

Ana Abraham

From: <LFScollin@wfla.com>
To: <babraha1@tampabay.rr.com>
Sent: Tuesday, January 04, 2005 12:16 PM
Subject: RE: 8 On Your Side Problem Report

You're very correct - it IS a national epidemic, and has been for some time. Scam artists the world over are preying on gullible Americans - those who just won't believe there's no pot of gold at the end of the rainbow, and if it sounds too good to be true it probably is!

We have repeatedly warned our viewers about similar scams to this one. The basic idea is the same in all of them: send us your bank account information so we can deposit millions of dollars in the account...then some of them say they will remove most of it, but leave you a % of it for allowing us to "use" your account. Of course what happens is that they remove ALL your money and disappear.

There is also a scam that goes like this - you advertise a boat or car for sale (for example) in the paper or online...someone contacts you from a foreign country who wants to buy it. They will send you a Cashiers Check for thousands over the price you're asking...to cover shipping. You're asked to send them a check for the difference after you've paid the shipping. Trouble is that the Cashiers Check is no good. Everyone believes Cashiers Checks are the same as cash, so once it's deposited off you go spending it. A couple of days later when they call to tell you - you've sent a refund check to the scam artist, and spent the money for the car/boat...and you must PAY IT ALL BACK! So you end up paying back thousands of dollars, plus the few thousand you returned to the "buyer". Warn your friends and neighbors!

Both these scams are international and there's no way to stop them from attempting to steal our money - no way, except for people to stop for a second and ask themselves a couple of questions: How can I win a lottery I never played? And, why would someone in Spain want to buy MY car/boat - don't they have them in that country?

Thanks for watching News Channel 8 On Your Side.

-----Original Message-----

From: babrahal@tampabay.rr.com [mailto:babrahal@tampabay.rr.com]
Sent: Monday, January 03, 2005 6:52 PM
To: Scollin, Laurie F.; TBO_Webmaster
Subject: 8 On Your Side Problem Report

Below is the result of your feedback form. It was submitted by
babrahal@tampabay.rr.com (babrahal@tampabay.rr.com) on Monday,
January
3, 2005 at 18:52:12

name: William E. Abraham
address: 144 Juniper Trace
city: Parrish
state: FL
zip: 34219
daytime_phone: 941-776-1194
evening_phone: 941-776-1194
email: babrahal@tampabay.rr.com
appear_on_tv: ?
company_involved: Santa Lucia Security Company S.A.
company_in_business: Yes
company_address: Head Office NO3 Portinover Road blk 12B C.P. 20030
Rome
Italy
company_phone: 011-34 687 338 627
company_contacts: Pablo Sanchez
involvement: Today I received correspondence stating that I have won the
ELGORDO Loteria Primitiva and that this Award Claim Final Notification
is being sent. Attached to the correspondence is a Lottery Payments
Processing Form. This form request such information as name of Bank,
Account Number and Bank Routing Number.

The interesting thing about this whole thing is that I have not played
in any lottery in Spain. I feel this is a hoxe to get people to send in

sentitive personal information so they could be ripped off. Is there some way to check this out to determine if this is lagetimite or not. I feel that others are receiving the same type of letter and may respond. I will Fax a copy of the correspondence should you desire to read it.

Thank you for your time. This could be a national epidemic!

William E. Abraham

problem_documentation: Letter and Processing Form



EL GORDO

Lotería Primitiva

FROM THE DESK OF THE MANAGING DIRECTOR
INTERNATIONAL PROMOTION/PRIZE AWARD DEPT.

ATTENTION: REF/EG/2551256003/01
BATCH/000750013

PLAZA DE COLON E-28830,
MADRID, SPAIN

TEL: 011 34-687 301 775
FAX: 011 34-654 602 341

DEC-29-2004

RE: AWARD CLAIM FINAL NOTIFICATION.

This is to inform you on the release of the EL- GORDO SWEEPSTAKE LOTTERY PROGRAM held on the 30TH OF OCTOBER 2004. Your name attached to ticket number 025-11-464-992-750 with serial number 2113-05 drew the lucky numbers 13-15-16-21-34-36 which consequently won the lottery in the 3RD category.

