



Cut & paste logo

THE AMERICAN DREAM AND LUCKY CLUB CORPORATION
MAKING LIFE BETTER ONE WINNER AT A TIME

Letterhead has no address?

None of material describe how the Kentucky lottery is involved. Another cut an paste logo.



Dept of State does not let companies use its official seal.



Sweepstake Notification letter
CONGRATULATIONS!!! (You are a Lucky Winner)

Reference Number: PLS/334

Batch Number: 649011542-BC472

Email: theamericandream2290@gmail.com

Congratulations!!

Company has \$35 million to give away but is too cheap to have its own email server?

This writer did not graduate from middle school!

RESULTS FOR FIRST (2nd) CATEGORY PROMOTIONAL DRAWS

MY NAME IS, **Victor Creed**

Casino not mentioned anywhere else

I AM A REPRESENTATIVE OF THE AMERICAN DREAM AND LUCKY CLUB. ALONG WITH **GOLD RUSH CASINO**. IT GIVES ME GREAT PLEASURE TO CONGRATULATE YOU ON BEING THIS MONTHS SECOND PLACE WINNER OF **8,500,000.00 DOLLARS** US CURRENCY. THE AMERICAN DREAM HAS BEEN ~~OPERATING FROM THE STATE OF KENTUCKY, FOR 60 YEARS NOW AND~~ WE HAVE BEEN SUCCESSFUL ENOUGH TO HAVE EXTENDED OUR OFFICES. YOU ARE OUR 1345 PERSONS TO WIN ONE OF OUR TOP THREE MONTH DRAWS. YOUR NAME WILL ALSO BE RE ENTERED IN OUR WINTER PROMOTIONAL DRAW WHERE YOU CAN WIN SUMMER COTTAGE .THANK YOU FOR PARTICITATING IN OUR MONTHLY DRAWS. WE AT THE WINNERS INTERNATIONAL COMPANY WE ONLY RESPOND TO EMAIL AS A LIGITIMATE FIRM, BUT FOR VERIFICATION WE KINDLY RECOMMEND THAT U SEND US YOUR NUMBER FOR VERIFICATION THROUGH EMAILJUST INCASE WE MIGHT NEED TO CALL U BACK, **HERE IS OUR WINNERS LIST.**

Not true

FIRST_PLACE	25 MILLION DOLLARS	[REDACTED]
SECOND_PLACE	8.5 MILLION DOLLARS	[REDACTED]
THIRD_PLACE	1.5 MILLION DOLLARS	[REDACTED]

Too lazy to spell you?

It has been a pleasure to serve you. We at **American Dream** look forward to you processing your claim and receiving your prize so we can re-enter you in our winter promotions draw

Sincerely yours, V.Creed

Sweepstake Internal Revenue Service letter
CONGRATULATIONS!!!
Reference Number: PLS/334
Batch Number: 649011542-BC472



Most of the info below was cut and pasted from Wikipedia:
https://en.wikipedia.org/wiki/Internal_Revenue_Service

IRS does not use
Dept of State Seal

The **Internal Revenue Service (IRS)** is the revenue service of the United States federal government. The government agency is a bureau of the Department of the Treasury, and is under the immediate direction of the Commissioner of Internal Revenue. The IRS is responsible for collecting taxes and the administration of the Internal Revenue Code. It has also overseen various benefit programs, and enforces portions of the Affordable Care Act.^[9]

The first income tax was assessed in 1862 to raise funds for the American Civil War, with a rate of 3%. Today the IRS collects over \$2.4 trillion each tax year. It processes around 234 million tax returns annually. Therefore we at the IRS share business with the American Cash and Award company where we take care of 95% of the taxes on every package.

N/B. All clients or responsible for the other 5% thanks for your corporation.

First time name
used in package.
Recycled from an
older scam?

The IRS does not send notifications to lottery winners. They don't stuff notices into private company letters. The IRS does not "share business" with anybody.

Aside from poor grammar here is the clue. They expect scam victim to pay this portion.

Ooops, scammers used seal twice and their printer cut off the logo.



No letterhead on this page. Weird that they are talking about the FBI. This is done to gain credibility. The scammers are not above impersonating FBI agents. By the way, most of this text was also cut and pasted from Wikipedia: https://en.wikipedia.org/wiki/Federal_Bureau_of_Investigation

Blah, blah, blah. Looks like a poor cut and paste job from Wikipedia. Notice how they failed to maintain paragraph integrity?

