

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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U.S. DISTRICT COURT E.D. N.Y.

★ NOV 19 2014 ★

UNITED STATES OF AMERICA,

Plaintiff,

- against -

CLGE, INC., CHRISTINE MOUSSU,  
individually, and as an officer, director, or  
managing member of I.D. Marketing  
Solutions, Inc. and CLGE, Inc., I.D.  
MARKETING SOLUTIONS, INC., METRO  
DATA MANAGEMENT, INC. d/b/a DATA  
MARKETING GROUP, LTD., and KEITHA  
ROCCO, individually and as an Officer of  
Metro Data Management, Inc.,

Defendants.

COMPLAINT LONG ISLAND OFFICE

Civil Action No. 14-\_\_\_\_\_

CV - 14 6792

FEUERSTEIN, J

BROWN, M. J.

Plaintiff, the UNITED STATES OF AMERICA, by and through the undersigned  
attorneys, hereby alleges as follows:

**INTRODUCTION**

1. The United States brings this action for a temporary restraining order, preliminary  
and permanent injunctions, and other equitable relief pursuant to 18 U.S.C. § 1345, in order to  
enjoin the ongoing commission of criminal mail fraud in violation of 18 U.S.C. § 1341. The  
United States seeks to prevent continuing and substantial injury to the victims of fraud.

2. Since at least 2002 and continuing to date, Defendants, using the United States  
mails, have engaged in a predatory mail fraud scheme. Defendants mail solicitations to victims  
throughout the United States promoting various psychic and clairvoyant services and purported  
talismans. The solicitations are written to give the impression that they are personalized to the  
individual recipient, and state that psychics David Phild, Sandra Rochefort, Antonia Donera and

Nicholas Chakan have had visions or have otherwise determined through the use of psychic powers that the individual recipient has the opportunity to achieve great wealth and happiness. The solicitations often state that a psychic has seen the individual recipient winning millions of dollars through the lottery. In reality, Defendants purchase lists of individuals who have previously shown an interest in astrology, and mail tens of thousands of identical, purportedly personalized solicitations every month to consumers throughout the United States. The solicitations urge the recipient to purchase various products or services in order to guarantee that the predicted wealth and good fortune come to fruition. Defendants represent that these products are unique historical artifacts, when in reality these items are purchased in bulk and sent to thousands of consumers.

3. In response to receiving these direct mail solicitations, thousands of American consumers have sent millions of dollars to the defendants.

4. For the reasons stated herein, the United States requests injunctive relief pursuant to 18 U.S.C. § 1345 to enjoin Defendants' scheme to defraud using the mail in violation of 18 U.S.C. § 1341.

### **JURISDICTION AND VENUE**

5. The Court has subject matter jurisdiction over this action pursuant to 18 U.S.C. § 1345 and 28 U.S.C. §§ 1331 and 1345.

6. Venue lies in this district pursuant to 28 U.S.C. § 1391(b)(2).

### **PARTIES**

7. Plaintiff is the United States of America.

8. Defendant CLGE, Inc. ("CLGE") is, and was at all times relevant to this action, a corporation organized and existing under the laws of the State of New York. CLGE's principal

place of business is located at 210 West 89<sup>th</sup> Street, Suite 10N, New York, New York, 10024. In connection with the matters alleged herein, CLGE transacts or has transacted business in the Eastern District of New York and throughout the United States.

9. Defendant Christine Moussu (“Moussu”) exercises sole control over the business operations of CLGE, Inc. Moussu is a resident of New York County, New York, and in connection with the matters alleged herein, transacts or has transacted business in the Eastern District of New York and throughout the United States.

10. Defendant I.D. Marketing Solutions is, and was at all times relevant to this action, a corporation organized and existing under the laws of the State of New York. I.D. Marketing Solutions’ principal place of business is located at 210 West 89<sup>th</sup> Street, Suite 10N, New York, New York, 10024. Corporate records list Christine Moussu as managing director. In connection with the matters alleged herein, I.D. Marketing Solutions transacts or has transacted business in the Eastern District of New York and throughout the United States.

11. Defendant Metro Data Mangement, Inc. d/b/a Data Marketing Group, Inc. (“Data Marketing Group”) is, and was at all times relevant to this action, a corporation organized and existing under the laws of the State of New York. Data Marketing Group’s principal place of business is 60 East Industry Court, Deer Park, New York, 11729, within the Eastern District of New York.

12. Defendant Keitha Rocco is the president and CEO of Data Marketing Group. Keitha Rocco resides in Suffolk County, New York, in the Eastern District of New York.

### **DEFENDANTS' ONGOING FRAUDULENT SCHEME**

13. Beginning at least as early as 2002, Defendants have engaged in, are engaged in, and will continue to engage in a mail fraud scheme that has defrauded at least 200,000 consumers throughout the United States of millions of dollars.

14. Defendants CLGE, Moussu and I.D. Marketing Solutions cause the mailing of solicitations through the United States Postal Service to consumers throughout the United States. These solicitations promote the psychic and clairvoyant services of multiple individuals named "David Phild," "Sandra Rochefort," "Antonia Donera" and "Nicholas Chakan" (collectively, "the psychics"). The solicitations are styled as personalized letters to the consumers to whom they are sent. The solicitations inform the recipient that one of the psychics became aware of the individual recipient either through a dream or vision, or when a friend who prefers to remain anonymous informed the psychic of the individual's needs. The solicitations offer purportedly personalized predictions of impending wealth, including predictions of winning large sums of money through the lottery, as well as other good fortune. In order to achieve the predicted wealth and good fortune, the solicitations urge consumers to purchase various products, such as talismans, and psychic services for a cost of approximately \$20-40.

15. Defendant CLGE is the corporate entity responsible for the Sandra Rochefort, David Phild, Antonia Donera and Nicholas Chakan direct mail operations in the United States. Defendant Moussu controls all of the business operations of CLGE.

16. "David Phild" and "Sandra Rochefort" are pen names for Bernard Cuberos and Natalie Rossman, two individuals believed to be living in France. CLGE entered into a royalty agreement with a company that holds the rights to the David Phild and Sandra Rochefort brands. The agreement authorizes CLGE to use the David Phild and Sandra Rochefort names and images

to promote astrological, tarot and numerological consultations. Under the agreement, CLGE is responsible for advertising texts bearing David Phild and Sandra Rochefort logos.

17. Though styled as personalized letters, the Rochefort, Phild, Donera and Chakan solicitations are in fact mass mailings sent to thousands of consumers across the country. On behalf of CLGE, Defendant Moussu purchases lead lists from third-party list brokers, containing the names and addresses of consumers in the United States who have previously shown an interest in astrology. Defendant Moussu makes these purchases through Defendant I.D. Marketing Solutions, a corporate entity she owns and controls. CLGE purchases lead lists containing 100,000 to 150,000 consumer names per month.

18. Defendant Moussu then hires a printer to print the solicitations and mail them on behalf of CLGE to the thousands of consumers identified in the lead lists.

19. The solicitations represent that the products offered for sale are unique, and that they were previously in the possession of one of the psychics, or of well-known historical figures. In reality, Defendant Moussu orders these items in bulk from a vendor in Hong Kong at a price of roughly \$1.00 to \$3.50 per item.

20. The solicitations contain an order form and return envelope for consumers to mail responses and payment. The return envelopes are pre-addressed to David Phild, Sandra Rochefort, Antonia Donera, or Nicholas Chakan at one of three addresses in the state of New York. Those addresses route consumer responses to one of three Commercial Mail Receiving Agencies ("CMRAs"). Responses and payments to David Phild are received by a CMRA located at 245 Eighth Avenue, Box 887, New York, New York, 10011. Responses and payments to Sandra Rochefort are received by a CMRA located at 101 West 23<sup>rd</sup> Street, Box 116, New

York, New York, 10011. Responses and payments to Antonia Donera and Nicholas Chakan are received by a CMRA located at 130 7<sup>th</sup> Avenue, Box 102, New York, NY 10011.

21. Consumer responses and payments received by the CMRAs are delivered by a courier to Defendant Data Marketing Group at its headquarters in Deer Park, New York.

