

January, 2018

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]
Arial, Liam [Dec, 2015]
Atushi, Haila [January 2012]
Atton, Andrew [September 2015]
Baker, Akemi [March 2014]
Baker, Peter [November 2017]
BAM International [January 2018]
Bolenbaugh [September 2016]
Bowen, Adrian [December 2017]
Bruce, Alan [June 2016]
Butterworth, Professor Brian [August 2011]
Calderone, Michael [Feb 2014]
Campbell, Hina [Oct 2013]
Chao, Jing [July 2015]
Chan, Linda [May 2013]
Charles, Stuart [Jan 2013]
Cheung, Frederick [January 2016]
Chevardiere, Jacqueline [Feb 2014]
Chun, Lisa [March 2015]
Covi, Alan [Februay 2016]
Connie, John [July 2016]
Chizuki, Ben [June 2015]
Cox, Marlene [Jan 2015]
Dae-du Farah [April 2014]
Daley, Gloria [March 2015]
Davidson, Marl [Aug 2015]
Dean, Kenneth [October 2013]
DonJin, Wang [Mar 2016]
Edgar, Dennis [Nov, 2015]
Edwards, Shirley [Feb 2014]
Fu, Eric [May 2016]
Fisher, Amy [November 2017]
Gilbert, Christine [September 2011]
Gilleland, David [August 2015]
Graham, George [August 2011]
Hashimoto, Tomiji [December 2017]
Hernandez, Jesus [June, 2017]
Hines, Elysia [September 2015]
Hirose, Yasuo [June 2015]
Hogo, Azimi [Sept, 2015]
Hong, Yan [Dec, 2015]
Hsu, Pang-fu [June 2016]
Inque, Makoto [Sept, 2015]
Jefferson, Hitomi [March 2014]
Jacob, Miriam [April 2014]
Kojima, Tokuaki [2015]
Kirk, Linda [January 2013]
Ee, Aaron [May 2016]
Lei, Zhu [January, 2016]
Lee, Chew Peggy [February 2016]
Luo, Jonathan [November 2017]
Maitner, Christopher [August 2016]
Marmon, Hania [March 2014]
Marshall, Rae [February 2016]
Masato, Tanaka [August 2013]
Mazlounian, George [January 2018]
McCartney, Paul [May 2012]
McCracken, Bill [January 2018]
Mills, Diana [February 2014]
Morgan, Franklin [January, 2016]
Muller, Catherine [November 2017]
Murphy, Ariane [January 2018]
Otten, Anouk [January 2016]
Patel, Steven of Allerton Steel [April 2014]
Penwarden, Frank [September 2015]
Pykerman, Gavin [March 2016]
Rich, John [Sept, 2015]
Richardson, Angela [March 2014]
Riversten, Lucas [January 2018]
Russell, Mei [January 2014]
Sako, Naohiro [February 2016]
Sin, Wai Chung [April 2016]
Smith, Aynslee [July 2016]
Tanawat, Nut [June 2014]
Taisu, Cynthia [February 2013]
Tena, Richard of Smart Service Electric [April 2014]
Tore, William [Nov, 2015]
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]
Wilkins, Gerhard [February 2014]
Williams, Mark [January 2018]
West, James [January 2012]
Woodley, Billy of Ace Vision Ltd [March 2014]
Zhou, Miao [August 2016]

