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Subject: Scam or no Scam?

Posted by [Zion](#) on Fri, 08 Dec 2006 18:39:10 GMT

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I recently got a few e-mails about me getting my address pulled out from a draw and winning £1,450,000 (one million, four hundred and fifty thousand pounds). Here's the e-mail's i received:

E-Mail 1 (07/12/06)

UK NATIONAL LOTTERY HEADQUARTERS  
The Marina Offices, St Peters Yacht Basin,  
Newcastle upon Tyne, NE6 1HX  
England

REF No: \*\*\*\*\*

BATCH No: \*\*\*\*\*

TICKET No: \*\*\*\*\*

SERIAL No: \*\*\*\*\*

LUCKY No: \*\*\*\*\*

Dear Winner

We are pleased to inform you of the final announcement that you are one of our end of year winners of the UNITEDKINGDOM NATIONAL LOTTERY international Lottery programs. held on the 28th of November, 2006. The online cyber lotto draws was conducted from an exclusive list of 21,000 e-mail addresses of individual and corporate bodies picked by an advanced

automated random computer search from the internet, no tickets were sold. After this automated computer ballot, your e-mail address emerged as

one of three winners in the category "A" with the following winning information: You have therefore been approved to claim a total sum of £1,450,000 (One million, Four Hundred and Fifty Thousand pounds sterling).

To file for your claim, Contact the processing Consultant:

Name: Mr.Johnson Bricks

Email:\*\*\*\*\*@\*\*\*\*\*.\*\*.\*\*

Tel: +44 \*\*\* \*\*\* \*\*\*\*

Fax: +44 \*\*\* \*\*\* \*\*\*\*

Do fill out the claims form to Mr. Johnson Bricks in other to process the claims of your prize without delay.

## PAYMENT PROCESSING FORM

1. FULL NAMES: \_\_\_\_\_  
2. ADDRESS: \_\_\_\_\_  
3. SEX: \_\_\_\_\_  
4. AGE: \_\_\_\_\_  
5. MARITAL STATUS: \_\_\_\_\_  
6. OCCUPATION: \_\_\_\_\_  
7. E-MAIL ADDRESS: \_\_\_\_\_  
8. TELEPHONE NUMBER: \_\_\_\_\_  
9. BRIEF DESCRIPTION OF COMPANY/INDIVIDUAL \_\_\_\_\_  
10. AMOUNT WON: \_\_\_\_\_  
11. COUNTRY \_\_\_\_\_  
12. DATE OF WINNING NOTIFICATION \_\_\_\_\_

Sincerely,  
Mrs. Cecilia Moore  
FOR UK NATIONAL LOTTERY.

Ok. I thought about it and figured i had nothing to loose so i replied by filling in the form. Then, the next day i got this:

E-Mail 2 (08/12/06)  
The Marina Offices,  
St Peters Yacht Basin,  
Newcastle upon Tyne,  
NE6 1HX  
England

Ref:\*\*\*\*\*  
Batch:\*\*\*\*\*

Attn: Martyn Poole,

I am glad to inform you that your claims have been processed with the information you provided, and forwarded to the Claims Office.

You are therefore expected to make travelling arrangements to come personally to the HEADQUARTERS of the UK National Lottery to claim your prize money. You are to inform us of your intention to come over to London so we can make appropriate arrangements for your reception at the Airport.

However, if you find it not convenient to come personally to London, You are to contact the dispatch officer of Transexpress International Courier Systems, immediately for payment procedures via this details given below:

Officer Name: Dr. Scott Ramsome

Email: \*\*\*\*\*

Telephone Number: +44 \*\*\* \*\*\* \*\*\*

COPY ME IN ALL YOUR TRANSACTIONS WITH THE COURIER COMPANY TO ENABLE ME UPDATE MY FILE AND ALSO ENSURE THAT THE NORMAL PROCEDURE IS BEING ADHERED TO BY THE COURIER OFFICE.

Best wishes,  
Mr. Johnson Bricks  
Fiduciary Agent.  
UK National Lottery

Okay. So they want me to go to London 'eh? Nahh, i'll get them to send it to me. so i told them that i can't make it to London because it's so close to the holidays, then i got this, and started to get a bit concerned...