22. Defendant Data Marketing Group opens all incoming mail from consumer victims, processes consumer payments, including check scanning, and enters the names, addresses and orders of consumers who respond with payments into a database controlled by CLGE. These services are known in the direct mail industry as “caging services.”

23. In March and April of 2014 alone, Data Marketing Group processed over 23,000 consumer responses to CLGE solicitations.

24. Once customer payments are entered into the database, a third-party fulfillment company mails the product ordered to the customer. Customers who have responded to a single solicitation then receive multiple additional solicitations offering further psychic predictions and urging the purchase of additional products and services.

25. Payments from victims are transmitted from Data Marketing Group via a third-party payment processor to a bank account in the name of CLGE. CLGE then issues payment to Data Marketing Group. CLGE also pays Christine Moussu a monthly salary.

26. Data Marketing Group employees open and process all mail sent by consumers to the psychics. This mail includes correspondence from victims, who often include copies of the original solicitations they received. Over three separate one-week periods in 2014, Data Marketing Group received a total of approximately 1,500 letters written by consumers and addressed to “Sandra Rochefort” and “David Phild,” and to the psychic characters utilized by a similar scheme for which Data Marketing Group also provides caging services. The letter

writers frequently discuss topics like receiving Medicare or Social Security benefits, large debts, and medical illness or ailments, and plead for the psychics to intervene and address these challenges. Many consumers complain in letters that products or services purchased are not working as promised or about the volume of solicitations received.

27. Based on these letters, Data Marketing Group knows that many victims believed they were personally corresponding with the psychics, when in fact they were the recipients of form letters. Based on the text of the solicitations and the sheer volume of mail, Data Marketing Group knows that the solicitations sent by CLGE are form letters.

28. In addition, many of the order forms that Data Marketing Group processes contain misrepresentations similar to those contained in the full solicitations. For example, the order form for the Revealing Wheel of Destiny states, "I also completely understand that my Revealing Wheel of Destiny was put to the service of the Great Benjamin Franklin himself before, as well as many others [sic] illustrious past and current figures." *See* Exhibit B, hereto. Data Marketing Group knows that the Revealing Wheel of Destiny is not a unique historical relic, as it is sold to thousands of victims across the United States.

29. Investigation by the United States Postal Inspection Service reveals that this conduct is ongoing.

### **SPECIFIC MISREPRESENTATIONS**

#### **Personal Knowledge and Personalized Predictions for Consumers**

30. Defendants misrepresent to consumers who receive their solicitations that the psychics have personal knowledge of the individual recipient and that the recipient was selected to receive the mailing based on a reason other than the fact that the person's name appears on a mailing list. Defendants also misrepresent that the psychics have made predictions of impending

wealth and good fortune that are personalized to the specific consumer. In fact, Defendants select the consumers to whom they will send solicitations by purchasing lists of consumers who have previously shown an interest in astrology or horoscopes, then using a mail merge to insert the names of consumers into pre-written form letters.

31. A solicitation from “Sandra Rochefort,” attached here as Exhibit A, misrepresents to consumers that they are receiving the solicitation because the psychic had specific visions regarding those consumers and because a mutual friend brought that consumer to the psychics’ attention. The solicitation also misrepresents that the prediction of good fortune is unique to individual consumers, when in fact nearly identical solicitations are mailed to tens of thousands of consumers. Examples of such misrepresentations include:

- But, you still don’t know why I have chosen to confide in you today. So here is the reason why you and I have entered into telepathic communication with each other...Because, my loyal friend also knows about you personally. I cannot reveal her name to you, because she made me promise to keep her identity confidential. However, she knows very well that you are currently experiencing a terribly difficult and worrisome situation. So she implored me to offer you the opportunity to keep the Tri-Stellar Ingot, Trigger of Golden Fortune for as long as you need it to get your head above water.
- Yes, I, Sandra Rochefort, had an incredible vision about you. I saw you win a very large sum of money at a game of chance, and I felt the one-hundred dollar bills raining down on your head. Your little Gold Star was shining thousand lights as you deposited phenomenal sums into your bank account. During this personal vision concerning you, I also received absolute confirmation that you will live in a large and beautiful home located in the center of a quiet and upscale neighborhood.

See Exhibit A, hereto.

32. A solicitation from “David Phild,” attached hereto as Exhibit B, misrepresents to consumers that they are receiving the solicitation because the psychic had specific visions regarding those consumers. The solicitation further misrepresents that the predictions stated are



unique to individual consumers, when in fact nearly identical solicitations are mailed to tens of thousands of consumers. Examples of such misrepresentations include:

- You know it, you and I, we are bound by a special psychic connection, and I confirm it by writing it down in black and white. For several years now, you [sic] name has been resounding with warmth in my mind, like a foghorn that tirelessly calls me and leads me back to your voice and your image.
- If I am so affirmative, [victim name], [that you will achieve wealth and love] it is because a revelation has imposed this Truth upon my eyes through a vision anchored deeply in my mind. The reliability of this premonition is unquestionable.
- As I mentioned: your face, your voice, your laughter reach me so often that I feel like I am sharing my life with you.
- The Wheel of Destiny, which you see on the left, is a Great Determining Test of Fortunes. It is unique. I developed it especially for you, so that you really understand what is happening in your life today: the realization of your immense Impending Golden Fortune.
- I am going to tell you in all honesty: I am so often asked to help and I am a very busy clairvoyant and medium. If I chose to take the time to write this letter to you today, it is because your situation is one of a kind, so very unique.
- The images that appeared in my visions were undeniably very clear and precise...I mostly saw you deposit at the bank A HUGE CHECK, bearing an astronomical amount that will make possible all your most gigantic dreams of greatness and luxuries, without any possible obstacles to your desires. Look at it, I reproduced it for you from what I saw in my vision... it is here, and soon, it will be real and [in] your bank account, [victim name].”

See Exhibit B, hereto.

33. A solicitation from “Antonia Donera” and “Nicholas Chakan,” attached here as Exhibit C, misrepresents to consumers that they are receiving the solicitation because the psychics had specific visions that those consumers were in danger, but also had the potential to win more than seven million dollars in the lottery. The solicitation misrepresents that the predictions of both danger and potential good fortune are unique to the individual consumers,

when in fact identical solicitations are mailed to multiple consumers. Examples of such misrepresentations include:

- [A] new and pressing revelation concerning your future has urged us to interrupt our day in order to immediately send you this letter. We are quite worried and needed to contact you urgently. When we first discovered that you, [victim name], were in great spiritual danger, we were extremely concerned and we needed to hurry in order to offer you our unconditional assistance, in accordance with our generous code of ethics. We first sensed this threat on your impending fortune two months ago...And my husband Nicholas and I have not been able to stop thinking about you.
- While I was studying your numerological karmic equation, I discovered your three series of "Energy Restoration Numbers" which I am giving you below... These numbers specifically concern you. You will be able to absorb them through the ruptures appearing on your 'Energy Shield' by using a miracle object that Antonia wants to urgently offer you and which is especially meant for you alone... Your personal series of winning numbers above represent a millionaire combination of six lottery numbers. This series is of course yours to use. The following number, 7,234,600.00 represents the amount of money in Dollars, that you will be receiving when you become the big winner with the six personal lottery numbers above.
- We formally guarantee you a life 100% filled with happiness and wealth if you request our assistance within 5 days. Your "energy shield's" critical situation indeed renders your case extremely urgent. Your "Energy Layer" could break at any moment after that period. In that case, we would be unable to do much to help you. Goodbye peace, Goodbye 7 million Dollars...Hello sadness and never-ending anxiety.

See Exhibit C, hereto. A nearly identical solicitation was sent to multiple consumers. The "personal series of winning numbers" varied for different recipients, however, each solicitation stated that the recipient would win exactly \$7,234,600.00 when they used the "personal series of winning numbers" to play the lottery.

