 76006 19732 Center St, CASTRO VALLEY, CA 94546	Copied online
Michael Bruce	24 Rue De Magasin Brussels 1000 Belgium	Copied online
Ray Mayer Esq.	197 State Route 18 South East Brunswick, New Jersey 08816	Copied online

Rocco Buttiglione	Via San Giovanni Bosco, 38, I-74014 Laterza TA, Italy	Copied online
Steve Cole	Gooch Street, Birmingham, West Midlands B5 7HY, UK	Copied online
Val Ruud	<b>295 Madison Avenue New York, NY 10017 USA</b>	Copied online
SecureData Collecting Inc.	Guinness Court Mansell Street London E1 8AQ Flat 116, Guinness Court, Mansell Street E1 8AQ	Copied online (modified) / <b>447024088628</b>
David Wien	1130 Pegasus St, Dallas, TX 75238	Copied online (modified) / <b>631.913.8875</b>
George Micheal	Carrer de Morales, 6 08029 Barcelona, Spain	Copied online / (0034) 602 051 799
Paula Smith	740 Windy Pass Barstow, CA 92311	Copied online / <b>(424) 229-1601</b> (also used by "Paul Jeffers")
Wayne Cole	<b>352 E Ellis Ave, Inglewood, CA 90302</b>	Copied online / <b>(424) 261-3509</b>
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
Flora Wilce	4900 Fernvale Rd Bakersfield, CA Bakersfield, CA 93306	Copied online / (682) 936-5269
Nancy Bill	2217 Elise Marie Dr, Seffner, FL 33584	Copied online / (772) 236-7516
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
Louis Gerrard	26 Forthlin Rd Liverpool L18 9TN, United Kingdom	Copied online / 15,065 words
Rick Macaulay	1105 N Brooklane St Ellensburg, Washington 98926	Copied online / 206-984-2945
Elena Perkins	6211 Marguerite Street, Vancouver, V6M 3L2 Canada	Copied online / 253 2429 624
James Smith / Jessica Bradley	204-1172 Yates street, Victoria, BC V8V 3M8 Canada	Copied online / 253 2429 624 !!!
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
Ana Mesa	<b>12 Belgrave Rd London E13 8RS, UK</b>	Copied online / <b>44 703 591</b>
Dan Robinson / Sandra Wilson	<b>12 Belgrave Rd London E13 8RS, UK</b>	Copied online / <b>44 703 591 1742</b> / "10.600 words on home schooling"
Nick Ungefug / Sharon Simpson / Michel Nyamsi / Michael Bruce	<b>12 Belgrave Rd Redbridge, London E11 3QW, UK</b> 24 Rue De Magasin Brussels 1000 Belgium 63 tasin sube Istanbul 37000 Turkey	Copied online / <b>44 703 591 1742</b> / 4200 words
Bradley Atkins	15, Crosslands, Prestwich, Manchester M25 9QT, UK	Copied online / <b>447024088628</b>
Alan Smith	<b>39 Belgrave Rd Redbridge, London SW1V 2, UK</b>	Copied online / <b>447035911742</b> / 10,600 words
Gunilla Zetterlund / Anelli Nassman	Ridmangatan 41, Stockholm, Sweden 114 99	Copied online / 46 (0)8 5215 0055
Jack Boulden / James Laadzar	<b>295 Madison Avenue New York, NY 10017 USA</b> 4301 Spruce Ave. Los Angeles CA <b>7290 Beverly Boulevard Los Angeles California 90036</b>	Copied online / <b>631-913-8875</b> Copied online Ice cream parlor
Heaven Sangster	1834 S Ridge Dr, Valrico, FL 33594	Copied online / 8135789388 / (813) 578-9388 / OVERPAYMENT SCAM
Daniel Cole / Gregory Laventure / Williams Greene	905 Richardson Vista Rd Anchorage, AK 99501, USA	Copied online / 909-521-8315
James M Burke	12 Ells worth Dr Princeton Jct, NJ 08550-3514 USA	Copied online / Ells worth? / 435-239-3061 / 646-363-6927
Ana	11250 Park Meadows Dr, Apt South Haven, MI 49090	Copied online / OVERPAYMENT SCAM
Roaselind A. Baines	10300 Shady Ln #1802, Houston, TX, 77093-0000	Copied online / OVERPAYMENT SCAM
Gregory Zander	2913 Nancy Street Raleigh, NC 27601	Copied online / OVERPAYMENT SCAM / Doc title "Rising Racism in Europe"
