From: [redacted]
Madison, WI 53717-1512

REGN1

PO BOX 201
3980 CE Bunnik
The Netherlands

001070001

TRANSMITTAL FORM

1. FILE REFERENCE	2. ELIGIBILITY	FORM:
31005019585	- Approved -	392 059

I [redacted] accept with thanks the creation and reaching out of ECS with its decision to come forward and report a plan to notify me, having found me eligible and residing in MADISONin the United States through a life-changing Cash and Prize Aggregation at this time...in excess of $4,435,560.00. I'm delighted by this recognition and demand detailed findings of same as is my right. Fee for processing of the above $25.00. Send cash, check or money order payable to: ECS /or/ by Credit Card: X Visa __Mastercard

[redacted] on back [redacted] To ECS only if you are going to follow up on prize check.

In Witness To This Document I Hereby Affix My Signature

31005019585
[redacted]
MADISON WI 53717
United States

[redacted]
SIGNATURE OF [redacted]

3 1 0 0 5 0 1 9 5 8 5

ECS02F

From [redacted]

Dear Sirs; I am inclosing this info to all parties that have been and those that are still offering making moneys or oportunity to earn future moneys

I have trusted to work with many of you for around 4 years and never once did I get anything in return for the hundreds of checks that I wrote out for your great offers; each day I get at least 10 to 20 offers and many times I get from 3 to 4 of your same offers in 30 days time. Due to bad eyes and I have to use magnifying glasses to read I have been caught paying many times for that very same offer. Each day I keep gettin more and more offers and its almost impossibl for me keep up with them

DO to all of this my family, that has been trying to help me with expenses do to health problems I have not been able to work for over 2 years. I am also sending information, do to the fact that my family has called the US department of justice on whats going on. They are asking my family to send them all of the records of the ones that we feel are against the law. I do not want to cause problems to anyone and I have ask them to give me time to work it out with any of you that wish to work with me. If any of you wish to talk to me. Call me at [redacted]

To management of Bennik

Dear Sir I have been working with you and many others for years and gotton absolutely zero. you asign this card me to E E S you should be obligated to follow up that they pay up to any money due if you have any problem doing this please call me at [redacted],

Thank you very much for this offer and I do hope that we can continue working together

Very sincerely

[redacted]

From: [redacted]

Collins MS 39428

REGN1

PO BOX 201
3980 CE Bunnik
The Netherlands

Attn: ~~EG~~ NCI

CONSOLIDATED REPORT REQUEST FORM

REPORT TOTAL: $3,543,659.00	ENTITLEMENT NO. 29001131824
DEADLINE: 05/23/2016	STATUS: APPROVED — 29001131824

FOR: 29001131824
[redacted]
COLLINS MS 39428
United States

[redacted] [✓] I am 18 years of age or older as of today's date

[redacted] [✓] I have enclosed a one-time processing fee of only $25.00 by cash, check or money order payable to A&A.

[redacted] [✓] I am mailing this form prior to the 05/23/2016 deadline.

SIGNATURE (In Ink) [redacted] DATE 5-6-2016

Please Send Me My winning I send all Ingoing 20 Send. P.S.

AAFR01-PT

Please don't SCAM ME I
Belive in the office Please delivery
My Gift I Send 4 time To The place
I have all My Money order's I Sendo
ing 25 in Cash this time this
is all I Can Send I don't have
No More I have Bill To pay
Please help ME get whats
Mine I Know I won Money.
I Sent all y'all ask me to
Im wateing on [redacted]
My Prize!

Are y'all the SAme office or
Company.

[redacted]

Tulsa, OK 74126

TULSA OK 741

05 MAY 2016 PM 56 T

74126

M1204-26 AUS-CAN-NZ-ROW-UK-USA-ZA

Baroness de Rothman
P.O. Box 27
NL-1670 AA Medemblik
The Netherlands

0010740001

Amount: $ 55.00

Initials: [redacted]

Date: 5/16/16

Cash: _____

MO: _____

Other: visa/credit

QUESTIONNAIRE TO OBTAIN THE ENORMOUS INHERITANCE OF MY WEALTHY FRIEND PAUL as well as the Declaration of Acceptance for the "Very special secret for becoming immensely rich"

Please return to: Baroness de Rothman, P.O. Box 27, NL-1670 AA Medemblik, The Netherlands

☑ **Yes, dear Baroness de Rothman,** I thank you for choosing me as one of the HEIRS of the multimillionaire Paul. I am very thankful to you since this involves an immense inheritance destined only for me.

