

The Legend Of Riccky Howard

This was the second part of a Lottery Scam, where they had to courier the check to me for security reasons. Of course with lots of fees. This idiot used the name of a real courier company, whose website I visited. It says right on the Home Page that they accept all credit cards. This dipshit may think twice about using this company's name after I am through with him...



Unit 11, Ashford Industrial Estate,
Shield Road, Ashford, Middx,
TW15 1AU, London
United Kingdom

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OUR REF:UK/CL24
DATE: 14th, April 2009.
ATTENTION: Thomas Payne,

This is Elite Express Courier Services (Passion to deliver) and welcome to our bespoke courier service. And yes you really have a parcel with us, A A certificate of Ownership and other documents including a Bank Draft has been sent to us by the claims officer of overseas .This is to inform you that we have therefore decided to deliver the package to you. Please send to us your contact information again and your package would be delivered at the address you would provide as parcel will not be delivered to P.O.Box address or street corners but to your residence.

With regards to this, you are required to select the most convenient of the two options below for a smooth delivery of your package to you:

Note: You will be given your PARCEL TRACKING NUMBER for you to track your parcel Online for delivery status as soon as you make the payment for delivery.

NOTE THAT YOU WILL PAY FOR THE COST OF DELIVERY TO ENABLE US PROCEED WITH YOUR DELIVERY.

ELITEXPRESS FIRST CLASS DELIVERY

Max Delivery Duration.....	48hrs
Mailing /freight cost.....	£90.00
Handling Fee.....	£80.00
Fuel surcharge.....	£70.00
Insurance.....	£60.00

Vat(5%).....£50.00
TOTAL£350.00

ELITEXPRESS SECOND CLASS DELIVERY

Max Delivery Duration.....72hrs
Mailing/freight cost.....£80.00
Handling Fee.....70.00
Fuel surcharge£60.00
Insurance.....£50.00
Vat (5%).....£40.00
TOTAL£300.00

Respond to this email by making a selection from the two options above. Also send to us a scanned copy of either your driver's license or any form of legal identification.

Be reminded that the deadline for the claiming of package is exactly one week after the receipt of this email. After this period, your package will be returned back to the source as unclaimed package.

Please be rest assured that you will receive your package within 48/72hrs of we acknowledging receipt of funds from you. This is our business and when we promise to deliver at a specific time, we don't fail. Also we have no provision for cash-on-delivery(COD) for any customer.

For speed and convenience sake, do make all payments for your delivery via western Union Money Transfer to the name of the office cashier,

Receivers Name: Mr. David Mcwright
Receivers Address: London, United Kingdom.

After Payments must have been made by you, you will then proceed to send us the following information below as regards the very transfer as well as a scanned copy of the transfer slip from Western Union via an email attachment.

Senders First Name.
Senders Last Name.
Sender Address.
MTCN(Money Transfer Control Numbers).

We hope you are able to send the funds for your delivery as soon as possible because your package is here in my office ready for onward delivery to you.

Thanks for your anticipated cooperation.

Mr.Rickky Howard,
ELITE EXPRESS COURIER SERVICES
Tel: +4470359 24629
Email: deliveryelitecourier@yahoo.co.uk

Okay, thank you for the help. I will go with the first class delivery and I will pay for it with my credit card. Thank you very much.

Thomas

I got your mail and i quiet understood your motive in not wanting to pay in cash in claiming your winning package from us.We dont receive payment via Credit Card

But be aware that this is a totally different proposition as this is both legitimate and real. We have been making lottery winning delivery for FREELOTTO for years now without any complains. This is our job we do not fail.

To convince you that this is real and not a hoax. I have attached along side this email scanned copies of your Winning certificate and Licence from the FREELOTTO and also a scanned copy of the photo page of my international passport and a personal picture.

I am doing this for you to know that you would immediately receive your winning package as soon as you make the payment for the courier charges, that is all you need to do.

If at the end of the day you make the courier charges as instructed and end up not recieving your winning package, i guess you can easily get hold of me with my international passport in your possession. I hope you understand what I am saying.

If you seek more proof, please kindly request as this is real and legitimate. I advice you proceed and make the courier payment immediately you have the funds ready so as to avoid further delay in claiming your winning package.

Trust me Thomas , you would thank me at the end of the day for talking you into this.

I await your immediate response.

IMPORTANT NOTICE FROM FREELOTTO EMAIL PROMO

You are advised to keep your winning strictly confidential until your winning is processed and received by you. This is to avoid double claiming which could lead to disqualification. Also have it in mind that your won prize cannot be deducted from , this is because the total amount has been insured to the real value . This is in accordance with section 13(1)(n) of the national gambling act as adopted in 1993 and amended on 3RD July 1996 by the constitutional assembly. This is to protect winners and to avoid misappropriation of funds.

Thanks for your anticipated cooperation.

Mr.Rickky Howard,
ELITE EXPRESS COURIER SERVICES
Tel: +4470359 24629
Email: deliveryelitecourier@live.com

First of all, there were no attachments to this email.