Michele Cook / Peter Nelson / Richy Raw / Sarah Jones / Tony Martins	230 brookhowse, Catford,London Se6 3tr United Kingdom <b>31-33 Guildhall Street, Bury St Edminds, Suffolk IP33 1QD United Kingdom</b> <b>NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES</b>	Copied online / St Edminds? / 447466914821
Peter Price	<b>187 Carlton Ave, Brooklyn, NY 11205-3265</b>	Copied online, modified
Desmond O'Rourke	<b>187 Carlton Ave, Brooklyn, NY 11205-3265</b>	Copied online, modified / (929) 260-4151
John Varela Consulting	36 W 73rd n 10, New York, NY, 10023 36 W73rd n 10,New York, NY,10023 <b>187 Carlton Ave, Brooklyn, NY 11205-3265</b>	Copied online, modified / 646-363-6927 23,515 words / 8441 words / 19660 word
Bill Moulton	Gistelsesteenweg 101 8400 Oostende Belgium	Dental office / 0032479285599 / 0044-7774-662-012
James Taylor / Jessica Jean-Thierry	Madrid 28001 Spain	Document about the Holocaust
Van Jong	1609 Veterans Memorial Highway, Islandia, NY 11749	Hampton Inn Hotel, number modified / <b>(631) 913-8875</b>
Anthony Muller / David Klopp / John Da Rocha / John Fowler	<b>7290 Beverly Boulevard Los Angeles California 90036</b>	Ice cream parlor / (631) 913-8875
Hellenii Abergabon / Déborah Ilhe	CALLE- SAN FRANCISCO Nº 9 BOLBAITE 46822 C.P VALENCIA	Job 47,000 words
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"
Anne Thirlwall / Marie Joe	NONE	Job: "The Prince" by Machiavelli
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
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
Alfred Oritse	782 Theodore Burnett CT, Apt 5 Louisville, KY 40217	MD, Family Practice / 918-901-7682

<p>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 / Caitlin Medley / Carol Anthony / Carolyn Bertozzi / Chen Thuy / Cheryl Kutscher / Clement Thomas / Cynthia Peter / Debra Churchward / Debra Jeff / Debra James / Debra White / Donna Simpson / Ember Lomex / Erica Wright / Felicia Jordan / Flickinger Elizabeth / Frank McCain / Frank S Brown / Frank Taylor / Henry Baker / James Hood / James Miller / James Milton / Janet Smith / Jessica Ramon / Johnny Michael / Joyce McCarthy / Juan Brandon / Kathryn Gilda / Kayce Scott / Kayla Brandon / Kelvin Baker / Keshia Jordan / 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 Parke / 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 / Mike Elisabeth / Mindy Collins / Mitchell Cowell / Nancy Bill / Nicole Faulkner / Nicolai Roysland / 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 / Yolanda Torres</p>	<p>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</p>	<p>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</p> <p>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</p> <p>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</p>
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<p>Alyssa Ronnie / Glory Matinee / Picket Ryan</p>	<p>NONE</p>	<p>OVERPAYMENT SCAM The impacts of climate change in coastal marine systems Der Einfluss des Klimawandels auf die Küsten-Meer-Ökosysteme</p>

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 <b>NOTE: ALL SCAMMERS AT THE LEFT USE THESE ADDRESSES</b>	OVERPAYMENT SCAM Copied online <b>(424) 261-3509</b> 442088574646 / 447438493642 / 447448573975
Angela Sunderland	Sweden Goteborg	OVERPAYMENT SCAM Computer Viruses An Introduction (University of Wollongong) Computer Viruses: The Threat Today and The Expected Future (Master's thesis by Xin Li) Data and Research on Human Trafficking: Bibliography of Research-Based Literature