☑ **Yes, dear Baroness de Rothman,** I understand that the inheritance of Paul is linked to very precise conditions and I hereby confirm that I really fulfill all these conditions. I am filling out and returning the questionnaire.

CONFIDENTIAL QUESTIONNAIRE

1. What person (famous or not) do you admire the most?

OPRah

2. What do you want most in your life? to Be a Ble to get me some furniture to get Reconstruction surgury to get my mouth fixed with implants to Be Able to pay my Bills have money from month to month

3. Can you imagine how it would be if you receive the immense inheritance of Paul? yes, I would be able to help people that are in the same Boat as me help my Family who are struggling help homeless Feed hungry Kids get Surgury for Kids have lip with

☑ I understand that I will receive the inheritance of Paul at no cost whatsoever. There is no financial obligation on my part, neither today nor tomorrow.

☑ **Yes, dear Baroness de Rothman,** I thank you for having selected me to inherit the **"Very special secret for becoming immensely rich"** that made the fortune of Paul.

☑ I know that I must keep this a SECRET so that it will open the path to make me rich, happy and respected just like Paul.

☑ I would like to provide my symbolic participation of $ 50 towards your costs of processing the inheritance as well as for shipment so you can soon send me the **"immense inheritance"** and the **"Very special secret for becoming immensely rich"**. I know I am taking no risk and that at any time I can demand the reimbursement of my symbolic participation towards costs if for any reason I am not totally satisfied.

☐ I want priority processing and shipment and I am paying an additional $ 5 for this service.

I am paying my participation towards cost of $ 50 or $ 55 as follows:

Please fill out and return in the enclosed reply envelope.

☐ By bank or postal check made out to Baroness de Rothman ☐ By cash enclosed

M1204-26_USA

☐ By credit card: ☐ Visa ☑ MasterCard ☐ American Express

26527 11204-26-43628.2.0 *

Card No.: [redacted]

Expires on: [redacted] Date: |__|__|__|__|__|__|__|__|

[redacted]
TULSA OK 74126-1413

Signature (required for credit card payment) |[redacted]|

This is my date of birth:

[redacted]

E-mail: |_____|

I REMIND YOU OF MY UNCONDITIONAL GUARANTEE

In order to convince you of my honest intentions, I Baroness de Rothman, promise that your symbolic participation will be immediately reimbursed if you are not totally satisfied with the "Very special secret for becoming immensely rich" Simply send

This is a priceless gift!

The secret you will soon inherit will contribute to your unlimited luck and will make you not only a rich person, but a happy one as well. You will once again have a vast amount of vital energy and will lead a fulfilled, harmonious and incomparable life. This luck will last for a long time since you will change and you will have more self-assurance, enabling you to take your fate in your own hands and make an impression on those around you. You will be admired and respected and will never be alone again.

I know you well enough to see that you are generous towards those less fortunate than you. Your goodness and compassion for others will also be a part of your character when you will lead a life of wealth and wellbeing. You will then act exactly as the person who did the same thing for you before this happened.

An incredible rich and happy life is waiting for you and you will soon experience all this thanks to the "Very special secret" of Paul that now belongs to you.

I once again strongly urge you to respond without waiting and send me – today would be best – the **questionnaire to become the heir of the enormous inheritance** on the other side. You can then be certain of very shortly benefiting from this formidable inheritance that Paul decided on for the very few people who fulfill his conditions.

It is in your own best interest to answer as soon as possible since you will be able to profit from the advantages of the **"Very special secret for becoming immensely rich"** even more rapidly. This is the secret to happiness and fortune of your **"spiritual father"** and will soon cause a great change in your life.

The chance being offered to you today is nothing less than incredible and it is up to only you to use it. You know that there is nothing to lose and everything to gain: and a truly incredible quantity!

Please return your response today, or else no later than tomorrow. You must in no case run the risk of missing out on the chance of a lifetime.

Fate has decided to give you a gift. Accept it – do not refuse ***since it is offered at no cost and with no risk.***

All you have to do is fill out the "QUESTIONNAIRE TO OBTAIN THE ENORMOUS INHERITANCE OF MY WEALTHY FRIEND PAUL" and return it to me with the signed **Declaration of Acceptance for the "Very special secret for becoming immensely rich".**

Once I will have received your response, I will immediately send you the contents of the envelope on my desk and that will point your future towards wealth and happiness.