The **Federal Bureau of Investigation (FBI)** is the domestic intelligence and security service of the United States, which simultaneously serves as the nation's prime federal law enforcement organization. Operating under the jurisdiction of the U.S. Department of Justice, the FBI is)

concurrently a member of the U.S. Intelligence Community and reports to both the Attorney General and the Director of National Intelligence.^[2] A leading U.S. counterterrorism, counterintelligence, and criminal investigative organization, the FBI has jurisdiction over violations of more than 200 categories of federal crimes.^[3]

No footnotes provided.

Although many of the FBI's functions are unique, its activities in support of national security are comparable to those of the British MI5 and the Russian FSB. Unlike the Central Intelligence Agency (CIA), which has no law enforcement authority and is focused on intelligence collection overseas, the FBI is primarily a domestic agency, maintaining 56 field offices in major cities throughout the United States, and more than 400 resident agencies in lesser cities and areas across the nation. At an FBI field office, a senior-level FBI officer concurrently serves as the representative of the Director of National Intelligence

FBI is not a Company

However we at the Federal Bureau of Investigation (FBI) company, we have done all the necessary investigation according to the company protocol rules and regulation. where in which we discover that the business that The American Cash and Award Company is doing is indeed a legitimate business.

Name does not match other materials

Bank of America



Why is Bank of America letterhead used on a letter from the FBI?



No letterhead



29493 E01 8CM999 I1 4 0

Bank of America
Headquarters: Santa Barbara ,C.A.
Area main office:
1602 Hewitt Ave., Santa Barbara, CA 93101
www.bankofamerica.com

July 16, 2016

Dear: [REDACTED]

What is up with the
< > usage. Seems
like a real CFO
would proof a \$8.5
million letter.

This is to certify that **American Dream** is a permanent partner with the Bank of America. We
<Bank of America> satisfactorily maintained a private account with the current balance of
8,500,000.00 US Dollars, which is pending a **Registration Fee** before the account <funds> is
made available to your attention through the **Bank of America**.

No American would write this way

This letter has been issued to [REDACTED] for the purpose to show proof that we withhold the
above sum of money mentioned.

Drew C. Ensign

Chief Financial Officer/ Financial Consultant
Bank of America Corporation

Not the current
CFO

tele. 1-661-228-7777

Not Santa Barbara
CA Area Code

Looked up number Phone
Number: 16612287777
Carrier: Onvoy, Inc.

LEGAL DISCLOSURES. READ CAREFULLY

This claim is null and void for minors; non-transferable and irreplaceable if lost or stolen, only the claimant of this
document is addressed to claim by calling the number above.
Claim(s) must be filled by August, 30, 2016; unclaimed winnings would be withdrawn by the sponsors and turned
over to the State of residence of the winner.

Congratulations!

Onvoy is a voice over internet
provider. Scammers often use such
numbers to conceal their true identity
and location

Bank of America, N.A. Member FDIC. Equal Housing Lender

Weird to put
"Congrats" in a
legal disclaimer

Flunked the class
on capitalization

RESULTS FOR SECOND (2nd) CATEGORY DRAWS

We bring to your notice, the results of the Grand Prize Category draws of ~~The American dream And lucky Club commission.~~ Along with the MGM Grand, Better business bureau, UPS delivery service, Federal Express, Wall-mart, Fidelity insurance, Mercedes Benz, and other fine sponsors, have come together to help us celebrate our 60 year anniversary by having four cash & cars giveaways. We are happy to inform you that you have emerged a winner under the second Category, which is part of our International promotional draw. The draw was held on the 25th of May 2016 and results were officially announced 5th of June 2016. Participants were selected through a computer ballot system drawn from 50,000 names of individuals from America, and Europe through coupons, as part of our International Promotions Program. Your funds have been attached to the personnel manager Mr. Victor Creed as your customer service agent He will personally handle your file to ensure all processing, licensing, taxes, documentation signing and ~~state lottery commission approval~~ are taken care of. If question arise please feel free to contact him immediately.

Font change?