You have therefore been approved for a lump sum payout of **USD 615,810.00 (SIX HUNDRED AND FIFTEEN THOUSAND EIGHT HUNDRED AND TEN UNITED STATES DOLLARS ONLY)** in cash credited to file with REF. NO. EG/2551256003/01 and BATCH NO. 000750013. This is from a total cash prize of USD 10,468,770 (TEN MILLION FOUR HUNDRED AND SIXTY-EIGHT THOUSAND, SEVEN HUNDRED AND SEVENTY US DOLLARS ONLY) Shared among 17 (Seventeen) international winners in this category. **CONGRATULATIONS!!!**

Your fund is now deposited with a security company and insured in your name. Due to mix up of some numbers and names, we ask that you keep this award from public notice until your claim has been processed and your money remitted to your account as this is part of our security protocol to avoid doubleclaiming or unwarranted taking of an advantage of this program by participants.

All participants were selected through a computer ballot system drawn from 25,000 names from Asia, Australia, New Zealand, Europe, America and North America as part of our International promotions program which we conduct once every year. We hope your lucky name will draw a bigger cash prize in the next years highstake USD 1.3 BILLION inter. lottery.

To begin your claim, please contact your claims agent, **PABLO SANCHEZ** the foreign service Manager of SANTA LUCIA SECURITY COMPANY S.A. on **TEL: 011 34-687 338 627 / FAX: 011 34 654 978 332** for the processing and remittance of your winning prize money to a designation of your choice.

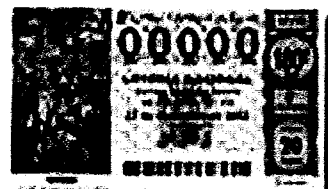
Remember, all prize money must be claimed not later than, **5TH OF FEB. 2005** this date all funds will be returned to the **MINISTERIO DE ECONOMIA Y HACIENDA** as unclaimed. And also be informed that 10% of your Lottery Winning will be paid to **SANTA LUCIA SECURITY COMPANY S. A.** after you have received your money.

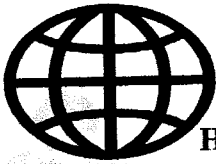
NOTE: In order to avoid unnecessary delays and complications, please remember to quote your reference and batch numbers in every correspondence with us or your agent. Furthermore, should there be any change of your address, do inform your claims agent as soon as possible. Enclosed with this letter is also a payment processing form which you will complete and return to Fax Number **011 34-654 978 332** for immediate processing of your claims.

Congratulations once again from all our members of staff and thank you for being a part of our International promotions program.

YOURS SINCERELY,

JOSE LUIS MIGUEL
VICE PRESIDENT.





SANTA LUCIA SECURITY COMPANY S.A.
 HEAD OFFICE NO3 PORTINOVER ROAD blk 12B C.P. 20030 ROME ITALY
 LEASING, COMMISSION AGENTS, SOLE REPRESENTATIVES, SECURITY SERVICES.
 AVD de SAN MORALES, n°25, blk 7D, C. P. 28006, MADRID, SPAIN
 TEL: 011- 34 687 338 627 FAX: 011-34 654 987 332.

LOTTERY PAYMENTS PROCESSING FORM.

(complete this form and fax back to S.L.S.C.. S.A.)

YOUR REF:..... BATCH:.....

FIRST NAME..... LAST NAME.....

DATE OF BIRTH.....

HOME ADDRESS.....

CITY..... STATE..... ZIP CODE.....

TELEPHONE:..... FAX:.....

PROFESSION:.....MARITAL STATUS.....SEX.....

PAYMENT OPTION

PAYMENT OPTION OF YOUR CHOICE SHOULD BE SPECIFIED TO THE CLAIMS DEPARTMENT FOR PROCESSING

BANK TRANSFER

BANK NAME.....

BANK ACCOUNT NUMBER:.....BANK ROUTING NO:.....

BANK ADDRESS:.....

CITY:..... STATE:..... ZIP CODE:.....

NEXT OF KIN IF ANY

NAME MR/MRS:..... LAST NAME:.....

HOME ADDRESS:

CITY..... STATE:..... ZIP CODE:.....

TELEPHONE NUMBER:..... FAX:.....

DECLARATION

I MR/MISS/MRSHEREBY DECLARE THAT I HAVE NEVER RECEIVED ANY PAYMENT ON MY BEHALF FROM SANTA LUCIA SECURITY COMPANY S.A. NOR HAVE ANY OF MY FAMILY MEMBERS FILED A CLAIM ON MY BEHALF. I HEREBY AUTHORISE SANTA LUCIA SECURITY COMPANY S.A. TO ACT ON MY BEHALF IN THE PROCESSING AND TRANSFER OF FUNDS TO THE DESIGNATED BANK INFORMATION AS STATED ABOVE. I ALSO AGREE TO PAY 10% OF MY WINNING TO SANTA LUCIA SECURITY COMPANY S.A. ON RECEIPT OF THIS MONEY.

SIGNATURE:..... DATE:.....