

## **Eksempler på brev fra useriøse ”lotterier”**



# EL MUNDO EURO MILLONES SPAIN.

INTERNATIONAL LOTTERY  
Golden chance



Avd.Sabestin Coal 32-44  
C.P 28001 Madrid Spain.  
TEL:0034 675208011  
FAX:0034 675207780

18th JUNE 2004

FROM THE DESK OF MANAGING DIRECTOR  
INTERNATIONAL PROMOTIONS/PRICE AWARD DEPT.  
REF SERIAL NO 166 040 47508 249 .BATCH NO: 83810-0

ATTN: SHABAN JASIM

### RE:AWARD NOTIFICATION/FINAL NOTICE

We are pleased to inform you today the 18Th June 2004 of the results of the LA PRIMITIVA LOTTERY SPAIN/INTERNATIONAL PROMOTIONS PROGRAM held on 1st june 2004 as part of our mid year bonanza. Your name attached to a ticket number 01-5357 with serial no-166-040 475 08-249 drew the lucky winning number-1 -10-23-26-30-42-+05 08 which consequently won the lottery in the 3rd category.

You have therefore been approved for a lump sum payout of 920,555.00 Euros (Nine hundred and twenty thousand five hundred and fifty-five thousand Euros) in cash.All participants were selected through a computer ballot system drawn from 36,040 names from Australia,Asia,Middle East,North and South America and Europe, as part of ourInternational Promotions Programme,which is conducted twice a year.

### CONGRATULATIONS !!!

Our yearly programmes trusted by millions around the world changes life,give advantage to lucky winners. **ALL TICKET ARE BOUGHT AND PLAYED FOR INTERNATIONAL CITIZENS BY GOVERNMENT APPROVED,LICENCE AND AUTHORIZED AGENTS OR COMPANIES.**

All winners are processed by Authorized licensed Agent by the Spanish Government and recommended by SPANISH LOTTO BOARD. Your winning amount is insured in your name and will be released for payment by THE MINISTRY after datas identification ,verification/clearification .Government Taxes / Six percent commission of the winning amount will not be deducted because of the insurance law and policy cover for security reasons.

**YOUR AGENT BOUGHT TICKET IN YOUR NAME FOR THIS YEAR INT.L PROGRAMME.** Due to mixed up of some numbers and names,we ask you to keep this award from public notice until your claim has been processed and your money remitted to your nominated account as this is a part of our security protocol to avoid double claim or unscrupulous acts by non participants taking advantage of this programme.

To begin your lottery claim please contact your claims agent,foreign operations department, Email: [gascoglobal@consultant.com](mailto:gascoglobal@consultant.com). DON GASCO the Manager of GASGLOBAL CONSULTANTS S.A Tel:0034 627026118 or Fax: 0034 658403874 for processing and remittance of your prize money to a designated account of your choice .Remember that all prize money must be claimed not later than 30th of Sept. 2004.After this date,all funds will be returned to the MINISTERIO DE HACIENDA as unclaimed.

NOTE: In other to avoid an unnecessary delays,if there be any change on your address or complications,do inform your Agent as soon as possible.Your AGENT will be paid 6% of the Award Prize as their commission after you have received your money in your designated Account.

Attached is your lottery (statistic) ticket receipt/lottery coupon paid/play by your Agent original copy remain with your agent for payment processing, the payment processing form is to be completed and send to your agents by fax with a copy of your drivers licence or passport for identification by the ministry in Spain before approval, forwarding of information does not guarantee automatic approval until confirmed by the ministry. fax no:0034-658403874 or computer email to [gascoglobal@consultant.com](mailto:gascoglobal@consultant.com)

Congratulation once again from all members of our staff.

Sincerely,  
Dr Matinez Pascual  
Managing Director. 2004

PRICE CLAIM TICKET TRACK  
No 01-5357

DESPATCHED  
LOTTERY S.A.  
MADRID - SPAIN



# GASCGLOBAL CONSULTANT S.A.

Promotions Agents, Leasing, Commission Agents, Sole Representatives and Security Services.  
Avda. Juan Sebastian Elcano, 46 -4a,

28002 Madrid, SPAIN.  
Tel: - 00 34 627026118  
Fax: - 00 34 658403874  
00 34 675207590

E-mail: gascglobal@consultant.com

FORM : K



FOREIGN OPERATION DEPARTMENT  
CLAIMS AND FUND RELEASE SECTION

## PAYMENT PROCESSING FORM

(Complete this Form and fax to G.G.C.S.A.)