Defendants Misrepresent That the Items They Offer for Sale Are Ancient and Unique and Will Bring the Purchaser Wealth and Good Fortune

34. Defendants urge recipients of their solicitations to purchase various products, such as talismans and artifacts, or psychic services, which they fraudulently represent will bring

the purchaser wealth and other good fortune. Defendants misrepresent that these items are both unique and ancient, having brought good fortune to many others throughout history. Defendants further misrepresent that these items will bring the purchaser wealth and good fortune. In fact, all such items are purchased in bulk from vendors in Asia and offered for sale to tens of thousands of consumers. Moreover, contrary to Defendants' misrepresentations, the purported talismans and services bring no wealth or good fortune. Such misrepresentations include, but are not limited to, the following statements:

- For many years now, I have possessed a fabulous object that is a true MAGNET for GOLD. Yes, you read that right: this unique Talisman attracts gold...I had lent the Tri-Stellar Ingot, Trigger of Golden Fortune to one of my closest friends, who had found herself in the greatest despair. She kept the talisman for six months, long enough for her to win more than SEVEN HUNDRED THOUSAND DOLLARS gambling, and to net \$1,250,000 from a very simple business transaction. She just returned this precious Ingot to me because she doesn't need it any longer...Because, my loyal friend also knows about you personally...[my friend] implored me to offer you the opportunity to keep the Tri-Stellar Ingot, Trigger of Golden Fortune for as long as you need it to get your head above water.

See Exhibit A, hereto.

- What if I told you that YOUR FORTUNE, revealed and confirmed by yourself, is about to come to you thanks to a **precious, unique and historic object**, that has already made the fortune of a really well-known figure? ... [W]e are talking about Mr. Benjamin Franklin. Yes, I guarantee it: the Revealing Wheel of Destiny has allowed this illustrious man to be part of the Founding Fathers of our country and to amass a fortune that goes well beyond any accessible limits! ... The Revealing Wheel of Destiny is a Sacred Relic which, since Benjamin Franklin has been placed in the hands of people who became prominent. All, without exception, received in the month that followed a windfall of a phenomenal amount!"

See Exhibit B, hereto.

- These numbers specifically concern you. You will be able to absorb them through the ruptures appearing on your "Energy Shield" by using a miracle object that Antonia wants to urgently offer you and which is especially meant for you alone....I will indeed be sending you the Unique Talisman that can activate your "Energy Restoration Numbers" and will help you win a fortune as we mentioned

above: 7 million two hundred and thirty four thousand six hundred Dollars, very soon!

See Exhibit C, hereto.

### **HARM TO CONSUMERS**

35. Consumers suffer financial losses from the lies told by Defendants. At least 200,000 consumers have purchased products or services in response to solicitations containing the misrepresentations described above. Defendants receive as many as 23,000 responses to their solicitations in two months. The CLGE scheme has been in operation for 14 years and grosses approximately \$1.5-2 million annually. The Fraud Complaint System operated by the United States Postal Inspection Service contained at least 39 complaints regarding “Phild” and 24 complaints regarding “Rochefort” as of September 30, 2014. The Consumer Sentinel database operated by the Federal Trade Commission contained at least 32 complaints regarding “Phild” and 24 complaints regarding “Rochefort” as of the same date. The complaints generally pertain to false representations and fraud related to the products or services provided by Phild or Rochefort. Victims also complain about a lack of refunds and the large number of solicitations they receive. This harm to consumers is ongoing and will continue without the injunctive relief sought by the United States.

### **COUNT I**

(18 U.S.C. § 1345 – Injunctive Relief)

36. The United States realleges and incorporates by reference paragraphs 1 through 35 of this Complaint as though fully set forth herein.

37. By reason of the conduct described herein, Defendants have violated, are violating, and are about to violate 18 U.S.C. §§ 1341 and 1349 by executing a scheme or artifice to defraud or for obtaining money or property by means of false or fraudulent representations

with the intent to defraud, and, in so doing, using the United States mails and/or a private or commercial interstate carrier.

38. Upon a showing that Defendants are committing or about to commit mail fraud, the United States is entitled, under 18 U.S.C. § 1345, to a temporary restraining order, a preliminary injunction, and a permanent injunction, restraining all future fraudulent conduct and any other action that this Court deems just in order to prevent a continuing and substantial injury to the victims of fraud.

39. As a result of the foregoing, Defendants' conduct should be enjoined pursuant to 18 U.S.C. § 1345.

#### **PRAYER FOR RELIEF**

WHEREFORE, the plaintiff United States of America requests of the Court the following relief:

- (a) A temporary restraining order under 18 U.S.C. § 1345 as follows:
  - i. Enjoining Defendants, their agents, officers, and employees, and all other persons and entities in active concert or participation with them from committing mail fraud, as defined by 18 U.S.C. § 1341;
  - ii. Enjoining Defendants, their agents, officers, and employees, and all other persons and entities in active concert or participation with them from using the United States mails or causing others to use the mails to distribute:
    - 1. any advertisements, solicitations, or promotional materials on behalf of CLGE, David Phild, Sandra Rochefort, Antonia Donera, Nicholas Chakan or any other actual or fictional individual or entity purporting to offer psychic, clairvoyant or astrological items or services for a fee;

2. any advertisements, solicitations, or promotional materials that represent, directly or indirectly, expressly or impliedly, that the recipient of the mailing was specifically selected to receive the mailing based on a reason other than the fact that the recipient's name appears on a mailing list;
  3. any advertisements, solicitations, or promotional materials that represent, directly or indirectly, expressly or impliedly, that services or items offered for purchase will, or could, improve the consumer's financial condition; or
  4. any other false and misleading advertisements, solicitations, or promotional materials;
- iii. Enjoining Defendants, their agents, officers, and employees, and all other persons and entities in active concert or participation with them from receiving or causing to be delivered any incoming mail, at any address anywhere in the United States of America, which is responsive to the solicitations that are the subject of this action, or any other solicitations substantially similar thereto;
  - iv. Enjoining Defendants, their agents, officers, and employees, and all other persons and entities in active concert or participation with them from selling or offering for sale any lists of consumers or mailing lists of any type compiled from consumers who have responded to solicitations bearing the names CLGE, David Phild, Sandra Rochefort, Antonia Donera, or Nicholas Chakan;

- v. Enjoining Defendants, their agents, officers, and employees, and all other persons and entities in active concert or participation with them from performing “caging services,” including processing direct mail payments and orders, with regard to direct mail solicitations on behalf of CLGE, David Phild, Sandra Rochefort, Antonia Donera, Nicholas Chakan or any other actual or fictional individual or entity purporting to offer psychic, clairvoyant or astrological items or services for a fee;
  - vi. Ordering Defendants, their agents, officers, and employees, and all other persons and entities in active concert or participation with them to preserve all business, financial, accounting, and other records concerning the operations of CLGE, Data Marketing Group, I.D. Marketing Solutions and any other corporate entity controlled by Defendants;
  - vii. Authorizing the United States Postal Service to detain all of defendants’ incoming mail, at any address anywhere in the United States of America, which is responsive to the solicitations which are the subject of this action, or any others substantially similar thereto; and
  - viii. Authorizing the United States Postal Service, upon discovery, to detain any advertisements, solicitations, and promotional materials which are the subject of this action and any substantially similar advertisements, solicitations, and promotional materials that are deposited into the United States mails by Defendants, their agents, officers, or employees, or any other persons or entities in active concert or participation with them.
- (b) A preliminary injunction on the same basis and to the same effect;

(c) A permanent injunction under 18 U.S.C. § 1345 on the same basis and to the same effect, except that paragraph (a)(vi) *supra* shall be excluded from the final order. Further, paragraph (a)(vii) *supra* shall be modified to read as follows:

Authorizing the United States Postal Service to detain *and return to sender* all of defendants' incoming mail, at any address anywhere in the United States of America, which is responsive to the solicitations which are the subject of this action, or any others substantially similar thereto;

Paragraph (a)(viii) *supra* shall be modified to read as follows:

Authorizing the United States Postal Service to detain *and destroy* any advertisements, solicitations, and promotional materials which are the subject of this action and any substantially similar advertisements, solicitations, and promotional materials that are deposited into the United States mails by Defendants, their agents, officers, or employees, or any other persons or entities in active concert or participation with them.

(d) For such other and further relief as the Court shall deem just and proper.



