
Subject: She is a scammer!

Posted by [AntiScammers](#) on Sat, 25 Oct 2008 12:52:20 GMT

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Hello dear Forum users, it's been a fact that scammers make lives of many people difficult. Here's another one, we have the guaranteed information that tihs person is a scammer

Olga Andreevna Dudnik

Date of Birth: 30th of June

Current Residential Street Address: Ukraine, index-93601, Luganskaja oblast, p.g.t.

Stanichno-Luganskoe, kvartal Kazachij, 64

Current City/State/Zip: Luganskaja oblast

Country: Ukraine,

Her Telephone Number(s): 00380506551033 \\ 00350681656510

E-mails:

crasava@newmail.ru

crasava@live.ru

crasava@hotmail.com

Subject: Yekaterina Likhacheva

Posted by [AntiScammers](#) on Tue, 04 Nov 2008 10:46:40 GMT

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Her Full Legal Name: Yekaterina Likhacheva

Place of Birth: Udmurtia, Russia

Current City/State/Zip: Votkinsk

Country: Russia

E-mail:
abc12d13@rambler.ru

Her other information, letters and proofs:

Yekaterina's first letter asking for money

Hello, my love Bryan

Thank you so much for the letter!!! I am writing you longer letter this evening, because I have a lot of words to say. I am so much impressed when you tell about your feelings. I miss you so much my Bryan and it is so nice to have your letters!!! My dreams are so full of you, I cannot stop thinking about you, and us being together. I am sure someday soon we will be together. Us being together will full fill my life long dream of having someone who actually loves me for who I am!!! I also think we are a very good couple together!!! I cant wait to get our picture taken together. I will hang it on the wall and treasure it forever, our first picture! I now know with how I feel about you and how much I think about you and how I dream of you that I love you Bryan. I want you to know that I am very serious about us and coming to you for us to build our lives together with love!

I am very happy to hear that you are feeling as I do. I wish for you to write me more telling me of how you love me and what you want us to do together. I would like you to explain your inner feelings about me and what you expect me to be for you in your dreams. Can you do this? I wish I was there for you when you come home from work. I would greet you at the door give you a very warm and big hug full of loving kissing and holding you close to me. It would be hard for me to let you go. I would like to stay like that forever, but we couldn't because the supper that I would cook you would get cold and we couldn't have that. After eating would be shower and then what ever you want to do. I think I would have a difficult time not wanting to be holding you all the time.

I am a loving person and I like to show affection to the one I am in love with and I have not done that for a very long time. So with you it would be like starting all over again. I thank god every day for us being to each other what we are. My parents think that I've made good choice started relations with you. They believe that I will have better life with matured experienced foreigner, than with someone from Russia.

I've learned all the information about it. First of all I need to get International passport to be able to travel abroad. It can be made in three working days and it costs 200 \$. Then I have to apply for tourist visa. For the visa I should collect many documents. It is letter from my employer (which tells about my salary and vacation), special visas pictures, medical insurance, get the papers about my ability to travel. After getting all this documents I have to apply to US embassy and present all the papers I have. I should give the package of documents to deliver (here it is "Pony

Express" delivering company, which works with US embassy; they have special accreditation with embassy). It takes one or two days to examine my papers and then they will give me appointment to come for interview and fingerprint. I should go to Moscow to embassy of USA and pass this interview. All the rules established by US embassy and it should be executed in right order. I've accounted all my expenses and I will need about 1080 \$ for the passport and visa process, for going to Moscow embassy and staying there for two days during my interview. I will appreciate if you help me to organise the visa process. I know that our situation is so different and unexperienced. We both should pass through the preparing and all the obstacles to become as a real couple. I promise once I will be there you will feel most loved and taken care of, I am sure I will spoil you just a little showering you with all my love. So I hope you like lots of attention? Would you like it if I gave you lots of hugs and kisses and told you how incredibly you are? I have several movies here to watch and I will take it with me when I go to you. I like watching movies, but I don't like watching them by myself, I want to watch them with you!!! Have you seen the movie GHOST? It has Patrick Swazey and Demi Moore in it. It is about love, I cried watching this one too! I think of you when I watch these movies. I think we will share similar love as they did in the movie. I have already cried thinking of you so I am sure my feelings are strong. I am looking forward to our love together, and our family!!! I am waiting for you Bryan because I love who you are and I am also attracted to you. I love you from my heart and I wish to show you this soon.

My dear Bryan, if you don't mind I will call you tomorrow evening. I think I will be able to call at 9:00-10:00 PM moscow time. I hope it is ok with you.

I will close this letter for now, I hope you are smiling and feeling loved by me because I do love you Bryan!!!!!!!!!!

Please send me a letter soon.

Your love forever, Yekaterina

Letter asking for plane tickets

Hello my darling Bryan, thank you for your long letter and note. How are you today my dear? I hope that you are enjoying pleasant, beautiful, warm and sunny weather with lots of sunshine, warmth, clear skies and many many wonderful smiles and I hope that your weekends are just as pleasant and wonderful. I am okay as the weather here today has been absolutely beautiful with calm weather with a clear sky and the sights and smell of spring is in the air. The temperature has been around 15 degrees during the days and 7 degrees during the evenings and overnight so it has been very pleasant and beautiful autumn weather here. My dear Bryan, I missed you soooo very much during today. I cannot explain to you how badly and how much I want to receive your letters and now that I have, I can honestly say that my heart just loves and longs for you so much that I cannot control the romantic and sexual feelings that I hold and have for you within my lonely heart. Yesterday, when I returned home from my work I was sitting outside on my balcony enjoying watching and listening to the birds that were singing near me as I read all of your past and your newest letters that you have sent to me, I find myself getting so excited and aroused that I just love this feeling. The way that you write so romantically really turns me on and the way that you wrote about your feelings made me get so hard and aroused that it was so pleasurable and very nice.

