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Below is the last fresh variant of the black list received from the Brussels Interpol office today.

LIST OF FRAUDSTERS

Here the newest: Date: 2011-01-01 · Subject: Black list

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This section contains a list of names of individuals who are defendants in lawsuits, or have had judgments and/or cease and desist orders filed against them, or have been indicted, arrested and/or incarcerated/jailed. Normally, but not always, this is as a result of their participation in fraudulent investment transactions relating to unregistered private placements, HYIPs, the buying and/or selling of corporate/bank-issued instruments, loans, project financing transactions, or other business practices. New names of individuals and the status of those individuals already listed will be updated as new information becomes available. THE INFORMATION DISCLOSED IS PUBLIC INFORMATION.

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BERNARD, Shaun – Boca Raton, FL, then Ireland
BEROS, George – Shaker Heights, OH, USA
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GREULICH, Richard J. - USA
GRIFFIN, JR., Avery Curtis – GA, USA
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GRIMBLE, Peter George – Surrey, England
GRIMES, Paul Joseph – Big Springs, TX, USA
GROSNICKLE, Karolyn – Hoodspott, WA, USA
GRUDIER, Dwight – CA / Las Vegas, NV, USA
GRYZIK, Dr. Juergen – Prague, Czechoslovakia / London, England
GUADAGNI, Viera Gaines – Lakewood, CO, USA
GUASTELLA, Antonio a/k/a Nino Anthony Guastella – Las Vegas, NV, USA
GUESS, SR., Joseph Michael – Phoenix, AZ, USA
GULLETT, Barry T. – Maitland, FL, USA
GUNN, Gayle B. – Phoenix, AZ, USA
GUNN, Jerrold L. - Winnipeg, Manitoba, Canada
GUNNING, Steven Robert – CA, USA
GUPTA, Anil Kumar – Las Vegas, NV, USA
GURIN, Edward – NYC, NY, USA
GURIN, Joshua – NYC, NY, USA
GURR, Arthur E. – USA
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- - H - -
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HAARLEM, Alex – USA



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HALKSWORTH, Graham – Mossley, UK
HALL, Larry a/k/a Bud RILEY – USA
HALLMAN, Cecil David "Bear" – Fayetteville, GA, USA
HALPERIN, James R. – Boca Raton, FL, USA
HALSTON, Judith A. – Glendale, AZ, USA
HALVORSEN, Charles Ellis – AZ, USA
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HAMILTON, Scott J. – Placerville, CA / Highlands Ranch, CA / Denver, CO, USA
HAMMOND, Graham Kenneth – Norwich, UK
HANCOCK, John - Staffordshire, UK
HANKE, William – Orlando, FL, USA
HANNA, Fred – USA
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HANSON, Kirk R. - USA
HARBUR, Miles M. - Jupiter, FL, USA
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HARDY, Colin – UK
HARKSEN, Jeanette – Germany / Capetown, South Africa
HARKSEN, Jurgen – Germany / Cape Town, South Africa
HARNED, Keith V. -
HARPER, Robert L. – GA, USA
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HART, Ned Richard "Rick" –
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HASHEMI, Jamshid a/k/a Jamshid Hashemi NAINI - London, England & USA;
HASKELL, Phillip – Mattoon, IL, USA
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HEIDARY, Jeannine – Burlington, ON, Canada
HEIDARY, Meta – Burlington, ON, Canada
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HIGGINS, Michelle - Puerto Vallarta, Mexico
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HON, Siu a/k/a Han Xiao-jin – Hong Kong, China
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HOOD, Patricia – Mattoon, IL, USA
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HOVEL, Eyal – London, England / Israel
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- - I - -
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J - -
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JOHNSTON, Orpha Jane – USA
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JONES, Richard – Mattoon, IL, USA



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JURY, Jose – Mexico
- - K - -
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KENT, Wilfred George Woodhouse – Beverly Hills, CA, USA
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KHATER, Awadain Mohamed Soliman - Germany
KIESLICH, Zdenek –
KILLGORE, Harold L. – Las Vegas, NV, USA
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KOURY, Theodore C. – Winnetka, then Fountain Valley, then Aliso Viejo, CA, USA
KRACK, Peter – South Slokan, BC, Canada
KRAFT, Seymour Maitland (see Seymour MAITLAND-KRAFT)
KRAUSE, Garrett K. – Ft. Lauderdale, FL, USA
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KREUTZMANN, Friedrich W. – Moenchengladbach, Germany
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KRISHAK, Andrew J. "John" – USA
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KUBANY, Richard – Clearwater, FL, USA
KUESEL, Albrecht – Vevey, VD, Switzerland
KUESEL, Reinhard – Vevey, VD, Switzerland
KUFELDT, Bryan Keith – Puerto Vallarta, Mexico
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KUPFER, Michel – Perpignan, France
KURBAN, Norman E a/k/a Norman Abdo a/k/a Jedd Rabon – San Marino, CA
KURTZ, Lewis – Beverly Hills, CA, USA
KYES, Kevin J. – San Jose, CA, USA
- - L - -
LABANG, Al F. – Huntington Beach, CA, USA
LABAUVE, Pierre – OR, USA
LACAVERA, Alphone T. – Welland, ON, Canada
LADD, James R. – Chapel Hill, NC, USA
LADD, Joshua W. – Chapel Hill, NC, USA
LALIME, James "Jim" – Buffalo, NY, USA
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LANDA, Orlando R. – Temecula, CA, USA
LANE, Bobi – Albany, OR & Las Vegas, NV, USA





