

FRAUDULENT SCAM SCENARIO

1st email

From: KIN ATSHUSHIkinatushi@gmail.com
To: Member
Sent: January 31, 2013
Subject: Attorney

I am contacting your law firm because I would like to file a petition against my ex-husband. He has just simply refused to pay for child support. Can you/your firm be of assistance or refer a suitable lawyer/firm?

KIN

2nd email

From: KIN ATSHUSHIkinatushi@gmail.com
To: Member
Sent: February 6, 2013
Subject: Attorney

I sent you an email last week and I am contacting your law firm because I would like to file a petition against my ex-husband. He has just simply refused to pay for child support. Can you/your firm be of assistance or refer a suitable lawyer/firm? I had sent you an email last week.

KIN

3rd email

From: Member
To: Kinatushi@gmail.com
Sent: February 6, 2013

Thank you. I am pleased to assist. My fees are \$500 CDN per hour plus tax. My initial retainer is \$10,000 CDN plus tax, total \$11,300. Funds must be deposited into my account before any action is taken. Funds can be sent to ----Trust account, CIBC, Water Street. St. John's, NL

4th email

From: KIN ATSHUSHIkinatushi@gmail.com
To: Member
Sent: February 19, 2013

Thank you for the response to my email. We had a 1 week public holiday here hence I was not able to get to you sooner. Would it be possible to get a retainer agreement showing what I would be paying for, billing times/period, if any part of the fee refundable etc. I hope you understand. However, I am currently making arrangements to get to you by next week.

Yours truly,

*Kin Atsushi
Address: 11-7337, Tokyo,
1-1-1 Higashi-Shinbashi
Minato-ku, Japan
Tel: 003-298-3970*

5th email

From: KIN ATSHUSHI kinatushi@gmail.com
To: Member
Sent: February 26, 2013
Subject: Attorney

Counsel,

I am having an emergency at the moment as I have been hospitalized. I have been in hospital for the past week receiving treatment.

I actually forwarded our conversations to my ex husband and told him to be ready to be imprisoned. I told him I was seeking legal action against him for his refusal to pay.

I got a return mail where he assured me that he is willing to pay. He claims he would also cover the cost for the retainer as well. I was told that he has sent about \$98,000 payment for this and also a deposit of the money he owes the children and I. He also informed me that he would be mailing via overnight express and you would be getting it not later than Tuesday. Please let me know when you receive it.

No doubt the mention of your firm knocked some senses into him. I might not respond speedily when you write because due to hospitalization.

I hope to read to from you soon.

Yours truly,

*Kin Atsushi
Address: 11-7337, Tokyo,
1-1-1 Higashi-Shinbashi
Minato-ku, Japan
Tel: 003-298-3970*

6th Email from husband

Memo: Family Settlement
To: Member

I, Mr Chung Atsushi, have been notified that your law firm has considered a settlement of Child Support, Spousal Support, and Medical support case between me and my ex-wife, Ms Kin Atsushi. I have agreed to pay for the legal fees and put forth the balance of our settlement in portions with the overview, opinions and follow through of a lawyer.

I do not want this case to go further involving the court system and would prefer to resolve this matter in the hands of a lawyer; Therefore, I have to liquidate my shares and ask this company to write the check to my ex-wife (member-Trust Account) in the amount of \$98,700.89 for the legal fees and request to place portion of settlement balance to Ms Kin Atsushi.

Do acknowledge and inform your client as soon as these funds are received to enable her to update her records also to pay her hospital bills.

Thank you for your support and cooperation in advance.

Respectfully Yours,

Chung Atsushi

Cheque attached was received by the member via Canada Express. The member contacted the Bank and learned the cheque was fraudulent. The member then contacted the RNC and the Law Society.