

**The Scam of Two Sisters and Co.**

**Category : Completed Projects**

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Mincel Dumdum and Anchilla Dumdum from Iloilo City-Bacolod City are the most notorious sisters so far. Who scammed \$14,000usd from Jerry Kemp (Name published with Permission)

"THE SCAM OF MINCEL and ANCHILLA DUMDUM and Co."  
(AKA Sheilla Ann, Atty Agnes Parreno, Danya Garganera)

Scammed almost \$14,000USD from Jerry Kemp

In the original scam, photos of a woman was being used.

PLEASE NOTE: This woman pictured, may have or have no connection to any fraudulent activity. This Identity Theft/Fraud case is still under investigation.

**BACKGROUND:**

Real Names:

Mincel Dumdum and Anchilla Dumdum

Their aliases:

Shiella Ann, Myra, Attorney Agnes Parreno, Joseph leong-on (as chief of police) Danya Garganera.

Most recent e-mail addresses:

[ill\\_be2006@lycos.com](mailto:ill_be2006@lycos.com), [shybabe232002@yahoo.com](mailto:shybabe232002@yahoo.com)

Their secondary e-mail address:

[agnesparremp@yahoo.com.ph](mailto:agnesparremp@yahoo.com.ph)

Their phone number:

09212598452, 09197106535, 09106430037

Their Agency:

AsianEuro.com

**MODUS OPERANDI:**

This sister duo is one of the most notorious around. Generally, Accident Illness Scenario are used

**Summary:**

The Accident/Illness Scenario occurs when the lady-correspondent, after first gaining the victim's trust, requests money to pay for a sudden accident or serious illness that occurs to her, or sometimes to a close family member. This is a scam that really tugs at the heartstrings and those gentlemen most prone to being rescuers or white-knights have been susceptible to this con.

The following fancy names of persons have been implicated in this scam:

Joseph Leong-on (pretended as Bacolod Chief of Police) Cindy Parreno (pretended to be working at Bank Of America), and Attorney Agnes Parreno (as auntie of Shiella Ann)

Please Make a Report if you have any information on this ring of scammers and the activities of this con artists.

**SIGNATURE:**

Despite favouring the Accident/Illness Scenarios, this dou uses love emails/letters and operates on a bulk basis with frequent communication.

To read more how it happened go to next page...

From [illbe\\_20@lycos.com](mailto:illbe_20@lycos.com)

my ever dearest jerry,

When I look into your eyes I know that nothing can touch either of us when we are together, it is the source of the love we share, it is the reason we are one.

When I am lying in the dark with you, I know I could die in that moment never feeling a greater fulfillment, in those and all moments with you I am complete

In the mist of everyday life I never have to be convinced that something more exists because you've felt it in you, it is a completeness that is absolute

My love for you is faith, hope, commitment and faithfulness. This is my everlasting promise and undying vow to you

Our good and bad times are indivisible because what exists with you resides on a higher level, one that can't be expressed with mere words for there expression would never adequately embody its true meaning.

You have touched my soul in an unspoken way. With a glance, smile or brief touch my feelings for you are guided with no guidance, I understand the essence of love and a mutually shared heart Loving you is experiencing a connection that no one else can feel or understand, it is sharing the deepest parts of ourselves with each other, always know I have felt its truth with you  
i love you so much my love!!!!

forever yours,

ann kemp

Take note: She changed her family name from dumdum to Kemp

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From [illbe\\_20@lycos.com](mailto:illbe_20@lycos.com)

my everdearest jerry,

my love, i have to fall in line but before that i went to check on my mom the patient besides us is having tuberculosis and the other dengue fever which is dangerous, we want to let her out and me too..... then my aunt fetched the lady from guimaras island and went with her so she was with us at western, i got the title and it is safe with me. i want to go on cam and please let us leave from the

hospital i could no longer leave...

please my love, my mom doesn't have any injection i need to earn money i have to go home please, i don't want to be contaminated with dengue or tuberculosis please my love where are you? i need to pay 7,500 today and we don't have anything for food and medicines please my love.....

and about that girl tell her she is vcry bad to say bad words to people she doesn't even know let her go to me and see me to see the truth I NEVER TELL A LIE I BELIEVE IN KARMA AND I FEAR GOD!!!!

i love you so much truly madly deeply in love with you.

yours forever,

ann kemp

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From: Danya Garganera([shybabe232002@yahoo.com](mailto:shybabe232002@yahoo.com))

dearest nephew jerry,

i came back here but could not find you, i forgot to tell you that the nebulizer has only 10 free ventuline or ashmaline in which that is the one we put to produce vapor for sheila to inhale. now i am in trouble as you said you don't have any money to help us, there is a prospective buyer now a filipina married to a japanese who wants to buy 150 sq meters of their land and it is more that they offer it could be 350,000 pesos. we will be able to pay you back once agnes comes, i hope she could talk to you and you please inform her.

the problem now is that sheila has 3 ventuline or ashmaline to use in a day and i tried to buy a mercury drug store but they sell on packs and the smallest package is 300 pcs @ 50.00 each. she needs that ventuline or ashmaline to have the vapor produced by the nebulizer so she can inhale it.

she said thank you so much and she said she will try her best to get well soon so she could talk to you here.

nephew jerry, what will i do? i know you can't help me now. i am in big trouble the nebulizer is the very need of sheila for her asthma. i need to buy the ventuline or ashmaline for the small package that is 300 pcs @50.00.

i can't wait for you any longer here, i have to go back to sheila, i hope she gets the ventuline or ashmaline by tomorrow morning. it is already 6 p.m. here and i have to go back to the island. and i am afraid to wait for you here because you will be angry with me then because i forgot to tell you about the vapor she needs from the nebulizer.

please don't get mad at me. i promise we can pay you back right as soon as agnes comes back or if you permit us we will get another lawyer to help us sell the land but we think we trust agnes in dealings regarding the land.

please nephew jerry, help sheila i can't bear by tomorrow to see her suffering out of breath and i can't even put the ventuline or ashmaline to the nebulizer to produce the vapor that makes her breath.

i hope GOD WILL HELP ME AGAIN THIS TIME, FOR SURE GOD KNOWS WE WILL BE ABLE TO PAY YOU BACK ONCE AGNES COMES.

