

April, 2023

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:

Albright, Marvin [May 2019]	Kirk, Linda [January 2019]
Arial, Liam [December, 2015]	Ee, Aaron [May 2016]
Atushi, Haila [January 2022]	Lei, Zhu [January 2016]
Atton, Andrew [September 2021]	Lee, Chew Peggy [February 2016]
Baker, Peter [November 2017]	Luo, Jonathan [November 2017]
BAM International [January 2018]	Mateusz, Wiktor [September 2020]
Bolenbaugh [September 2016]	Maitner, Christopher [August 2016]
Bowen, Adrian [December 2017]	Mackay Moore, Jennifer [November 2019]
Blom, John [March 2018]	Marshall. Rae [February 2016]
Bruce, Alan [June 2016]	Mason, Scott [May 2022]
Butterworth, Professor Brian [August 2021]	Masato, Tanaka [August 2021]
Calderone, Michael [February 2014]	Mazarine Energy B.V. [May 2020]
Chang, Annie [September 2019]	Mazlounian, George [January 2018]
Charles, Stuart [January 2021]	McCartney, Paul [May 2019]
Cheung, Frederick [January 2016]	McCracken, Bill [January 2018]
Cheung, Hacken [February 2022]	Mills, Diana [February 2014]
Chopra, Raj [June 2019]	Moon, Myrna [April 2019]
Chun, Lisa [March 2015]	Morgan, Franklin [January, 2016]
Covi, Alan [February 2016]	Muller, Catherine [November 2017]
Connie, John [July 2016]	Murphy, Ariane [January 2022]
Chizuki, Ben [June 2015]	Murphy, Robert [December 2018]
Cox, Marlene [January 2015]	Patel, Steven of Allerton Steel [April 2014]
Daley, Gloria [March 2020]	Penwarden, Frank [September 2015]
Davidson, Marl [August 2015]	Pykerman, Gavin [March 2016]
Dean, Kenneth [October 2020]	Rich, John [September 2015]
DonJin, Wang [March 2016]	Reinhardt, Hannah [December 2020]
Edgar, Dennis [November 2015]	Riversten, Lucas [January 2018]
Edwards, Shirley [February 2014]	Russell, Mei [January 2014]
Ethan, John [April 2023]	Sako, Naohiro [February 2016]
Farrell, Graham [February 2021]	Seagrott, Peter [January 2023]
Fulkerson, John [October 2022]	Smith, Aynslee [July 2016]
Fisher, Amy [November 2017]	Suarez, Maria [February 2020]
Fisher, Clara [April 2019]	Tao, William [May 2018]
Gilleland, David [August 2015]	Tore, William [November 2015]
Graham, George [August 2019]	Toshinari, Motonori [August 2015]
Hashimoto, Tomiji [December 2017]	Trump, Sharon [August 2021]
Hernandez, Jesus [June, 2017]	Walters, Stan [November 2019]
Hines, Elysia [September 2015]	Wang, Chan [May 2018]
Hong, Yan [December 2015]	Watson, Alan [January 2014]
Hsu, Pang-fu [June 2016]	Watson, Rina [January 2021]
Inque, Makoto [September 2015]	Wilkens, Gerhard [February 2014]
Jefferson, Hitomi [March 2014]	Williams, Mark [January 2018]
Jacobs, Miriam [April 2019]	West, James [January 2019]
Kenshi, Hanae [August 2019]	Wright, Frederick [June 2021]
Khang. Emiko [July 2020]	Yu, Lei [February 2023]
Kojima, Tokuaki [February 2019]	Zhou, Miao [August 2016]
Konyushenko, Valery [May 2020]	