My Bryan, I was so much under stress this week, so I've dreamed to receive a massage from you. It would be the most wonderful and beautiful thing that would be so pleasant to feel your soft,

loving and tender hands going over every inch of my body. I would do the same with you as I would plant and place tender kisses on every inch of your strong body. Bryan, I am very anxious for us to meet and I have to say to you that I am very anxious to be there with you as I cannot live any longer without you and I want you to hold me in your arms all day and night because I feel in my heart that you are the man that I want to spend the rest of my life with as I desire no other but you. You are the man that I want to come home to and to share endless nights of romance, passion, intimacy and to experience the joys and pleasures of long, sweet, passionate acts of making love with you. You know that I need your help with my tickets and I prefer to buy them here as it will be the proof of my trip to USA and coming back in certain time. I please ask you to continue to prepare me with coming. You can send money using the Western Union as you did it last time. As soon as I get money I can book the tickets and then go through the process of getting visa which is important for me to come to your country and to be with you as I am going to focus all of my attention to you and nothing else. During this time of planning our meeting we will continue to keep exchanging our beautiful letters and photos as I would like for us to continue to learn more about you so that when we do meet, we will become more comfortable with each other that there will be less to worry about and will allow us to become closer and more able to share more intimate and personal things about each other. My darling love, I am so anxious to meet all of your family and friends. My relatives are very anxious and excited to meet you too one time. They always ask me so many questions of you that it is always a pleasure and a joy to speak and talk of you so lovingly, passionately and affectionately that they all can see and feel the tremendous effect that you have had in my heart and in my life as you have allowed me to open my heart and to bare and share my heart and soul with you. I have to admit to you that not a second passes by when I want you to take me into your arms, carry me to our bed, take off all of my clothes, cuddle with you, shower with my hot passionate kisses, caress every inch of ravishing bodies and pleasure you sexually for hours and hours and hours as I want to spend every moment of every day with you as we explore, experience and enjoy all of life's joys and pleasures together as I only want to be

with you more than anything else in this world. My darling Bryan, I know that I am willing to make the tremendous sacrifice of leaving my family, friends and loved ones to be with you. But I will do it, because I want to be with you always.

Bryan, I feel in my heart that you are everything that is pure, sweet and wonderful. I can only hope that you are just as precious, romantic, passionate, sensual and sexual when we meet for real as I want to have and share many, many endless and eternally passionate and romantic moments with you every day for the rest of our lives as man and woman, as lovers, as soulmates and as wife and husband until the day I take my last breath. Dear Bryan, I am so flattered that you think of me as the woman that is special, but to be honest with you, I am a humble, simple, decent and honourable man that I was raised to be as you are the reason that I can express, share and shower you with all of my love, care, romance, passion and with my complete and unconditional affections which I only share with you in my letters and I cannot wait to make them all become real with you by my side, my precious love:)))

My dear Bryan, I will end this letter for now as I am sure that it is very long and I hope that you found my words and my thoughts enjoyable and pleasant to read. I hope that you did not find my letter to be too boring as I love to share with you all of my most intimate, romantic, passionate and sexual thoughts as I feel so comfortable sharing everything with you that I have in my heart for you.

I LOVE YOU!!! I NEED YOU!!! I DESIRE YOU!!! I WORSHIP YOU!!!

I send to you all of my many tender hugs and my many hot passionate kisses as I also send to your family, friends and loved ones my wishes for a beautiful day and end of week as I hope that

you have a safe, relaxing, pleasant, warm and wonderful weather this week and know that you will be in all of my dreams and my thoughts as I think of you on the coming weekend.

Tenderly and affectionately yours,
Yekaterina

Final letter asking for money...

My dear Bryan You can't imagine how much I need your support during this day!! I have tried to get visa today and there are some things for you to think about. I have troubles I will tell you about. I am in Moscow and writing you the letter from Internet-cafe. I've visited US embassy today afternoon. It was actually not difficult procedure, but there was much stress. I had to present many kind of documents which proving that I am tourist and I am able to travel to USA. They told me that all the papers are correct, but it is not enough. There was one problem, so finally I couldn't get the visa. They warned me that it is not enough to have passport, insurance, letter from my employer and ticket. They explained me that I have to have own financial remedies during my passing the border. The financial proofs are important thing for the visa case. I was told that I have to show money or credit cards or paper from bank account to prove my financial ability. If I don't prove my position like a tourist, they estimate me as an emigrant who is going to break law. I should prove my financial statement, that I am able to stay in that country for some period of time and come back to Russia. For this reason I have to show paper from the bank account or have cash money with me. The rules say that I have to have about 3500 \$ for my staying in your country for a that period of time. But as you know I don't have any bank accounts (I never keep money, because all my salary goes for the usual daily expenses) and don't have additional money. 3500 \$ is very huge sum for me and I don't have it. That money you sent me has definite direction. They told that I should have money for food and hotel in this case. It is under the law, at entrance to the foreign state I should have money. It is really done on the basis of the law. And now I do not know what to do.... If I could have this money I still can plan my meeting with you. This money are not necessary for me, I know, that you would show all care of me and it would be not important for our happiness to be together, but the law demands that I should have money and I cannot make anything with it. So, my dear Bryan, I am asking you for the help again. It is very awkward to be in this situation, but you are the only person I can ask for the help. Understand , that I shall not spend this money. I shall bring it to you in an integrity and safeties. I shall not take any cent from your money. This money that I could prove are necessary for me, that I shall be really capable to visit your country. As soon as I arrive to USA I will give it back! In the other way they will not give me the visa in your country. That is what I was told about. I really hope you will help me with this money, especially in the situation I am not going to spend them. I will just take it with me for passing the border and then I will give you back all this sum. I have dreams about you and what's going to happen when we meet and I have also much high thoughts of you, but we have to wait and see until there is the right time to get together and I guess that we will come in a future, which is not far away. Take care my heart. I am waiting for your letter,
Yekaterina