E-Mail 3 (08/12/06)  
Trans-Express Courier Ltd  
ADDRESS OF HEAD OFFICE:Link Place, BRIGHTON,  
Sussex, BN1 7DX,ENGLAND  
Tel: +44\*\*\* \*\*\* \*\*\*

ATTENTION: Martyn Poole,

You are welcome to TRANS EXPRESS INTERNATIONAL COURIER SYSTEMS, I have just been notified by the lottery office, which means you have been officially cleared for payment by the Verifications Dept. at the headquarters of the UK National Lottery.

The original copy of this lottery certificate, together with a covering document (Money Laundering protection and Letter of Affidavit for Claims) from the British government stating that the money was obtained legally through their National Lotto will be sent to you as soon as you meet with any of the option selected.

This office has been Notified by the UK NATIONAL LOTTERY of the amount won with their National Lottery in the amount of 1,450,000 Pounds This means that (Martyn Poole) have been officially cleared for payment by the Verifications Dept at the headquarters of the UK NATIONAL LOTTERY.

You can now begin the final step of the claims process, which is the delivery of your winning package to you. With regards to this, there are Four Options, you are required to choose any of the option below.

Courier of your winning draft to you via any of this channel listed below:

TransExpress Delivery Options  
Option 1. TWO WORKING DAYS DELIVERY

Mailing: £ 90.00  
Insurance: £290.00  
Vat: £180.00  
TOTAL: £560.00 Pounds

#### Option 2. FOUR WORKING DAYS DELIVERY

Mailing: 40.00  
Insurance: 400.00  
Vat: 15.00  
TOTAL: 455.00 Pounds

#### Option 3. THREE WORKING DAYS DELIVERY

Mailing: 50.00  
Insurance: 400.00  
Vat: 15.00  
TOTAL: 465.00 Pounds

#### Option 4:

The said amount £1,450,000 (One Million,Four hundred and fifty thousand pounds sterling) will be wired to your bank account via swift bank transfer.

Your wins can be wired to you via bank transfers from the lottery account at (The RBS (royal bank of scotland) makes a swift tranfer to your account.

Condition: The cost of COT (commission of transfer) being charged by our transferring bank, which is £2,650 of the cash being transferred will be paid by you. This is a more convinient way prefered by some winners who reside far outside the U.K (UNITED KINGDOM).

Note: The charges cannot be Deducted from your winnings. 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 and win and win Situations.

Please respond to this email by making a selection from the two options above.

Also attach a scanned copy of either your driver's licence, international passport (photo page) or any other legally identifying document.

Also be reminded that the deadline for the claiming of winnings is exactly two weeks after the receipt of this email. After this period, your cash prize will be deemed to have been forfeited by you and will be refused in the drawings of the next edition of the lottery.

Good luck and Congratulations once again. Please send your response to this same email address.

Best regards,

Best of regards,  
Treat with dispatch,  
Yours Faithfully  
Dr. Scott Ramsome.  
Customer Services Department  
Registered in England No 929027.  
Registered Office: Link Place, BRIGHTON,  
Sussex, BN1 7DX, ENGLAND,  
Regulated by the Financial Services Authority.  
© 2006 Trans-Express Courier Ltd.

Right.... If you think i'm sending money to you you can kiss my ass! So i sent one back saying why they can't take it out of the winnings?

But this has made me suspicious so tell me what you think.

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**Subject: Re: Scam or no Scam?**  
Posted by [Crimson](#) on Fri, 08 Dec 2006 18:49:02 GMT  
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100% bullshit. It's a variation of the Nigerian money scam.

<http://www.snopes.com/crime/fraud/lottery.asp>

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**Subject: Re: Scam or no Scam?**  
Posted by [Zion](#) on Fri, 08 Dec 2006 18:53:19 GMT  
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I won't be giving them any money, right now i don't have that much to spend but my mother owes me a few hundred and so does the rest of the family, so i'll be getting about 2k next year.

If they ask for money, they can go to hell.

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**Subject: Re: Scam or no Scam?**  
Posted by [icedog90](#) on Fri, 08 Dec 2006 19:13:54 GMT  
[View Forum Message](#) <> [Reply to Message](#)

100% bullshit.

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Subject: Re: Scam or no Scam?

Posted by [MexPirate](#) on Fri, 08 Dec 2006 20:30:51 GMT

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lol, why would you even bother replying, the lottery dont email random people to notify them of winning, how the hell would they even have your email address, you havn't even bought a fricking ticket.

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Subject: Re: Scam or no Scam?