Brooklyn John / Debra White / Savannah Williams	NONE	OVERPAYMENT SCAM "INVESTIGACIÓN DE LOS PROCEDIMIENTOS DE UNA ORGANIZACIÓN PUBLICAS" 12,750 words (49 Pages)
Emirate Event Company / Emirate Event LLC / Al Mansour	United Arab Emirates	OVERPAYMENT SCAM File: "Doing Business In France" (March 2015) / +971555259287
Jennifer Rice	NONE	OVERPAYMENT SCAM
John Burroughs	36 Orchard Close, North Kensington, London, W10 5RB, United Kingdom	OVERPAYMENT SCAM
Joseph Gleicher	NONE	FUNDAMENTALS OF BUSINESS PROFITABILITY (10,319 words, 44 pages)
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Mura Xavi	NONE	OVERPAYMENT SCAM EU Handbook on Pig Production EU Pig Meat Sector Farmer's Handbook on Pig Production
Terri Adam	38 Tychonick Bay, Winnipeg, Manitoba, Canada <b>352 E Ellis Ave, Inglewood, CA 90302</b> 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 <b>(424) 261-3509 / 646-363-6927</b>
Mariah Petrich	NONE	OVERPAYMENT SCAM / LUSKO Research Organisation
Ivan Livingstone / Marcus Valdez	Via in Arcione, 98, 00187 Roma RM, Italy	OVERPAYMENT SCAM / "The Conservation of Social Sciences   What, How and Why?" / 90 pages (33,890 words)
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
Saray Zulema	NONE	OVERPAYMENT SCAM / "Analytical paper on the economic scale and growth of the collaborative economy France" / 11518 words (31 pages)
Daosanou Bernadette / Bernadette Sanou Dao	NONE	OVERPAYMENT SCAM / "Book of 78 pages"
Carissa White	NONE	OVERPAYMENT SCAM / "IDENTITY AND NECESSITY" / Scam by: mathayas
Mariam Power	NONE	OVERPAYMENT SCAM / "On The Concept Of Culture And Some Cultural Fallacies"
Sandra Kenh Willson	NONE	OVERPAYMENT SCAM / 10878 words with 24 pages
Daniel Smith / John Woods	NONE	OVERPAYMENT SCAM / 11,800 words (60 Pages)
Cristina Brown	Austin Texas	OVERPAYMENT SCAM / 12,838 words (45 pages)
Elizabeth Julieth	NONE	OVERPAYMENT SCAM / 2017 EC economic report
Marcus Valdez	98 Old Gloucester Str, Bloomsbury, London WC1N 3AF, United Kingdom	OVERPAYMENT SCAM / 33000 words "for project seminar"
Jace Thompson	NONE	OVERPAYMENT SCAM / Antropolog sądowy i ich role faza 1 <i>Thanks so much for your swift reply, I'm pleased to know you are interested in handling this project Polish to English. However, I will require your service to translate the attached document. In the meantime, could you also confirm your charges per page, per source word or for the entire translation? The deadline for this Project is 2 month starting from the 8th of December-2022. I'm proposing a Cashier's Check. You will receive the Check and clear your bank before you send the document OK?</i>
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)

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James Milton / Katherine Kotacska	NONE	OVERPAYMENT SCAM / LUKSO Organization Creative Research Phase 1 778 403-2590
Pirezz Bedford / Pirez Bedford	Nigeria	OVERPAYMENT SCAM / Requests the translation of the script for the movie "Awakenings" !!!
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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
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James Monti	<b>34, vallingby, Stockholm Sweden</b>	Really?
Micheal Sutton	<b>34, vallingby, Stockholm Sweden</b>	Really?
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