GOD BLESS AND SHEILA LOVES YOU VERY MUCH SHE SAYS....AND MISS YOU SO MUCH.

your aunt,  
mincel

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From attorney Agnes Parreno  
[agnes\\_parreno@yahoo.com](mailto:agnes_parreno@yahoo.com)

good day mr. kemp,

i am sorry for this late email you know how kids would love to go to the mall, we are at shoemart megamall right now. we have to go to national bookstore and eat some refreshment. it was a very long and tiring day.

can you please send the pictures that sheila gave you. i think she is not capable of doing bad things and i am saddened that a fellow filipina would like to judge her and put her down. i believe she has given a rush judgement for sheila.

i am in a hurry now to go back to the department store to buy some things that my children needs. i myself is running out of cash here because of so many bills to pay here. that is why i can't help sheila and i am sorry. all that i can do now is talk to another buyer who is willing to buy 100 square meters of their land. i hope you two could talk about this i don't know how to contact her and it is you that could tell you about this. i won't be back till the 24th i guess i hope everything here would be running smoothly.

have a nice day!!!!

mrs. agnes parreno

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Dear Mrs. Agnes Parreno!

Thanks for the e-mail! I am so sorry for all of my phone calls!

This has been an extreme test on me also! I talked to another friend that really thinks too much has happened too fast and that I am a victim of an elaborate scam! Oh Jesus! Please don't let it be so! That would mean you were involved! The two ladies in Bacolod that I talked to! One on the net! The internet cafe owner and the boarding house lady on the phone! They both told me they thought she was okay! But they would say that! You would say that! Her Aunt Mincel would say that! Ann would say that! I am okay! She where my mind is???

Please forgive me! I have been stung before! Over \$2500 at Christmas time! Fake Passport and fake visa even! I have been taken for \$100, \$150, \$275, and on and on, by girls in the Philippines that seem so nice and never end up meeting me! Or ever sending pictures, or webcam or anything! Because they are fakes, using celebrity girls pictures! All Christians of course! All girls that say I am not that kind of girl and I would not do that! What is my point? I have been taken for thousands of dollars! One lady I helped,with \$10,000 off of my credit card! Stiffed me! Never paid me one penny and disappeared! That was over 5 years ago! She recieved 1,000,000 dollars, clear, cash settlement for her injuries! Never paid me back! All I ask was for her to pay me back with the interest they

charged me, when she got her money! Can you believe it???

Why do I keep helping people???

I am not sure! Just my heart! I want to please God! Maybe I want someone to appreciate me also! I have to stop doing this! HA! LOL! It is too stressful! Have mercy Father! Amen!

I don't know! I am sorry to bore you! Just please be real! In the Name of Jesus! Please be real! And PLEASE FORGIVE ME! For my thoughts and accusations! I honestly do not want to question anyone! It grieves my heart to do that and to insult someone! Please do not be insulted! Please Agnes, just love me! Feel my heart! Pray for me! See my heart! I am trying to do the right thing here! I had the means to help, but I need help also! I must receive that \$5000! Even then I am up to \$6311 on my help to Sheila! What I have had to pay! I don't feel good that they have to keep selling land! I feel they will squander it away! Sheila has no concept of her situation, it seems to me! That land will be gone and she will have nothing! Please help her be smart! If they truly signed their land over for \$500!!!!

That is the most ridiculous thing I have ever heard of! That is one thing that makes me feel scammed! That story is too hard to believe! Yet, you say it is true! If I have been taken! God have mercy on my money situation! But Oh Jesus have mercy on anyone that would do this too me! That is not good! Please feel my pain, and the cry of my heart! Because I do not know what to believe! Ann seems so nice! Very naive! But maybe that is an act! You seem so nice! Such a nice voice! Also very reassuring! I thank you for your kindness! But you see that is how you would be if this was a sting! HA! LOL!

Please smile! Please laugh with me and my pain! Please put yourself in my shoes and see what you would feel! Out of the goodness of my heart I started helping a girl and her Mom, that I do not even know, have not really seen and look where I am at! I have told Sheila, I might not like her looks enough! I am very spoiled! I have told her! You don't even know me! You are in love with the idea of being in love! She insists she is in love with me! That is so sweet and just what I want and have prayed for! But I must like her! She must rock my boat!

I have poured my heart out to you! Bothering you! A busy woman and Mom! I apologize! But thanks! I value your friendship! Thanks for helping Ann and her Mom! Is her Mom dying?? I never want to ask Ann! But she sounds in very poor health! Does she have diabetes also???

I am not sure how to send a picture!

I will try! I might have to send it in a different e-mail! There will probably be a paper clip to click on to open the picture up! I will probably call again! This is so unreal!

Thanks

Jerry Jay Kemp

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