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LEICHNER, Zvi – Los Angeles, CA, USA
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LEWIS, Timothy Carnel – USA
LEWIS, William – USA
LI, Christian – USA
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LICHTMAN, Barry – Williams Island, FL, USA
LICOPANIS, Michael – Houston, TX, USA
LIEBSCHER, Kenneth B. – USA
LIGHTSEY, A. R. – USA
LILLER, John Vernon – Incline Village, NV, USA
LIND, Peter M. – Bellevue, WA, USA
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LINDSEY, Wayne R. – USA
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LURIE, Terry A. – Naples, FL, USA

LUTON/LUTTON, Sir Francis –

LYNDS, Kevin – Wichita Falls, TX, USA

LYTTLE, Melvin R. – Aurora, IN, USA

- - M - -

MACARI, Peter – Scottsdale, AZ, USA

MACCACHRAN, Douglas R. – Atlanta, GA, USA

MAC COLL, Alasdair – Vevey, VD, Switzerland

MacENROE, Gabriel – Surrey, UK ; St. Gallen, Switzerland

MACMILLAN, Robert Scott – London, England

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MADDEN, Patrick J. – ON, Canada

MADIGAN, Don –

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MAH, Hugh J. – Vancouver, B.C. Canada

MAITLAND-KRAFT, Seymour a/k/a Seymour Maitland KRAFT – London, England

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MALLICK, Raj K. – Washington, DC, USA

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MANNON, Earl Franklin – Estes Park, CA, USA

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– Greece / San Diego, USA

MANTHE, Jonathan – USA

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MATTHEWS, John C. – El Paso, TX, USA
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McEWEN, Cameron Willard – North Vancouver, BC, Canada
McEWAN, Herman W. – Brooklyn, NY, then Miami, FL, USA
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MENDEN, Michael – Minneapolis, MN, USA
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MENON, Balakrishnan "Bally" –
MENSTER, Edward T. – USA
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METZLER, David – Lees Summit, MO, USA
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MEYER, Robert J. "Bob" – Muttontown & NYC, NY, USA
MEZVINSKY, Edward – Lower Merion, PA, USA
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MICELLI, Joseph Nicholas – Agoura Hills, CA, then Canyon Gate (Las Vegas), NV, USA
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MITCHELL, Jeffrey D. – WA, USA
MITCHELL, Linda – USA
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MONACO, Vincent – Las Vegas, NV, USA
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MOORE, Carmen Nicole – Seattle, WA, USA
MOORE, Elwin – Canada
MOORE, Dr. George Allen – Bellevue, WA, USA
MOORE, Lee Alan – Independence, MO, USA
MOORE, Raymond E. – Independence, MO, USA
MOORE, Robert F. – Honolulu, HI, USA
MOORE JR., Robert Philip – Honolulu, HI, USA



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MORELAND, Steven Craig – Tyler, TX, USA
MORFOPOULOS, Dr. Vassilis C. P. – NY, USA
MORGAN, Craig A. – Columbus, OH, USA
MORGAN, Mel – Chicago, IL, USA / Costa Rica
MORGAN, Quentin – Columbus, OH, USA
MORGAN, Reid – Austin, TX, USA
MORGENSTERN, David A. – Boca Raton, FL, USA
MORGENSTERN, Fred – USA
MORGENSTERN, James – USA
MORITZ, Jeffrey M. – New York City, NY, USA
MORRIS, James Charles – Gardnerville, NV, USA
MOSS, Peter Alexander Wilberforce – Australia / London, UK
MOYER, Glen – Germantown, TN, USA
MUCCI, Mark – USA
MUDHAR, Jasbir Singh – London, England
MUHAMMAD Abdul Hafeez -
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MURCHISON, Burrell –
Harris County, TX, USA
MURCHISON, Richard – Harris County, TX, USA
MURRAY, Teresa Hodge (see Teresa HODGE)
MUTNER, John Alexander – Germany
MUTO, Deborah – Corta Bella, Las Vegas, NV, USA
MUWWAKKIL, William – Fayetteville, NC, USA
MYATT, Roger – Ft. Collins, CO, USA
MYERS, Franklin L. - Mattoon, IL, USA