Letter explaining why she never showed up at the airport as planned

Hello, my dear Bryan My love, I am in big sorrow today and yesterday. I couldn't pass the border, because there was big trouble in custom control... I have been very happy when I arrived to airport and started to register for flight. But during the passing of custom control, the customs officers asked me to open bags and show all the contents. They found your present and since then my problems have begun. Oh, my God! I still can't believe all this has happened with me!!!... I was going to bring you special present. It was old cigarette case, which gave me my grandmother. It is very old silver cigarette case and it is very beautiful and valuable thing in my family. This thing was a property of my family for many years. I don't know what happened now, but this people in airport try to explain me that it is national treasure and it is illegally to take such things out of Russia??? They had read me the articles of the law and customs rules, which tell that I break Russian law and must incur punishment. I was in a shock! I told them that I didn't know about such law and they obliged to let me off. The officers asked me many questions about my thing and I told them that it is mine and I am going to give it to my boyfriend. They told me that I am not allowed to do it. They asked me to show all my bags and they talked between each other very much... I even cried and ask them to let me go, because I can be late to my plain, but they told me that I will not go anywhere.... Then they told me that i am a smuggler, who is going to break law. They told me that the thing i have is curiosity, it is very ancient and i cant take it out of Russia. They told me that I am going to have problems now, because I am criminal. They wanted to put me in jail! Bryan, I didn't make anything bad. I just wanted to give you this cigarette case, because for me was important to pay attention to your kindness and love. The officers took all my documents and they were going to call to police. I asked them to release me, I begged them... They asked about you very much. Now they let me go to Internet-cafe and write letter to you, to let you know that I am in trouble. They want to me to pay 2000 \$ and then they will close all the process and will not send me to prison. Also they told me they will give me my documents and tickets back. My Bryan, I am in big difficulty now. I don't know what to do.... I am in risk to lose everything... and my chance to meet you, my dear. I cry, because I am not with you, Bryan.... What to do? Please answer me as soon as possible.
Your Yekaterina

I used Western Union 3 times to send her money. I did not keep the receipts, but I do have the MTCN numbers. I called Western Union and they gave me the cities in which all 3 transactions were picked up:

1. MTCN#xxxxxxxxxx for \$1100 sent 9/15/08 and picked up in Sarapul, Russia on 9/17/08
2. MTCN#xxxxxxxxxx for \$1600 sent 9/28/08 and picked up in Sarapul, Russia on 9/29/08
3. MTCN#xxxxxxxxxx for \$3500 sent 10/01/08 and picked up in Izhevsk, Russia on 10/02/08

Subject: Vera Bylavina
Posted by [AntiScamers](#) on Wed, 24 Dec 2008 12:05:09 GMT
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VERA BYVALINA

UKRAINE
JANKOI
LENIA 45/5
Passport RT348729

E-mail:
alko2008@rambler.ru

Skype username: vera818181

Here is the information about a new scammer who is operating in the net. This is what we have got from our Customer. A very dangerous and clever scammer! Beware!

We got in contact about a month ago where she had a profile on www.RBrides.com.

In the beginning we exchanged a lot of messages on RBrides.

Then she gave me her email address Alko2008@rambler.ru

She told me she was a medical doctor from university in Kiev, but now she was living with parents in Jankoi.

She claimed she did not have either telephone or mobile, but she did have SKYPE.

Skype username was vera818181.

We did a very short real talk on Skype, but she told me she did not speak English very well, but was good in writing. So we continued just to write in chat via Skype.

She told mother was 63 years and father was 67 years. When I asked her about mother being 50 when giving birth to younger sister, she told parents very much wanted second child and mother was in hospital 5 months.

She asked me many questions about my family. I sent her many photos. She asked me if I have told my daughter about her etc. It was very natural exchange of information.

She wanted to come and visit me on December 1 st and asked for money for ticket and to travel from Jankoi to Kiev airport. 850 dollars for open flight ticket with SAS and 650 dollars for travel and pocket money.

She claimed she had a valid Schengen VISA for 3 months, with 1 month left.

On November 24 th I send her 1500 dollars by Western Union. I sent the number to her in an eMial. She picked up the money same day in the city HLOBYNE, I later has been told from Western Union. Next day she told she wanted very much a special Wedding dress. Her girl friend was working in saloon with a beautiful dress costing only 4900 dollars! I got a little angry about

this. We negotiated a lot. She told me, after wedding she could sell the dress again for very good price. I only needed to send 2500 dollars now. I refused. On Sunday November 30. In the morning

discussed about wedding dress in Skype chat. I refused to send more money by Western Union. I offered to travel to Kiev and meet her, bringing the money. Finally late Sunday afternoon she told she would come Monday if I send just 1500 dollars Monday morning. I agreed. She would pack Sunday evening and her father would drive her to Kiev. In Kiev she would pick up money from Western Union and give to father as initial payment for Wedding Dress. Later we could send the rest of the money and the saloon would send the wedding dress to my town.

So Monday morning 11.00 Ukraine time, December 1 st, I sent another 1500 dollars by Western Union. She told me she accessed Internet at post office in Kiev. I send her the second number and she picked up the money. Then she would go to the airport an board the SAS flight to Copenhagen 13.25. The money was picked up in HLUKHIV Western Union has told me later. I went to Copenhagen airport later Monday afternoon. I was waiting with roses as she has asked for.

She did not arrive.

Later same day I send her an email and asked what happen. Late Monday I received the following 2 messages

-
1. At me a great grief, my daddy when went home from kiev has had an accident and has died. And before my registration on flight I have called from the airport and to me mum has told it. Please give me time!
 2. my dear i very bad now..very very. give me time please...your vera
-

So her father died in traffic accident on Monday 1 st when driving back to Jankoi from Kiev!!!!