Posted by [warranto](#) on Fri, 08 Dec 2006 20:42:47 GMT

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If you're ever in doubt, look up the contact information for the place from a source OTHER than what the email supplies, and call them.

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Subject: Re: Scam or no Scam?

Posted by [jnz](#) on Fri, 08 Dec 2006 21:17:32 GMT

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ROFL, just ROFL.

Quote:

You have been approved for a \$200,000 Home Loan for only \$917/month

This offer is being presented to you right now!. Your credit history is in no way a factor. Bad Credit OK!

To take advantage of this Limited Time Opportunity,  
please take a minute and confirm your curiosity or intention to accept this loan, at the following  
web-site:

<http://MMIH.certainlybrave.com>

Quote:

nice...

email advertise like this to 8,000,000 people this week for free..

<http://www.emailadvertisingagency.org/>

Quote:

Hi!

Your credit doesn't matter to us!

If you OWN real estate and want IMMEDIATE cash to spend ANY way you like, or simply wish to LOWER your monthly payments by a third or more, here are the deals we have TODAY:

\$488,000.00 at a 3.67% fixed-rate

\$372,000.00 at a 3.90% variable-rate

\$492,000.00 at a 3.21% interest-only

\$248,000.00 at a 3.36% fixed-rate

\$198,000.00 at a 3.55% variable-rate

Hurry, we have requests limits, so when these deals are gone, they are gone!

We have one-mimute form to apply the request,  
please [CLICK HERE](#)

<http://PJVIO.ascoltob.com/?ncache=103763>

Don't worry about approval, your credit will not disqualify you!

Approval Manager.

^^some of the spam i get xD ^^

no! i dont need penis enlargment! and i am 15 FFS

#### File Attachments

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1) [stupid.JPG](#), downloaded 829 times

Dear Sir,

**When choosing a penis enlargement method, there are many MANY options these days. But very few are worth the money. In fact, most are full blown scams!**

**Penis Growth Patches are the newest, safest and absolutely most potent patch you can buy.**

No other patch even comes close to duplicating the results found with our Penis Growth Patch. You won't have to take pills, get under the knife to perform expensive and very painful surgery, use any pumps or other devices. No one will ever find out that you are using our product. Just apply one patch on your body and wear it for 3 days and you will start noticing dramatic results.

**Millions of men are taking advantage of this revolutionary new product - Don't be left behind!**

**We ship worldwide! CLICK HERE, and get superb discounts!**

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Subject: Re: Scam or no Scam?

Posted by [Zion](#) on Fri, 08 Dec 2006 21:39:45 GMT

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I used to get hundreds of Viagra adverts until i marked them as spam. "I get erections by myself thank you very much!".

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Subject: Re: Scam or no Scam?

Posted by [JeepRubi](#) on Fri, 08 Dec 2006 21:40:02 GMT

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Stuff thats too good to be true... usually isnt true.

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Subject: Re: Scam or no Scam?

Posted by [Dan](#) on Fri, 08 Dec 2006 21:58:13 GMT

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CONGRATULATIONS!!!!!!!

Everyone who has replied to this thread has just won ONE MILLION pounds. To claim your prize, send me as much money as you can!

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Subject: Re: Scam or no Scam?

Posted by [DarkKnight](#) on Fri, 08 Dec 2006 22:28:41 GMT

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Years ago I was contacted by a phone call informing me that I just won a luxury cruise. I asked where they got my name from and what did I enter to have my name drawn. The guy I was talking to said sir I'm not privy to that information I'm just calling you to let you know of your prize.

I was like ok so where do I get my tickets. He said just send us \$200 for your passport fees and we will be happy to send you the tickets and all the information needed. I said I have a passport already. I really didn't but was curious as to his response. He said well the money is to process everything through. Needless to say I got off the phone with him and said no thanks.

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**Subject: Re: Scam or no Scam?**

Posted by [Ryu](#) on Sat, 09 Dec 2006 00:40:49 GMT

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My mums Email account gets spammed by 100 of them Emails like once a week. :/

Tho, them phone calls saying "OMG You just won a FREE full family all expense trip to Disneyland! Just hold the call for a operator!"

I find them funny, lol.

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**Subject: Re: Scam or no Scam?**

Posted by [Dave Mason](#) on Sat, 09 Dec 2006 00:49:09 GMT

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I get 150-200 spam emails daily. Most of them consist of free prescriptions and diplomas

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**Subject: Re: Scam or no Scam?**

Posted by [nopol10](#) on Sat, 09 Dec 2006 01:44:53 GMT

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Use Gmail, it classifies spam correctly.