_____ N - -

NAGEL, Kalyn – USA
NAHABOO, Shiek Ismael – Jeddah, Saudia Arabia / France
NAKACHIAN, Raymond – Gibraltar / Spain
NAMLI, Hakki Yaman aka "Dr. Yaman" – North Cyprus / Istanbul, Turkey
NANO, Thierry – St. Vincent
NAPOLENTO, Vito – NYC, NY, USA
NAPOLI, John – Rolling Hills, CA, USA
NASMAN, Dale D. –
NASIR, Ali - USA
NATTRASS, Wayne L. – WA, USA
NAYAR, Rahda – Denver, CO, then Temecula, CA, USA
NEAL, Lyle Edward "Pete" – Lexington, KY, USA
NEEDLER, William – Chicago, IL, USA
NEELEY, O. Jay – Orem, UT, USA
NELSON, Robert – USA
NERNOFF, Byron – Roslyn Heights, NY, USA
NESMITH, Philip L. – Phoenix, AZ, USA
NESS, Peter S. - USA
NEWMAN, Michele Schneider a/k/a Michele Lynn Schneider – USA
NEWMAN, Robert Ian --
NEWMARCH, Jennifer L. – USA & UK
NICHOLS, Steven Shane – Aurora, CO, USA
NIETO, Rudolfo T. a/k/a Rudy Nieto – NY, USA
NILSEN, Jan Erling – Lillehammer, Norway
NIPPER, Randall F. – Sarasota, FL, USA / Germany
NISPEL, Timothy M. – Cameron, WI, USA
NISSENBAUM, Mark – USA
NITE, Rob – Costa Mesa, CA, USA



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NORRIS, Joseph Lloyd – Carson City / Laughlin, NV, USA

NORTH, Marshall a/k/a Marshall Lichterman – Laguna Woods, CA, USA

NORTON, Jeffrey S. – Salt Lake City, UT, USA

NOST, Aage -

NOVAK, Gordon – USA

NOVICK, Sonia a/k/a Sonia Frieder – Encinitas, CA, USA

NUCKOLS, Bruce K. – USA

NUNLEY, Ken J. – Boerne, TX, USA

NUNN, Kenneth C. – Felixstowe, Suffolk, UK

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O - -

OBERHAUSER, Louis B. – Minnetonka, MN, USA

O'CONNOR, Donald Joseph – USA

O'CONNOR, Geoffrey – USA

O'CONNOR, Rosemary – TX, USA

ODOM, Ralph – Las Vegas, NV, USA

OESTERMAN, Larry P. – USA

O'KEEFE, Thomas J. – Dublin, Ireland

O'LEARY III, James "Jim" Aloysius – Zurich, Switzerland

OLES, Stephen Donald – Las Vegas, NV, then San Diego, CA, USA

OLSEN, C. Kelly – Temecula, CA, USA

OLSEN, Lawrence "Larry" – Minneapolis, MN, then England

OLSON, JR., Oscar William – Chicago, IL, USA;