Second, your website says that you take Credit Cards. Why are you saying you don't?

Thomas

OUR REF:UK/CL24
DATE: 14 April, 2009.
ATTENTION: Thomas Payne,

That is Freelotto. We are Elite courier delivery service. Our new rules we don't. And please we are sorry for that.

Thanks for your anticipated cooperation.

Mr. Ricky Howard,
ELITE EXPRESS COURIER SERVICES
Tel: +4470359 24629
Email: deliveryelitecourier@live.com

ELITE EXPRESS COURIER SERVICES

Then why does it say on your website that you do accept credit cards? That is false advertising.

Thomas

OUR REF:UK/CL24
DATE: 15th, April 2009.
ATTENTION: Thomas Payne,

How are you doing today? I have told you yesterday that we don't accept credit cards any more. If you want to make payment for your delivery, you have the details of where delivery charges are to be sent to.

Thanks for your anticipated cooperation.

Mr. Ricky Howard,
ELITE EXPRESS COURIER SERVICES
Tel: +4470359 24629
Email: deliveryelitecourier@live.com

ELITE EXPRESS COURIER SERVICES

Have you ever been to your own website, moron? It says on there that you accept credit cards. You may want to start attending the company meetings and familiarize yourself with how your own company operates – kind of embarrassing when a customer seems to know more than you do.

What is the shipment number – I will just pay it through the website (with my credit card).

Thomas

OUR REF:UK/CL24
DATE: 16th, April 2009.
ATTENTION: Thomas Payne,

How are you doing today?.I have told you yesterday that we dont accept credit card any moreand on website is old and outdated because this is a new company policy and is noty yours to determine how we run our business. We only accept payment from western union and money gram for fast and convenient service.

Thanks for your anticipated cooperation.

Mr.Rickky Howard,
ELITE EXPRESS COURIER SERVICES
Tel: +4470359 24629
Email: deliveryelitecourier@live.com

ELITE EXPRESS COURIER SERVICES

That's funny – when I called Elite Express Courier Services, they informed me that they do accept credit cards and it has never been the policy not to. Maybe you missed the memo?

Still waiting for that shipment number so I can pay...

Thomas

OUR REF:UK/CL24
DATE: 18th, April 2009.
ATTENTION:Thomas Payne,

How are you doing today? It is true that we take credit cards for some services but not for this. It is freelotto rules that we must abide to that all courier charges be paid in cash to release the shipment.

Thanks for your anticipated cooperation.

Mr.Rickky Howard,
ELITE EXPRESS COURIER SERVICES
Tel: +4470359 24629
Email: deliveryelitecourier@live.com

ELITE EXPRESS COURIER SERVICES

Well, well, well...It seems I was right and you were 100% wrong. Imagine that? I called again and the representative that I spoke with said credit cards can be used for any of Elite’s services. Would you like me to have the Sales Rep call you? You seem to be out of the loop on your own company’s policies.

Let me have that shipment number whenever you’re ready...

Thomas

OUR REF:UK/CL24
DATE: 19th, April 2009.
ATTENTION:Thomas Payne,

How are you doing today? We have no time for this childish play if you want your shipment from us you must heed our directives not what some so-called person say. Send the money by western union or this will be canceled and you will not receive your prize gift

Thanks for your anticipated cooperation.

Mr. Rickky Howard,
ELITE EXPRESS COURIER SERVICES
Tel: +4470359 24629
Email: deliveryelitecourier@live.com

ELITE EXPRESS COURIER SERVICES

Calm down there Spanky...I can see that you are getting excited over nothing. Let me just call Elite again and verify what you say – you have to admit that your track record with being right isn't very good. I will also ask them to please inform you, Mr. Riccky Howard, that I can pay with my credit card and that way we can move past this – okay Tiger? I can't wait to get my money; I am so excited!

I let you know what they say, thank Champ, you've been a star!

Thomas

I CAN SEE THAT YOU ARE UNSERIOUS IN THIS AND NOT GOING TO ABIDE OUR DIRECTIVES. DO NOT CALL US ANYMORE YOU CAN CONTACT FREELOTTO TO GET YOUR PRIZE FROM THEM AS YOUR COURIER SHIPMENT PACKAGE HAS BEEN CANCELED

Hello Riccky;

It's the weirdest thing – Elite Courier Services has no employee named Riccky Howard working for them. I thought at first it was because you seemed to be spelling your own name wrong – but they said there was no Riccky or even spelled Ricky the correct way. Are you sure that you work for Elite Courier Services? Maybe you are confused and work for FedEx or UPS? Do me a favor – go outside and look to see what name is on the building. It should be real big and even you could possibly read it. Let us verify where you actually work, and then we can continue.

Sound like a good plan, Einstein?

Thomas

Yes, that was the end. No more responses. The legend of Riccky Howard is over. This is why most scammers prefer to make up fake courier companies – there is always the chance that someone will visit or call the real company and their plans will go for naught.