

Scam examples

UK NATIONAL LOTTERY INTERNATIONAL PROMOTION

28 TANFIELD ROAD
CROYDON.LONDON
Reference Number: UK010105AUG
Batch:AUG/1051/06

SCAM EXAMPLE

Sir / Madam

We happily announce to you the draw (#954) of the UK NATIONAL LOTTERY, online Sweepstakes International program. Your e-mail address attached to ticket number: 013-2316-2002-577 with Serial Number: A025-09, Drew lucky numbers: (13)-(43)-(06)-(15)-(02)-(40) bonus # (09). which consequently won in the 2nd category. You have therefore been approved to claim a total sum of £1,000,000.00 (One Million Pounds Sterling) shared among the first ten (10) lucky winners in this category.

All participants were selected through a computer ballot system drawn from over 300,000 companies and 40,000,000 individual email addresses and names from all over the world. Due to mix up of some numbers and names, we ask that you keep your Winning information confidential until your claims have been processed and your money paid out to you. This is part of our security protocol to avoid double claiming and unwarranted abuse of this program by some participants.

To file for your claims, please contact our CLAIM AGENT and do not forget to submit the following to our Claim Agent.

- (1) Your Full Names:
- (2) Telephone Number:
- (3) Reference Number:
- (4) Contact Adresss

CLAIMS AGENT

MR.Daniel james

Email:daniel_james01@yahoo.co.uk

Please, be aware that our Paying Bank will remit Payment Swiftly upon satisfactory report, Verifications and validations provided by our processing Agent that would be designated to your file. Remember, all winning must be CLAIMED not later than 29th of september 2007. After this date all unclaimed funds would be included in the next stake. Please note that in order to avoid unnecessary delays and complications remember to quote your reference information in all correspondence. Furthermore, should there be any eventual change of information please inform our Agent as quickly as possible. Congratulations once more from our members of staff and thanks for being part of our promotional program.

Note: Anybody under the age of 16 is automatically disqualified. Members of the affiliate agencies are automatically not allowed to participate in this program.

Yours truly,

Mrs. Catherine Jones. Games / Lottery Coordinator. Central Europe Zone.

EURO AFRO AMERICA SWEEPSTAKE LOTTERY

Headquarters, 1a Bexon Court Carlton
Northingham Shire, Nottingham NG4 1SQ,
Telefax: +44-870-4798-579
Essex, England,
United Kingdom.

SCAM EXAMPLE

Attn: Dear Winner,

We happily announce to you the draw of the Euro-Afro- American Sweepstake Lottery International program held this month at our headquarters in Essex England, United Kingdom. Your e-mail address attached to ticket number: B9564 75604545 188 with Serial number 97560 drew the winning :07/13/20/27/33/36/ Bonus Ball: 48/ which subsequently won you the lottery in the 2nd category.

You have therefore been approved to claim a total sum of £1,350,000.00 (One Million Three Hundred and Fifty Thousand Pounds) in cash credited to file KPC/9080118308/02. This is from a total cash prize of £135,000,000.00 Million Pounds, shared amongst the first One Hundred and thirty (130) lucky winners in this category world-wide. This programme was made possible by 100 multinational companies worldwide, to eradicate hunger, poverty, and HIV/AIDS across the globe. In compliance with the sponsoring bodies, you are to make a remittance of a part of your won fund, not lower than 10-percent, after receiving your allocation to a charity organisation.

Please note that your lucky winning number falls within our Afro booklet representative office in Africa [South Africa] as indicated in your play coupon. In view of this, your £1,350,000.00 (One Million Three Hundred and Fifty Thousand Pounds) would be released to you by Rennie's Bank of South Africa.

Our African agent will immediately commence the process to facilitate the release of your funds as soon as you contact him. All participants were selected randomly from World Wide Web site through computer draws system and extracted from over 10,000,000 companies.

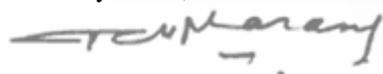
This promotion takes place annually. For security reasons, you are to quote this security code msw/feb/xx07 to your claim agent to prevent scam and to keep your winning information confidential until your claim is processed and your money remitted to you in whatever form you deem fit to claim your prize. This is part of our precautionary measure to avoid double claiming and unwarranted abuse of this program by some unscrupulous elements. Please be warned. To file for your claim, please contact our corresponding agent in South Africa immediately you read this message for quick and urgent release of your fund

John Khumalo
John Khumalo & Associates.
Solicitors, Conveyancers & Notary Public
Email: eaasl_consultants@hotmail.com, eaasl_consultants@myway.com
4Th Floor, Elephant House
107 Market Street Cnr Von Williegh Johannesburg 2001,
Tel: + 27- 782-865-151
Post Address P.O.Box 61618
Marshalltown 2107
JOHANNESBURG
REPUBLIC OF SOUTH AFRICA

Please be informed that all winning must be claimed on or before 30 days from the date of receipt of this notification. To avoid unnecessary delays and complications, please quote your reference/batch numbers in any correspondences with our designated agents or us.

Congratulations once more from all members and staff of this program that has successfully won this competition. Thank you for being part of our promotional lottery program.

Sincerely Yours,



From: namico cole [mailto:dr_namico@walla.com]

Sent: 10 August 2007 18:35

Subject: AMONG THE TOYOTA WINNER

TOYOTA INTERNATIONAL LOTTO (HEADQUATER)
Customer Service Department Affiliate of Toyota Japan.
#28 Kanashiwa road Tokyo JP

SCAM EMAIL

We are pleased to inform you of the announcement made today, You are among the winners of the TOYOTA CAR INTERNATIONAL PROMOTION PROGRAM Participants were selected through a computer ballot system drawn from 2,500,000 email addresses of individuals and companies from all part of the world as part of our electronic business Promotions Program.

As a result of your visiting various websites we are running the e-business promotions for. You/Your Company email address, attached to ticket number 7192261319, with serial number 90266 drew the lucky numbers 5, 1, 2, 30, 11, 17 and Bonus number 43 , Your INSURANCE Number: FLS433/ 453L /GMSA and consequently you won in the Second Category of the TOYOTA FORTUNE LOTTO DRAW.

You have therefore been approved for the payment of the sum of US\$500, 000, 00 in cash, including a Toyota car which is the winning present /amount for the Second category winners. This is from the total prize money of US\$2,650,000.00 shared among the international winners in the Second category. CONGRATULATIONS!

Please be informed that your CHEQUE of the sum of US\$500,000.00 is now with the payee center. Contact your agent and give them your full names so that they will re-insure your winning under your full names. Together with the port where your winning car should be ship to.

To begin your claim, please call your claim agent or send email immediately.
Reply to your agent immediately.
MR. WUKONG LEE.
EMAIL: wukonglee@copost.net

TOYOTA CLAIMING SECURITY AGENCY

TEL + 86 13751742384) NOTE: In order to avoid unnecessary delays and complications, please quote your

1. Full name
2. Address / contact number
3. Country of origin
4. Occupation
5. AGE.

Send above information in your correspondences with your claims agent.

Sincerely

Reply to your agent immediately,

MR. WUKONGLEE.
V.P FINANCE