

REF# 92375

**CMI Financial Group AUGUST 12TH, 2010**

5600 RIVER SIDE DR Niagara Falls ON H7J1T4

*Enclosed  
check & letter  
I called about*

(NORTH AMERICAN DIRECT SWEEPSTAKES AND PROMOTION CO)

(UNCLAIMED PRIZE DIVISION.)

Tel: 1-905- 781-8313

**RECEIVED**

**AUG 25 2010**

ATTORNEY GENERAL OF INDIANA  
CONSUMER PROTECTION

CLAIM NUMBER: ADS-593-486-MI

CMI : FINAL NOTICE

Dear

We are pleased to inform you that you are one of the lucky winners in the second category of the **Publisher's Clearing house** and a **Compensation Draw Sweepstakes** also known as the North American Direct Sweepstakes held on July 30th, 2010 . Entry TP-649-C24 was attached to your name and matched the first five lucky numbers: 6-29-51-8-75 hence making you a winner! You have therefore been approved for a lump sum of **\$150,000.00 (ONE HUNDRED FIFTY THOUSAND DOLLARS)** payable to you by Certified Check, and will be delivered to you by our Special Courier Company

G.T.I Services Inc has been contacted by the North American Direct Sweepstakes to find winners who have not yet claimed their winnings and assists them through the claiming process. Please call your claims agent immediately upon receiving this document to start the claiming process:

CONTACT THE FILE MAKER : Cathy Ayala 1-905 -781-8313

The office hours are, Monday - Saturday.....9am to 5pm (Pacific Standard Time)

Attached is a check of US \$3,550.00. available for you to pay the **Non-Resident Govt. Service Tax (HST) and Insurance** . Contact your file maker agent for more details Frank Dickson.

The total amount is \$3,550.00 to be paid through WESTERN UNION.

ATTN, You've probably daydreamed about opening your front door to find the prize patrol waiting outside, ready to hand you the giant check that will change your life forever. Please, do not act on this letter until you speak with your claim agent for further instructions on how to claim your winnings within 7 business days. Or Call Joe Edwin on 1-905-781-8204, if you have paid your HST non resident Govt service Tax and have not received your claim within 7 business days.



ROBERT A.HUGHES

Vice-President, Global

*Attorney General  
302 W. Washington St  
5th floor  
46204  
232-6201*

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

Rumpke Consolidated Companies, Inc, dba

The William-Thomas Group  
A Division of Rumpke  
Social Corp

10795 Hughes Road  
Cincinnati, OH

J.P. MORGAN CHASE, NA  
COLUMBUS, OH

CHECK DATE

8/12/2010

CHECK NO.

317990

PAY THIS AMOUNT

\*\*\*3,550.00

Three Thousand Five Hundred Fifty and 00/100 Dollars

THE WILLIAM THOMAS GROUP

AUTHORIZED SIGNATURE

*William D. McE...*

VOID AFTER 180 DAYS

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑆ 317990⑆ ⑆044115443⑆ 754108462⑆

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

METROPOLITAN GROUP INC.  
172 CABOT ST  
WEST BABYLON, NY 11704

HSBC BANK, USA  
NEW YORK, NY 10178

1-108  
210

66635

01/19/2010

PAY

THREE THOUSAND NINE HUNDRED TWENTY AND 00/100\*\*\*\*\* DOLLARS

\$\$\$3,920.00

TO THE  
ORDER  
OF

*Handwritten signature: J. P. ...*

*Handwritten signature: J. P. ...*

AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑆066635⑆ ⑆021001088⑆ 613714300⑆

**NORTH AMERICAN SWEEPSTAKE AWARD CLAIM UNIT**

Sun Tower, 509 Pay Avenue, Suite 917, Nova Scotia, B4A 1E6

**FROM THE OFFICE OF:**  
Laura Robert  
Vice President Finance  
Claims Department

19<sup>th</sup> Jan., 2010

*Discretion" J*  
*Att General: 302 W Wash st*  
*Consumer protection Div*  
*317-232-6330*  
*5th fl*  
*Ind 96204*

CLAIM # BG 723-559 C

Attention:

**RECEIVED**

**FINAL NOTICE OF UNCLAIMED WINNING**

**JAN 21 2010**

This is to find out why you have not claimed your winnings. Your ticket with serial number 217788954 drew the lucky winning numbers in the second category of the **CUSTOMERS COMPENSATION DRAW** held on 8<sup>th</sup> Dec., 2009; organized for all customers of the major retail stores in US and Canada in conjunction with the North American Sweepstakes.