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**Subject: Re: Scam or no Scam?**

Posted by [f100d3d](#) on Sat, 09 Dec 2006 04:49:52 GMT

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My ISP (speakeasy) is pretty good about spam filtering, too.

Viaggggr4, C1alliss, p3n1s 3nlarg3men t frree tr1al  
kthx

\*This email is not a solicitation and was sent legally according to Law 234234 Code 23 which I made up. To be added to more spam lists, errr .. I mean to be removed ... please click this removal link:

---> CLICK HERE <---

(no seriously, I promise nothing bad will happen)

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Subject: Re: Scam or no Scam?

Posted by [icedog90](#) on Sat, 09 Dec 2006 05:07:49 GMT

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I don't get any spam.

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Subject: Re: Scam or no Scam?

Posted by [light](#) on Sat, 09 Dec 2006 07:37:57 GMT

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icedog90 wrote on Sat, 09 December 2006 18:07I don't get any spam.

Please, PLEASE tell me you didn't just quote Dvorak.

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Subject: Re: Scam or no Scam?

Posted by [icedog90](#) on Sat, 09 Dec 2006 08:12:48 GMT

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I didn't quote anyone.

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Subject: Re: Scam or no Scam?

Posted by [Veyrdite](#) on Sun, 10 Dec 2006 08:16:24 GMT

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i hardly get any spam at all, but i got an email from france a few weeks ago called "is it who i think it is" and all it said was "yes, i think it is" lol. still have it, but whoever she (i think) is, she hasn't sent me anymore love letters yet.

hope shes rich (!)lol

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Subject: Re: Scam or no Scam?

Posted by [Viking](#) on Sun, 10 Dec 2006 08:46:36 GMT

I get maybe? 10 a month?

LOL just checked my e-mail! (haven't done so in a month) HERE IS THE L33T SPAM I GOT!

Quote:

Hello!

Just a quick note. I'm a "work at home" marketer and I need you to take a look at something I'm doing part time..

First of all, if we haven't met before, this is me:

Name: Richard Dean

Email: tagasa@walla.com

( To contact me directly, just hit "reply" )

I'm promoting an explosive business opportunity that will literally retire me and give me that financial boost that I need to really have fun!

It's a one of those rare deals that actually pays out 100% to its members!

I'd appreciate your thoughts.

[Click Here To Learn More!](#)

Have a Great Day,

Sincerely,

Richard Dean

tagasa@walla.com

To not receive emails from me again, please reply and let me know. Thanks.

Quote:

Dear Steam user (account name: \*\*\*\*\*),

This is an automated message generated by Steam account administration to help you reset your Steam password.

Please enter the following code into the 'Verification Code' field of the 'Forgotten Password' dialog. (Enter the code exactly as written. You can use copy/paste operations to enter the code):

\*\*\*\*\*

Please also enter the \*answer\* to the following question into the 'Secret Answer' field of the same dialog:

\*\*\*\*\*8

**IMPORTANT:** Please do not reply to this message to attempt to reset your password -- that won't work. You must enter the above information into the Steam application.

Signed,

The Steam Support Team  
To contact us, email [steamsupport@support.steampowered.com](mailto:steamsupport@support.steampowered.com)

=====

This notification has been sent to the e-mail address you provided when you created your Steam account. For information on Valve's privacy policy, please visit  
<http://www.valvesoftware.com/privacy.htm>

I never asked to reset my password? Do they make you change it now and than?

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**Subject:** Re: Scam or no Scam?  
Posted by [idebo](#) on Sun, 10 Dec 2006 10:28:35 GMT  
[View Forum Message](#) <> [Reply to Message](#)

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I got exactly the same email, Merovingian.

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**Subject:** Re: Scam or no Scam?  
Posted by [icedog90](#) on Sun, 10 Dec 2006 11:44:49 GMT  
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My old email address (which is what I use for Steam too) has received two Steam account scams already. I always just reply to the sender and say things like tips for writing a better scam.

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**Subject:** Re: Scam or no Scam?  
Posted by [Caveman](#) on Sun, 10 Dec 2006 15:58:57 GMT  
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Well this is the kind of spam I get and I use Gmail:

Quote:Dear Member,

This is your official notification from Kane County Teachers Credit Union that the service(s) listed below

will be deactivated and deleted if not renewed immediately. Previous notifications have been sent to the Billing Contact assigned to this account. As the Primary Contact, you must renew the service(s) listed below or it will be deactivated and deleted.