Subject: Anna Morozova

Posted by [AntiScammers](#) on Mon, 02 Feb 2009 13:32:15 GMT

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Anna Morozova

UKRAINE

Kharkov

Street Address: Pr.Moskovskiy 250 , Appartment 12

E-mail:

goldhappystar@yahoo.com.au

Phone numbers: Home(Kharkov) 948628 / 80572948628 / 80674204271

Her profile: <http://www.singlebrides.com/profile-56907.html>

Her other information from the client's letter

Mother - Irina

Father - Yuri

Sister - Oxana - her and husband own stationary company that pays no taxes

Anna works AT Kharkov Toyota, in Kharkov there are 2 Toyotas, she works at smaller one. When I was in Kharkov I met all family, I believe it is scam involving all family members. When I was in Kharkov I spent USA\$2000 shopping on Anna, including clothes, jewellery, cosmetics.

Then I've sent Western Union after her letter:

"Kia Ora!

It was fun to talk to u! I was happy!

Just before u called I was sooo dawn, but u made my evening!!!!

Hey just SMS from u, are u online?

I don't have too much money, if you have spare, please send to me on Western Union, thanks you

Here is my address

I am surprised that u don't know my address)))

Anna Morozova

pr. Moskovskiy 250, apt 12

Kharkov 61099

Ukraine

Cannot wait to see u at the airport. Man! it will be weird! Life is crazy, Please call me more often, u know I hate to type)))"

After that she's disappeared.

Subject: Re: She is a scammer!

Posted by [AntiScammers](#) on Thu, 19 Mar 2009 09:27:16 GMT

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ANNA VLADIMIROVNA VOVCHOK

Date of Birth: 10/10/89

Place of Birth: SVERDLOVSK, LUGANSK, UKRAINE

Address: HOUSE 3, FLAT 42 TIMIJAZEVA STREET

City: LUGANSK
Country: UKRAINE
E-mail(s): id180@glory-club.com ,BLDIAMONDA74, Post_office@glory-club.com ,
annochka10@gmail.com , many others unknown.
Telephone Number(s): CELL +380663565772, HOME +3806426530
Websites: Anastasia Web, Glory Club, Hot russian brides, many others unknown.
Her ID on this site or hers profile url: Glory Club -id180,BLDIAMONDA74- id : 207399. Many
others unknown

Other Information: She is working through Glory Club, information about them is that the girls take
%30 of the money you send for gifts, letters, and other things like travel.

Typical Lugansk case scenario. Don't go there at all.

This girl, is a fake, she 'photo shopped'making it fake. Offence. her Ukrainian pass, making her
older than what she was, she lied too many times for anyone. Has multiple guys on the go, for
trips around the world. Taking what ever she can get her hands on, money for studies, spending
money YOUR money, getting anything. Cheap Lugansk user she is.... very sad.

I have more information on her if you need it.

DO NOT TRUST THIS GIRL AT ALL. BIG LIE, doe not deserve anything. I have pictures of her
passport and pass.

Subject: Re: She is a scammer!

Posted by [Anonymous](#) on Sat, 25 Apr 2009 15:19:50 GMT

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AntiScamers wrote on Thu, 19 March 2009 11:27ANNA VLADIMIROVNA VOVCHOK

Date of Birth: 10/10/89

Place of Birth: SVERDLOVSK, LUGANSK,UKRAINE

Address: HOUSE 3, FLAT 42 TIMIJAZEVA STREET

City: LUGANSK

Country: UKRAINE

E-mail(s): id180@glory-club.com ,BLDIAMONDA74, Post_office@glory-club.com ,
annochka10@gmail.com , many others unknown.

Telephone Number(s): CELL +380663565772, HOME +3806426530

Websites: Anastasia Web, Glory Club, Hot russian brides, many others unknown.

Her ID on this site or hers profile url: Glory Club -id180,BLDIAMONDA74- id : 207399. Many
others unknown

Other Information: She is working through Glory Club, information about them is that the girls take
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I have more information on her if you need it.

DO NOT TRUST THIS GIRL AT ALL. BIG LIE, doe not deserve anything. I have pictures of her passport and pass.

[img] http://www.antiscamers.com/scammers/anna_vovchok/1_anna_vovc_hok.jpg[/img]

[img] http://www.antiscamers.com/scammers/anna_vovchok/2_anna_vovc_hok.jpg[/img]

[img] http://www.antiscamers.com/scammers/anna_vovchok/3_anna_vovc_hok.jpg[/img]

[img] http://www.antiscamers.com/scammers/anna_vovchok/4_anna_vovc_hok.jpg[/img]

[img] http://www.antiscamers.com/scammers/anna_vovchok/5_anna_vovc_hok.jpg[/img]

Subject: Alena Puzenko

Posted by [AntiScammers](#) on Wed, 22 Jul 2009 21:46:01 GMT

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Her Full Legal Name: Alena Puzenko

Date of Birth: 11/06/1980

Current City/State/Zip: Lugansk

Country: Ukraine 91000

Her E-mail(s): elena.sweet@gmail.com

Her Telephone Number(s): 380 99 3683921

Where did you meet her? (website url): cherry Blossoms

Her ID on this site or hers profile url: C00951882

I meet a lady through Cherry Blossoms 12 months ago. Late 2008 I sent \$1500.00 Australian dollars to her then another \$800.00 Australian dollars about four weeks later, this was to be my half of the ticket!! After sending the second lot of money letters from her became infrequent and saying that she had lost her job because of the down turn in the economy there.

At Christmas she wrote a letter saying she was going to visit her parents. Since that time I have received about 3 emails saying that she had to live with her parents because she lost her job and

me, only when she was in the city looking for work she could write to me. From that time I

find a good woman.