OLUKU, Benjamin N. – USA

ONEN, Powell – see Powell Onen P'OJWONG

O'TOOLE, Terrence "Terry" – Oklahoma City, OK, USA

OTTLEY, Montez Salamasina – Laie, Hawaii

OTTO, Kitten – VA, USA

OYLER, Lynn Roy – St. George, UT, USA

- - P - -

PADILLA, Charles R. – USA

PAHL, James Larkin – Raleigh, NC, USA

PALADINO, Robert D. – USA

PALLEY, William K. – Los Angeles, CA, USA

PALM, Robert Earl – Metchosin, BC, Canada & Stockton, CA, USA

PALMER, Melvin A. – Mesa / Payson, AZ, USA

PALMER, Roy a/k/a Alvin GUY, & Baron POURBAIX – USA

PANTHAKY, Dr. Darra N. – Huntington Beach, CA, USA

PAPADAKIS, Panagiotas A. – Zurich, Switzerland & Athens / Glyfada, Greece

PAPASIDERO, Joseph – USA

PAPPAS, Dionisia – CA, USA

PAPPAS, William – Irvine, CA, USA

PARADIS JR., Edward J. – Sturbridge, MA, USA

PARK, Sung Taek – Japan

PARKER, Frances – USA

PARKER, Jeffrey A. – Akron, OH, USA

PARKER, Richard A. – Laguna Hills, CA, USA

PARMLEY, Kezia Amanda – Australia

PARR, Raymond G. – USA

PARRISH, James Cary a/k/a "Cary Parrish" – USA

PASCHAL, Nuell W. – Carthage, MS, USA

PASKVAN, William Michael a/k/a Bill Peters – Alpharetta, GA, USA

PASSANANTE, Rocco "Passy" – USA

PATE, Gerald Lee – Dallas, TX, USA



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PATTERSON, Hubert W. – Columbus, OH, USA
PATTERSON, Ira Joe - Phoenix, AZ, USA
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PATTERSON, Thomas R. – MI, USA
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PEARSON, Ivan – USA
PEARSON, Roger F. – Lincoln, NB, USA
PECK, Steven – Canada
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PERKAL, Marlene – Ft. Lee, NJ, USA
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PETERS, Robin Leslie –
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Rome,
Italy
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PHILIPS, Leonard– Ireland / England
PHILLIPS, Barry – London, England
PHILLIPS, Donn Kenneth – AZ, USA
PHILLIPS, Elizabeth Anne - Ravensdale, WA, USA, then Costa Rica
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PICKEL, Robert R. – Ronks, PA, USA
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PIFFARETTI, Luigi – Switzerland
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PLUNKETT, Josephine a/k/a Josephine Moatte-Maxwell PLUNKETT – Savannah,
GA /
Philippines
POETTER, Paul David – Gilbert, AZ, USA



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POLATIS, Kelly – UT, USA

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PRINSLOO, Maria Johanna a/k/a Marietjie Prinsloo – Vanderbijlpark, South Africa

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PURDUE, Glen – Indianapolis, IN, USA

PUORRO, Michael – USA

PURDY, John K. "Jack" – USA

- - Q - -

QADDOUMI, Ali Mohammed – London, England

QUIJANO, HRH Shmmuel Emmanuel Abijah a/k/a HRH Shmmuel ABIJAH & Sergio

Arcineas –

- - R - -

RABINOWITZ, Shmuel "Sam" – Toronto, ON, Canada / Brooklyn, NY, USA

RABON, Jedd (see Norman KURBAN)

RAFAEL ARAYA, Juan – Costa Rica

RAFFA, Steve – Hollywood, FL, USA

RAIMER, David A. – Longwood, FL, USA

RAMSEY, Andrew – USA

RANA, Harjinder "Hari" – UK / Germany, now Sydney, Australia

RANDALL, Kevin J. – USA

RANDALL, William H. – Tustin, CA, USA

RANDY, Michael J. – USA

RAPP, Jeffrey R. – Omaha, NB, USA

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REID, John Anthony – NZ

REITER, Joseph H. – Port Clinton, OH, USA

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REESE, Thomas L. "Tom" – Bal Harbor, FL / CA, USA





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REYNOLDS, Giudo – Staffordshire, UK
RICE, Tim – USA
RICH, David – USA
RICHARDS, Al – USA
RICHARDS, Alan – USA
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ROSS II, David E. – Salt Lake City, UT, USA
ROTHEN, Juerg "George" – Zurich, Switzerland, then London, England
ROWE, David Frank – BC, Canada, then MS, USA
RUARK, Kimberly – Easton, MD, USA
RUBOLINA, Georgio – Italy / England





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RUSSO, Gloria – Eze-sur-Mer, France; Rome, Italy
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RUYLE, Jerry L. – USA
RYAN, Christian –
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RYZ, Lorne Murray – Nassau, Bahamas
- - S - -
SACKETT, Barnard "Barney" – Los Angeles, CA, USA
SACORA, Tim – Ft. Lauderdale, FL, then Portland, OR, USA
SAIA, Sebastiano – Torbay / London, UK
SAMUEL, Eric –
SANCHEZ, David P. – Orlando, FL, USA
SANDS, Leonard S. – Los Angeles, CA, USA
SANGAREE, JR., Lawrence Glenn "Larry" – Gainesville, FL, USA
SANGAREE, Terri Lynn – Gainesville, FL, USA
SANTOS, Joao P. – Philadelphia, PA, USA
SAXENA, Rakesh – Thailand / Vancouver, BC, Canada
SAULL, David – UK & Tel Aviv, Israel
SCHEPS, Adrian – London, England
SCHERI, Ralph – NYC, NY, USA
SCHERINGER, JR., Emil A. – Olivebridge, NY, then Coral Springs, FL, USA
SCHLAPAK, Helen A. – USA
SCHLEI, Norbert – Los Angeles, CA, USA
SCHLESINGER, Alex – London, England
SCHMIDT, Brian A. -- , USA
SCHMIDT, Robert Milton – USA
SCHMITT, Raymond – France
SCHNEIDER, Daniel E. – Worland, WY, USA
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SCHMIDT, Janice McLain – Denver, CO, USA
SCHMIDT, Norman Eugene – Denver, CO, USA
SCHOR, Ronald B. – Boca Raton, FL, USA
SCHRIEK, John H. – Ontario, CA, USA
SCHROLD, Jack Louis – FL, USA
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SCHWINDAMAN, Merlin Keith – CA, USA
SCOTT, William – Houston, TX, USA
SCRIBNER, Paul Andrew – Branson, MO, USA
SELLERS, W. Harold – Houston, TX, USA
SEFFNER, Kenneth – IL, USA
SEPPANEN, Marlton – NJ, USA
SETTEUCATE, Vincent – Eastchester / Massapequa, NY, USA
SHABBAR, Dr. Fared a/k/a Mustafa Elbitar & Fared Bitar – Medina, OH / Jordan
SHAFER, Lana – Geneva, Switzerland
SHAFFER, Carvel – UT, USA
SHAN, Huan – South Africa
SHARP, Lloyd B. – Costa Mesa, CA, USA