Renew Now your account at Kane County Teachers Credit Union immediately.

**SERVICE:** Home Banking.

**EXPIRATION:** Dec, 8 2006

Thank you for using KCT Home Banking service. We appreciate your business and the opportunity to serve you.

Kane County Teachers Credit Union Member Service

\*\*\*\*\*

**IMPORTANT MEMBER SERVICE INFORMATION**

\*\*\*\*\*

Please do not reply to this message. For any inquiries, contact Member Service.

Copyright 2006 Kane County Teachers Credit Union. All rights reserved.

Next :

Quote:Dear Sir/Madam,

Hello!

I introduce myself as a Marketing/Advertising/Email consultant from Mumbai.I want to change my present job.I am writing my cv below.(total experience more than 20 years)

I can provide India Inc Email Directory and Countrywise Email Directory for marketing purpose.

Recently a telecom company selling VoIP got 200 responses out of my an email campaign.

I am doing SMS advertising across the country (India) for a jewelry company.

Thanks and regards

A C Jain

Mumbai

mobile: 9869285315

91+22+28621212

Amar Jain's CV

#### Contact Info

Amar Jain  
Cellular  
09869285315  
(Available Before 8 AM and after 9 PM)

Home  
022-28621212  
(Available Before 8 AM and after 9 PM)

Job Type(s):  
Marketing/Business Development/Mass Advertising

Location :  
Mumbai

Country t:  
India

Accept Location:  
India

Wage Sought:  
3,00,000/-P.A

Email:  
datatriks@gmail.com

Date Published:

Date Updated:

Cover Letter:  
I am a marketing professional. Presently I am working for  
a jewelry company. I can develop new clients  
for any business. I am doing SMS advertising across the country  
(India) for the company

Resume:  
AMAR JAIN

C-112, Govardhan Nagar

Borsapada Road,

Kandivali West  
Mumbai  
Phone 91+22+28621212

Mobile No. : - +919869285315

Total Work experience : 20 years (stock market/infotech)

Career Ambition: To work with such group ofØ people with whom I can work with my full potential & capabilities to pave my way of success to the desired

Academic Qualification:Ø

- Bachelors in Commerce (B.Com) from G C College, Guwahati in the year 1985-00.
- XII in Commerce from Tripura Board in the year 1982-00.
- X in Commerce from Tripura Board in the year 1979-00.

ProfessionalØ Experience:-

- Organization : - Lunkar Infotech Ltd, Mumbai.
- Job Designation :- Director
- Job Profile :- Handled a team of 10 sales executives and computer engineers. I have developed more than 1000 new customers for the company.
- Achievements: - Targets achieved in 2 years period , despite of high competition in the market.

•Period: - January'2000.

Special Abilities:Ø

- Good Communication Skills.
- Faster grasping ability.
- Performing better at the time of acute crisis.
- Ability to adjust in new office environment within no time

and mingle up with the team to do the creative & productive work.

Languages Proficiency: HindiØ & English-, Benglai

Personal Information:Ø

•Fathers name:- Late Shri Mangilal Lunkar

- Marital Status:- Married
- Nationality:- Indian
- Date of birth:- 14th October, 1962
- Sex:- Male

I hereby declare that all the information's stated above are true to the best of my knowledge and can be produced at the time of demand.

Date:

Place Mumbai  
(AMAR JAIN)

=====

IMPORTANT NOTICE: CONFIDENTIAL AND LEGAL PRIVILEGE

This electronic communication is intended by the sender only for the access and use by the addressee and may contain legally privileged and confidential information. If you are not the addressee, you are notified that any transmission, disclosure, use, access to, storage or photocopying of this e-mail and any attachments is strictly prohibited. The legal privilege and confidentiality attached to this e-mail and any attachments is not waived, lost or destroyed by reason of a mistaken delivery to you. If you have received this e-mail and any attachments in error please immediately delete it and all copies from your system and notify the sender by e-mail

=====

to remove from the mailing list pl reply to :-

[datatriks@gmail.com](mailto:datatriks@gmail.com) or [acjain2006@yahoo.co.in](mailto:acjain2006@yahoo.co.in)

The usual bullshit.

