Lottery Wars

I get Lottery Scams all the freaking time and I hate them because they ask for the courier fees, license fees, or whatever in the first couple emails – yes, they expect getting paid with minimal work. That's not going to happen here – first, I give him the wrong "Winning" numbers to verify. This segways into a whole big battle between two lottery companies that want my fees – a one-sided battle, but this muncher doesn't know that.

From: Mr. Harrington [mailto:mrhrnton@hotmail.co.uk]

Sent: Wednesday, October 21, 2009 11:03 AM

To: debbie

Subject: Prize claim

Dear Debbie,

This is to acknowledged receipt of your email. I understand your skepticism considering all the lottery winnings on the internet, this is not a scam treated with confidentiality.

All winning email addresses were randomly selected from a batch of 50,000,000 international emails each from Canada, Australia, United States, Asia, Europe, Middle East, Africa and Oceania as part of our international promotions program which is conducted annually, consequently, you have been approved for a total pay out of ONE MILLION UNITED KINGDOM POUNDS (GBP1, 000. 000.000).

This Lottery was promoted and sponsored by a conglomerate of some multinational companies as part of their social responsibility to the citizens in the communities where they have operational base. We wish in the near future to have agents and stores all over the world where you can buy a lotto ticket or participate in any of our other games of chance and it is legitimate. You were contacted because your email address came out as one of the lucky winners.

Note: You have indeed won this cash prize from The National Lottery; you have to keep your winning confidential and you must keep the notification email until your prize has been verified and paid out to you. To file in your claim to collect the prize, you must to do as instructed by the email notification that was sent to you by the lottery coordinator and you are to adhere to all instructions.

Congratulations!

In respect to your claims kindly provide the below details so we can confirm your winning.

- 1. Reference numbers:
- 2. Batch numbers:
- 3. Name:
- 4. Country:

Regards,

Lotto Coordinator

Here is the information

In respect to your claims kindly provide the below details so we can confirm your winning.

- 1. Reference numbers:56411245/454-32
- 2. Batch numbers: 51145/L545

3. Name: Debbie Dawson

4. Country: USA

The other lottery scam with I copied these numbers from petered out with no excitement. They responded to my BCC's with the same nonsense – "pay the fees, don't tell anyone, the other lottery agent is an imposter, etc." I left these emails off because there were only a couple of them and you get the gist.

Dear Debbie Dawson,

Congratulations!

We wish to inform you that your prize has been verified with your provided details to us in our database, and it has been approved for payment in your favour. Attached to this email is a claim form you will fill in your details and mode of payment you want your prize remitted to you. You are advised to fill in the form and return to this office by fax or as a scanned email attachment for speedy processing and notary in the high court.

Note: You have indeed won this cash prize from The National Lottery; you have to keep your winning confidential and you must keep the notification email until your prize payout to you. The Notary completes the claim process. If you cannot reach us by fax feel free to scan and attach it to us via email. Failure meeting the above instructions will result to cancellation/disqualification of prize claim.

Feel free to contact us on the numbers below:

Regards,

Mr. Harrington

Tel: 0044 186 552 2840 Fax: 0044 870 068 1454

You verified the Reference and Batch numbers and it revealed that I am a winner? Really?

Debbie

From: Mr. Harrington [mailto:mrhrnton@hotmail.co.uk]

Sent: Thursday, October 22, 2009 4:14 PM

To: debbie

Subject: RE: Claim form attached

ATTN: Debbie,

We inputted your email address into our database and it appeared with the following winning details that were used in confirming your claim.

Ref No: K4K009 Batch number 0923/UK09

Regards,

Mr. Harrington



Payment & Verification Office P O Box 287 Watford WD18 9TT United Kingdom

CLAIM FORM

REF. №:	BATCH N°:	<u> </u>
FULL NAMES:		
ADDRESS:		0-1 9
CITY:	_ZIP CODE:	COUNTRY:
TEL:FAX:		
OCCUPATION:	MARITAL STATUS:	
DATE OF BIRTH:		SEX:
AMOUNT WON:		
CLAIM EXPIRATION DATE:		
WINNING EMAIL ADDRESS:		
PLEASE SPECIFY THE PAYMENT OPTION YOU PREFERRED BY TICKING ONE OF THE OPTIONS BELOW: (1) WIRE/SWIFT TRANSFER (2) CHEQUE Kindly provide your banking details below if you wish to be paid by option (1) Bank Name: Bank Address: Account No: Account Holder: Swift/Sort Code:		
DECLARATION		
IMR, MRS, MISS, HEREBY DECLARE THAT THE FOREGOING INFORMATION ON ALL SECTIONS OF THIS FORM ARE TRUE AND CORRECT. THAT I HAVE NOT RECEIVED ANY PAYMENT FROM THE NATIONAL LOTTERY, AND NONE OF MY FAMILY MEMBERS HAVE FILED CLAIM ON MY BEHALF. I HEREBY A UTHO RIZE MY CLAIM AGENT TO ACT ON MY BEHALF IN PROCESSING OF MY WINNING PRIZE.		
SIGNATURE:	DATE:	
OFFICIAL USE ONLY		
VERIFIED BY:	CONFIRM	MED BY:

Those are not the same numbers that were sent to me.