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SHINGLEDECKER, Paul – Marcellus, MI, USA
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SHIVA, Demetrios Julius – Charleston, SC, USA
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SHOOP, Steven Robert – Phoenix, AZ, USA
SHORT II, Bill J. – Marco Island, FL, USA
SHRUM, Reverend David – USA
SIEGLMEIER, Michael – Minneapolis, MN, USA
SIEMENS, Carroll E. – Las Vegas, NV, then Peoria, AZ, USA
SIEWERING, Wolfgang – Zurich, Switzerland
SILBERT, Hugh H. (a/k/a Hugh Silver) – Brooklyn, NY, USA
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SIMONSON, Richard M. – NYC, NY, USA
SIMS, Bryan L. – CO, USA
SIMS, David V. – Beverly Hills, CA, USA
SIMMS, Paul Francis – London, England
SIMPSON, Joseph W. – Florida, then Canada
SIMPSON, Scott L. – Richmond, TX, USA
SINCLAIR, Lord Philip – London, England
SINE, Dr. Wesley Franklin – Salt Lake City, UT, USA
SINYARD, Weyman B. – IL, USA
SIRACUSA, John G. – Denver, CO, then Buffalo, NY, USA
SKEEN, James Lee – USA
SKIBBEE, Greg – Tuxedo Park, NY, USA
SLAMAJ, Michael – London, UK
SLATKIN, Reed E. – Santa Barbara, CA, USA
SMALLEY, Ian – Crockett/Houston, TX, USA
SMEDLEY, Edmund J. – Harrison, OH, USA
SMIGEL, Marcel "Mark" – NYC, NY, USA
SMITH, Bruce E. – Lake Forest, CA, USA
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SMITH, Charles – USA
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SONDHI, Jay – USA
SOPE, Barak – Vanuatu
SORSDAHL, Lynn Ilene -- Kelowna, BC, Canada
SOUTHWOOD, Craig – Canada & Nassau, Bahamas
SPARKS, Ronald G. – Sonora, CA, USA
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STEPHENSON, David Carroll – Tacoma, WA, USA
STEPHENSON, Owen K. – Sausalito, CA, USA
STERNS, John – USA
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STEWART, Robert Charles – Port Orange, FL, USA
STEWART, Sherry – Scottsdale, AZ, USA
STICK, Klaus – Hamburg, Germany / Zurich, Switzerland / Dallas, TX, USA
STIFFLER, Donald F. – Reno, NV, USA
STOCK, Gerald J. – WI, USA
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STOK, Arie – The Netherlands, Holland
STORCH, Robert Len – Albuquerque, NM, USA
STRADER, Charles Judson "Judd" – OH, USA
STRATTON, Haskell D. "Hack" – Denver / Aurora, CO, USA
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STROUD, Garry W. – Aldergrove, BC, Canada
STRUCKMAN, David –
STUBBS, Michael – UK



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SULLIVAN, Charles W. – New York City, NY, USA
SUMMA, Frank – NYC, NY, USA
SUNDAY-ABIA, Thomas a/k/a Thomas ABIA & Abis S. Abia – USA
SUSSE, Gustav – Eze-sur-Mer, France; Rome, Italy ;Vaduz, Lichtenstein; Lubeck, Germany
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SUTTA, Paul – Rock Hill, NC, USA
SUTTON, Earlene – USA
SWAIN, Robert E. – Clearwater, FL, USA
SWANBERG, Erik – Canada, then Nassau, Bahamas, then CA, USA
SWANSON, Peter Harold –
SWAYZE, Roger D. – Portland, OR, USA
SWENDRA, Donald – Minneapolis, MN / Las Vegas, NV, USA
SWILLEY, Floyd – Greenville, SC, USA
SWIMM, Ralph Merle (see Sir Daniel Kingsley LEAR)
SYMINGTON, Gordon – USA
- - T - -
TA, Ann – Fullerton, CA, USA
TAGGART, Lawrence William – LaMesa, CA, USA
TAIN, Michael – Rancho Santa Fe / San Diego, CA, USA
TALBERT, Patrick Henry – USA
TALBOT, Keith – Edmonton, AB, Canada
TALLEY, Mark David – Memphis, TN, USA
TAMAYO, Percy O. – NYC, NY, USA
TAMRES, Donald Barry – Carmel, IN, USA
TAN, Shyuan – Santa Clara, CA, USA
TANG, Albert – USA
TANNER, Larry – Winter Park, FL, USA
TARTAGLIA, John A. – USA
TAUB, Seymour J. a/k/a Sy Taub – CA, USA
TAUBMAN, Lester – Delray Beach, FL, USA
TAYLOR, Christopher Michael – CA, USA
TAYLOR, Frank - USA
TAYLOR, Larry T. – Indiana, USA
TAYLOR, Lowell Robert – Gilbert, AZ, USA
TAYLOR, Rebecca J. – Indiana, USA
TEDDER, David Hampton – CA & Longwood / Orlando, FL, USA
TEDFORD, Gary – Wheat Ridge, CO, USA
TESHIMA, Kenneth – Torrance, CA, USA
TESSIER, Carroll – Ottawa, ON, Canada
TEW, Randy – Idaho Falls, ID, USA
THOMAS, David Michael – London, England, then OR, USA
THOMAS, Elizabeth – LaJolla, CA, USA
THOMAS, John M. -
THOMAS, Philip L. – Beverly Hills, CA, USA
THOMAS, Wade – USA
THOMPSON, Arthur S. "Art" – London, England
THOMPSON, Glen Roger – Nashville, TN / Littleton, CO, USA
THOMPSON, Kieron John – USA
THOMPSON, John William – London, England
THORN, Steven Eugene – Miami Beach, FL, USA
THORNTON, Marilyn – USA
THORNTON, Roy – Duluth, GA, USA



