

**Example 1 Of Lottery Scam Attempt – Letter**



**2240 W. SAHARA AVENUE SUITE 300, LAS VEGAS, NV 89108**

RE: Cash Payout / **FINAL NOTICE**  
File Number: **UDI 04-856**

Dear:

We are pleased to inform you of the announcement on, **December 2 ,2006**, winner of the **POWERBALL JACKPOT**. Entry **UBM-9105** was attached to your name and drew the lucky numbers **8+10+15+16+23+19**.

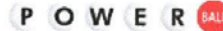
As a result won in category "C". You have therefore been approved for a lump sum payment of US \$1,300,000.00 (**ONE MILLION THREE HUNDRED THOUSAND DOLLARS**)  
**CONGRATULATIONS!**

Since this is the final notice, all prize money must be claimed no later than **December 20 ,2006**, any claim not made before this date will be returned to the American Internal Revenue Services. Your prize has been insured in its total value in your name and will be transferred when all requirements are met. This is mandatory and is meant to satisfy all official laws and protocols as mandated by the American Government regulations. Please note that there can be no deductions from the prize money as it has been insured to its full value.

**Enclosed is a check of a portion of your winnings to help you pay legal insurance and/or processing fees that you may encounter. Please call one of our agents immediately after receiving this document to initiate your claim process and activate your check.**

**GUARANTEED SAFE AND SECURE**, American Lotto Exchange, is backed by the full authority and support of the American Government. Your winnings will be deposited in an escrow account in one of America's largest federally chartered banks. **PLEASE** help us by fulfilling all requirements accordingly as all procedures are confidential and are meant to protect our clients. In order to avoid cases of misappropriation and mishandling of prize monies, we advise you to please keep process confidential until you have received your winnings and it's safe in your hands. If you have not received confirmation from one of our personnel it is because our agents could not reach you, please call the toll free number listed above.

*Congratulations once again and thank you for being part of our program.*



Arch Gleason  
Executive VP. Operations

USA Gaming Event Licence #869057

VALLEY TRUST, LLC  
601 HAMMONDS FERRY ROAD  
SUITE U  
LINTHICUM, MARYLAND 21090

FIRST UNION  
BALTIMORE, MARYLAND

65-320  
550

34371

DATE	CHECK NO.	AMOUNT
12/06/2006	34371	\$ **5,312.47

PAY **FIVE-THOUSAND THREE-HUNDRED-TWELVE AND 47/100\*\*\*\*\*** Dollars

TO THE  
ORDER  
OF



**NOT TO BE CASHED**

⑈0000034371⑈ ⑆05500320⑆ ⑆2000002956969⑈