YOUR SERIAL REF No: \_\_\_\_\_ BATCH No: \_\_\_\_\_

TICKET TRACT No: \_\_\_\_\_ WINNING NO: \_\_\_\_\_

NAME: \_\_\_\_\_ LAST NAME: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

CITY \_\_\_\_\_ STATE: \_\_\_\_\_ COUNTRY: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

OCCUPATION: \_\_\_\_\_ AGE: \_\_\_\_\_ MARITAL STATUS s (m): \_\_\_\_\_ SEX: \_\_\_\_\_

E-mail address - - - - -

(Payment options)

(BANK TRANSFER)  (PICK UP)  (ENDORSED CHECK)

IF FUND ARE TO BE REMITTED THROUGH BANK WIRE TRANSFER PLEASE COMPLETE THE FOLLOWING:

BANK NAME: \_\_\_\_\_

BANK ACCOUNT NUMBER: \_\_\_\_\_

SWIFT CODE NUMBER: \_\_\_\_\_ or \_\_\_\_\_ ROUTING NO \_\_\_\_\_

BANK ADDRESS: \_\_\_\_\_

STATE: \_\_\_\_\_ CITY: \_\_\_\_\_

COUNTRY: \_\_\_\_\_

BANK TELEPHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

### NEXT OF KIN

(IN THE ABSENT OR LOST OF CONTACT WITH YOU, PLEASE INCLUDE YOUR NEXT OF KIN INFORMATION)

NAME: (MR/MRS) \_\_\_\_\_ LAST NAME: \_\_\_\_\_

COUNTRY: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

OCCUPATION: \_\_\_\_\_ MARITAL STATUS: s (m) \_\_\_\_\_ AGE: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

### DECLARATION

I (MR/MRS) \_\_\_\_\_ HEREBY DECLARE AND  
AUTHORIZE GASCO GLOBAL CONSULTANT S.A. TO ACT ON MY BEHALF IN PROCESSING AND  
TRANSFER OF MY PAYMENT TO THE DESIGNATED BANK INFORMATIONS STATED ABOVE

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

██████████@frisurf.no

Fra: <ntfinsec04@netscape.net>  
Til: ██████████@frisurf.no>  
Sendt: 19. juli 2004 23:21  
Emne: CONGRATULATIONS!!!

EURO AFRO ASIA INTERNATIONAL LOTTERY PROMOTION IN SOUTH AFRICA FINAL NOTICE.

FROM:THE DESK OF THE MANAGING DIRECTOR OF EURO AFRO ASIA  
INTERNATIONAL/PRIZE AWARD DEPT  
REF:HW2/204119318/04  
BATCH:18/103/JGS.  
ATTN:CEO

Sir/Madam

We are pleased to inform you of the result of the Lottery Winners International programs held on the 04/02/2004. Your e-mail address attached to ticket number 653164251591-6011 with serial number 7321410, batch number 7151085135, lottery ref number 6376527711 and drew lucky numbers 4-9-17-36-44-78 which consequently won in the 1st category, you ave therefore been approved for a lump sum pay out of US\$1, 500,000.00 (ONE MILLION FIVE HUNDRED THOUSAND United States Dollars)

CONGRATULATIONS!!!

2 (Due to mix up of some numbers and names) we ask that you keep your winning information confidential until your claims has been processed and your money Remitted to you. This is part of our security protocol to avoid double claiming and unwarranted abuse of this program by some participants. All participants were selected through a computer ballot system draw from over 40,000 company and 20,000,000 individual email addresses and names from all over the world. This promotional program takes place every year. This lottery was promoted and sponsored by Association of software producers. we hope with part of your winning,you will take part in our next year US\$20 million international lottery. To file for your claim please contact our Fiducial Agent:

TRUST BANK FINANCE & SECURITY AMSTERDAM NETHERLANDS.  
TEL: +31-623-102-214  
Contact Person: Mr.Collins Sydney  
Email: tbfs\_department@zwallet.com

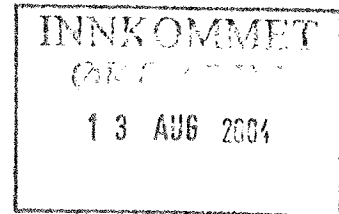
Remember, all winning must be claimed not later than 28th. of July 2004. After this date all unclaimed funds will be included in the next stake. Please note in order to avoid unnecessary delays and complications please remember to quote your reference number and batch numbers in all correspondence.furthermore, should there be any change of address do inform our Fiducial Agent as soon as possible.Congratulations once more from our members of staff and thank you for being part of our promotional program.Note: Anybody under the age of 18 is automatically disqualified.  
yours Sincerely,

Mrs. Tina Armstrong,  
Lottery Coordinator.