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TIMSON, Dr. Charles "Chuck" - Greenlawn, NY, USA
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TODT, Daniel T. - Cleveland, OH, USA
TOERIEN, Roelof Stafanus "Rudi" - Pretoria, South Africa
TOLLEY, Royce Edward - Denver, CO, USA
TOMKINS, James - Liverpool, UK
TOVEY, Brian - Staffordshire, UK
TRAN, Di Van a/k/a Davis Tran - San Jose, CA, USA
TRAVERS, Geraldine - NYC, NY, USA / Liverpool, UK
TRUMBOWER, Douglas M. - Madison, WI, USA
TRUSSELL, Gerald C. "Jerry" - Scottsdale, AZ, USA
TSCHEBAUM, Hans - Burbank, CA, USA
TSCHUDIN, Gunter - Switzerland
TUCKER, Ervin/Irving "Irv" - Reno, NV, USA
TÜGEL, Peter - Torbay, UK
TURMAN, Robert Steve - Miami, FL / CA, USA / Montreal, QC, Canada
TURNER, James - Mattoon, IL, USA
TURNER, Kenneth - Scottsdale, AZ, USA
TWEADY, Sidney M. "Sid" - Marco Island, FL, USA
TWISS, Roddam Q. - London, England
- - U - -
UKUVEKU, Ovie - Nigeria / UK
ULLOM, David L. - USA
ULRICH, Tad L. - Scottsdale, AZ, USA
UZAL, Jose -
- - V - -
VACCARO, Victor Carl - Overland Park, KS, USA
VALERIO, Mel - Edmonton, AB, USA
VALLONE, Michael A. - Orland Park, IL, USA
VAN DER FLIER, Ben - The Netherlands, Holland
VAN DER MERWE, William J. "Willy" - Boca Raton, FL, USA
VAN ECK, Arnoldus Mauritius a/k/a Arnold van Eck a/k/a "Dr" Arnold van Eck -
South
Africa
VANDERSTAPPEN, Antonius J. - Holland
VAN ROOYAN, Roelf Ignatius Johannes - South Africa / USA
VANVORT, David - NY, USA
VAUGHN, JR., George Louis - Los Angeles, CA, USA
VAZQUEZ, Mercedes - USA
VELARDE, Alfred Huascar "Fred" - VA, USA
VERKUISEN, Marnix C. - Roanoke, VA, USA
VERMAAK, Marius - South Africa
VIGEANT, William Robert "Bill" - Ococo / Winter Garden, FL, USA
VILLEI, A. William - Green Lake, PA, USA
VITALE, Peter V. - Ft. Lauderdale, FL, USA
VOIGHT, John J. - Paris, France; Atlantic City, USA; Panama
VOLODARSKY, Alex - San Francisco, CA, USA
Von NESZMELY, Michelle - Germany
VONSTRASDAS, Voldemar A. a/k/a Arnold VonStrasdas - Nassau, Bahamas
VORWERK, Russ M. - Orange, CA, USA
VOSELMAN, Jerry - Palm Harbor, FL, USA
VOTH, David Marlin - Saskatoon, SK, Canada
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- - W - -

WAAGE, Alyn Richard – Canada, then Puerto Vallarta, Mexico, then San Jose, Costa Rica