Her member ID on Cherry Blossoms was C00951882.

with country of origin being Ukraine.

include nearly \$800.00 AUD in phone calls and flowers. Phone Number 380 99 3683921, I have rung this number in the hope of contacting her, it is still a working number but no answer!
The name she used was Alena Puzenko, her e-mail elena.sweet@gmail.com

From Elena Swt Mon Apr 13 09:43:35 2009
Return-Path: <elena.sweet@gmail.com>
Authentication-Results: mta135.mail.re1.yahoo.com from=gmail.com; domainkeys=pass (ok);
from=gmail.com; dkim=pass (ok)
Received: from 209.85.198.237 (EHLO rv-out-0506.google.com) (209.85.198.237)
by mta135.mail.re1.yahoo.com with SMTP; Mon, 13 Apr 2009 09:43:36 -0700
Received: by rv-out-0506.google.com with SMTP id l9so3718896rvb.31
for <sycozedeco@yahoo.com.au>; Mon, 13 Apr 2009 09:43:35 -0700 (PDT)
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=gmail.com; s=gamma;
h=domainkey-signature:mime-version:received:date:message-id: subject
:from:to:content-type;
bh=pfv5Rw0WRCDF0FUvFdemtoOw5yoH/M2SaGiRnv0ux8U=;
b=Khx3RqdEPs+mRFEeSbCVA33yFLMcIXZK9DhPof12rVMRz6m3GumMDWi6B
81QIGPD5
xVRXD26huA2vn98HxLCBIUOM4t/QEraDX4e9s4AOuZKUhy3BS18p1ciOlLr WhcXX9QI
H+4VMYrKtfNj4xEY963VsN0PpsypW5kHq9kZE=
DomainKey-Signature: a=rsa-sha1; c=noFWS;
d=gmail.com; s=gamma;
h=mime-version:date:message-id:subject:from:to:content-type;
b=m2dRCbYm/+TrKXJP7fbOr1fGcKmM/ZQvW9UINweggZeNJ8ugWQ2+Y6/npP 1mtg4Ogc
59kCDg1e1PK/SIF/vCzwjlggFZZdxSqZ3b0RSYhuwoyM93+0r+1mTgqB6a84 mEsF/BLi
25TDkEmkXJwPEhPSx64qinsLX88HMJQb2sWX8=
MIME-Version: 1.0
Received: by 10.140.170.21 with SMTP id s21mr2820778rve.205.1239641015621;
Mon, 13 Apr 2009 09:43:35 -0700 (PDT)
Date: Mon, 13 Apr 2009 19:43:35 +0300
Message-ID: <a8cb71610904130943y60f93581rdfba9fd8dabf05f9@mail.gmail.com>
Subject: Happy Easter !!
From: Elena Swt <elena.sweet@gmail.com>
To: Mark Linwood <sycozedeco@yahoo.com.au>
Content-Type: multipart/alternative; boundary=000e0cd29648629ae30467726aba
Content-Length: 1012

She said that the bank outlet that she would use to collect the money was at, Ukrkommunbank,
Geroev Stalingrada, St.8a, Lugansk 91055.

nickname that her friends called her.

I have also seen a profile on UkraineDate which I will attach for you. when I asked her about this, more sites, but that she had deleted since meeting me.

Subject: Kseniya Gayvoronskaya

Posted by [AntiScammers](#) on Wed, 05 Aug 2009 09:58:13 GMT

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Date of Birth: 1 March, 1984

Place of Birth: Kherson, Ukraine

Current Residential Street Address: 200 Years of Kherson 23 / 46

Current City/State/Zip: Kherson

Country: Ukraine

Her E-mail(s): gayv.kol@mail.ru

Her Telephone Number(s): +380-95-225-7092

Where did you meet her? (website url): UkraineLoves.com

Her ID on this site or hers profile url: Her profile has been deleted

Other Information: I had a relationship with Kseniya for more than 2 years. I visited her 4 times during our relationship.

The scam was that her parents abandoned her and her younger brother. She was caring for him.

returning to the Ukraine in a few months. This went on for 2 years. She claimed to work at a bank. But, this was a lie. She works nights at a hospital.

I have LOTS of emails her asking for money. I have saved ALL my Western Union receipts. I even have a spreadsheet with all the transfers. 2008 = about \$18,000 and 2007 my records are not quite as detailed.

I have bought LOTS of clothes for her, jackets, coats, suits and *s / boots.

I bought cell phones, cameras, a laptop and more and more (all of the gifts are included in \$18,000 - the \$18,000 is cash transfers to her).

I FINALLY realized in December 2008 when I was visiting her, that she has been scamming me.

younger brother. If the situation with her parents is true, then they should be held accountable for abandoning their son.

in the hospital. She asked me to only visit her at night. She said she must remain in the hospital for 2 weeks (just happened to be the amount of time left in my trip). I learned from some research and some money that she is working nights at this hospital and it was her scam to pretend to be a patient.

There are in her emails, that she cannot live without me, blah, blah, blah. But, when I cornered her on all the lies. She just thanked me and cut off communications.

Subject: Irina Alexandrovna Goretskay
Posted by [AntiScammers](#) on Mon, 05 Oct 2009 11:39:09 GMT
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Her Full Legal Name: Irina Alexandrovna Goretskaya
Date of Birth: 02.27.1987
Place of Birth: 33000, Rovno, Poshtovaya str. 15-5, Ukraine
Current Residential Street Address: Vozdyhoflotskiy prospekt 25/98
Current City/State/Zip: Kyiv, Kyiv 330000
Country: Ukraine
Her E-mail(s): pink08@ukr.net R-n-Bbaby@yandex.ru
Her Telephone Number(s): 011380956397796
Where did you meet her? (website url): www.livejasmin.com
Her ID on this site or hers profile url: Ladyjoyy Bounty chocolady

The story:

