



# EL GORDO SWEEPSTAKE LOTTERY COMPANY S.A.

PLAZA DE COLON E-28830, MADRID, SPAIN.

TEL / FAX +34 666 802 441

FROM THE DESK OF THE MANAGING DIRECTOR  
INTERNATIONAL PROMOTION/PRIZE AWARD DEPT.

ATTN :BENEFICIARY ,  
REF/EG/ 2581257023/ 02  
BATCH / 000430019

DATE : 06-09-2004

## RE:AWARD NOTIFICATION/FINAL NOTICE.

We are pleased to inform you today 31<sup>ST</sup> day of AUG. 2004, of the release of the EL GORDO SPANISH SWEEPSTAKE LOTTERY /INTERNATIONAL PROGRAM held on the 25<sup>TH</sup> MAR. 2004.

Your name attached to the ticket number 025-11-464-992-750 with serial number 2113-05 drew the lucky numbers 13-15-16-21-34-36 which consequently won the lottery in the 3<sup>rd</sup> category.

You have therefore been approved for a lump sum pay of **€415,810.00** ( FOUR HUNDRED AND FIFTEEN THOUSAND EIGHT HUNDRED AND TEN EUROS ) in cash credited to file REF NO:EG/2581257023/02. This is from a total cash prize of €6,773,910.00 ( SIX MILLION SEVEN HUNDRED AND SEVENTY THREE THOUSAND NINE HUNDRED AND TEN EUROS ) shared among eleven international winners in this category. CONGRATULATIONS!

Your fund is now deposited with a security company insured to your name Due to mixed up of some numbers and names we ask that you keep this award top secret from public notice until your claim has been processed and your money remitted to your account as this is part of our security protocol to avoid double claiming or unwarranted taking of an advantage of this program by participants.

All participants were selected through a computer ballot system drawn from 25.000 names from Europe and North America as part of our international promotions program which we conduct once every year. We hope with a part of your prize you will take part in our next year high stakee **€1.8 Billion** inter. Lottery.

To begin your claim, please contact your claim agent, **RICARDO LOPEZ** the foreign service manager of SANTA LUCIA SECURITY COMPANY S.A. On TEL: +34 618 372 402 FAX: +34 654 487 306 for processing and remittance of your prize money to a designated account of your choice. Remember , all prize money must be claimed not latter than **27<sup>th</sup> of SEPT. 2004**. After this date, all funds will be returned to the Ministerio De Economia y Hacienda as unclaimed.

NOTE: In order to avoid unnecessary delays and complications, please remember to quote your reference and batch numbers in every of your correspondence with us or your agent. Furthermore, should there be any change of address, do inform your claims agent as soon as possible.

Attached is a copy of the award winning processing form, fill and fax to **SANTA LUCIA SECURITY COMPANY S.A.** for the processing and claiming of the above winning. Please remember that 5% of the total money will go to SANTA LUCIA SECURITY COMPANY S.A. as insurance fee after you have received your money.

Congratulations again from all members of our staff and thank you for being a part of our promotion program.

  
**YOURS SINCERELY,**  
**MARTIN SMITH**  
**VICE PRESIDENT**



CONFIDENTIAL





**SANTA LUCIA SECURITY COMPANY S.A.**

*LEASING, COMMISSION AGENT, SOLE REPRESENTATIVES AND SECURITY SERVICES*

Avd de San Morales, n° 25, blk 7D, C.P. 28006, MADRID, SPAIN

TEL:+34 618 372 402 /FAX:+34 654 487 306

FROM: SANTA LUCIA SECURITY COMPANY S.A  
DEPARTMENT OF CLAIMS AND FUND RELEASE.

**LOTTERY PAYMENT PROCESSING FORM**

(COMPLETE THIS FORM AND FAXBACK TO S.L.S.C.S.A.)

NAME:..... MID NAME:.....  
 LAST NAME:..... DATE OF BIRTH:.....  
 ADDRESS:..... CITY:.....  
 STATE:..... ZIP CODE:.....  
 TELF:..... FAX:.....  
 OCCUPATION:..... MARRITAL STATUS:(M)..... (D)..... (S).....  
 REFERENCE:..... BATCH:.....