WAAGE, Cary Alyn – Nisku / Edmonton, AB, Canada

WACHTEL, Robert Michael – Laguna Beach, CA, USA

WALDMEIER, Robert – Hagendorf, Zurich, Switzerland

WALKER, Douglas Ronald – Mississauga / Ajax, ON, Canada & Nassau, Bahamas

WALKER, Richard – Sevenoaks, Kent, UK

WALKER, Scott B. – Afton, WY, USA

WALKER, Stewart – London, England

WALLACE, David Earl – TX, USA

WALLACE, Donald – USA

WALLACE, Donald C. – USA

WALLACE, Kenneth James "Ken" – Bloomington, MN, USA; Mississauga, ON, Canada

WALLACE, Scott A. – USA

WAMHOFF, Dr. David Cleveland – Philomath, OR, USA

WANTA, Leo Emil – Appleton, WI, now Scottsboro, AL, USA

WARREN, Richard E. – Fremont, CA, USA & London, England

WARNER, Ron – Orem, UT, USA

WATKINS, Burnett W. ---USA

WATLINGTON, Daniel – Yanceyville / Linden, NC, USA

WATSON, Harry – Huntington, Beach / Irvine, CA, USA

WEARE, Kenneth Roy a/k/a Roy Weaver – Lakewood, CO, USA

WEAVER, Carl Ladane – USA

WEAVER, Charles H. – Raleigh, NC, USA

WEBB, John Michael – San Jose, Costa Rica

WEBB, Michelle L. – New River, AZ, USA

WEBER, Bernd – USA

WEED, George Alan – Benton, IL, USA

WEEKLEY, Charles David – Charlotte, NC, USA

WEI-XING, Wang – Hong Kong, China

WESCOTT, Thomas – Las Vegas, NV, USA

WEST, Douglas M. – Longboat Key, FL, USA

WEST, Leo Malcolm – Antigua / Dominica

WEST, William Harry "Bill" – Niceville, FL, USA

WEVER, Walter – Cliffside Park, NJ, USA

WHEELER, Andrew – Cheshire, UK

WHELAN, William – Visalia, CA, USA

WHITAKER, Alfred C. – Rancho Santa Fe, CA, USA

WHITBREAD, T. G. "Dick" – Australia; TX / CA, USA & Mexico City, Mexico

WHITE, Trevor –

WHITEHEAD, Robert – Flushing, NY, then Branford, CT, USA

WHITFIELD, David – USA

WHITNEY, Robert William "Bill" – Sun Prairie / Fall River / Madison, WI, USA

WIECK, Harry – Sacramento, CA, USA

WIESENECK, Herbert a/k/a Herb West – Palm Desrt, CA, USA

WIESNER, Christopher – Winnipeg, MB, Canada

WILCHER, Jeanette – Scottsdale, AZ, USA

WILCOXSON, Larry W – Modesto, Ca, USA

WILDE, Jan Harry "Jack" –Greenwood,SC,USA

WILKES, John Christopher a/k/a Chris Wilkes a/k/a Hamilton Wilkes a/k/a

Christopher Hamilton-Wilkes – Melksham, UK

WILKINSON, Clifton –Seneca, SC, USA

WILKINSON, Edwin D. – E. Beaconsfield / Hertfordshire, UK

WILLIAMS, Dennis Earl "Denny" – OK, USA

WILLIAMS, Gary W. – Brea, CA, USA

WILLIAMS, Alan M. – Bountiful, UT, USA



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WILLIAMS, Ronald aka Ron WILLIAMS – Miami, FL, USA

WILLIAMSON SR., George H. – Hollywood, FL, USA

WILLS III, W. Ralph – USA

WILLY Jr., John C. – San Bernadino, CA, USA

WILSON, Bill – Elmhurst, IL, USA

WILSON, Billy A. – USA

WILSON, Christopher – Ireland / England

WILSON, Jerry – Dundee, IL, USA

WILSON, Michael T. – Plano, TX, USA

WILSON, Patrick – Duluth, GA, USA

WILSON, Philip – Florida, USA

WILSON, Robert C. – Palm Beach, FL, USA

WILSON, Victor M. – Brooklyn, NY, USA

WINDSOR, William J. – Kissimmee, FL, USA

WINGHAM, Leslie – USA

WINGROVE, Terrence Stanley Victor – England

WINNING, Clarence Willis – Red Bluff, CA, USA

WINSTON, Charles C. – Houston, TX, USA

WISPINSKI, Gordon – Edmonton, AB, Canada

WITZKE, John R. – Modesto, CA, USA

WOLAS, Scott J. MacKay – USA

WOLFORD JR., Rabon – Louisa, KY, USA

WOMACK, Charlotte – Valdosta, GA / Seneca, SC, USA

WOMACK, Jerry A. – Las Vegas, NV, USA

WOMACK, Virgil W. – Valdosta, GA / Seneca, SC, USA

WONDERLY, Susan – USA

WOOD, Donna Lee – Anchorage, Alaska / Seattle / Tacoma, WA, USA

WOOD, Gregory T. – Myrtle Beach, SC, USA

WOOD, H. Sterling – Welland, ON, Canada

WOOD, Larry D. – Pell City, AL, USA

WOOD, Ron –

WORCESTER, Rande Scott – USA

WRIGHT, David – Arvada, CO, USA

WRIGHT, Francis M. – Glendale, CA, USA

WRIGHT, John – Hawaii

WYMANN, Ulrich – Bern, Switzerland

WYNNE, Gilbert Merrell a/k/a Peter B. Israel – Philadelphia, PA / Washington, DC, USA