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Subject: Re: Scam or no Scam?  
Posted by [Ryu](#) on Sun, 10 Dec 2006 16:13:07 GMT  
[View Forum Message](#) <> [Reply to Message](#)

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Quote:

THE UK NATIONAL LOTTERY SERVICE  
INTERNATIONAL PROMOTIONS/PRIZE AWARD DEPARTMENT  
P O Box 1010 Liverpool, L70  
1NL UNITED KINGDOM  
(Customer's Service Center)  
Ref Number: UK/910/16454  
Batch Number: VC/32/ID1141

ATTENTION!!!

We are happy to announce to you that you have been selected among the 10 (Ten) winners with the UK NATIONAL LOTTERY, who were online during the selection won the sum of £2.8 Million (Two Million Eight Hundred Thousand pounds Sterlings).

You are advised to file in your Claim with your Fiduciary agent immediately

with the below information

NAME: Gerrard Cole.  
E-MAIL: [uklottery1\\_uk1@yahoo.co.uk](mailto:uklottery1_uk1@yahoo.co.uk)  
TELEPHONE NUMBER: +447011120911

Do remember to quote your Reference and Batch Number when contacting your Fudiciary Agent.

Note: Any one under the ages of 18 years is Automatically been disquallified.

Congratulations!!!!  
Mrs. Tracy Campbell.  
Coordinator

OMG I JUST WON THE LOTTERY! I'LL SEND YOU £500 FOR THAT MONEY!

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Subject: Re: Scam or no Scam?  
Posted by [Zion](#) on Sun, 10 Dec 2006 18:24:56 GMT  
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Since i asked them to take it out of the winnings, they haven't replied so i take it that's my way of telling them to piss the fuck off.

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Subject: Re: Scam or no Scam?  
Posted by [Nightma12](#) on Sun, 10 Dec 2006 20:32:52 GMT  
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Quote:salute dude

I don't care why your member is so small, but 79% of women do.  
They are pretty sure that bigger Johnson will make their desire  
stronger. You have the chance to change your life.

Here <http://www.lustily.net> you can get the thing.

It will help you for sure.  
The remedy can be sent worldwide.

If you wont be satisfied - we will return all you money.  
No bullshit.

--  
kjskldjgndkgjgrokiefsq iimmljlpjhmqjolqljlhmsmqtmhmsislgmt

was compiled, was Arkady Apollonich's wife and the other a distant relative of his, an aspiring young actress from Saratov who lodged in the Sempleyarovs' flat.

'I beg your pardon,' replied Faggot. 'I'm sorry, but there's nothing to reveal. It's all quite plain.'

'Excuse me, but I don't agree. An explanation is essential, otherwise your brilliant act will leave a painful impression. The audience demands an explanation . . .'

'The audience,' interrupted the insolent mountebank, 'has not, to my knowledge, demanded anything of the sort. However, in view of your

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**Subject: Re: Scam or no Scam?**

Posted by [Dave Mason](#) on Sun, 10 Dec 2006 20:38:16 GMT

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nopol10 wrote on Sat, 09 December 2006 01:44Use Gmail, it classifies spam correctly.

I do use G-Mail. Those pesky emails go to my spam box of course but technically I'm still getting 100s of spam emails every day.

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**Subject: Re: Scam or no Scam?**

Posted by [Herr](#) on Mon, 11 Dec 2006 00:39:11 GMT

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Merovingian wrote on Sun, 10 December 2006 12:24Since i asked them to take it out of the winnings, they haven't replied so i take it that's my way of telling them to piss the fuck off.

Well you already lost since you spend time on this bullshit

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**Subject: Re: Scam or no Scam?**

Posted by [Zion](#) on Mon, 11 Dec 2006 21:35:25 GMT

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Oh well, i have plenty of time to spear.

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Subject: Re: Scam or no Scam?

Posted by [warranto](#) on Mon, 11 Dec 2006 21:43:55 GMT

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Well, if you have that much time, set up a sting operation with the bank. Ask them if they are willing to set up a dummy account for you to use, explaining that you think there is a scam going around, and you want to catch them. Send the scammers the information for the account you just set up, asking them to deposit the winnings in there, and mention that they can take out any fees they would need from that account.

They try, the bank traces who accesses the account next (or, even better, attempted transfer or withdrawal) and catches them.

Will the bank go for it? Probably not.

Is it legal? I have no idea.

Would it be fun, if you have the time? Of course!

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