Dated: November 19, 2014

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EXHIBIT A

EXHIBIT A

TOP SECRET

Dear Mr. Bellicourt, I know that you are a good person, and I am honored to be able to personally write you this beautiful letter, full of hope. BUT BE CAREFUL!!! Yes, you must be careful, because your enemies and people who are jealous of you, will not cut you any slack. You are about to learn a TREMENDOUS HISTORIC SECRET which will help you win SEVERAL MILLION DOLLARS in a few weeks. Under the condition that this letter remains our ABSOLUTE SECRET! I trust you, so please read on...

|||||

Mr. John Bellicourt  
11485 Oakhurst Rd. Apt. 1200309  
Largo, FL 33774-3959



Sandra ROCHFORT  
Great Clairvoyant-Medium - Confirmed  
Extra-Sensory Gifts & Extraordinary Perceptions  
Achievement Awards 2011, 2012 & 2013

**\$3,000,000.00**  
**will enter your life.**  
**IT'S TRUE!!!**

*Keep this document secure and away  
from indiscreet eyes! Apart from you,  
no one else must know its content!!!!*

STRICTLY CONFIDENTIAL INFORMATION

Dear Mr. Bellicourt,

I must tell you frankly that you truly are an extraordinary person. Did you really think that you received this letter by chance, Mr. Bellicourt? Let's be serious, there is nothing random about this matter. The absolute secret that I am going to reveal to you here, just between us, must not be disclosed to anyone else under any circumstances, even to people you completely trust.

WHY SO MUCH MYSTERY?

Quite simply because there are MILLIONS at stake for you; yes for you, Mr. Bellicourt of Largo. AT LEAST: \$3,000,000.00 dollars, and probably even more! And with money like that at stake, I can assure you that even your best friend is likely to become your enemy. This is why you must consider this EXCLUSIVE PERSONAL LETTER with the greatest attention. Isolate yourself and read through this letter's extraordinary lines, somewhere where no one can bother you.

Your future is being decided now, Mr. Bellicourt!

I will reveal the GREAT HISTORIC SECRET which will open for you the doors to exponential wealth. By doing exactly everything that I am going to tell you about (and I promise you this will be very easy), you will become a person whose life is filled with all possible good fortunes. Continue reading, you will understand why you will be the ultimate winner, and how you will be able to get your hands on the well-deserved MILLIONS that are reserved for you, and only for you, my dear Mr. Bellicourt.

I am going to speak to you with the greatest honesty, because I absolutely must tell you everything, and keep nothing from you. It is extremely important so that you don't miss a single penny of this fabulous fortune which will soon enter your life. You certainly may have trouble believing me, since what I have to say is extraordinary, and yet: **EVERYTHING IS TRUE**, verified and confirmed.

For many years now, I have possessed a fabulous object that is a true MAGNET for GOLD. Yes, you read it right: this unique Talisman attracts gold, and leads those who wear it, directly toward the sources of this precious metal, as it draws wealth to those who possess this inestimable wonder.

Now you can understand better why this unusual object is shaped like a gold ingot. It will lead you to riches in one fell swoop. But, you still don't know why I have chosen to confide in you today. So here is the reason why you and I have entered into telepathic communication with each other.

I had lent the Tri-Stellar Ingot, Trigger of Golden Fortune to one of my closest friends, who had found herself in the greatest despair. She kept the talisman for six months, long enough for her to win more than SEVEN HUNDRED THOUSAND DOLLARS gambling, and to net \$1,250,000.00 from a very simple business transaction. She just returned this precious Ingot to me because she doesn't need it any longer. In fact, her wealth is now sufficient for her not to have to work another day in her life.

And that's how I came to know you, Mr. Bellicourt...

Because, my loyal friend also knows about you personally. I cannot reveal her name to you, because she made me promise to keep her identity confidential. However, she knows very well that you are currently experiencing a terribly difficult and worrisome situation. So she implored me to offer you the opportunity to keep the Tri-Stellar Ingot, Trigger of Golden Fortune for as long as you need it to get your head above water.

When millions of dollars are at stake, one must always act cautiously. Which is why, for more than a week before I wrote this letter, I conducted a deep psychic analysis about you, Mr. Bellicourt.

Exhibit A

Very quickly, I came to realize that you are a tremendous individual, someone who possesses an incredibly beneficial and genuine inner strength. I know that I don't need to reiterate the fact that today, you are at a dead-end. It's as if your life had decided to stop at this point. I have fully perceived your inner turmoil and your legitimate fears about the future.

The more I know about you, the more obvious it is to me that you need the Tri-Stellar Ingot. After spending 7 days in close contact with you, thanks to the telepathic power of my paranormal gifts, I am finally able to understand who you really are, and I now know that I can trust you completely.

This is why, at the suggestion of our mutual friend, I am ready to "share" with you this Talisman for golden success, for as long as you wish. Be confident that within just a few days, Luck will be turning in your favor, and will never leave you again...

*One of my friends knows you and has spoken to me about you  
in the kindest words*

I must tell you my friend: You are an intelligent person, you know what you want and you are ready to climb the ladder of success. This is why I can be open with you about the reality and nature of things. Although it would be very difficult to have this conversation with anyone else, I can tell you, because you will understand the true meaning of my words.

So here is, just for you, the HISTORIC SECRET of the TRI-STELLAR INGOT:

This magnificent Treasure, which you will soon be wearing around your neck, has three active stars engraved on its surface. These three stars of light are symbolic of the stars on the original American Flag. As I said before, this information is an historic secret that you must never disclose to anyone else.

When the United States declared its independence in 1776, the first official flag had 13 stars. But was this design the earliest flag found in the colonies? A secret held throughout generations is said to reveal that the first official Flag was based on an older Flag, which counted only 3 stars, representing the first 3 major groups of colonies: the South, Middle and New-England Groups.

And it is the very same "tri-stellar" enriching strength found in that early emblem that you will inherit in a few days. In fact, for more than a hundred years, the secret emblem of the 3 stars has enabled and triggered the discovery of the greatest deposits of gold and diamonds throughout the country, a source of wealth that helped launch the worldwide power of the United States.

Although the supernatural powers of these stars remain a scientific mystery, this symbol has time and again proven its effectiveness in making the fortunes of thousands of wise prospectors. Consequently, at the beginning of the Twentieth Century, a wealthy merchant had the idea of engraving this three-star symbol on a "Golden Ingot" in order to create a Definitive Lucky Talisman.

The Tri-Stellar Ingot, Trigger of Golden Fortune will very soon be yours. And you will be able to let your imagination run free, as you ask this powerful talisman for everything that you need and want in life.

The powers of the Golden Ingot are so extraordinary and effective that you will not only be able to demand as much money as you need, but also to urge it to solve your problems of health, love, and friendship. You will even be able to use it to develop your spiritual relationship with God, or to benefit your daily life.

A Dominant Star that no other force can resist!

The Large Dominant Star engraved on your Ingot possesses the powerful gift to "unblock" any complex situation, like the one in which you find yourself. The source of its power rests within the very soil of the American Continent, both on the surface (telluric forces) and buried deep in the ground (subterranean forces). Actually, no problem can survive the avalanche of relief that will pour into your life.

*Just tell your golden  
treasure what is wrong  
in your life and your  
dominant star will  
instantly rescue you  
from any harm and  
keep you safe. It's  
Proven!!!*

Everything will happen very quickly. When you speak to your Dominant Star about your problems, solutions will begin to appear the very next day, WHATEVER YOUR DIFFICULTIES MAY BE! Housing, health, money, relationships with friends and loved ones, professional problems, administrative or legal complications...

Your Miracle Star will solve everything in no time at all...

You will definitely notice that the obstacles currently holding you back will disappear, and that you will begin to make great strides in your new life. This liberation will give you an immense feeling of boundless happiness, which is why and when you will be able to "activate" one of the other two stars engraved on your ingot.

The powers of the two additional stars actually complement each other. The second one, the Star of the Heart: it solves problems of love, friendship and relationships with all your loved ones. The third star, the Gold Star, attracts material wealth - bank notes, checks, coins, jewelry, gold, and every other kind of liquid asset.

A Sun that brings love...

The Star of the Heart emits very rare waves which appease and improve human relationships. If you call upon it (and it is very easy to do, since you only need to tell the star what you want), it will radiate tender and passionate energies

that will bring you closer, both mentally and physically, to the ones you love, appreciate, or admire.

Your great advantage is that the star of the heart is neither shy, nor is it a stickler for protocol. You can ask for help to meet your neighbor, cross paths with the great leaders and politicians, dine with a favorite actress, or to meet a world-renowned artist. You may even request an audience with a religious leader, and your wish can be granted.

