



Kristopher Nick Hope people call him QUAZ... as in **QUASIMODO**

Claims he lives in Anola near Winnipeg MB

he is trying to trade a vehicle he does not own.

2005 BMW M3

VIN# WBSBL93485PN61668

Winnipeg Licence plate in pictures FFU 250

he has emailed me from only one email address:

kpro@live.ca under the name "Tan Fan"

NEW UPDATE: BOTH CELL PHONES ARE NO LONGER IN SERVICE.... Hmmmmmm!





ALL PICTURES AND VIDEOS RELATED TO THIS MATTER CAN BE DOWNLOADED AT

<http://s1155.photobucket.com/albums/p541/revscene1/>

Text message conversations:

Kris conversation

https://docs.google.com/document/d/16gOJfLGefPR9PBPQTbOHhXzRY_zSJw-T3cRyFH0Hmb0/edit

truck driver, calls himself John Lynn

<https://docs.google.com/document/d/1Qn9NgoAHR1sLS5NurT1XRAh8mOdYGveqkFXwOtvh9k/edit>

204-941-4817 mts allstream corporate fraud contact.

IP address of first 12 emails were:

207.161.107.31	Canada	Manitoba	Winnipeg	Mts Allstream Inc.
	Continent	Latitude	Longitude	Time Zone
	North America	49.88	-97.17	CST

his phone number is 204-887-5689, he uses Blackberry BOLD 9900

he claims he works as a corrections officer in the winnipeg area. His Shifts are 7pm to 7am, so he cannot answer his phone or text during those hours. This past Wednesday, (march 7th) he was called into work, because of a small incident regarding the inmates with flooding the cells from 2pm till 7pm. Today March 8th he works 7pm to 7am, and tomorrow the 9th he claims to work at Noon.

I do not know if this job discription is real, or fake, but could also reflect his real job with 12 hour shifts. OR he does work at a prison but under a different name. possibly Chris/Kris as his first name. he seems to work more on weekends and get early week off.

UPDATE:

Since Kris was in Prison in 2005 for 4 months, he is familiar with the Prison system and can confidently speak about it how it works etc... Also, the name TAN FAN, was actually a convicted criminal serving time for a very serious offence, named Thanh Phan. Not the guy I would want to be impersonating.!!

How I came to the name Kris:

During one of our phone conversations, he had to answer an incoming call. when he came back to the phone call, he mentioned his food was being delivered for dinner. moments later, i heard his girlfriend in the background, "Tony Roma's is here"

I thought nothing of it at the time, but after i became skeptical about this deal, i remembered that call. So I called around to winnipeg tony roma's. I used his phone number 204-887-5689 to place a food order, and one location on 1212 Nairn Ave recognized his phone number as a client of theirs, then said ok your address still "2 kirlystone way" i said yes, and I asked what name do you have on file, she said "Kris Hope", i said, Chris with a Ch or K? and she said "K", yes thats correct I said. and after hearing what i wanted to hear i didnt order food and ended the call politely.

The two videos included with this evidence are “TAN FAN” walking around the BMW, and then Showing an Interior video.

I first assumed the video was taken in his driveway, because he said he keeps it stored over the winter due to the snow and salt etc on the roads. but after further examination there are several parts to the video that prove it was recorded on the Birchwood BMW’s property. I did provide still frames of the video as evidence. here they are and details about them.

First look at the picture of Birchwood BMW and the Mini Dealership built together.



now look at the still shots. And notice the Caged car in the reflection and the showroom windows near a silver/white wall.













and these two photos show the interior.

one picture shows that there are dealer keys in the ignition with the large plastic key tag.



and this picture was the Nail in the coffin for me. The scratch of paint near the window buttons and shifter



why is this scratch soo important?

because the car dealership's website has many interior photos, and show the exact same scratch in the exact same location;

<http://www.birchwoodbmw.ca/used/Cars/Winnipeg/vehicle/2005-BMW-M3-23363>



I then called the dealership and asked about the BMW. they said it was in stock, and Confirmed the VIN was exactly as above. The SAME VIN WE WROTE A CONTRACT STATING HE OWNED THIS CAR. WBSBL93485PN61668

his phone number was recently reported as a scammer by someone else here:
<http://www.whycall.me/204-887-5689.html>

they go into detail about his fake name and his girlfriends name
This person tried to sell me a car that wasn't his. He goes by the name Tan Fan Bailey and wife Samantha Bailley. This guy is a definite scammer.
Reported 8, Mar. 2012

Here is the signed contract that he is impersonating and using fraud to deceive me to gain money and my vehicle.