Wait, this
wasn't a
state lottery
commission
winning

Your name, [REDACTED]
, address [REDACTED] With claim
number B65974C for the multi-million dollar sweepstakes, and
consequently won Second Place Prize. You have therefore been awarded a
total sum pay out of US\$8.500.000.00 (EIGHT MILLION FIVE HUNDRED
THOUSAND DOLLARS in United States Currency) you will receive this total
in the form of an International Cashiers Cheque along with (USD\$50,000)
on a Master card credit card which is also the winning payout. Also u will be
receiving a 2016 Mercedes Benz, One of our sponsors either the UPS or
FED-EX/ THE GOLDRUSH ENTERPRIZE SERVICES within 3 days of the
final transaction being commenced.

This is not an
American.
We use
checks not
Cheques.
We don't and
don't say US
\$... in United
States
Currency.
But that is
how a
Jamaican
would
describe it!

CONGRATULATIONS!

Your file number is 47138

Your claim number is B65974C

NOTE: To avoid unnecessary delays and complications, please remen
to quote your reference number arising from your *transaction*.
Brokerage Firm lawyer/accountant attached to your file will be presente
you. Please make all necessary communications to our Kentucky office.

This is ingenious, if
you don't have the
money they tell you
to buy a prepaid
Master Card then
they will load on
\$50k to pay the
taxes, they ask for
the credit card info.
We you give it to
them they wipe out
the balance.

The area codes are
not in Kentucky, no
address provided



The American Dream is a national winners club of the United States, the set of ideals (Opportunity and Equality) in which freedom includes the opportunity for prosperity and success, and an upward social mobility for the family and children, achieved through hard work in a society with few barriers. In the definition of the American Dream by James Truslow Adams in 1931, "life should be better and richer and fuller for everyone, with opportunity for each according to ability or achievement" regardless of social class or circumstances of birth.

The American Dream is rooted in the Declaration of opportunity, which proclaims that "all men are created equal" with the right to "Life, Liberty and the pursuit of Happiness, this means that all mean can get the chance to be a winner no matter where u are or who you be.

The discovery of American dream in 1849 brought in a hundred thousand men looking for their fortune overnight—and a few did find it. Thus was born the American Dream of instant success. Historian H. W. Brands noted that in the years after the Gold Rush, the American Dream spread across the nation:

The old American Dream ... was the dream of the Puritans, of Benjamin Franklin's "Poor Richard"... of men and women content to accumulate their modest fortunes a little at a time, year by year by year. The new dream was the dream of instant wealth, won in a twinkling by audacity and good luck. [This] golden dream ... became a prominent part of the American psyche only after Sutter's Mill.

The American Dream has been credited with helping to build a cohesive American experience, but has also been blamed for inflated expectations.^[21] Some commentators have noted that despite deep-seated belief in the egalitarian American Dream, the modern American company still doesn't perpetuates racial and class inequalities between generations.^[22] One sociologist notes that advantage and disadvantage are not always connected to individual successes or failures, but often to prior position in a social group.^[22]

Since the 1920s, numerous authors, such as Sinclair Lewis in his 1922 novel *Babbitt*, and F. Scott Fitzgerald, in his 1925 classic, *The Great Gatsby*, satirized or ridiculed materialism in the chase for the American dream. For example, Jay Gatsby's death mirrors the American Dream's demise, reflecting the pessimism of modern-day Americans.^[23] The American Dream is a main theme in the book by John Steinbeck, *Of Mice and Men*. The two friends George and Lennie dream of their own piece of land with a ranch, so they can "live off the fatta the lan'" and just enjoy a better life. The book later shows that not everyone can achieve the opportunity to be a winner with the American Dream, thus

Blah, Blah,
Blah. You
deserve to
win.
Blah, Blah,
Blah.

They get another
"F" for
capitalization.

Due to keeping with sweepstakes compliance rules and regulations, we ask that you keep your winning Information confidential until your claim has been remitted to you.

Remember all winnings must be claimed not later than 25th of July, 2016.



After this date all unclaimed winnings will be withdrawn and turned over to the state of residence of the winner. Please note in order to avoid unnecessary delays and complications Please remember to quote your reference number, furthermore should there be any change of address do inform our agents as soon as possible. To enable you to file your winning prize, you are advised to fully comply with our co-respondent agency office.

Not one page
without errors

Congratulations once more from our members of staff and thank you for being part of our promotional Program. Note: Anyone under the age of 18 is at

Sincerely yours,
Victor Creed,

Sweepstakes coordin

Gee wiz Creed, seems like you'd personally sign such an important letter. But I see why you don't as your hand would cramp since thousands of these go out

Contact 1-215-642-2119

Another VOIP line
area code not in
Kentucky.