

January, 2021

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:

Adone, Vanessa [April 2012]	Hsu, Pang-fu [June 2016]
Akin, Harmony Lin [March 2013]	Inque, Makoto [Sept, 2015]
Albright, Marvin [May 2019]	Jefferson, Hitomi [March 2014]
Anderson, Fumiko [March 2014]	Jacobs, Miriam [April 2019]
Anderson, Melissa [September 2011]	Kenshi, Hanae [August 2019]
Arial, Liam [Dec, 2015]	Khang, Emiko [July 2020]
Atushi, Haila [January 2012]	Kojima, Tokuaki [Feb 2019]
Atton, Andrew [September 2015]	Konyushenko, Valery [May 2020]
Baker, Akemi [March 2014]	Kirk, Linda [January 2019]
Baker, Peter [November 2017]	Ee, Aaron [May 2016]
BAM International [January 2018]	Lei, Zhu [January, 2016]
Bolenbaugh [September 2016]	Lee, Chew Peggy [February 2016]
Bowen, Adrian [December 2017]	Luo, Jonathan [November 2017]
Blom, John [2018]	Mateusz, Wiktor [September 2020]
Bruce, Alan [June 2016]	Maitner, Christopher [August 2016]
Butterworth, Professor Brian [August 2011]	Mackay Moore, Jennifer [November 2019]
Calderone, Michael [Feb 2014]	Marmon, Hania [March 2014]
Campbell, Hina [Oct 2013]	Marshall, Rae [February 2016]
Chao, Jing [July 2015]	Masato, Tanaka [August 2013]
Chan, Linda [May 2013]	Mazarine Energy B.V. [May 2020]
Chang, Annie [September 2019]	Mazlounian, George [January 2018]
Charles, Stuart [Jan 2013]	McCartney, Paul [May 2019]
Cheung, Frederick [January 2016]	McCracken, Bill [January 2018]
Chopra, Raj [June 2019]	Mills, Diana [February 2014]
Chun, Lisa [March 2015]	Moon, Myrna [April 2019]
Covi, Alan [Februay 2016]	Morgan, Franklin [January, 2016]
Connie, John [July 2016]	Muller, Catherine [November 2017]
Chizuki, Ben [June 2015]	Murphy, Ariane [January 2018]
Cox, Marlene [Jan 2015]	Murphy, Robert [December 2018]
Dae-du Farah [April 2014]	Patel, Steven of Allerton Steel [April 2014]
Daley, Gloria [March 2015]	Penwarden, Frank [September 2015]
Davidson, Marl [Aug 2015]	Pykerman, Gavin [March 2016]
Dean, Kenneth [October 2013]	Rich, John [Sept, 2015]
DonJin, Wang [Mar 2016]	Reinhardt, Hannah [December 2020]
Edgar, Dennis [Nov, 2015]	Riversten, Lucas [January 2018]
Edwards, Shirley [Feb 2014]	Russell, Mei [January 2014]
Farrell, Graham [February 2020]	Sako, Naohiro [February 2016]
Fu, Eric [May 2016]	Smith, Aynslee [July 2016]
Fisher, Amy [November 2017]	Suarez, Maria [February 2020]
Fisher, Clara [April 2019]	Tao, William [May 2018]
Gilbert, Christine [September 2011]	Taisu, Cynthia [February 2013]
Gilleland, David [August 2015]	Tena, Richard of Smart Service Electric [April 2014]
Graham, George [August 2019]	Tore, William [Nov, 2015]
Hashimoto, Tomiji [December 2017]	Toshinari, Motonori [August 2015]
Hernandez, Jesus [June, 2017]	Trump, Sharon [August 2013]
Hines, Elysia [September 2015]	Walters, Stan [November 2019]
Hong, Yan [Dec, 2015]	Wang, Chan [May 2018]

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 2019]
Woodley, Billy of Ace Vision Ltd [March 2014]
Zhou, Miao [August 2016]