*You may want to speak with a political or religious leader, dine with  
your favorite celebrity, meet someone you greatly admire!  
All these things are possible and very easy!*

And I just want to warn you: Don't tempt the Devil! Every encounter you wish for must include respect and good will toward the person you want to meet, otherwise it will fail.

While this sentimental star is capable of bringing you closer to others, it can also "trigger" the wildest passion with any person you choose. You could thus experience truly enriching and thrilling romances. But your heart will ignite with the serenity that is found in the fabric of peaceful relationships that endure without dispute or betrayal. You will be able to trust the partner who you have freely chosen.

What if I now finally spoke about the \$3,000,000.00!

To this end, you will need to activate the Gold Star. This is the lower small star engraved on your stellar jewel that works simultaneously with the Dominant Star to bring you millions and millions without fail. I am not going to try to persuade you of the reality of these powers by listing everything that others have already won with the ingot. The list is far too long, and the figures are too astronomical!

I will simply mention that our mutual friend has earned almost TWO MILLION DOLLARS in less than six months. This is true, verifiable and recorded by public officials. Imagine how pleasant, easy, and trouble-free her life has become. This woman was able to rebuild her life from A to Z. She has found love, security and hope for her future. She is radiant, happy in her own skin and now that her own peace of mind is secured, she can think more about others. And she thought of you, what a miracle!

I have "seen" you with millions in your hands!!!

Yes, I, Sandra Rochefort, had an incredible vision about you. I saw you win a very large sum of money at a game of chance, and I felt the one-hundred dollar bills raining down on your head. Your little Gold Star was shining thousand lights as you deposited phenomenal sums into your bank account.

During this personal vision concerning you, I also received absolute confirmation that you will live in a large and beautiful home located in the center of a quiet and upscale neighborhood. You will thus be able to visit all those rich and famous friends you will make through the chance meetings you ask your Golden Ingot to arrange.

So it is with complete confidence that I hereby affirm that the Tri-Stellar Ingot will help you win easily and very quickly the promised three million. All the lights will "turn green" for you. I am thoroughly convinced that your current precarious situation will end almost as soon as you wear this unique and miraculous Jewel, the symbol of the Great Historic Secret of the American Stars.

I would love to tell you only about new miracles in this letter, but life is such that there is always a "grain of sand" that threatens to "steal" your Three Million Dollars. So, here is the bad news: There is only one and you can protect yourself against it easily.

The enriching spatial-temporal radiations of the Tri-Stellar Ingot must absolutely begin to work for you within 30 days from today. So if you wait to request your Talisman, you will delay time that is valuable for you. What a disappointment!

Indeed, the Dominant Star, which controls the activity of the Gold Star, works in 5-year cycles. If you don't respond to my message right now, you will immediately lose five long years of the fortune you were promised. AND THIS IS HARDLY WHAT YOU ARE WISHING FOR!!

But it is very easy for you to avoid this catastrophic scenario: Simply return the agreement on the back of this page today. By doing so, nothing can prevent your new start in the world of the rich and famous. You run absolutely no risk since you have my own personal and formal guarantee. I know that I can trust you, because I have seen your honesty and integrity with my own eyes.

I embrace you and eagerly await your reply.

Sandra Rochefort, your loyal friend,

*Sandra Rochefort*

Mr. Bellicourt,

Based on the strength of the friendship that binds us,  
I formally commit that the Tri-Stellar Ingot will help you win  
at least 3 Million Dollars CASH!

in a few weeks at most. With the same certainty, I also predict  
a social and personal life for you that will be filled with  
joy and amazingly loving serenity.

## AGREEMENT TO RECEIVE The Tri-Stellar Ingot, Trigger of Golden Fortune

*A Little Known Historic Secret.*

☐ Yes, dear Sandra, I gladly accept your kind offer to entrust me, for as long as necessary, with this extraordinary Tri-Stellar Ingot, Trigger of Golden Fortune. Please do also thank our mutual friend who entrusted you with my urgent situation.

☐ Yes, dear Sandra, I fully understand that this Talisman of Happiness is engraved with Three Stars representing the 3 Original Groups of Colonies from the first American flag. Thanks to their incredibly beneficial powers, I will see all my worries disappear, and my troubles fade away in a matter of days. I will be able to ask the talisman for assistance in meeting whomever I want, even the most famous people, and my wish will come true without any additional intervention.

☐ Yes, dear Sandra, you foresee that I will win the astronomical sum of at least 3 Million Dollars (\$3,000,000.00), thanks to the Golden Star engraved on my ingot. I will be able to do whatever I wish with this money, without owing you a single penny.

☐ Yes, dear Sandra, I am sending you the modest sum of \$19 to contribute to shipping costs and to your long hours of preparation work on my behalf. I will receive, as soon as possible, my Tri-Stellar Ingot, Trigger of Golden Fortune and which I may keep as long as I wish, even for years, if necessary. I will return it to you only when I have become a VERY RICH person. I prefer to pay in this manner:

☐ By Check of \$19 payable to Sandra Rochefort

☐ By Money Order of \$19, payable to Sandra Rochefort

☐ By Credit Card: ☐ VISA ☐ MasterCard

Account No.

Expiration Date:

☐ I confirm that my Date of Birth is:  /  /  Time:  AM / PM (please circle one)

City:  State  Country

☐ And my Email Address is:

**Exclusive Beneficiary:**  
The Tri-Stellar Ingot,  
Trigger of Golden  
Fortune

Mr. Bellicourt, please make sure your name and address are complete so my package can be delivered to you.

4WET03

Mr. John Bellicourt  
11485 Oakhurst Rd. Apt. 1200309  
Largo, FL 33774-3959

Signature & Date (mandatory):

/ 2014

I am sending  
my agreement  
and my payment  
directly to:  
Sandra Rochefort  
Urgent Personal  
Correspondence  
101 West 23rd  
Street #116 New  
York, NY 10011

**Exceptional Sandra Rochefort Guarantee**  
Everything you are expecting or your money back

If the smallest detail of what I have just predicted for you fails to come true, simply return your Tri-Stellar Ingot, Trigger of Golden Fortune, without any explanation, in order to receive a full refund. My experience has proven that my predictions are 100% accurate. This is why this official everything-you-are-expecting-or-your-money-back guarantee certificate is valid for six months from the date you receive your Talisman of Golden Fortune.



Sandra ROCHEFORT  
Great Clairvoyant-Medium - Confirmed  
Extra-Sensory Gifts & Extraordinary Perceptions  
Achievement Awards 2011, 2012 & 2013

*Who else  
but you could  
possibly deserve  
this Billionaire's  
Golden Charm?*

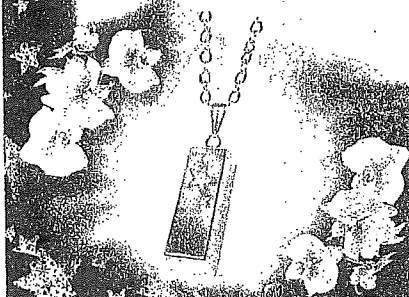


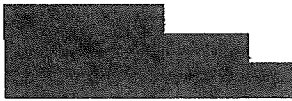


EXHIBIT B

EXHIBIT B

Karen, the letter that you are holding in your hands today is the most important that I have ever come to write in my life and especially... the most moving that you will get to read in your whole existence. For the first time, you are going to discover Visions and Revelations which are sure to take place without a doubt... This is very serious. I formally guarantee it!

|||||



**DAVID PHILD**  
One of the World's Greatest  
Names in Clairvoyance.  
Psychic - Medium  
Astrologer - Numerologist  
MAGIC SCIENCES  
AND HEALING MAGNETISM

Dearest [REDACTED],

You and I are so much alike, we don't like to waste our time on nonsense. What I am offering you here is more than concrete and firm... it's Your Reality Combination which associates for you: **MILLIONS + LOVE + HEALTH** within 30 DAYS!