Vehicle Trade Agreement

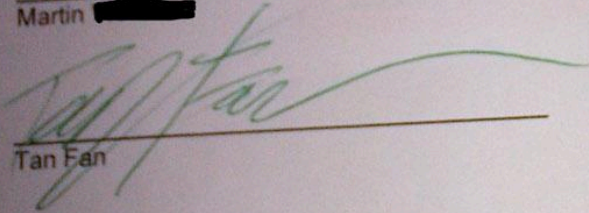
This contract is between Martin [REDACTED] of Richmond British Columbia and Tan Fan of Winnipeg Manitoba. Martin Agrees to trade his 2005 Mitsubishi Evolution MR VIN# JA3AH [REDACTED] 5U01 [REDACTED] which has a Rebuilt Title plus a \$1000 cash deposit and \$3000 remaining cash balance owing by no later than June 30th 2012, for a 2005 BMW M3 Coupe VIN# WBSBL93485PN61668 which is owned by Tan Fan and has a Clear no-accident title.

Both vehicle owners agree to pay the shipping charges of the selling vehicles to reach the buyers destination port.

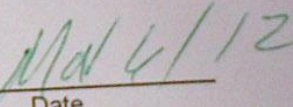
To protect Tan Fan in his side of the trade, he has the option to place a \$3000 lien on the vehicle after it is transferred into Martin [REDACTED] name, until the \$3000 balance is fully paid off. Once proof of balance is cleared, the lien must be removed promptly.

Martin [REDACTED]

Date



Tan Fan



Date

Witness (Print and Sign)

Date

This is the back of a Winnipeg Registration. the number 36436419 is referenced in the corner.



the address he wanted the fedex or UPS overnight shipping was here.
he said his cousin will be home all day waiting for the package with the bill of sale and my \$1000 deposit.
first he said

317 harvard ave W
winnipeg, MB

then he changed it because his cousin would be home all day
2 Kirlystone Way
Winnipeg, MB R2G 3B5

I contacted Canuck Towing on March 7th to get my vehicle picked up and towed to their own yard. Canada Fleet Services based from Winnipeg uses their yard as a local drop and pickup spot for canada wide vehicle transport.

Daniel from Canada Fleet Services is aware of the whole situation
204-694-7000.

we were both supposed to use Canada Fleet services at the same time to ship our cars to each other because there was a truck in winnipeg and vancouver both loading up the same day. I arrived but he didnt. his Lies caused a hard working truck driver to stall for 4 hours and he never showed. then to re-assure me everything was OK he called another trucking company which was his friends father or something. and got the vehicle picked up the following morning as below.

This is the number Kris "Tan Fan" said, picked up his car at 5AM and transported the M3 towards Vancouver. 204-952-1399

he even went to the extent to send me extremely low resolution photos of a BMW M3 picked up at a 7-11 late at night. Which he claims happened March 8th at 5:00AM his time. There is no snow on the ground, nor is there any 7-11's in his town of Anola. The photos are 640x480. Much smaller size and resolution then his Blackberry bold does. plus the photos do not contain any EXIF data. meaning the image doesnt show what camera or when the photos were really taken.
pics below





And on March 12th, the cell phone number 204-952-1399 sent me a Picture to my email, claiming my awaiting BMW M3 was in the Vancouver Area, So I need to pay Kris "Tan" the \$1000 and he can drop it off to the address I provide.



This is a convertible 3 Series. Not an M3, Not the same Rims....
and the second car in the pic might be an M3, but still, not the same rims.

I happily accepted this picture and continued my conversation acting like it was OK and I am more than willing to send him the money to get my vehicle. He then said, i could wire him the money into his bank account but he needed my signed bill of sale. So sure enough I made up a bill of sale to satisfy his request. Now I am waiting for his banking information to pay his deposit.

Court Documents on KRISTOPHER Hope

Document Details

(C112-01-75897 MPIC vs HOPE, KRISTOPHER)

Details of document #1: STATEMENT OF CLAIM

Party Name	For/Against	Amount	Cost
MANITOBA PUBLIC INSURANCE CORPORATION, THE	For	0.00	0.00
HOPE, KRISTOPHER	Against	\$19,612.27	0.00

File Details

(C112-01-75897 MPIC vs HOPE, KRISTOPHER)

Documents Filed (C112-01-75897)

Doc #	Reg Date	Court Location	Document	Notes
1	27-Jan-2012	Winnipeg-QB	STATEMENT OF CLAIM	

Parties (C112-01-75897)

Party ID	Party Name	Lawyer
DE001	HOPE, KRISTOPHER	
PL001	MANITOBA PUBLIC INSURANCE CORPORATION, THE	SCARFONE, STEVE M.