Your loyal friend,

Baronnes de Rothmer

P.S. I have difficulty in hiding my emotions. Being able to fulfill the last wish of my friend fills me with joy and pride. I am convinced he would have been very happy that I have chosen YOU. **I am overflowing with impatience to hold your questionnaire in my hands.** Your Declaration of Acceptance of the "Very special secret for becoming immensely rich" will change your life. I can now congratulate you for this special help from fate. **This secret is a gift that will make your life a fairy tale come true.**

4-22-16

Dear Baronese de Rothman you have
wrote to me Before I am in the same Boat
as I was Before I did not have the 50.00
If you are truly a clairvoyant then you would
know that I am living in povety I get SSI 397.00
spousenal support 340 per month My Rent is 500.00
a Month I have no furniture, pots, pans None
of the things that I need for a home I do have
a Couch and have seat my daughters ex mans
friend got New living Room furniture gave him
the old he gave it to us Stove and Refrigrator
are furnished. I have Been scamed By you!!
from the Netherlands for a long time I've
sent Money of Course I Could not afford I've
Been sent this same shit that you sent me you've
sent me some thing Before I asked you to loan
me the 50.00 that when I got the Money Id pay
you Back I have not heard from you until
Now that was months ago I've Been told that
some one left me money Because my grandfather
helped someone when they were down & out like your
friend one claimed to have known my mother
one sent me a envelope that I was to open send
Back the combination to a safe that held Money
a lot of Money I Cant Belive that I fell for
that shit for so long. one person said that Nov
13th last year was going to Change my life it is

Wow april 22 2016 and my life is still the same I'm still Broke, distressed, lonely. I've Been living in poverty since 2008 then I've Been sent papers stating I'd won that large amount of money & that they were sending me the check to pay the Taxes almost went to Jail trying to cash one it seems that people over there you are make it their Business to scam people that are poor. I have a friend that got all her money out to send Because I was supose to Be getting money so I could pay Her Back left her Broke and struggling. I've learned how to tell the checks are not Real Because of the way the paper its on so I can not get player like that anymore. They always said call that person Before you try to cash the check. my son TOOK me to the Bank the Bank manager called and was Talking the man hung up in his face. the Bank manager kept the check there is nothing that they can do since I'm in oklahoma and thier in the Nether lands. I know how paul felt Because I've Been in that same position for a very long time I am so tired of Being Broke month after month year after year. of Course I Dont believe it. I've Been told that so many times so I'm no longer excited when I hear it. yes I do have something to lose My $0.00 that I so desperatly need. I've Been over to my sons apartment since Dec because all my utilities are off so I sure have not experienced anything like this in my life. You are so correct I am ~~so~~ very hopeful this time of course I'm afraid of dissapointment I've Been dissapointed so many times. I Really do hope that you are sincere I'd said that I would not use my card that its all a scam I am sending you an example of the Bull Shit that I've Been sent there wont Be any money on the card until the 1st

ORLANDO FL 328

05 MAY 2016 PM 3 L

Important documents
[Immediate processing]

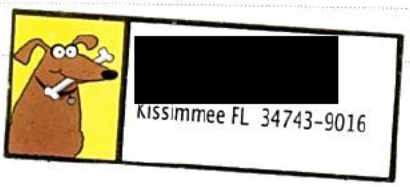
Z100-7 AUS-CAN-NZ-ROW-UK-USA-ZA

Harrison Institute
P.O. Box 1061
NL-3600 BB Maarssen
The Netherlands

Sender:
(Please fill in)

Name

Complete address



Amount: $ N/A

Cash: _____

Initials: [redacted]

MO: _____

Date: 5/12/16

Other: none/empty

If your personal number is 221.555.014:

ATTENTION, this is the dossier of the winner of

$ Amount 36,000.00

☒ Yes, I want to receive my check as rapidly as possible. According to the RAPID mailing conditions, I am ordering the Win Generator worth its weight in gold that will be sent at the same time as my check. I am paying only the modest sum of $ 45 plus $ 5 for shipment (a total of $ 50) for processing of my documents. See letter

☐ I want priority processing and shipment. I am paying a additional $ 5 for this service (a total of $ 55).

CHECK CLAIM FORM

34142

Return to: Harrison Institute, P.O. Box 1061, NL-3600 BB Maarssen, The Netherlands

... Number 221.555.014 that wins the check for $ 36,000.00 is on your identification sticker,

[redacted]

Harrison Institute Finances and Administration

This is the participation form

☒ **Yes, please send my prize, the signed check I have won** and enter my claim for reception of the main prize by registered mail at my home address.