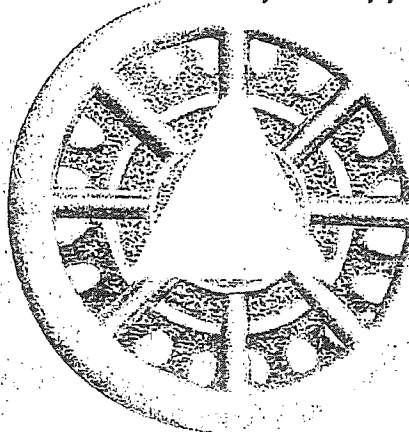
With my help, [REDACTED], you will be able to benefit at home, and without having to lift a finger, from a supernatural force which will make all your worries disappear, and you will be able, as early as the following day, to collect the gold strewn everywhere in your home... All this, with the snap of your fingers, thanks to an ancient sacred relic, the Revealing Wheel of Destiny. You will draw from its magic the following three astounding blessings:

1) A check in DOLLARS for a 7-digit amount minimum which will enable you to get rid definitely of your money problems.

2) The unique opportunity of rekindling the flame of love sleeping in you and transforming it in an ardent fire.

3) The chance to feel enthusiastic and dynamic, full of energy and ready to take up any challenge that will come up in your new daily life.

But before stopping by the bank, check for yourself the truth of my words.



The Wheel of Destiny, which you see on the left, is a Great Determining Test of Fortunes. It is unique. I developed it especially for you, so that you really understand what is happening in your life today: the realization of your immense Impending Golden Fortune.

Pick up this piece of paper and hold it to the light. Really concentrate on the Wheel. Be patient! If, as I am convinced you will, you can see The Eye of Revealing Truth appear through the paper, in the triangle, then... Bingo! You have the ultimate proof that what I am saying is true, and that your destiny promises FORTUNE, LOVE and bursting VITALITY. You are not dreaming [REDACTED]... You will have it all!!!

Exhibit B



If, for the first time in my long career as a clairvoyant and medium, I have made a mistake and you did not see anything, then you can throw out this letter and forget my name forever. But I know, I am firmly convinced that: you "SAW" The Eye of Revealing Truth appear in the Visionary Directional Triangle.

This is a sign that cannot lie. I am going to explain what it means: at the precise instant when you perceived "The Eye" showing through the triangle, you received the confirmation in your subconscious that everything is about to change for you and that you are destined a beautiful golden life forever... by my side, and with all my support.

You know it, you and I, we are bound by a special psychic connection, and I confirm it by writing it down in black and white. For several years now, your name has been resounding with warmth in my mind, like a foghorn that tirelessly calls me and leads me back to your voice and your image. And today, given your result in the Great Determining Test of Fortunes, I am finally able to offer you this magic gift that is going to strengthen even more the relation that binds us to one another... and attract Millions of Dollars for you!

I am going to tell you in all honesty: I am so often asked to help and I am a very busy clairvoyant and medium. If I chose to take the time to write this letter to you today, it is because your situation is one of a kind, so very unique.

So now is the time to take action, it is urgent!  
The Millions are waiting just for you.

As you saw "the Eye", the countdown started. You cannot leave your happiness on hold any longer. I guarantee it: you are promised an **EXTRAORDINARY FORTUNE** (you saw it yourself on the test) and the kind of love that will carry you to the heights of happiness.

I am about to reveal to you a truth that will profoundly change your life, reenergize you and let you breathe like you have never been able to breathe.

I am not here to talk to you about some insignificant money gain... or about some vaguely interesting encounter. The reality (according to the proof of the Revealing Wheel of Destiny, is "simply" that you are going to be so rich you won't know what to do with your money. I guarantee that you will experience an exciting and burning love that will make your complete happiness.

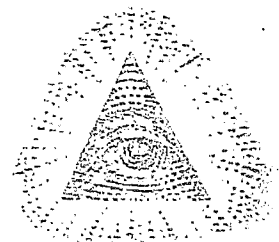


Exhibit B

If I am so affirmative, [REDACTED], it is because a revelation has imposed this Truth upon my eyes through a vision anchored deeply in my mind. The reliability of this premonition is unquestionable.

Here is why this letter has the "mission", and the high objective, of opening you up to the incredible and fantastic destiny promised to you.

I am a man of his word and I know the importance and meaning of this responsibility. You can count on me, I will not leave your side until I have made sure that you are finally crowned with all the success you deserve for the rest of your existence.

And I know, [REDACTED], that this success is very near.

The images that appeared in my visions were undeniably very clear and precise...

I saw you roar with laughter, and enjoy along with your close ones the most refined meal in a great restaurant, well-known to many celebrities.

I saw you in a store, grab with joy and enthusiasm all the items that tempt you without having to check the prices.

I saw you equip and decorate your home with luxury, according to your taste and desires, without any budget constraints, under the fond admiring gaze of someone you love.

I mostly saw you deposit at the bank A HUGE CHECK, bearing an astronomical amount that will make possible all your most gigantic dreams of greatness and luxuries, without any possible obstacle to your desires. Look at it, I reproduced it for you from what I saw in my vision... it is here, and soon, it will be real and on your bank account, [REDACTED].

You ask yourself how it is possible to be granted all these blessings!

U.S.	One Million US Dollars	U.S. \$
		\$1,000,000.00
PAY THIS CHECK TO THE ORDER OF	[REDACTED]	04/18/14
		<i>[Signature]</i>
1:800000051:93		NON-NEGOTIABLE CHECK FACSIMILE

Exhibit B

What if I told you that YOUR FORTUNE, revealed and confirmed by yourself, is about to come to you thanks to a precious, unique and historic object, that has already made the fortune of a really well-known figure? I will reveal everything to you now.

Three centuries ago, a teenager who was a bit awkward, a little lost, met one night with his destiny... which appeared, seemingly out of nowhere, in the guise of a Powerful Wiseman. This supernatural character saw in this young boy an immense potential for success and a Great Promising Destiny. Then he offered him a fabulous gift of immeasurable worth which is called the Revealing Wheel of Destiny.

Very soon, the teenager morphed into a strongman with a will of steel. His name became known to everyone to this day: we are talking about Mr. Benjamin Franklin. Yes, I guarantee it: the Revealing Wheel of Destiny has allowed this illustrious man to be part of the Founding Fathers of our country and to amass a fortune that goes well beyond any accessible limits!

So imagine only what it could bring to you...

The Revealing Wheel of Destiny is a Sacred Relic which, since Benjamin Franklin, has been placed in the hands of people who became prominent. All, without any exception, received in the month that followed a windfall of a phenomenal amount! And every single one of them had the possibility to observe, right before, "The Eye of Revealing Truth"... just like you had the possibility to do it at the beginning of this letter!!!

Today, it is your turn to benefit from the 3 Great Magic Destinations towards which your Wheel of Destiny will lead you. Its three angles are sharp and optimized towards each one of the directions of renewed and enchanting life that will transform each of your desires in a confirmed and proven reality. Here is your impending journey!!!

#### 1) You are going to Cash in!

Of course, you wish to put a definite end to your money problems and your financial anxiety. But you want more: your dream is to enjoy life without counting, making gifts to your loved ones and offer yourself everything you have always wanted. So get ready to receive an enormous check and start now making a list of everything you want to buy after you do. Very soon, you will no longer have to deprive yourself of anything! The Revealing Wheel of Destiny will swoop all the money you have waited on for so long and deliver it to you at home.

## 2) You are going to Love!

A central place must be granted to love and affection in your life. You deserve to be popular, pampered and appreciated for your true worth. By using suitably, your Revealing Wheel of Destiny, you will shine on everyone on your path. You will see: your close ones, and each of the people you will meet, will do their best to charm and captivate you. You will enjoy every day filled with kindness and tenderness. You will live passionate moments during which your heart will taste the most exquisite feelings it has ever been offered to experience.

## 3) You are going to Enjoy EVERYTHING!

Get it all, yes, but to enjoy it "differently". Because you need a beautiful burning vitality, swarming energy to enjoy every aspect of your new existence. You dream of being in great health, of getting rid of any pain that wears you out and to completely eradicate the exhaustion that keeps you from realizing your full potential. The Revealing Wheel of Destiny is going to instill in you a new eagerness and passion that will lead you straight to the doors of infinite bliss and fulfillment.

It is YOUR recipe for happiness, personalized, and completely dedicated to your immense success and to your continuous achievements, which you will now control. Take my hand and let us go together towards your new life, my dear friend. I decidedly want you to realize your destiny, so know that you can count on me like you would of one of your close ones.