Full Title of Proceedings (C112-01-75897)

BETWEEN: THE MANITOBA PUBLIC INSURANCE CORPORATION, PLAINTIFF, -AND- KRISTOPHER HOPE, DEFENDANT

Court Hearings (C112-01-75897)

Court Hearings not found

File Details

(CR04-01-25544 QUEEN vs HOPE, KRISTOPHER N.)

Documents Filed (CR04-01-25544)

Doc #	Reg Date	Court Location	Document	Notes
1	08-Nov-2004	Winnipeg-QB	INFORMATION & RECORD	
2	08-Nov-2004	Winnipeg-QB	PROVINCIAL COURT DISPOSITION DOCUMENTS	BAN NO
3	08-Nov-2004	Winnipeg-QB	RECOGNIZANCE	13OCT2004, O/R, NO SURETY, NOT CSE PUB DISTURBANCE, OBEY LAWS/REGS/ORDERS, ATTEND CRT ON EACH REMAND DATE, RESIDE AT SPEC. ADDRESS, NOT MOVE WITHOUT PRIOR CONSENT FROM JUDGE, REPORT AS DIRECTED, NO CONTACT/COMM WITH THOSE LISTED IN RECOG, NOT ATTEND ETC
4	08-Nov-2004	Winnipeg-QB	NOTICE TO APPEAR	KRISTOPHER N. HOPE, 08DEC2004 ROOM#210 AT 9:30 AM
5	08-Nov-2004	Winnipeg-QB	EXHIBIT LIST	STORAGE BOX 45 ROBBERY
6	07-Dec-2004	Winnipeg-QB	CONSENT TO TRIAL	06&07JUN2005 @ 10AM
7	08-Dec-2004	Winnipeg-QB	INDICTMENT	KRISTOPHER NICK HOPE AKA KRISTOPHER NICK MILLER 06DEC2004
8	22-Dec-2004	Winnipeg-QB	TRANSCRIPT	PRELIMINARY INQUIRY - 08NOV2004
9	10-May-2005	Winnipeg-QB	WITNESS LIST	4 WITNESSES
10	24-May-2005	Winnipeg-QB	NON-DIARY MOTION/APPLICATION	ACCUSED, EXCLUDE STATEMENT'S GIVEN TO POLICE BY ACCUSED, 07JUN2005 @ 10AM
11	26-May-2005	Winnipeg-QB	MOTION BRIEF	OF APPLICANT(ACCUSED)
12	02-Jun-2005	Winnipeg-QB	ORDER TO CONVEY A PRISONER	
13	07-Jun-2005	Winnipeg-QB	DISPOSITION SHEET - SENTENCING	NURGITZ, J., 4 MOS INCARCERATION CONCURRENT, SRCHG WAIVED

File Details

(SC11-01-20175 MPIC vs HOPE, KRISTOPHER)

Documents Filed (SC11-01-20175)

Doc #	Reg Date	Court Location	Document	Notes
1	06-Sep-2011	Winnipeg-QB	SMALL CLAIM - DAMAGE TO PROPERTY	DAMAGE TO PROPERTY,ORD SUB SUB, AFH, 0ET X2
2	11-Oct-2011	Winnipeg-QB	ORDER EXTENDING TIME	1ST EXTENSION - REG'D MAIL UNCLAIMED
3	21-Oct-2011	Winnipeg-QB	AFFIDAVIT	OF ATTEMPTED SERVICE, OF SC NOT, ON KRISTOPHER HOPE, OCT12TH TO OCT 14TH, INCL ATTEMPTED SERVICE
4	25-Nov-2011	Winnipeg-QB	REQUISITION	OET REQUIRED AND ORDER FOR SUB SERVICE GRANTED IN CRT.
5	01-Dec-2011	Winnipeg-QB	ORDER EXTENDING TIME	2ND EXTENSION
6	13-Dec-2011	Winnipeg-QB	ORDER	D.SABOURIN 13DEC2011 ORD SUB SERV - ORD MAIL AND POSTING IN FRT & BCK DOOR AT 771 POLSON AVE, WPG MB
7	17-Jan-2012	Winnipeg-QB	AFFIDAVIT OF SERVICE	SC NOT, OET X2, ORDER FOR SUB SERVICE, ON KRISTOPHER HOPE, 21DEC2011, AFFIX TO FRONT AND SIDE DOOR OF 771 POLSON AVE
8	23-Jan-2012	Winnipeg-QB	AFFIDAVIT OF SERVICE	SC NOT, OET, ORDER FOR SUB SERVICE, 19DEC2011, ORDINARY MAIL
9	07-Feb-2012	Winnipeg-QB	CERTIFICATE OF DECISION ON DEFAULT (S/C)	