**PAYMENT OPTION**

PAYMENT OPTION OF YOUR CHOICE SHOULD BE SPECIFIED TO THE CLAIMS DEPARTMENT FOR PROCESSING.

**BANK TRANSFER**

IF FUND ARE TO BE REMITED THROUGH BANK WIRE TRANSFER, PLEASE COMPLET THE FOLLOWING.

BANK NAME:.....  
 BANK ACCOUNT NUMBER:..... ROUTING NUMBER:.....  
 BANK ADDRESS:..... CITY:.....  
 STATE:..... ZIP CODE:.....  
 BANK TELEPHONE:..... FAX:.....

**NEXT OF KIN**

(IN THE ABSENT OR LOST OF CONTACT WITH YOU PLEASE INCLUDE YOUR NEXT OF KIN)

NAME(MR/MRS):..... LAST NAME:.....  
 ADDRESS:..... CITY:.....  
 STATE:..... ZIP CODE:.....  
 PROFESSION:.....  
 TELEPHONE:..... FAX:.....

I MR/MRS:..... HEREBY DECLARE THAT I HAVE NEVER RECEIVED NOR HAVE I FILED AN APPLICATION REGARDING FUND INSURED ON MY BEHALF. I HEREBY GIVE AUTHORITY TO THE SANTA LUCIA SECURITY COMPANY S.A. FOR THE PROCESSING AND TRANSFER OF FUNDS TO MY DESIGNATED ACCOUNT INFORMATION AS STATED ABOVE.

SIGNATURE:..... DATE:.....

FILL THIS FORM AND FAX IT BACK



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**EL GORDO SPANISH SWEEPSTAKE**

**LOTTERY S.A.**

C/ CARRACA NO: 11 PISO 1-A  
08905 BARCELONA-SPAIN  
TELEFAX: 0034 665079862.

DATE 19<sup>TH</sup> JULY, 2004

**FROM: THE DESK OF MANAGING DIRECTOR  
INTERNATIONAL PROMOTIONS/ PRIZE AWARD DEPT.  
REF NO: EGS/0007459015/04  
BACH NO: 17/7024/IPD**

ATTENTION: *JAMAL AMIN*

**RE: AWARD NOTIFICATION, FINAL NOTICE.**

WE are pleased to inform you of the release of the results of the **EL GORDO SWEEPSTAKE LOTTERY/ INTERNATIONAL PROGRAM** held on the 6<sup>TH</sup> OF JAN, 2004. **SPANISH.**

Your name attached to the ticked number 900-52109543-094 with serial number 3112-66 drew the lucky numbers 2-22-16-70-33-10 -which consequently won the lottery in the 3<sup>rd</sup> category.

You have therefore been approved for a lump sum payout of US\$515,810.00 ( FIVE HUNDRED AND FIFTEEN THOUSAND, EIGHT HUNDRED AND TEN DOLLARS ONLY) in cash credited to file REF

NO: EGS/007459015/04. This been approved for a lump sum payout of US \$515,810.00 (FIVE HUNDRED AND FIFTEEN THOUSAND EIGHT HUNDRED & TEN is from a total cash prize of US \$5,368,770.00 (FIVE MILLION THREE HUNDRED AND SIXTY EIGHT THOUSAND, SEVEN HUNDRED AND SEVENTY US DOLLARS ONLY) shared among the seventeen international winners in this category.

**CONGRATULATIONS!!!**

Your fund is now deposited with a security company insured to your name. Due to mixed up of some numbers and names, we ask that you keep this award from public notice until your claim has been processed and your money remitted to your nominated account as this is a part of our security protocol to avoid double claiming or unwarranted taking advantage of this program by participants.

All participants were selected through a computer ballot system drawn from 25,000 names from Asia, Australia, New Zealand, Europe and North America as part of our international promotions program which we conduct once every year. We hope that with a part of your prize, you will take part in our end of year high stake US\$1.3 billion international lottery.