Hi, I have been in contact with Irina goretska for the past 3 years. Below is some of the whole story.. My heart is broken, and my faith in Ukraine women is shattered. Attached are two deliveries to her in Kiev. One is for her birthday earlier this year, the other is the last delivery to her with pics

longer clip how she acted towards me until only a few short weeks ago. In the shorter clip she seems like she is nervous and acting? the next day I tried to call her she would not answer for the next 10 days. This was all very strange. Most all of the gift deliveries to Irina Goretska have been through Unona Gift Delivery. I met her on a website www.livejasmin.com. She was a cam chat girl. Almost immediately she started asking for money for different things such as illness, operations, school, and living expenses. I have over 1000 txt messages, e-mails, and yahoo messages from her, asking for money for operations for her, and her mother. She claimed she has a disease called low eggs, and also needed money for an operation for cista (cyst). In December of 2007 she asked me for \$500.00 for an operation to remove a cyst. She also asked other men for this money. I gave her \$400.00 towards the operation. She was to have the operation in late December of 2007. Well I have some photos of her partying with her boyfriend, and friends only a week after this

operation enjoying the \$400.00 I gave to her. All the time her telling me she loved me, and thanking me for saving her life. This is only one of many scams she has asked for money for illness, or operations, or living expenses. It seemed like every time she asked for money, and I gave it to her she professed her love for me, and then she disappeared for a few days, me not being able to contact her. And then when she did contact me, there was always some emergency, and need for money. In the past 3 years I have given Irina Goretska \$11,000 in WU money transfers, and spent \$5,000 in gifts for her and her family. All of this in hopes of the day we would meet. This brings us to the present day. I've been in contact with her all this time. I didn't have contact with her between the middle of April this year, till the beginning of August this year. I sent her a txt message asking how she was, she replied she was having back pain, and her cyst was bad, and she needed to see the doctors. She said the doctors told her she needed to have a baby to cure the problems she was having. She also told me that she wanted me to come to see her, and she still loved me. Well, I sent her 200.00 for the doctor. I kept asking her to go on yahoo so we could discuss me coming to see her, she kept making excuses about not having internet, that the computer was broken so I sent her money for that. Guess what? still no computer, and internet. We had an argument about a few things on Aug 31. I believe that me expressing my doubts coming to her after not talking to her for a few months hit a nerve with her. I think she realized I was suspicious of her intentions, and her attitude changed towards me. I think she was trying to set me up to get money from me for the hotel, and other things. Well I felt bad about the argument, and sent her some roses, and gifts. The delivery company said she was very happy to get the gifts, and she was smiling all the time. Well, when I viewed the video of the delivery, I knew something was wrong. She seemed nervous, and as if she was getting gifts from a total stranger. I called her that night, and she said she received the gifts, thank you, but was sleeping, and could I call her

I sent her a card asking her to contact me that I was worried about her. When the delivery company called her to deliver the card, she answered, and said she was not in Kiev, they asked her to speak to the manager to reschedule the delivery, and she hung up the phone. Irina Goretska answered her phone today (09/21/09) after I txt her telling her I know she's a scammer, and I will report her to the police, and US embassy. She does admit to having a boyfriend, she said she has known him a short time, and fell in love with him, even after telling me she loves me, and asked for me to come to her a few short weeks before! And she told me she loved me, and things seemed somewhat normal up to August 31st. When I did reach her after threatening to report her, I believe she became afraid of getting caught, so she kept telling me she respects me and was trying to soften me up. I believe she is scamming others at this time. I have videos, and lots of pictures of her, and she is posted on scammer sites by other men. I think she found another sucker, and is milking him for money. I reported her to Western Union as a scammer since all the money transfers were sent through there. I believe she may be pregnant, and it is possible she wanted to blame the pregnancy on me when I was supposed to come to meet her. I postponed the but agreed to wait. Well I guess she had no intention of waiting!

Thanks

Additional Information:

I was reading some of the saved sms messages from her, and the puzzle pieces are fitting together. I wanted to have her come to yahoo messenger for 2 months prior to this happening so we could talk about things. I told her I wanted to ask her questions that she seems to keep

did ask her why in the 3 years we've known each other, she has never sent me a single gift! not a card, or anything. She would always tell me she would try to do better. I believe that's when her attitude started changing towards me, and she started to make excuses about her computer being broken, and asking me when I called her, to call her later, or the next day, she was always sleeping

money for, so she made up the story she fell in love with another man. Worried about me

name, and she couldn't answer, and her voice stumbled as if she couldn't think of a name. I asked if he was rich, and she said it didn't matter about money if she has feelings. I told her that's crap, cause she told me she loved me 1000 times, and asked for money all the time. She kept

met him, and fell in love with only between Sept 4th 2009, and Sept 21 2009. The whole story seemed just that!, a story to avoid having me ask her questions about the money. That's why she stopped talking to me, and that's why she answered me on the phone after I threatened to report her. Because for 10 days I messaged and called her, telling her I was worried sick about her, and she never replied one time! It all makes some sense to me now. After her asking me to come to her, here are the last sms, I started doubting her sincerity, and asked her for a month to go on

message. She always telling me she loved me. She told me she about a month ago that she was ill, and that her stomach was getting bigger!, and telling me she has cysts or something worse. This was another scam to get money from me. She did get another \$200.00 from me to be used to repair her computer for us to talk on yahoo. Of course, that never happened!

Here are some email addys and Yahoo ids:

ur_heart_eater , Irina Irina , crazy_in_loovee

R-n-Bbaby@yandex.ru pink08@ukr.net

From: unona_kiev@hotmail.com
To: @hotmail.com
Subject: Ukraine Gifts and Flowers Delivery order 2120
Date: Fri, 4 Sep 2009 11:02:19 +0300

Hello Dear xxxx,

It was a pleasure to deliver your nice gift to Irina; delivery was made at 5 p.m. on the 3rd of September. Irina met us smiling and was very happy to receive a gift from you; she told that it was a great surprise for her; Irina liked the gift very much and she adored the teddy bear a lot. I attach

pictures and video of the delivery to this letter; I hope that you will like them. Thank you for staying

International.

