



Date: February 22, 2018

## Fraud Alert

We are aware that there are individuals and organizations who are actively attempting to use the name of legitimate law firms in order to commit fraud. It has come to our attention that attempts have been made to also use our Cassels Brock name and brand for these illegal purposes.

The schemes look like legitimate legal matters and are targeting small law firms, escrow agents and real estate agents across Canada and the United States. They are intended to cause law firms and other agents to disburse funds on a bad or fake cheque, bank draft or US cashier's cheque. The most common schemes we are aware of include real estate transactions or collection matters where they need an agent to accept delinquent funds from a company. These individuals will return phone calls and are prepared to sign retainer agreements. However, at some point, the scheme will require the law firm or other agent to issue funds to them.

Cassels Brock is working with the authorities in both Canada and the United States.

**If you suspect you have had fraudulent dealings with any of the individuals listed below using the Cassels Brock name or brand, particularly involving cheques or facsimiles of such instruments, please contact us: [fraudalert@casselsbrock.com](mailto:fraudalert@casselsbrock.com).**

### Unauthorized Websites Being Used for Fraud

Cassels Brock has only one web site and you are on it now. Our correct web site address is: **[casselsbrock.com](http://casselsbrock.com)**.

The web site listed below is not associated with Cassels Brock. Note the extra "s" at the end of the name. We are working with the appropriate authorities in an attempt to shut it down: **[casselsbrocks.com](http://casselsbrocks.com)**.

### Email Addresses Not Associated with Cassels Brock

Any email addresses that end with **[@casselsbrocks.com](mailto:@casselsbrocks.com)** is not associated with our firm.

This includes:

info@...

edbrown@...

## Names Used with Fraudulent Cheques

The list below includes the names we are aware of that are being used for these illegal schemes.

DAVID POWERS

MARGO ROTEN

AAVID DUNNE

AYA / KUAN CHIYO

EIJI SUZUKI

ERIC THOMPSON

HIRAO NORIAKI

HU SANG

IAN JIAHUA

ISHIBA SHIGENORI

JIROU HAYASHI

PERKING XIU

QIAN WU

SATOMI

WANG CHAN

YANAI TAKAO

ABRAHAM JACOBS

LAN JUAN

EGUCHI KAORI

YUKIO ISHIKAWA

PERRY OWEN

DENG LI

BO CHENG

INOUE YUJI

CHEN WANG

SOHO YAKAMUSHI

TAKEUCHI KEIGO

LEE CHANG

IBRAHIM TANKO

MILLER JEFF FRM UK

WAKABAYASHI HISAKI

CHENG LIU

FANG FONG

MING XING

NORIKO IKE

OTAKE IWAO

SEIICHIRO MATSUBAYASHI

SO LI

ANDREW ST. CLAIR

EDWARD BROWN

CHARLES FRANCIS

PETER SMITH

PAUL JACKSON