-- X --

-- Y --

YASIN, Mohammed – West Yorkshire, UK

YAWAR, Ali A. – Marbella / Malaga - Spain

YODER, Philip J. – Goshen, IN, USA

YOFFIE, Robert M. – Rock Hill, SC, USA

YOSHIZUMI, Scott Kenji – Cerritos, CA, USA

YOST II, Charles E. – Euless, TX, USA

YOUNG, Graham – USA

YOUNG, Henry J. – NY, USA

YOUNG, Melvin Ernest – FL, USA

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-- Z --

ZACCAGNINO, Gigi Anne – Kissimmee, FL & Palm Springs / Corona, CA, USA

ZACCAGNINO III, Peter J. – Kissimmee, FL & Palm Springs / Corona, CA, USA

ZAJAC, Jeffrey Charles – Dudley / Webster, MA, USA & Alstatten, Switzerland

ZALEWSKI, Darius "Darek" – Lake Forest, CA, USA

ZAPETIS, Michael E. – Miami, FL, USA
ZEIGLER, Gilbert – USA
ZIDAR, John Wayne – Gilbert, AZ / Gardnerville, NV, USA
ZIEGLMEIER, Michael – Minneapolis, MN, USA
ZIOUDAS, Dr. Anthony P. – Athens, Greece
ZOGG, Christian – Germany, then Naples, FL, USA
ZOOK, Ronald M. – Oviedo Park / Winter Park, FL, USA
ZUCKERMAN, David Stuart – CA, USA
ZUNKER, Heinz O. – USA
ZYLKA, William J. – NJ, USA

NOTE: THE INFORMATION RELATING TO THE REASON(S) FOR AN INDIVIDUAL'S NAME BEING

PLACED ON THIS LIST CAN BE FOUND BY CLICKING ON THE ALPHABETICAL ENTRY

NEW:

THE FOLLOWING GREY/BLACK LIST INCLUDES PERSONS WHOM YOU CAN MEET

IN ZURICH AND YOU SHOULD BE VERY CAREFUL BECAUSE THEY HAVE AND

REPRESENT NOTHING, TIME WASTERS, DO BY-PASS, STEEL COMMISSIONS, STEEL YOUR CLIENTS, FALSIFY DOCUMENTS, LIE, AND CHEAT AND DEGRADE

OTHERS TO ELIMINATE COMPETENCE ETC.

THE INSTITUTIONS DENOUNCE YOU TO THE POLICE WITHOUT ANY GROUND TO

GET A COMMISSION INSTEAD OF RUNNING REAL BUSINESS AND TO SERVE CLIENTS.

DIRECTOR OF BORD WHICH IS UNIT OF UNITED SECURITY HOUSE IS

Mr. FRANK MULLER, GLOBAL SECURITY HOUSE (SGS)

Union Swiss Bank, Sal Openheim Bank rom Assc. Swiss Bankers

UNION SUISSE, UNITED SEC.HOUSE, GLOBAL SEC HOUS, INTERNATIONAL GUARDS

Ruth Litvin Hill / Peter Albrecht / M. Huber / Mauro Macalli / Rens Muller / Rosario Verdum

Dra. Dora Acuña Gamez / Sigfrid Bhoem / Juan Bugallo / Carmen Goicoechea Sanz / Mr.

LUBECK / Philippe Caucal / Niklas Nyqvist / Henry Braun / Jean Luca / Almudena Gray /

Carlos Boris / Ma. Isabel Larrondo / Nuno Helder Rita De Assis / Johan Guillemyn / SERGIO

Sysoev / Chistian Campillo / MORATTI ??? / Pietro Lapenna / Jean Pierre Witzmann / Lucien

Meert / David Jones / Horst Wegener/ Dr. Bora / Cameron Keane / Claudia Dorado Ortiz /

Marcelo Alejandro Romero / Mesut Yildirim / Marcellous / Sam Maradani / Annapia Brute /

Fiza Safdar Sheikh / Basant Sigdyal / Konstantin Salichev / Catherine Baud / Mesut Yildirim /

Philip Carruthers / Marcellous Starks / Michele Orrechia / Jorge Polatian / Fiza Safdar Sheikh

Basant Sigdyal / Kim Vo Du / Gabriela G.E.Michaelis / Leonel Planas / Marie Calvo / James J.

Pierce / George Lubinsky / David Bell / Antonio Tavares / Shults