Sincerely, Marina Kistin

Kiev office of Unona International

Contact: 011380956397796

Date: 8/16/2009 9:06 AM

Bunny can u send me once more number of wu?pls!i miss u and ur voice!ill try to be online today

Ctact: 011380956397796

Date: 8/16/2009 9:34 AM

Bunny sudenly all sms were deleted and i cant Take wu!i ve borrow money to write u sms,pls call me-i miss u alot!muah

Contact: 011380956397796

Date: 8/17/2009 1:40 PM

Bb just understand that u too important for me,and only couse of feelings to u i first said to u to come after long not talking!

Contact: 011380956397796

Date: 8/17/2009 4:16 AM

Bb i were going by bus cause marina was at her granny out of kiev!i were sleeping while driving to her!bb pls for all years u know me,u still not bealivieng me?thats really upsets me!pls understand that i want u to come so thats really serius!

Contact: 011380956397796

Date: 8/17/2009 1:40 PM

Il my friends even know u,and wait on ur coming!miss u like a hell?

Contact: 011380956397796

Date: 8/17/2009 2:41 PM

Bb thats couldnt be me,i have no inet!i have to buy drives for inet but i have no money!if i ll took wu which u sent i can be online tommorow!but message

Contact: 011380956397796

Date: 8/17/2009 2:15 PM

Oh now u make my heart beating faster,and make me smile!im so happy that after all sorrows we

r still in loue!kiss verry deply,muah

Contact: 011380956397796

Date: 8/17/2009 4:40 PM

Oh bunny ur so kind!kiss u!and miss u alot!muah

Contact: 011380956397796

Date: 8/19/2009 11:09 AM

Oh sorry my bunny!where lot of things to do!i hope today ill make the inet!if not so i hope well talk?!im ok,at hospital said me to come after ill

Contact: 011380956397796

Date: 8/19/2009 11:09 AM

Hehe,i just wanted not say u in every message,to not make u use to it!u know i do,i LOVE U

Contact: 011380956397796

Date: 9/22/2009 12:38 PM

Sorry i just afraid of u!i fell in loue with another men,i was afraid of ur reaction!was i right u ll not understand?sorry!and thu for all u made for

Early contact with her:

From:

R-n-Bbaby (R-n-Bbaby@yandex.ru)

Sent:

Fri 10/06/06 2:26 AM

To:

@hotmail.com

bb ok ill write u about myself in little pieces of letters and then ull gather them in one))Ook?

im Ira,was born in 27 th of February 1987year!im piesces-by mounth and by year im cat!My mom s name-Olga,fathers Aleksander,brothers-Mark,my brither only 7 years old!!he is very cool ,cute and funny guy!

in 2004 year ive ended my school ! and i came to Kiev to enter Univercity!so my daddy dreamed me to be an economist and thats why i entered Kiev national university of economy! trully to say i hate it,i dont like it,i feel thats not mine!so thats very hard for me to study there and very expensive!(!

heheh the continue will be in next time!!kises

Her needing money:

Me4:37:20 AM): But how are you bb?

Me4:37:30 AM): Are you feeling ok?

crazy_in_loovee (4:37:38 AM): trully?

Me4:37:40 AM): yes

crazy_in_loovee (4:37:42 AM): not good

Me4:37:53 AM): what sweetie?

crazy_in_loovee (4:38:19 AM): teeths pain,no money,no phone

crazy_in_loovee (4:38:34 AM): need to repair toilet,but cant

crazy_in_loovee (4:38:53 AM): and wanna smth sweet to eat

Me4:39:13 AM): are you at vikas?or Alenas?

crazy_in_loovee (4:39:44 AM): alenas

Me4:40:08 AM): oh ok,her mom cant repair the toilet?

Me4:40:29 AM): its her apartment yes?

crazy_in_loovee (4:41:04 AM): no,couse i still need to give them 30 dollars,so i need to repair by my own

crazy_in_loovee (4:41:07 AM): yes

Me4:41:25 AM): oh ok for some of the rent?

crazy_in_loovee (4:41:50 AM): yep,for the light

Me4:42:09 AM): Im sending you some money now bb

Me4:42:27 AM): can you wait a minuite?:-*

crazy_in_loovee (4:42:48 AM): oh my bunny,thu for the help

crazy_in_loovee (4:42:49 AM): yes

crazy_in_loovee (4:45:17 AM): bb but r u sure its ok to u?

Me4:45:44 AM): Yes sweetie its ok:-*

crazy_in_loovee (4:46:04 AM):

crazy_in_loovee (4:46:10 AM):

Me4:51:30 AM): 9052122259 200.00:-*

9:04 PM): oh where are you staying now ?

(2:49:15 PM): oh that sucks:(

crazy_in_loovee (2:49:21 PM): they got 350 dollars a month but plus teamoney

crazy_in_loovee (2:49:23 PM): tips

(2:49:36 PM): thats good for there

(2:49:50 PM): what place was that?

crazy_in_loovee (2:49:57 PM): in the flat i lived before,and on the 1st i
need to pay 350 dollars

(2:50:10 PM): what flat?

crazy_in_loovee (2:50:20 PM): alenas

(2:50:22 PM): you ndont live with alena

(2:50:26 PM): oh ok

(2:50:38 PM): she lowered the rent?

(2:50:46 PM): her mom?

Irina Irina (3/11/2008 10:57:24 AM): yeahyeah u ve said alredy that ull send me some money on
birthday

(3/11/2008 10:57:57 AM): I was going to but you said you didnt
need it

Irina Irina (3/11/2008 10:59:24 AM): i didnt tell that

Irina Irina (3/11/2008 11:00:13 AM): ok as u know

Irina Irina (3/11/2008 11:00:33 AM): but even when i told that u still know im hard in money

Irina Irina (3/11/2008 11:00:44 AM): ok just nevermind

(3/11/2008 11:00:54 AM): I cant do that to you

(3/16/2008 1:35:33 PM): So is it true you have bf?

