

June, 2014

The following list of names have been associated with fraudulent scams in debt collection, breach of business loan agreements, collaborative family law agreement, employee injury or unfair dismissal settlement; divorce settlements, breach of contracts and real estate bad cheques which have been circulating to our law society members:

Abramovic, Richard [July 2011]
Adone, Vanessa [April 2012]
Akaba, Eiko [July 2011]
Akin, Harmony Lin [March 2013]
Anastacio, Ana Cristina [September 2011]
Anderson, Fumiko [March 2014]
Anderson, Melissa [September 2011]
Aris, Izzadin [August 2011]
Atushi, Haila [January 2012]
Austin, Cloreen [May, 2014]
Baker, Akemi [March 2014]
Bessent, Steven [August 2011]
Bloomberg, Seina [July 2013]
Bong, Grace [June 2013]
Brock, William [November 2011]
Brown, Kelvin [November 2011]
Butterworth, Professor Brian [August 2011]
Calderone, Michael [Feb 2014]
Campbell, Hina [Oct 2013]
Chao, John [October 2011]
Chan, Linda [May 2013]
Chandler, Bailey [August 2011]
Chang, Michael [September 2011]
Chaplic, Ralph [November 2011]
Charles, Stuart [Jan 2013]
Chevardiere, Jacqueline [Feb 2014]
Clay, Patrick [January 2011]
Christopher, Ethan [August 2011]
Dae-du Farah [April 2014]
Dean, Kenneth [October 2013]
Duckett, Barbara [January 2012]
Duong, Trang [Dec 2013]
Edwards, Shirley [Feb 2014]
Eley, Michelle [November 2011]
Falley, Graham Donal [January 2012]
Fischer, John [October 2011]
Gangolf, Albert of Daimon Verlag AG [April 2014]
Gilbert, Christine [September 2011]
Graham, George [August 2011]
Green, Hillary Higgins [December 2011]
Henry, Eric [June 2014]
Hensen Equipment LLC [February 2012]
Hill, Don [April 2012]
Jefferson, Hitomi [March 2014]
Jacob, Miriam [April 2014]
Kazuyuki, Andrew [January 2012]
Kaito, Haruko [May 2014]
Kirk, Linda [January 2013]
Lachlin, Wylie [February 2012]
Lawson, David [August 2011]
Li, Chan [January 2012]
Marmon, Hania [March 2014]
Martinez, Sherry [June 2012]
Martinez, Meg Li [May 2013]
Mason, Larry [August 2011]
Masato, Tanaka [Aug 2013]
McCartney, Paul [May 2012]
Mills, Diana [February 2014]
Mazur, Tammi [November 2011]
Minoru, Isabell [November 2011]
Mitsuo, Reko [January 2012]
Nanaboshi Electric Mfg.Co, Ltd [Sept 2013]
Nagasaki, Dan [December 2011]
Noriko, Kuduo [September 2011]
Okamura, Yasuyuki [March 2014]
Patel, Steven of Allerton Steel [April 2014]
Ponindang, Prateep [October 2011]
Pully, Chou [February 2013]
Rahman, Susan [November 2011]
Randalg, Christensen [November 2011]
Richardson, Angela [March 2014]
Roddick, Sharon [November 2011]
Russell, Iberia [January 2014]
Rudic, Mark [July 2011]
Russell, Mei [January 2014]
Stafford, Steven [October 2011]
Steven, Jerry [August 2011]
Taisu, Cynthia [February 2013]
Tena, Richard of Smart Service Electric [April 2014]
Trump, Sharon [August 2013]
Victor, Martin [February 2012]
Watson, Alan [Jan 2014]
Watson, Rina [January 2014]
Watwood, Edward [June, 2014]
Welch, Graham of Anglian Dental [Dec 2013]
Weijian, He [Nov 2013]
Wilkens, Gerhard [Feb 2014]
West, James [January 2012]
Woodley, Billy of Ace Vision Ltd [March 2014]
Yamaguichi, David [December 2011]

A few other recent samples:

Commercial Debt Collection:

From: Steven Patel steven-patel@live.com
Date: April 24, 2014
To:
Subject: RE: Inquiry

I want to inquire if your firm handles breach of contract cases. A referral will be welcomed if this is not your area of practice.