1. Reference numbers:56411245/454-32

2. Batch numbers: 51145/L545

Here were the numbers that were originally sent.

Debbie

From: Mr. Harrington [mailto:mrhrnton@hotmail.co.uk]

Sent: Thursday, October 22, 2009 4:25 PM

To: debbie

Subject: RE: Claim form attached

In that case we want you to send us a copy if the winning notification that was sent to you.

Here is the winning notification posted below – as you can see the reference and batch numbers are what I said they were.

1. Reference numbers:56411245/454-32

2. Batch numbers: 51145/L545

I don't know what the problem is.

Debbie

CONGRATULATIONS!!!

We happily announce to you the draw of 2009 Euro-Afro Asian Swsspstkes Lottery International Program held on the June 2009 in United Kingdom. Your E-mail address attached to ticket reference number: 56411245/454-32 with batch number: 51145/L545 and draw Lucky number: 5341802-560 which subsequently won you lottery in the 3rd category of file number: FA1305U-ID. You have therefore been approved to claim a total sum of US\$750,000.00 (Seven hundred and Fifty Thousand United States Dollars) in Cheque.

All participants in this lottery program were selected randomly through a computer ballot system, drawn from individual email addresses from all search engines. Your e-mail address was picked by the automated computer ballot system, which has been programed for this random selection. This has eventually qualified you for the Winning. This promotional program takes place annually, and is promoted and sponsored by eminent personalities, Sultan of Brunei, Bill Gates of Microsoft Inc. With the support of European corporate companies and organizations to encourage the use of Internet and computers worldwide. in cashcredited to file KTU/9023118308/03.



750,000.00)

Please note that your lucky winning unmber falls within our UK representative's booklet in the Uk as indicated in your file number: <u>FA1305U-ID</u>. In view of this, your \$750,000.00USD Cheque would be released to you by Our UK Fiduciary Agent, Our UK Fiduciary Agent will immediately commence the process to facilitate the release of your Cheque as soon as you contact Barrister:CHUA PAUL office in in the Uk Please contact Barrister CYBER PAUL in the Uk, for your claim with the following details below to enable the speedy evaluation and processing of your winning.

1 Name. 2 Home address. 3 Telephone Number. 4 Age and Occupation. 5 Ticket number. 6 Serial number. 7 File number. 8 Draw number.

BARRISTER PAUL

YOUR

E.A.A.S Inc. UK FIDUCIARY AGENT E-mail:(mrcyber 34@yahoo.com)

For security purposes and clarity we advice that you keep your winning informations confidential, and not to be disclosed to anyone until your claim have been fully processed and your winning Cheque delivered to you. BE WARNED!

Your winning details can only be released to your fiduciary agent who will commence the process of your winning, This is to avoid wrong and double claim, it is also part of our security protocol to avoid unwarranted abuse of this program by some unscrupulous element. You are requested to contact Our Asian Fiduciary Agent in OKENE KANO NIGERIA for your claim. Please note that you will make your claim but not later than one month and two weeks grace period from the date you received winning notification.

In order to avoid unnecessary delays and complications make sure that your winning details are quoted correctly in all correspondence. We advice that you adhere strictly to these procedures to avoid disqualifications and subsequent cancellation. The above detailed information will be absolutely necessary to facilitate the process of your winning Cheque. Once again! please Note that this winning is valid for (14) fourteen days and grace period of (7) sven days, failure to issue claims after this period, your Cheque will be automatically voided.

CONGRATULATIONS,



Yours faithfully,

E.A.A.S Lottery Headquarters, Euro-Afro Asian Sweepstakes Lottery Inc. Customer Service,580 N.Tenth Street, Sacrament, CA 85914, An Affiliate of Charity International. Arena Complex Km 18 Route de Rufisque, I.P.P Award Department,UintedKingdom.

DR. ALLEN SMITH, <u>TEL:+447035957873</u> FAX:447011120601

WEBSITE: www.virtualworlddirect.com

DR. ALLEN SMITH (ZONAL CO-CORDINATOR)

ATTN: Debbie,

After going through your email with my superiors, the winning reference and batch number contained in the notification email you sent us were inputted int our database and it also confirmed that your email won. But you can only make claim either to the 1.000.000GBP or to the 750.000USD.

So, you are advised to fill in the claim form that was sent to you by us with details of the amount you wish to

make claim on.

Note: There is no problem; you have to cease communication from every other agent to avoid duplicate information in our database.

We await your urgent response.

Regards,

Mr. Harrington

He assumes control of this lottery, even though this belongs to another scammer. He warns me to not contact the other agent to avoid duplication, but from this point on I copy (BCC) the emails to the other lottery agent.

Okay, I sent in the form.

What do I have to do next?

Debbie

To the other email address...

ATTN: Debbie,

We have not received your claim form; we want you to re-send it to us either by fax or email.