Parties (SC11-01-20175)

Party ID	Party Name	Lawyer
CL001	MANITOBA PUBLIC INSURANCE CORPORATION, THE	
DE001	HOPE, KRISTOPHER	

Full Title of Proceedings (SC11-01-20175)

BETWEEN: THE MANITOBA PUBLIC INSURANCE CORPORATION, CLAIMANT, -AND- KRISTOPHER HOPE, DEFENDANT.

Court Hearings (SC11-01-20175)

Court Date	Court Time	Status	Hearing Type	Notes
02-Feb-2012	09:00	HEARD	SMALL CLAIMS WINNIPEG (9:00)	DAMAGE TO PROPERTY,ORD SUB SUB, AFH, 0ET X2
25-Nov-2011	09:00	ADJOURNED	SMALL CLAIMS WINNIPEG (9:00)	DAMAGE TO PROPERTY, AFH, 15MIN OET, ORDER SUB SERVICE

Document Details

(SC11-01-20175 MPIC vs HOPE, KRISTOPHER)

Details of document #1: SMALL CLAIM - DAMAGE TO PROPERTY

Party Name	For/Against	Amount	Cost
MANITOBA PUBLIC INSURANCE CORPORATION, THE	For	0.00	0.00
HOPE, KRISTOPHER	Against	8,400.00	0.00

Document Details

(SC11-01-20175 MPIC vs HOPE, KRISTOPHER)

The significance of the court documents are that, he is currently being Sued by manitoba public Insurance. just like ICBC is in BC.

January 27th 2012, he is being sued for 19,600. February 2012, he did not show up to his court date for another law suit. from MPI aswell. judgement to the plaintiff for 8400 regarding property damage from Sept 2011.

he now owes over 26,000 in law suits? Motive if you ask me.

When Kris was at the BMW dealership taking videos of the car and recording the VIN. he spoke with a salesman there, obviously to get the key.

I managed to email and talk with a salesman from the lot. i am leaving his name out of this,

but here is what he emailed me:

Hey, i know who this individual prick is. He called in asking about the M3. spoke like a retard, and i couldn't get his name clearly. said his friends call him pan or fan, and the number was way a phony one doesnt work. He came in but didn't ask for me cuz he forgot my name, and then asked my coworker about the M3.

He dealt with my coworker, then said he had the same M3 and crashed it. Needed a new one, and mom was gona do the downpayment of it. He forgot his wallet in the taxi so we didn't get his license so he probably didn't drive it, he just looked at it and probably took pictures. Guy looked mildly retarded and spoke kind of slow. I guess he was playing the part of deception, then he used those pictures that he took as part of his scam. He wanted to buy the car but didn't leave a deposit.

One thing you don't do is pay for a car up front in cash if its over some kijiji site. Is there a link to it? You are NOT the only one, in fact my manager told me someone yesterday called us about the car too in saskatchewan and he was scammed 19,000 i think. When it is too good to be true, it is. No one is dumb in the market to release their M3 for that cheap for that year as of yet for such a wicked deal.

I can check the cameras if the footage wasn't deleted. I remember it was the day i sold an X5 that day. To get an ID on him we can check the footage if it hasn't been deleted in 30 days.

Also my washboy drove him home, because he took a taxi here. BUT it couldve been a random address and he walked the rest. I'm guessing that, but i'll ask him. Even my washboy said he seemed a little off.

Sent from my Nokia phone

Hmmm... he claims to have owned an M3 previously? was he stupid enough to sent me pictures actually of his old car? license plate FFU 250?

He claims he crashed his, is this why MPI is suing him for 19,600? And property damage of 8,400?

Only the Police can get to the bottom of this.

thanks for reading.