

August, 2016

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]
Bloomberg, Seina [July 2013]
Bong, Grace [June 2013]
Bruce, Alan [June 2016]
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]
Charles, Stuart [Jan 2013]
Cheung, Frederick [January 2016]
Chevardiere, Jacqueline [Feb 2014]
Chun, Lisa [March 2015]
Clocreen Austin May 2014]
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]
Duong, Trang [Dec 2013]
Edgar, Dennis [Nov, 2015]
Edwards, Shirley [Feb 2014]
Falley, Graham Donal [January 2012]
Fu, Eric [May 2016]
Gilbert, Christine [September 2011]
Gilleland, David [August 2015]
Graham, George [August 2011]
Hewitt, Jillian [October, 2015]
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]
Lee, Chew Peggy [February 2016]
Li, Chan [January 2012]
Maitner, Christopher [August 2016]
Marmon, Hania [March 2014]
Martinez, Sherry [June 2012]
Martinec, Meg Li [May 2013]
Masato, Tanaka [Aug 2013]
McCartney, Paul [May 2012]
Mills, Diana [February 2014]
Minoru, Isabell [November 2011]
Mitsuo, Reko [January 2012]
Morgan, Franklin [Jan, 2016]
Nanaboshi Electric Mfg.Co, Ltd [Sept 2013]
Okamura, Yasuyuki [March 2014]
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]
Russell, Iberia [January 2014]
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]
Weijian, He [Nov 2013]
Wilkens, Gerhard [Feb 2014]
West, James [January 2012]
Woodley, Billy of Ace Vision Ltd [March 2014]
Zhou, Miao [August 2016]

A few recent samples:

From: [Allure Hong Kong Co., Ltd](#)
Sent: Monday, April 04, 2016 6:33 AM
Subject: Incorporation of Company

Dear Friend,

We have found your contact as one of the reliable attorney in Canada and we decided to make a contact with you regarding Incorporation of LLC company in Canada.

We are into partnership with our associates in Asia and we are to set up a Limited Liability company in Canada for the purpose of exportation of products from Asia into North America. The company activities will base on general trading, therefore we need a guideline on actual requirement to set up a company for as a foreign shareholders and then we can schedule a meeting with the shareholders to follow up the process.

We do understand that fee has to be paid for your service in advance, therefore we will like to know your service fee or retainer fee.

It will be a great opportunity meeting you and we will like to appoint you as our personal legal advisory.

Looking forward to a long lasting relationship with your firm.

Thanks for your cooperation with us.

Yours sincerely,
Wai Chung Sin.

Allure Hong Kong Co., Ltd
21/F, 24 Wang Yuen Street,
Kowloon Bay,
Hong Kong.
Tel: +852 5808 5978
Fax: +852 5808 3947
Email: info@allurehongkong.com

From: Chew Peggy <chewpegga@gmail.com>
Date: February 1, 2016 at 4:24:27 AM NST
Subject: Inquiry

My Ex- husband has failed to complete court ordered, payments of Child Support, and Spousal Support, in our separation agreement which has amounted to \$399,000.

I wish to engage your law firm to help demand payment from my ex-husband or file a case against him when necessary.

Please if you can handle this case , email me for more details

Your Truly,
Chew Peggy Lee

Subject: Attorney Services
Date: June 17, 2016 at 7:49:04 AM ADT
To:
Reply-To: alan.bruce613@yahoo.co.uk

ADVANCED MACHINERY & EXPORTS
2-15-22 MITEJIMA NISHI-YODOGAWA-KU
OSAKA CITY, OSAKA 555-0012
JAPAN

Dear Sir,

Compliments of the day to you.

Our company's search for attorney representation in your country prompts us to contact you. We are manufacturers and suppliers of equipments and raw materials for resin, engineering plastics and synthetic fiber end users.

We require attorney representations as we seek to collect our unpaid invoices from our customers in your region.

Your consideration of our request is highly anticipated and we look forward to your prompt response. Your response should be addressed to the Manager, legal Department, Alan Lim Bruce.
Email:alan.bruce613@yahoo.co.uk

Thank you for your time.

Respectfully submitted,

Legal Department.

From: torewilliam@fidelityequipmentltd.com
Sent: Fri 20/11/2015 6:36 AM
Subject: Re: Bill of Sames and Agreement of Purchase and Sale

We are in the process of selling one of our company's asset (A crane)and will like you to handle the sales agreement with a bill of sale inclusive. Our buyer is located in your area. you will find buyers details below for a conflict check.

United Rentals, Inc
31 Sagona Avenue
Mount Pearl, NL A1N 4R9

Attached you will find necessary details of the equipment for you to digest. If you can handle this please advise on your fee and also send over a fee agreement for review . I will like to discuss this matter further

with you over the phone of course, but that's after i must have reviewed your fee agreement and terms of representation. So please let me know available dates so i can make fit you into my schedule.

Regards,
William Tore
Business Manager
Fidelity Equipment Ltd
Box 7239, S-303 91
Stockholm, SWEDEN
[Tel:+46 8 559 24 654](tel:+46855924654)
[Fax:+46 3 174 59 445](tel:+46317459445)

From: Gloria Daley gd343731@gmail.com
Date: Sun, Mar 1, 2015 at 11:36 PM
Subject: Legal Inquiry

Dear Sir/Madam,

I kindly write to know if you or your law firm handle family law, I need legal representation regarding a breach of divorce agreement.

Please contact me via Phone: +447087625114 or Email (madamgdaley@outlook.com) to provide you with further Information.

Yours sincerely,

Gloria.

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 condition does not allow me to stay long on the computer.

My ex husband and I agreed under this out of court Collaborative Law Agreement in the United States of America for a onetime cash settlement of \$641,000. To his credit, he has paid me \$71,000 but still owing \$570,000. Ever since, he has refused to come up with the balance giving one excuses or the other. I expect this to be a non-litigation matter. I have already advised him I am planning on retaining a legal firm to litigate this issue if need be.

The lawyer that helped me with the matter earlier is now retired. Different payment dates have been promised and I still have not received anything. I was advised to seek legal assistance in my ex husband new jurisdiction which is why I contacted you to act as my counsel in retrieving these funds. My last contact with my ex husband, he told me I would receive payment not later than Mid September 2013 and till now, nothing has been paid.

Kindly let me know what your fees would be in order for me to inform my ex husband to expect contact from you as you have been authorized to act on my behalf. I would like to forward your details to him on your approval, so he knows a law firm is representing me and I can sue for breach of agreement if he

doesn't keep his promise. I would like to give him this last chance to fulfill his obligations before we start legal proceeding.

Please do get back to me so I can furnish you with the required details to contact my ex husband on my behalf as I know he respect law firms and do not want to be carried to court. Before we proceed kindly forward your fee/retainer agreement for my review and if okay upon receipt. Note that my ex husband will be the one to pay for any fees or charges.

Thank you for your anticipated co-operation and understanding. Contact me should you require more information and kindly confirm your readiness to act so i can forward our collaborative law agreement document to you.

My ex husband name is Scott Daley.

Yours sincerely,

Gloria.