Since The Great Determining Test of Fortunes has proven to be **POSITIVE** for you (you are the first witness of it), you have no more reason to wait any longer for what life owes you. Send me back today your Transfer Order to receive your Revealing Wheel of Destiny, your sacred relic which is going to profoundly transform and regenerate your entire existence.

I am completely serene because I know that you will make the right choice. As I mentioned: your face, your voice, your laughter reach me so often that I feel like I am sharing my life with you. So when I say that I trust you, these are not empty words.

Your sincere and devoted friend,

*David Polk*

P.S. Yes, David, I want to benefit from the 3 Great Magic Destinations towards which my Wheel of Destiny will lead me. I will request it **RIGHT NOW**, so I don't forget or waste any more time.

Dearest David,  
Before your intervention,  
my existence was sad and  
boring. Now, I am not only  
rich, I also share my life  
with the sweetest, most  
wonderful woman. I can't  
ask for anything more from  
life! My only regret is  
that I did not answer to  
you sooner... So, from the  
bottom of my heart, THANK  
YOU!

Charlie, 37

Dear David Phild,  
I did not believe in anything any  
longer, and I felt so lonely and  
depressed... until you came into my  
life and that I suddenly receive the  
million dollars you had predicted!  
Since then, my life has completely  
turned around: I have discovered  
happiness, the real one!

Joan, 58

**\$100,000.00 THANKS TO DAVID PHILD**  
It was with tears in her eyes that the super winner of the  
Lottery received the check for \$100,000.00  
David had promised me!

The secret Wheel of  
Benjamin Franklin:  
Revelations about his success.

**YES I trusted David  
Phild and he made  
me rich!**

## Order of Transfer of my Revealing Wheel of Destiny

Exclusive request to send back urgently TODAY to: David Phild - 245 Eighth Avenue, #887 - New York, NY 10011



PLEASE CONFIRM YOUR ADDRESS:

██████████  
██████████  
██████████

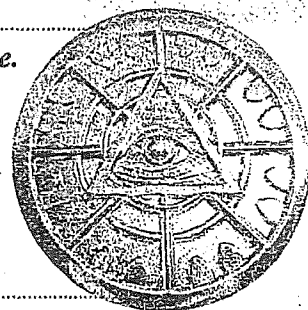
40MU22

### Result of the Determining Test of Fortune.

I saw, on page 1, showing through:

- ☐ The Eye of Revealing Truth
- ☐ Nothing
- ☐ Some text in Latin

(Check the 1st box)



- ☐ Yes my dear David, I do understand the importance of your intervention in my existence and I put my trust in you. I also completely understand that my Revealing Wheel of Destiny was put to the service of the Great Benjamin Franklin himself before, as well as many others illustrious past and current figures.
- ☐ Yes my dear David, I realize that the main objective of my sacred relic is to lead me, once it is in my hands, to **CASH IN** and benefit from absolutely phenomenal amounts of money. Yes, I want to receive a big check of an estimated value of \$1,000,000.00!
- ☐ Yes my dear David, I know that I will **LOVE** and be someone loved like never before. The side effect of my Revealing Wheel of Destiny is going to make me explore a whole range of new stimulating feelings.
- ☐ Yes my dear David, I accept with joy the final consequence that will allow me to **TAKE AND ENJOY MY GAINS** and of the affective changes that will revolutionize my existence. I will have the certainty of always being full of energy, of having the motivation necessary to move forward to undertake new projects and achieve all of them.

Yes my dear David, I want to receive my Revealing Wheel of Destiny as soon as possible. I fully understand that my sacred relic is a gift and that I am only paying the sum of \$19.95 as a contribution to your secure shipping and administrative costs. I am sending this contribution by:

- ☐ Check payable to David Phild
- ☐ Money Order payable to David Phild
- ☐ Credit Card: ☐ VISA ☐ MasterCard

\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|

Exp. Date \_\_\_\_\_

Signature & Date

DAVID. I confirm my date of birth and email address:

Month \_\_\_\_ Day \_\_\_\_ 19 \_\_\_\_ Hr. \_\_\_\_ Min \_\_\_\_ AM or PM (circle one)

My email address: \_\_\_\_\_

**Exhibit B**

### DAVID PHILD'S OFFICIAL GUARANTEE

I, David Phild, Great Clairvoyant-Medium, certify on my name the effectiveness of the "Revealing Wheel of Destiny". If for some unexpected reason, the sacred relic did not uphold all its promises, you would just have to send it back to me with a note and I formally guarantee to send you back a refund for your contribution. This guarantee is valid without conditions and explanation for 90 long days.

*David Phild*

EXHIBIT C

EXHIBIT C

My dear DONNA, this letter is urgent and contains a warning message concerning your future. We have found an obstacle that has weakened your natural layer of protection. If you do not act now, if you refuse our help, God only knows what could happen to you. Thanks to Nicholas and thanks to my intuitive power, we can transform your disadvantage into success since 7 million Dollars are forecast for your happiness. So you can see why this confidential letter is of the greatest importance...



Antonia DONERA  
& Nicholas CHAKAN

DONNA MILLER  
PO BOX 151  
SANDYVILLE WV 25275

*Together, we are more  
powerful, of course!*

It is urgent that you read this exclusive letter, your future depends on it!!!

August 27, 2014

Dear DONNA,

Nicholas Chakan, my husband, and I, Antonia Donera are contacting you today, in a completely giving spirit, and simply to provide you the maximum extraordinary miraculous assistance that we can offer you. We had to warn you as soon as we could so we are finally doing it today...

Sadly the current economic crisis has caused thousands of people to request our assistance, given their critical situation and we have been busy helping them recovering a sense of serenity and a better financial situation.

However, a new and pressing revelation concerning your future has urged us to interrupt our day in order to immediately send you this letter. We are quite worried and needed to contact you urgently.

When we discovered that you, DONNA, were in great spiritual danger, we were extremely concerned and we needed to hurry in order to offer you our unconditional assistance, in accordance with our generous code of ethics. We urge you to immediately read through our letter, given that the dangerous situation you are in may worsen at any time.

We first sensed this threat on your impending fortune two months ago. We hoped that it would disappear progressively, like other similar cases. However, it did not happen. And my husband Nicholas and I have not been able to stop thinking about you... But then recently, red alarm signals have been going off and have been flooding my spiritual sensors.

We noticed that there is a strange and dangerous phenomenon attacking your well-being in recent weeks So we pulled our resources together and set out to identify exactly what it is in order to find a solution as soon as possible..

My Dear DONNA, as we write to you now, a shadow from your past keeps you from moving forward...!

It has been a long time now since the four axis of your life: Happiness, Good Fortune, Prosperity and Harmony have generated any positive results for you, hasn't it? Does it feel to you like it has been "forever" since you last experienced an extremely positive event in your life, such as winning the lottery, for example?

And DONNA, this is exactly the reason why we are concerned...

We discovered that a shadow from your past is currently keeping you from starting a new and better life. It has nothing to do with anything you may have started a long time ago that still affects your life today, nor is it about something you did in the past that would make you still feel guilty.

No, it is in fact a matter of "karmic energy shortage" as I was able to find out thanks to my powerful gifts as a medium and clairvoyant. This shortage is currently damaging your Natural Astral Protection layer. According to Nicholas' numerological calculations, this deficiency in karmic energy is the result of a painful life experience that hurt you and left a wound on your "Energy Shield".



DONNA, your "Energy Shield" is the most important part of your Natural Astral Protection, because it is responsible for "protecting" you from any negative energy. It also ensures that you remain open to beneficial energies which produce your attainment to happiness and attract astounding Wealth into your life.

Unfortunately, your "Energy Shield" is currently damaged and cracked, like a glass window about to break into pieces at any moment. If this happens, you would be permanently exposed to natural and social risks against which you would no longer be protected. You would become an easy prey in the middle of a desert, remaining visible to any "occult predator", without being able to run away or hide.

Imagine throwing a stone over the calm water of a lake. The stone leaves its trace each time it touches the surface of the water. Similarly, painful past life experiences have "touched" your energy shield. And at some point in time, one of these stones hit the surface of your layer so strongly, leaving a deep rupture.

