

Sept, 2015

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 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]  
Atton, Andrew [September 2015]  
Baker, Akemi [March 2014]  
Bessent, Steven [August 2011]  
Bloomberg, Seina [July 2013]  
Bong, Grace [June 2013]  
Brock, William [November 2011]  
Brown, Kelvin [November 2011]  
Buthelezi, Glenda [Jan 2015]  
Butterworth, Professor Brian [August 2011]  
Calderone, Michael [Feb 2014]  
Campbell, Hina [Oct 2013]  
Chao, Jing [July 2015]  
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]  
Clocreen Austin May 2014]  
Christopher, Ethan [August 2011]  
Chizuki, Ben [June 2015]  
Cox, Marlene [Jan 2015]  
Dae-du Farah [April 2014]  
Davidson, Marl [Aug 2015]  
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]  
Gilleland, David [August 2015]  
Graham, George [August 2011]  
Green, Hillary Higgins [December 2011]  
Hensen Equipment LLC [February 2012]  
Hill, Don [April 2012]  
Hirose, Yasuo [June 2015]  
Jefferson, Hitomi [March 2014]  
Jacob, Miriam [April 2014]  
Kazuyuki, Andrew [January 2012]  
Kirk, Linda [January 2013]  
Lachlin, Wylie [February 2012]  
Lawson, David [August 2011]  
Li, Chan [January 2012]  
Marmon, Hania [March 2014]  
Martinez, Sherry [June 2012]  
Martinec, Meg Li [May 2013]  
Mason, Larry [August 2011]  
Masato, Tanaka [Aug 2013]  
McCartney, Paul [May 2012]  
Mills, Diana [February 2014]  
Minoru, Isabell [November 2011]  
Mitsuo, Reko [January 2012]  
Nanaboshi Electric Mfg.Co, Ltd [Sept 2013]  
Okamura, Yasuyuki [March 2014]  
Patel, Steven of Allerton Steel [April 2014]  
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]  
Tanawat, Nut [June 2014]  
Taisu, Cynthia [February 2013]  
Tena, Richard of Smart Service Electric [April 2014]  
Toshinari, Motonori [August 2015]  
Trump, Sharon [August 2013]  
Victor, Martin [February 2012]  
Watson, Alan [Jan 2014]  
Watson, Rina [January 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:

**Divorce and Separation Agreement Scam**

From: Marlene Cox [<mailto:msmcox3059@gmail.com>]

Sent: Tuesday, January 27, 2015 4:01 AM

To:

Subject: Re: Legal enquiry

Dear

Thank you for your response to my request for legal counsel. I reside in Japan and as a result of time difference it's a little bit difficult to reach you, nevertheless I will call your office to discuss my case with you but I would like to explain briefly.

I Marlene Cox and my ex-husband (Alan Cox) were lawfully married on 20th of June, 1991, at Nagoya Family Court, Nagoya-shi, in Japan with 3 kids and as a result of some certain problems in our marriage we decided to separate and part ways by divorce, and both of us agreed to live separately, after the divorce my ex-husband (Alan Cox) relocated back to his home country ( Canada ) where he now resides.

Myself and my ex-husband have made a complete, fair and accurate disclosure to each other regarding all financial matters and my ex-husband agree to make a onetime settlement cash payment of \$1,255,070.00 (One Million Two Hundred And Twenty Five Thousand, Seventy Dollars) for Family Support which consist of Child Support \$487,450.00, Medical Support \$398,120.00 And Spousal Support \$369,500.00, which was incorporated into the divorce decree and our separation agreement. And my ex-husband (Alan Cox) has only paid the sum of \$371,150.00 to me, on account of the family support, ever since he has refuse to pay up the balance amount and the deadline for him to remit the balance amount has long elapse since November 20th 2013, so this is the reason i am seeking your counsel, for you to enforce the divorce decree and the settlement agreement against my ex-husband, so that he can pay up the balance, most especially for the child support. Also my ex-husband lives in Newfoundland and Labrador

Be rest assured that my ex-husband (Alan Cox) has the financial means to settle up the balance amount owe to me but he has refused to comply with the settlement agreement and the court decree. For this, I seek your legal counsel in regards to compelling my ex-husband to remit the balance payment, which consist of Child Support, Medical Support and Spousal Support to me.