Irina Irina (3/16/2008 1:35:52 PM): I HAVE A GUY I LIKE

(3/16/2008 1:36:32 PM): Okay

Subject: Post subject: Julia Alekseevna Titar
Posted by [AntiScamers](#) on Mon, 04 Jan 2010 19:33:00 GMT
[View Forum Message](#) <> [Reply to Message](#)

Her Full Legal Name: Julia Alekseevna Titar

Date of Birth: September 12 1981

Place of Birth: Nikolaev / Ukraine

Current Residential Street Address: Prospect Geroev Stalingrada, 15V , Apt 79

Current City/State/Zip: Nikolaev

Country: Ukraine

Her E-mail(s): jttr777@mail.ru

Her Telephone Number(s): +380 989467827

Where did you meet her? (website url): <http://www.yeva-4-u.com/>

Her ID on this site or hers profile url: 13384025

Other Information:

She did not ask me for money in letters on the site but when I went to meet her every day was shopping and more shopping. It seemed like there was no end to it. Perfume, clothes, *s and restaurants that were so expensive that if those wer the real prices then I am sure that ukainians would never go there.

She told me many times that I am her man and that I should take care of her but at the same time her profile was active for chat nearly every day on many sites!

Subject: INNA GAYVORONSKAYA
Posted by [AntiScammers](#) on Wed, 17 Mar 2010 11:50:22 GMT
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Her Full Legal Name: INNA GAYVORONSKAYA
Date of Birth: 07/01/1984
Place of Birth: Tashkent,Uzbekistan
Current Residential Street Address:
Current City/State/Zip: Prague
Country: Czech Republic
Her E-mail(s): dnkafina@yandex.ru-azazelin>@yandex.ru
Her Telephone Number(s): 00420774583387
Where did you meet her? (website url): http://bride.md www.ukrainegirls.biz
Her ID on this site or hers profile url: qwerty013,inn & Nika

Thank you for using the Western Union Money TransferSM service.
Your money transfer has been picked up by the receiver. Following is a summary of your transaction.

TRANSACTION DETAILS:

Money Transfer Control Number (MTCN):
7281904953

Date of Order:
06/25/2009

Amount Sent:
84.53

Receiver Name:
INNA GAYVORONSKAYA

Status:
Picked Up

Thank you for using the Western Union? Money Transfer service.
Your money transfer has been picked up by the receiver. Following is a summary of your transaction.

TRANSACTION DETAILS:

Money Transfer Control Number (MTCN):
6268569230

Date of Order:
07/24/2009

Amount Sent:
88.00

Receiver Name:
INNA GAYVORONSKAYA

Status:
Picked Up

Thank you for using the Western Union Money Transfer? service.

Your money transfer has been picked up by the receiver. Following is a summary of your transaction.

TRANSACTION DETAILS:

Money Transfer Control Number (MTCN):
4591203822

Date of Order:
08/21/2009

Amount Sent:
80.00

Receiver Name:

INNA GAYVORONSKAYA

Status:
Picked Up

Thank you for using the Western Union Money Transfer? service.

Your money transfer has been picked up by the receiver. Following is a summary of your transaction.

TRANSACTION DETAILS:

Money Transfer Control Number (MTCN):
7951746122

Date of Order:
10/29/2009

Amount Sent:
355.00

Receiver Name:
INNA GAYVORONSKAYA

Status:
Picked Up

Thank you for using the Western Union? Money Transfer service.

Your money transfer has been picked up by the receiver. Following is a summary of your transaction.

TRANSACTION DETAILS:

Money Transfer Control Number (MTCN):
3437102188

Date of Order:
12/18/2009

Amount Sent:
90.00

Receiver Name:
INNA GAYVORONSKAYA

Status:
Picked Up

Thank you for using the Western Union? Money Transfer service.
Your money transfer has been picked up by the receiver. Following is a summary of your transaction.

TRANSACTION DETAILS:

Money Transfer Control Number (MTCN):
4242791966

Date of Order:
01/31/2010

Amount Sent:
100.00

Receiver Name:
INNA GAYVORONSKAYA

Status:
Picked Up

Subject: Re: She is a scammer!
Posted by [Anonymous](#) on Sun, 05 Sep 2010 19:32:10 GMT
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Anonymous wrote on Sat, 25 April 2009 18:19AntiScammers wrote on Thu, 19 March 2009 11:27ANNA VLADIMIROVNA VOVCHOK
Date of Birth: 10/10/89
Place of Birth: SVERDLOVSK, LUGANSK,UKRAINE
Address: HOUSE 3, FLAT 42 TIMIJAZEVA STREET
City: LUGANSK
Country: UKRAINE
E-mail(s): id180@glory-club.com ,BLDIAMONDA74, Post_office@glory-club.com ,
annochka10@gmail.com , many others unknown.
Telephone Number(s): CELL +380663565772, HOME +3806426530
Websites: Anastasia Web, Glory Club, Hot russian brides, many others unknown.
Her ID on this site or hers profile url: Glory Club -id180,BLDIAMONDA74- id : 207399. Many others unknown

Other Information: She is working through Glory Club, information about them is that the girls take %30 of the money you send for gifts, letters, and other things like travel.

Typical Lugansk case scenario. Don't go there at all.

This girl, is a fake, she 'photo shopped' making it fake. Offence. her Ukrainian pass, making her older than what she was, she lied too many times for anyone. Has multiple guys on the go, for trips around the world. Taking what ever she can get her hands on, money for studies, spending money YOUR money, getting anything. Cheap Lugansk user she is.... very sad.

I have more information on her if you need it.

DO NOT TRUST THIS GIRL AT ALL. BIG LIE, doe not deserve anything. I have pictures of her passport and pass.

[img][url= http://www.antiscamers.com/scammers/anna_vovchok/1_anna_vovc hok.jpg]

http://www.antiscamers.com/scammers/anna_vovchok/1_anna_vovc hok.jpg[/url][img]

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Subject: Re: She is a scammer!

Posted by [kimkerry](#) on Mon, 07 Dec 2015 08:56:30 GMT

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Guys, what to do if you became scam victim? I mean I know the rules what to not become a victim, but if i did, then what?