Main prize in dollars 36,000.00

☒ **Yes, I have attached my identification sticker with my name here. It also contains the winning number for $ 36,000.00.**

Recorded address to which the signed check you have won will be sent:

3020055652 / 10100-7-50-43856.2.3

[redacted]

KISSIMMEE FL 34743-9016

Identification Sticker

222.613.563 Personal number Z1007 USA 34142

[redacted]

Prize number: 221.555.014

$ 36,000.00

00000005879032 X 3020055652 X 3 6 0 0 0 X Z100-7 USA X X

I am paying as follows *(fill out and return in the enclosed reply envelope):*

☐ By bank or postal check made out to Harrison Institute ☐ By cash enclosed

☐ By credit card: ☐ Visa ☐ MasterCard ☐ American Express

3020055652 10100-7-50-43856.2.3

Card No.: Expires on:

Date: Signature: X [redacted]

(required for credit card payment) conditions

E-mail:

PLEASE RETURN THE CHECK FORM ENTIRELY FILLED OUT

RESPOND WITHIN

10 DAYS

Remember!

Check form to detach along the dashed line and to return!

RAPID mailing of the signed check

HARRISON INSTITUTE

Conditions for sending the check you have won as a result of your personal number.

Z100-7 USA

********* SIGNED CHECK WON *********

Prize Remittance Department

WINNING DOSSIER

SIGNED CHECK GUARANTEED AND CONFIRMED

Payment guaranteed in compliance with conditions

Your response must be sent within 10 days of reception of this letter.

Remember!

Authorized signature

MANAGEMENT · Harrison Institute · MANAGEMENT

Summary of winner's information

STATUS: **A** WINNER

Shipment: **B** RAPID mailing guaranteed

Prize:			
	1	Signed check	☒ Yes
	2	Cash	☐ no
	3	Bank transfer	☐ no

Prize status: **C** Ready to be paid

Simple steps to receive your check:

Required: Yes

You must respond before the deadline.

RESPOND WITHIN 10 DAYS

IN THE CASE ON NON-COMPLIANCE WITH CONDITION OR THE DEADLINE, PAYMENT WILL NOT BE POSSIBLE. THE DEADLINE CANNOT BE EXTENDED!

This rapid option is intended for customers who in addition to the check, order the Win Generator worth its weight in gold. Placing an order guarantees that the check will be sent via the most rapid means available.

GUARANTEE THAT THE SIGNED CHECK WILL BE SENT TO YOUR HOME ADDRESS

You are receiving this letter because you have been declared the winner of our annual prize. The signed check is ready to be sent to you. The purpose of this document is to authorize your claim for the main prize check by fulfilling all conditions.

The main prize check for $ 36,000.00 is REALLY YOURS! This is GUARANTEED!

>>>

Sending the check to your address has been approved.

>>>

Congratulations for your check that is signed and ready to be sent.

Please verify your address mentioned here to ensure correct delivery.

Prize Remittance Department
Document for rapid payment

Confirmation of address

☒ **Yes,** it is correct.

☐ **No,** there are mistakes.

If your address is not entirely correct, please enter the address to which the signed check you have won is to be sent.

The address to which the check will be sent is printed on the Check Claim Form. Is this your correct home address?

If your address is not correct, please change here
and return it with your Check Claim Form.

Last name: Yes ADDRESS IS CORRECT

First name: ...

Address: ...

Locality: ...

Zip code: ...

Z100-7 USA

13

May 5, 2016

Dear Mr. Harrison,

Thank you for this offer of a sizeable check. I will try and explain why I have no money for your postage and expenses.

In 2011 I had a serious fall and landed Head First on the Ground and I received a Broken Skull and Brain Damage. I was in a Coma for 11 days and when I awoke I was unable to stand or walk. The Brain Damage was to the Nerves that controlled my legs. If I could not walk, I could not work. So I lost my job, NO JOB = NO PAY = No money. So I haven't been paid now for 5 years. So I have not money to pay your expenses so I wish you could subtract any money you need from the check and please send me the rest. I hope I can meet your other condition to reply in 10 days. I just got your letter today so I am replying Today. But your letter seemed to be written 30 days before I received it, so I don't know if the mail took 30 days to reach me, How can I reply in 10 days? I am trying. Now you know how financially poor I am. So I would be eternally greatful if you Could send me the Check. Thanks,

Sincerely, [redacted]