For the time being, apart from the strange sensations you may have felt recently (the sensation of being watched, a feeling of failure, pessimism, physical exhaustion, difficulty to concentrate, increased anxiety...), nothing seems to have changed in your surroundings. However, DONNA: if your "window breaks into bits and pieces", who knows what may happen to you!!!

Such a deep wound buried in your Natural Astral Protection layer can absolutely not heal and disappear on its own. It will inevitably end up "breaking" and "exposing" you. We can do something if we act as soon as possible before it is too late.

Please do not worry, DONNA. If you agree to benefit from our generous assistance, we will save and repair everything that has been damaged so terribly to clear your future's path.

Letting us help you is all the more an excellent solution for you, since helping you overcome your "karmic energy shortage" is also a fast POTENTIAL SOURCE OF ENDLESS WEALTH for you.

Please allow my husband, Nicholas Chakan, a great numerologist and mathematician, to explain why your trans-karmic energy shortage is also a fabulous power of which you can take advantage.

Message from Nicholas Chakan to DONNA MILLER...

Dear DONNA, the ruptures that appear on you karmic protection layer put you in danger to be subjected to destiny's malignant forces. But the flip side of it is that this situation of which you are the victim, can also become, if you want it, a source of income, generating millions of dollars, in bills and checks, finally putting an end to all your financial troubles!

While I was studying your numerological karmic equation, I discovered your three series of "Energy Restoration Numbers" which I am giving you below. Please continue reading as they are extremely important...

DONNA MILLER Personal Series: 26 - 8 - 48 - 25 - 51 - 53 \* 7,234,600.00 \* 6

These numbers specifically concern you. You will be able to absorb them through the ruptures appearing on your "Energy Shield" by using a miracle object that Antonia wants to urgently offer you and which is especially meant for you alone. Meanwhile, let's discover together what the Energy Restoration Numbers mean and have in store for you...

Your personal series of winning numbers above represent a millionaire combination of six lottery numbers. This series is of course yours to use. The following number, 7,234,600.00 represents the amount of money in Dollars, that you will be receiving when you become the big winner with the six personal lottery numbers above. Finally, the number 6 is an official confirmation number, a control number of your numerological forecast, and it indicates that you will win with all 6 NUMBERS and as a result, you will receive a grand prize exceeding 7 MILLION DOLLARS.

In order to enable your "Energy Restoration Numbers" to act directly on your life and make you win the jackpot of MORE than 7 million Dollars that awaits you, we strongly urge you to act quickly. If you do nothing, if you do not allow us to act on your behalf, this sum could slip by you and you may then lack protection against a life and a world with increasing financial difficulties and insecurity.

What you need to do: read attentively what Antonia will reveal to you next. She will uncover a deep secret for you. Once you know the secret, follow our instructions but don't talk about them to anyone. I trust you...

I was about to call you my poor DONNA. But the truth is that now I should be calling you my very rich DONNA. I will indeed be sending you the Unique Talisman that can activate your "Energy Restoration Numbers" and will help you win a fortune as we mentioned above: 7 million two hundred and thirty four thousand six hundred Dollars, very soon!

You will also receive your Saturn Universal Protector, a rare object that will work together with your Energy Restoration Numbers. This powerful talisman, which I am also offering you, acts effectively when your Natural Astral Protection Layer is damaged and weakened by one or more dangerous ruptures. It is through these ruptures caused on your protective layer by your past traumatizing experiences that the Saturn Protector brings beneficial energies which will help increase and achieve



your potential to win millions of Dollars. It is as if a winning lottery combination was entering "inside you and your soul" and bringing to you a millionaire's fortune. This is an immediate and powerful effect MAYBELL!

However, we know that money is not everything in life. You need to be able to enjoy your wealth peacefully.

Once your Saturn Universal Protector has instilled in you the power needed to win the lottery's grand prize, it will also repair your karmic "energy shield" and help you recover complete and absolute protection against any occult and malignant energy resurfacing from your past, MAYBELL.

If you accept our help today, you will become much stronger and wealthier in a matter of days. Deep beneficial changes will quickly transform your life.

Better yet, the Saturn Universal Protector will also continue to be an Energy Generator for you for years to come, as long as you have it in your possession. This means that you will always feel great physically and mentally, and that you will be able to enjoy your new existence with sound body and mind. You can see it for yourself, your current mental state keeps you from protecting yourself from the "aftershocks" of your past.



Once your Universal Protector starts acting, you will become completely immune to that type of aggression. You will not only become wealthy, but also confident in your future. People will treat you with more respect, appreciate you and seek you to learn from your newfound serenity and wisdom.

We formally guarantee you a life 100% filled with happiness and wealth if you request our assistance within 5 days. Your "energy shield's" critical situation indeed renders your case extremely urgent. Your "Energy Layer" could break at any moment after that period. In that case, we would be unable to do much to help you. Goodbye peace, Goodbye 7 million Dollars... Hello sadness and never-ending anxiety.

MAYBELL, we know that you are a sensible person and that you always know what to decide when important and crucial decisions are before you. You are only one small step away from solving all your problems and your energy shortage which would be devastating for your future.

Please quickly fill in the enclosed Supernatural Saturn Universal Protector Request and prepare yourself to receive more money than you ever dreamed of... you will never need to struggle or work for a living ever again, and will finally experience security.

Sending our best and urgent wishes,

*Antonia Donera*

*Nicholas Chakan*

**P.S. IMPORTANT!**

MAYBELL, your Energy Restoration Numbers are confidential and meant for your personal use. You should never reveal them to anyone else. Keep them in a safe place.

# Supernatural Assistance Confirmation

To be sent back urgently to: DONERA CHAKAN 130 7th Avenue #102, New York, NY 10011



Antonia DONERA & Nicholas CHAKAN

## Saturn Universal Protector

239992 / 7JDPQET

**YES!** I happily accept your supernatural assistance and the magical object that you have offered me.

MS MAYBELL JOHNSTON  
200 E STEPHEN ST APT 104  
MARTINSBURG WV 25401

☒ Yes, dear Antonia and Nicholas, you are right, I am not feeling well lately and I realize that there is something abnormal going on in my life. I want to be free of the wound that has been inflicted on my Astral Protection layer in order to recover my energy and optimism.

☒ Yes, my dear Nicholas, thank you for sending me this letter and GIVING ME my Energy Restoration Number series, AT NO COST. They will help me win the fabulous prize of 7 million Dollars, as your infallible mathematical calculations have predicted.



☒ Yes, my dear Antonia, please send me immediately the fabulous Saturn Universal Protector. This incredible Talisman will allow me to activate my Energy Restoration Number series and become a millionaire as soon as my lottery combination is selected. This Protector will also serve as an Energy Generator for many years to come. I will always feel great physically and mentally and I will be able to enjoy my new existence with sound body and mind.

☒ Yes, my dear Antonia and Nicholas, your supernatural assistance in addition to my Energy Restoration Number series which you gave me today is completely free of charge. You will also send me the powerful talisman, the Saturn Universal Protector, symbol of Wealth and Security, for me to become wealthy and repair my Energy Shield without any effort on my part. I wish to participate in your careful preparation and secure shipping expenses. I am enclosing the modest sum of \$25 and I will not owe you any further payment, regardless of the substantial sums I will win very soon. Please receive my contribution by:

- ☐ Check payable to DONERA CHAKAN
- ☐ Money Order payable to DONERA CHAKAN
- ☐ Credit Card    ☐ VISA or    ☐ MasterCard

No. \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Date of Expiration \_\_\_\_\_ / \_\_\_\_\_

Signature (required with credit card) \_\_\_\_\_ Date \_\_\_\_\_ / \_\_\_\_\_

### FREE and AUTOMATIC 100% GUARANTEE

This guarantee is simple: if by any chance, the Universal Saturn protector failed to heal the ruptures that appear in your Energy Shield AND if you do not quickly win the sum of money we have promised you, you need only to send back the Protector and request a refund, no questions asked.

This guarantee has been issued by  
Antonia Donera and  
Nicholas Chakan

Your Energy Regeneration Numbers are not the result of a psychic prediction. They are true data concerning your future. They confirm that you will win an amazing grand prize of 7 MILLION Dollars!!!  
Nicholas CHAKAN