Regards,

Mr. Harrington

What do you mean you haven't received it yet? I have already been contacted by one of your agents from where I sent it. A very nice, intelligent gentlemen, he was...

Debbie

Like we said earlier we have not received it.

Note: We asked you to cease communication from other branches to avoid duplicate of information in our database that will result to cancellation of prize.

Kindly send it to our fax number: 0044 870 068 1454

We await your urgent response.

Regards,

Mr. Harrington

I have been contacted by the agent and he said that he received the form. Ask your agent for the information. He seems to be doing all of the work here. I don't understand why you are asking for it when I already sent it to him. I'm sure he would give you a copy even though you are an underling.

Thanks,
Debbie ***********************************
Note: We asked you to cease communication from other branches to avoid duplicate of information in our database that will result to cancellation of prize.
Kindly send it to our fax number: 0044 870 068 1454
We await your urgent response.
Regards, Mr. Harrington ************************************
Debbie
We cannot get your form from your said agent. After due verification we noticed they are not recognized and are not part of The UK National Lottery. Like we said earlier kindly return the form that we sent you filled so we can confirm and payout your prize to you; if we did not receive your duly filled claim form before 24hours we will have to cancel your winning and mark your claim file as unclaimed. Once your prize has been marked unclaim you will not be allowed to make claim anymore, and your winning prize amount will be returned to the treeasury account of The UK National Lottery.
We hope to have informed you sufficiently and we expect your urgent response.
Regards, Mr. Harrington ************************************

You can't cancel my winnings when I have already sent you the form and paid for the Stamp Duty and Registration Fees, you freaking moron. I don't know what information you have, but the agent's name and contact was on the email that you sent me with my winning numbers, and now you can't recognize the agent? How incompetent are you?

Debbie

ATTN: Debbie,

This is to acknowledge receipt of your email.

We will advise you to watch your tongue; you cannot put your blame on us for payment you have made to someone operating with our names.

We have asked you before to cease communication with them which you refused, now you have made payment to them. We will try and help you resolve it but you have to help us in order to do so.

Firstly, provide us with the names and email addresses you have been communicating with (their details including tel/fax numbers); amount of money paid to them and documents including your duly filled claim form.

We hope to have informed you sufficiently and we expect your swift response.

Regards,

Mr. Harrington

The names and email address were in the email that I sent to you and that you said was your lottery agent, you brain-dead fool. What kind of operation are you running there? Here is the email contact;

I expect something to be done before I call the police, you idiot.

BARRISTER PAUL

E.A.A.S Inc. UK FIDUCIARY AGENT E-mail: (mrcyber 34@yahoo.com)

From: Mr. Harrington [mailto:mrhrnton@hotmail.co.uk]

Sent: Thursday, October 29, 2009 9:53 AM

To: d.dawson@medinaleasing.com Subject: CONGRATULATIONS TO YOU!

brain-dead fool of the year award goes to you MUGU!!!!!!! IDIOTIC HOMOSEXUAL that is who you are. FUCK YOU!!!

You are a BASTARD!

You are a GREEDY THIEF that was why you were

You have been REPORTED to our local police

Your email address has been sent to various abuse department for legal action to be taken.

People like you need to be in Guantanamobay Prison, Den Haag Prison or somewhere in the dark. GET LOST AND GET YOUR FUCKING SELF A FUCKING BLOWJOB DICKHEAD!!!!!!!! hahahahahahah WOOOOOOOO!

LOL – Did you finally figure out that after all this time I was fucking with you? It took you a while – most 419 scammers I make fun of figure it out a lot faster that you, you freaking moron. I liked how you tried to take one of your brethren's scam with that other letter I sent you. Yes, that is correct – I won the Internet Email Lottery already 4 times this week. You are such an idiot – try getting a job and then you won't have to beg for money from innocent people on the internet.

What I know about 419 Scammers...

- 1) Their spelling and command of the English language is terrible, like yours.
- 2) They always want you to use Western Union or Moneygram no respectable bank or business uses this except for you.
- 3) They are always stupid, smelly, beggars from that cesspool of a continent Africa, like you are.

- 4) They pose as lawyers, bankers, and even Directors with the United Nations, like you.
- 5) They quote God and religion alot, even know they are going to Hell, like you are.
- 6) They claim to be getting back at the "white man" for injustices done to them, but the truth is that they will steal from anyone of any race, religion, creed, and color, like you would.
- 7) They often have sex with goats, monkeys, and their own parents, like you do.
- 8) They are the lowest form of life on the planet and have the intelligence of a 5-year old retarded child, like you do.
- 9) They strongly resemble gorillas but they smell even worse, like you do.
- 10) They are rooted in evil everything bad in this world comes from Africa AIDS, crime, war, disease, poverty, hunger, savages all from Africa. True, we in the USA have our share of these problems too, but they all come from the savages that our forefathers unfortunately brought to this great nation.

I email this bastard a few more times but he won't respond to me anymore. I wanted to get a few more of his well thought out insults!