

Fraudulent letter

# THE NATIONAL LOTTERY.

(IN CONJUNCTION WITH SUN-LIFE FINANCIAL, NORTH AMERICA.)

Canada: 922 A Brock Rd, Pickering ON L1W 2X9 Canada

Europe: 60-62 South John Street Liverpool L1 8JE United Kingdom.

Tel/Fax: +44 7550 844 698

Date: 20/Feb/ 2013

Claim Number CA/ EU-V7E4S4-BN

DEAR [REDACTED]

## RE: PRIZE WINNING NOTIFICATION

We are pleased to inform you that you have emerged as one of the lucky winners of the UK & NORTH AMERICAN SHOPPERS SWEEPSTAKE held in the United Kingdom on the 28<sup>th</sup> of January 2013. Your name was randomly selected by the computer database when you shopped at one of our North American departmental stores; Wal-Mart, Sears, Costco, Home Depot, Lowes, Staples, The Bay, Best Buy, Shoppers Drug- mart etc.

You are therefore entitled to receive the sum of **CAD\$135,000.00 (One Hundred And Thirty Five Thousand Canadian Dollars only)**. This sum is from a total prize amount of CAD\$2.4 Million shared among all the lucky winners in North America and Europe. You have won this prize by shopping in one or more of the selected stores in North America; Wal-Mart, Sears, Lowes, The Bay, Best Buy, Shoppers Drug-mart, Costco, Staples, Home Depot, etc.

In accordance with our disbursement policy, we are glad to inform you that your file has been assigned to our North American claims affiliate for the remittance of your fund. Enclosed is a check for **\$3,750.00** deducted from your winning to enable you pay the Europe non-resident tax and processing fee of **\$ 2,280.00 Dollars** to the Europe. This is payable in two tranches; **\$ 1,350.00** for non-resident tax and **\$930.00** processing fees]. The two payments are to be made through Western Union Money transfer and Money Gram. After you have made the above payments, you will receive a second check which will be the balance of your winning (**CAD\$131,250.00**); this will be delivered to you on a special delivery package within 24 to 48 hours from the time you pay the above. **You are advised to contact your claim agents immediately between 9am-6pm Mondays to Fridays, and Saturdays 10am- 6pm (EST) for further directives. Below are the contact details for your claim agents.**

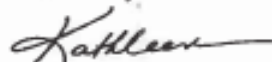
**Direct Line: 1-289-807-0011**

**Email: [Tony-Steven@Consultant.com](mailto:Tony-Steven@Consultant.com)**

**Contact Person: Mr. Tony- Steven (Claim Consultant): Ms Rosie Edward (Accounts)**

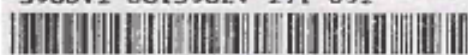
Please quote your claim number 'CA/EU-V7E4S4-BN' and your last name [REDACTED] in all correspondence, and remember to keep your letter very safe at all times to protect your claim and to avoid someone else calling your claim agents to claim your winning. Congratulations!

Yours Truly



Katherine Hamilton (Promotions Director).

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This program is sponsored by Mid-State Supply Inc, First Alternative, Thomas Cook, Amazon, Wal-mart Group, K-mart, HSBC, Sears, Staples, Home Depot, Office Depot, Costco, Capital one, Amex, Best buy, Thomas cook, Barclays, The AA, Enterprise and Microsoft, FIFA