To begin your lottery claim please contact your claim agent, Foreign operations MR. ALONSO MARTINEZ manager OCASO GRUPO SEGUROS S.A. **TEL: 0034 685 368 288, FAX: 0034 685 366 932.** for processing and remittance of your prize money to a designated account of your choice. Remember that all prize money must be claimed not later than 8<sup>th</sup> OCT. 2004. After this date. All funds will be returned to the Ministry of Economic y Hacienda as unclaimed.

**NOTE:** In order to avoid unnecessary delays there be any change of your address, please do inform your claim agent, please remember to quote your reference and batch numbers in every correspondence with us or your agent. Furthermore should there be any change of address, do inform your claim agent as soon as possible.

Enclosed with this is a copy of your prize claim certificate.

Congratulations again from all members of our staff and thank you for being a part of our promotions program.

**NOTE:** Contact your claims agent during working hour from 8 A.M TO 9 P.M SPANISH TIME.

Sincerely,

  
**DON PEDRO GARZON**

Managing Director.

**PRIZE CLAIM TRACK**

No. 8136534748 .



# OCASO GRUPO SEGUROS S.A.

Promotions Agent, leasing, Comisión Agent, Sole representative And Security Services.

HEAD OFFICE C/CATALUÑA 104 ESC 3-5a

28013 MADRID SPAIN

TEL:0034685368288

FAX:0034685366932

## PAYMENT PROCESSING FORM

THIS FORM MUST BE COMPLETED IN A CAPITAL LETTER BY THE BENEFICIARY OF THE STATED FUNDS AND SEND BY FAX TO YOUR APPROVED CLAIM AGENT WITH A PHOTOCOPY OF A PERSONAL IDENTITY FOR VERIFICATION. YOU WILL BE CONTACTED BY FAX IMMEDIATELY AFTER POSITIVE VERIFICATION ON THE TRANSFER PROCESS.

Your Ref:..... Batt n°..... Track n°.....

Date:..... AMOUNT WON.....

Name:.....

(Last Name):..... Date of Birth.....

Home Address:..... City:.....

State:..... Zip Code:.....

Telephone:..... Fax:.....

Occupation:..... Marital Status(M).....(D).....(S).....

I want to be paid by (Bank Transfer) (Pick Up)

Bank Name:.....

Bank Account Number:.....

Swift Code:.....

Bank Address:.....

City:..... State:.....

Bank Telephone/Fax Number:.....

### Next of Kin

Name (Mr/Mrs):..... Last Name:.....

Home Address:..... City:.....

State:..... Zip Code:.....

Profession:..... Marital Status(M).....(D).....(S).....

Telephone:..... Fax:.....

### DECLARATION

*I (MR/MRS)..... Hereby declare that the above datas are true and in case of falsification, I shall lose total claims to the winning stake funds. In case of any unforeseen circumstance, my next of kin has the right to claim on my behalf the total funds. I hereby give the authorization to Ocaso Grupo Seguridad S.A. To act on my behalf in the processing and transfer of my payment to my designated bank account as stated above.*

Signature:..... Date:.....

→ Re 2. U.



Apartado de Correos 529  
28085, MALAGA, SPAIN.  
TEL/FAX: 0034-651-135-850

ATTN: SEHGAL DANIELA



16TH APRIL 2004

REF: EL/64938/00347  
BATCH: P-000567/5899

### **EL GORDO DE LA PRIMITIVA WARD NOTIFICATION FINAL NOTICE**

We are pleased to inform you of the release of the EL GORDO DE LA PRIMITIVA LOTTERY INTERNATIONAL PROMOTIONS PROGRAMMES held on the **2<sup>ND</sup> OF MARCH 2004**.