20.07.2004

Fra:  
Sendt:  
Til:

megafortune2002@netscape.net  
13. august 2004 12:41



MEGAFORTUNE LOTTERY INTERNATIONAL  
INTERNATIONAL PROMOTION/PRIZE AWARD DEPT.  
REF: MLI/231-ILGI0431/04  
BATCH: IPD/17/096/PTNL  
WINNING FINAL NOTIFICATION

Sir/Madam,

We are pleased to inform you of the result of the Lottery Winners International programs held on the 11th of AUGUST 2004. Your e-mail address attached to ticket number 20511465897-6291 with serial number 472-971103 drew lucky numbers 8-66-97-22-71-64 which consequently won in the 3rd category, you have therefore been approved for a sum pay out of US\$ 500,000 000. (five hundred thousand United States Dollars). CONGRATULATIONS!!! Due to mix up of some numbers and names, we ask that you keep your winning information very confidential till your claims has been processed and your prize/money Remitted to you. This is part of our security protocol to avoid double claiming and unwarranted abuse of this program by some participants. All participants were selected through a computer ballot system drawn from over 200,000,000 company and 300,000,000 individual email addresses and names from all over the world. This promotional program takes place annually. We hope with part of your winning you will take part in our next year USD10 million international lottery. To file for your claim, please contact our/your fiducial agent MR.PHILIP GERE of the, MERCURY TRUST AGENT TEL: +31-624-457-881 FAX: +31-645-236-856 Email: philipgere900@netscape.net Note that all winning must be claimed not later than 25th of AUGUST 2004. After this date all unclaimed, funds will be included in the next stake.

Please note in order to avoid unnecessary delays and complications please remember to quote your reference number and batch numbers in all correspondence. Furthermore, should there be any change of address do inform our agent as soon as possible.

Congratulations once more from our members of staff and thank you for being part of our promotional program.

Note: Anybody under the age of 18 is automatically disqualified. Sincerely yours, Mrs.

Mrs Ellen Kloos

Lottery Coordinator.

REPLY EMAIL TO philipgere900@netscape.net



CALLE PIVON Y SANCHEZ NO 8 2B  
 28014, MADRID, SPAIN  
 TEL: + 34- 675-233-674.  
 FROM: THE DESK OF THE VICE PRESIDENT.  
 INTERNATIONAL PROMOTIONS/PRIZE AWARD DEPT

SECURITY BY NICON  
 INSURANCE COMPANY S.A.

REF NO: ESC/11400129/35  
 BATCH NO: SLI/016/04

ATTENTION: JOHN BRENDMONE

**RE: AWARD NOTIFICATION/FINAL NOTICE.**

**DATE: 09/08/04**

We are pleased to inform you of the release of the results of the **EUROMILLONES SPANISH SWEEPSTAKES LOTTERY/INTERNATIONAL PROGRAM** held on the 4<sup>th</sup> of March, 2004, organised by our marketing department to promote and encourage international participation in our beginning of the year high stake lottery.

Your name attached to ticket number 7533-421 with serial number 67739252 drew the lucky numbers 12-36-43- 8-24 -46-29 which consequently won in the 3<sup>rd</sup> category. You have therefore been approved for a lump payout of US\$515,810.00 (FIVE HUNDRED AND FIFTEEN THOUSAND EIGHT HUNDRED AND TEN US DOLLARS) in cash credited to file REF NO: ESC/11400129/35.

Your fund is now deposited with a security company issued in your name. Due to mixed up of some numbers and names, we ask you to keep your prize tracking number very confidential until your claim has been processed and your award fund remitted to your nominated bank account. All participants were selected through a computer ballot system drawn from 25,000 names from across the globe as part of our international program which we conduct once every year. We hope that with a part of your prize, you will take part in our upcoming end of year high stake US\$1.8 billion International lottery.

To begin your claim, please contact your claim agent, **VINCENTE CARLOS**, Foreign Operation Manager, **EUBO CITY SECURITY COMPANY S.A.** on TEL: +34- 628 789 877 and FAX: +34-635 960 530, for processing and remittance of your prize money to a designated bank account of your choice.

Remember, all prize money must be claimed not later than 9<sup>th</sup> September, 2004. After this date all unclaimed funds will be returned to the **MINISTERIO DE ECONOMIA Y HACIENDA**.

Please remember to quote your reference and batch numbers in every of your correspondence with your agent.

Accept our congratulations.

Sincerely,

  
 MRS. ISABEL SANCHEZ.  
 VICE PRESIDENT