Furthermore, I seek to retain your firm for this purpose, please send me copy of your firm retainer agreement for review and if the terms are acceptable by me, I will proceed in retaining your services.

Attached to the email is the Divorce Decree and the Settlement Agreement for you to go through.

I await your response and also your retainer agreement document.

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**Personal Injury Claim Scam**

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-----Original Message-----

On Jul 18, 2015, at 20:43, Jing Chao <[dept.mass@monroevillepro.org](mailto:dept.mass@monroevillepro.org)> wrote:

HELLO,

DOES YOUR FIRM HANDLE PERSONAL INJURY CLAIM? IF NOT, A REFERRAL WILL BE APPRECIATED.

JING CHAO

**Replying to the email brought this response:**

From: Jing Chao [<mailto:jingchao034@gmail.com>]

Sent: Sunday, July 19, 2015 7:46 PM

To:

Subject: Re: PERSONAL INJURY CLAIM?

Hello,

Good day to you, and thanks for responding to my email. Please pardon my bit late email response as my new job does not allow me to stay long on the computer due to the nature of my new contract job here in Hong Kong, I work inside the sea where phones are not working, or network signal is low, I work three weeks in and two weeks out. But I do respond to my email, and call request at my earliest convenience.

Let me enlighten you a little bit about the incident, My name is Jing Chao I'm a Canadian Citizen, I was on my home, I was standing on a sidewalk waiting to cross a street when the a man ran a red light, lost control of his vehicle, drove onto the sidewalk and struck me, he was solely responsible for the crash, He was ascertain drunk as that the time of the accident, this happened on the 12th of August 2014. He is a company executive, and he claim responsibility. He negotiated, and pleaded with me not to go to court, and there have not been any attorney working on this case. I entered a settlement agreement and he agreed to payment \$225,000.00USD because the accident lead to permanent disability as in my case have severe back, and waist pain and can't stand for long anymore. I got paid \$25,000.00 USD- still owe \$200,000.00 before I left Canada to seek an oil rig office job here in Hong Kong, but have not received any payment from him since my departure.

Different payment dates have been promised and I still have not received anything. Advice from a solicitor here in Hong Kong was to seek legal assistance in Canada where he resides, and the place of the accident, where the agreement was entered; this is why I contacted you to act as my counsel on my behalf. I was told that I need Lumbar decompression surgery soonest, I would like your legal expertise in this matter on a contingency basis if that is acceptable. I can inform him to expect contact from you as you have been authorized to act on my behalf. Please do get back to me so I can furnish you with the required details to contact him, help me negotiate, and receive my entitlements on my behalf as I know these companies executives respect law firms and do not want to be carried to court. I hope this approach will trigger the much needed response from him towards amicable settlement otherwise i will not hesitate to file for claim, and would travel down to Canada. My last contact with him, he told me i would receive payment not later than Mid-May 2015, up till date no funds were received. I was also informed that I would have to sign a retainer/engagement letter with your firm. Please let me know the next step to proceed with this claim.

Thank you for your anticipated co-operation and understanding. Hope you understand my needs.

Thanks,

Jing Chao

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From: David Gilleland [<mailto:david.gilleland@yandex.com>]  
Sent: Tuesday, August 18, 2015 12:19 PM  
To:  
Subject: Legal Retainership

Dear

Does your firm handle purchases, sales transactions and agreements? If not, a referral will be appreciated.

Thank you.

Regards.

David Gilleland  
Director of Procurement  
Humber Work Boats Ltd  
(Marine & Dredging Contractors)  
Reg. Office: North Killingholme Haven,  
Grimsby, North East Lincolnshire DN40 3LX.  
Fax: +44 (0)1469 540303  
Tel: +447031908088, +447031915088

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Name: Mark Davidson  
Phone: 6096669990  
Email: [mrmarkdavidson95@gmail.com](mailto:mrmarkdavidson95@gmail.com)  
Area of Law: General Litigation

Comment: I request for your legal consultation services, I would like your advice regarding possible representation on a litigation case concerning breach of contract collection matters. I believe that the matter is within your jurisdiction which is why I'm requesting your legal advice. After a careful review of your firms profile as well as your qualification and experience, we are of the opinion that your are qualified to provide the legal services as requested. Do let me know your position in reviewing this matter, so I may provide any additional information. I look forward to your prompt response. Regards, Mark Davidson

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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

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### **Real Estate Bad Cheque Scam**

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