Your name was entered as a dependent client with **Reference number: EL/64938/00347**. And the **Batch number: P-000567/5899**. Should there be any discrepancy in your name and address, please contact **SANTA LUCIA SEGURIDAD S.A.**

Your name attached to ticket number: **168-07632472-034** with serial number: **50745-0** drew the lucky winning numbers: **07-08-10-28-46-49**. This subsequently won the lottery in the **3RD (THIRD)** category. You have therefore been approved for a winning payment of **\$315,810.00 (THREE HUNDRED AND FIFTEEN THOUSAND, EIGHT HUNDRED AND TEN DOLLARS)**. In cash credited to file claims number: **EL/64938/00347**. This is from a total cash prize of **DOLLARS 5,368770.00 (FIVE MILLION, THREE HUNDRED AND SIXTY-EIGHT THOUSAND, SEVEN HUNDRED AND SEVENTY DOLLARS)**, Shared among seventeen international winners in this category.

**Congratulations!!!!!!!**

All participants were selected through a computer ballot system drawn from **19.000 (NINETEEN THOUSAND)**, names from around the world as part of our international promotions programme which we conducted. Your funds is now deposited with a security company insured in your name, with **Insurance bond policy coverage**. Due to mixed up of names and addresses, we ask that you keep this award from public notice until your claim has been process and your funds remit to you. As this is part of our security measures to avoid double claiming or unwarranted taking advantage of the situation by other participants.

To begin your claim, please complete the attached form, including a photocopy of your identification, and fax to **SANTA LUCIA SEGURIDAD S.A** who are your sole agents for the processing and remittance of your funds. The contact person is **Mr. DON DIEGO MIGUEL, the Foreign Operations Manager of SANTA LUCIA SEGURIDAD S. A on TELEPHONE NUMBER. +34- 645-302-808 AND FAX NUMBER: +34-647-273-480**

**NOTE:** All prize money must be claimed not later than **10<sup>TH</sup> JUNE, 2004**. After this date, the funds will be returned to the **MINISTERIO DE ECONOMIA Y HACIENDA** as unclaimed.

In order to avoid unnecessary delay and complications, please remember to quote your **Reference number** and **Batch number** in every of your correspondence with us or your claims agent. And we hope that you will participate in our end of year high stake award. And also be informed that **10%** of your winning fund belongs to **SANTA LUCIA SEGURIDAD S.A.** Which will be remitted after you might have received your winnings because the fund was **insured in your name**.

Congratulations once again, and thank you for been a part of our international promotions Programme.

Sincerely,

**Mrs. MARIA SANCHEZ ANTONIO**  
PROMOTIONS MANAGER.



# santalucia

SEGUROS  
SEGURIDAD S. A

C/CODOBA 21, PLANTA 2a  
08095 BARCELONA ESPANA  
PHONE: +34 645-302-808  
FACSIMILE: +34 647-273-480  
E-MAIL: santalucia-seguros@insurer.com  
Our Ref: SL/EL/001/03

## PAYMENT PROCESSING FORM

(Please complete this form and return it immediately along with a photocopy of your identification)

First names:.....Surname:.....

Reference N°:.....Batch N°:.....Amount Won.....

Country:.....City:.....Postal Code:.....

Full Address:.....

Marital Status:.....Occupation:.....Date of birth:.....

Telephone:.....Facsimile:.....

Mobile num:.....Email address:.....

### PAYMENT OPTIONS

(1) BANK TRANSFER

(2) CERTIFIED CHEQUE

(3) PERSONAL CASH PICK

Bank Name:.....

Bank Account number:.....Bank routing number:.....

Bank Address:.....

City:.....State:.....Zip code:.....

Telephone:.....facsimile:.....

BE INFORMED THAT 10% OF YOUR WINNINGS WILL BE PAID INTO OUR ACCOUNT UPON THE CONFIRMATION OF YOUR FUND IN YOUR BANK ACCOUNT AS OUR AGENT FEE.

### NEXT OF KIN

Names:.....Surname:.....

Country:.....City:.....Postal Code:.....

Contact Address:.....

Telephone:.....Facsimile:.....

### DECLARATION

I MR/MISS/MRS.....HEREBY DECLARE THE INFORMATION GIVEN ABOVE TRUE AND CORRECT. I HEREBY DELEGATE THE AUTHORITY TO SANTA LUCIA SEGURIDAD S. A TO ACT ON MY BEHALF IN THE PROCESSING OF MY CLAIM.

Sign:.....Date:.....