Regards
Steven Patel

Breach of Intellectual Property Agreement

From: Albert Gangolf [<mailto:gangolfalbert@gmail.com>]
Sent: Monday, April 07, 2014
To:
Subject: Legal Matter

Hello Attorney,

We are a Production, publishing and marketing company in Switzerland . We have a breach of intellectual property agreement matter in your jurisdiction, we can forward you the agreement and other party information for your review to enable you run a conflict check.

Yours Sincerely,
Albert Gangolf
Manager
Daimon Verlag AG
Hauptstr 85 8840 Einsiedeln
Einsiedeln Switzerland
+41225481670
gangolfalbert@gmail.com
<http://www.daimon.ch>

Employee Injury Settlement Scam

Sent Tue, 25 Feb 2014
To:
Subject: Breach of Settlement.
Dear Counsel,

I am seeking legal representation from your law firm regarding a breach of Settlement agreement with my former employer due to the injury I sustained while working for them. I need proper legal advice and assistance to know the best way to handle this issue. If this is your area of practice, please contact me to provide you with further Information. I will appreciate a referral if possible.

Regards,
Shirley Edwards

Replying to the email brought this response:

Good day to you and thanks for responding to my email. Please pardon my late email response as my new job does not allow me to stay long on the computer and I do not use phones due to the nature of my new job here in Hong Kong (OIL RIG WORKER),I work inside the sea were phones are not working non allowed, I work three weeks in and two weeks out. But I do respond to my email at my earliest convenience.

Let me enlighten you a little bit about the incident, My name is Edwards Shirley I'm a U.S. Citizen, I was on official duties in a company were I use to work "BED BATH & BEYOND INC." when one of our official trucks going out for delivery hit me while reversing right inside the Warehouse Premises, this happened on the 12th of February 2013 inside our company's Warehouse. There have not been any attorney working on this case before I entered a settlement agreement and General release with my former employers for \$395,000.00USD because the accident lead to permanent disability as in my case have severe waist pain and can't stand for long anymore. I got paid \$85,000.00 USD- still owe \$310,000.00 before I left USA to Secure an oil rig office job here in Hong Kong (COMPUTER PROGRAMMING), but have not received any payment since my departure.

Different payment dates have been promised and I still have not received anything. Advice from my solicitor here in Hong Kong was to seek legal assistance in USA were the agreement was entered, this is why I contacted you to act as my counsel and receive funds on my behalf. For my review I request your attorney-client retainer agreement and if the terms are acceptable I will sign so we can commence the process as soon as possible, then I can inform the company to expect contact from you as you have been authorized to act on my behalf and receive said funds or make contact with your firm. I would like your legal expertise in this matter on a contingency basis if that is acceptable, Please go ahead and run your conflict check, and advise me on your retainer's fee and send me a retainer agreement, I shall sign the agreement and forward it back to you.

Please do get back to me so I can furnish you with the required details to contact my former employer and receive my entitlements on my behalf as I know these companies respect law firms and do not want to be carried to court.

My last contact with my former employer, I was told I would receive payment not later than Mid Nov 2013, up till date no funds were received, below find my former employer's Information and attach are the agreement we both signed and agreed on, and a copy of the \$85,000.00 check that was paid by Bed Bath and Beyond inc. Below find their details

Bed Bath & Beyond Inc.

1252 Galleria Blvd, Roseville, CA 95678

Thank you for your anticipated co-operation and understanding. Contact me should you require more information.

Shirley Edwards

Real Estate Bad Cheque Scams

From: Yasuyuki Okamura [mailto:yasuyukiokamura888@gmail.com]

Sent: Wednesday, March 19, 2014

To:

Subject: property to purchase

Good day,I will like to know if you have property to purchase with 2-3bedrooms, 2 bathrooms, garage with the price ranges of \$300,000-\$500,000USD,I will like you to furnish me your listing.

Yours Sincerely,

Replying to the email brought this response:

I am not too familiar with the area that is why I need your help as the real estate professional, please send me some property to chose from in a very nice & quiet community I am going to live in this home with my family, please send me some of your listing to choose from, a single family home, 2-3 bed 2bath 1,500sqft, price range starting from \$400,000 to \$650,000 in a nice & quiet community. Please no short sales and no foreclosure property

Regards,

Yasuyuki Okamura