ATTORNEY GENERAL OF INDIANA  
CONSUMER PROTECTION

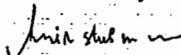
You are therefore entitled to the winning lump sum of **US\$55,000 (FIFTY FIVE THOUSAND DOLLARS)**, paid to you once the government taxes have been paid. Your tax amount is **\$2,785** to be paid through **WESTERN UNION**.

Enclosed is a check for **\$3,920.00** which was deducted from your winnings. You will be using some money on this check to pay for the taxes on your lump sum winning.

You will receive your tax information from your assigned claim agent **Lisa Austin**. You are to contact Lisa on **1 647 863 0889** as soon as you receive this notice for further instruction or clarification. Be sure to mention your claim # above in all correspondence.

Congratulations

Yours Truly



Laura Robert  
Vice President Finance

ISSUED BY: PUBLISHERS CLEARING HOUSE SYS  
382 CHANNEL DRIVE,  
PORT WASHINGTON, NY 11050  
DRAWER: J.P. MORGAN CHASE BANK  
NEW YORK, NY 10017

**CHASE**  
270 PARK AVE  
NEW YORK, NY 10017

**89802**

PORT WASHINGTON, NY 11050  
1-877-503-4071

5-709  
110

Date: 06/15/2010

RECEIVED

\$ \*\*\*2,600,000.00\*\*\*

PAY

\*\*\*\*\* TWO MILLION SIX HUNDRED THOUSAND DOLLARS \*\*\*\*\*

TO THE  
ORDER  
OF

AUG 23 2010  
ATTORNEY

OF INDIANA

CONSUMER PROTECTION

DRAWER: J.P. MORGAN CHASE BANK

Remitter. PUBLISHER CLEARING HOUSE  
MEMO

**CASHIERS CHECK**



AUTHORIZED SIGNATURE

/89802/ &111000614/ &0160012226380/

**NEW CASH PRIZE CLAIM NUMBER: GKA-239849488**

**YOU'VE JUST RECENTLY BEEN IDENTIFIED AS A WINNER IN OUR  
SUPER CASH GIVEAWAY, DEAR BRUCE MONTGOMERY.**

**BE SURE TO CONTACT YOUR CLAIM AGENT**

**AS SOON AS POSSIBLE!**

**URGENT-URGENT-URGENT-URGENT**

**PHONE: 1-877-772-5473**

**WE HIGHLY RECOMMEND A 72-HOUR RESPONSE BRUCE MONTGOMERY!**

**YOU ARE RECEIVING MORE GREAT NEWS.** You've been given **THIS NEW CHANCE TO RESPOND** in our exciting SUPER CASH GIVEAWAY Promotion. We advise you to contact your claim agent immediately. This message is an official and Legal confirmation that **YOU HAVE WON A CASH AWARD** in this GREAT promotion. Yes, **BRUCE MONTGOMERY** your cash prize

Claim number, **GKA-239849488**, has been selected by our computer and you have been declared an **Official Winner** in our super Cash giveaway promotion.

Please call immediately, **BRUCE MONTGOMERY**, since your cash award will be sent to you after you contact your agent to validate your cash prize with the **PUBLISHERS CLEARING HOUSE**. As Prize award Controller of the Promotion Headquarter, its my duty to inform you that official regulation prohibit us from sending your cash award unless you respond promptly to this special message.

Therefore, I am urging you to contact your AGENT MR. DAVID EVANS JR At 1-877-772-5473

**"OUR NEW BIG \$2,600,000.00 CASH WINNER IS  
BRUCE MONTGOMERY"**

**Follow Mrs. Jemison's of Jacksonville, Florida example:** she respond with an order on time and was awarded a great big cheque of **\$1,500,000.00**. **ACT NOW, BRUCE MONTGOMERY.**

**HURRY ! THE EARLY BIRD DEADLINE IS ONLY 7 DAYS AWAY !**

Keep in mind, **BRUCE MONTGOMERY**, that if you possess and Contact your winning claim agent on time, we will be legally obliged,

To issue a **\$2,600,000.00** cheque like the specimen above, payable to:

To avoid delays you must keep this award confidential until your claim is processed and money is remitted into your account.

Mr.  **JUDEMSON GLEN (C.E.O)**