

October 05, 2012

Albertans advised to be wary of the latest mail scam

St. Albert... Alberta Gaming and Liquor Commission (AGLC) is advising Albertans that the organization's name is being used in a mail scam. The scam operates as follows:

- A letter with AGLC mock letterhead is mailed to Alberta addresses, claiming the person has won \$40,000 in the "Alberta Super Seven" contest.
- A Royal Bank of Canada cheque, made out to the person for \$1,600.00, is attached to the letter.
- The person is instructed to cash the fraudulent cheque into their own account.
- They are then instructed to pay \$1,400.00 in taxes for their prize through Western Union.
- They are told that they will receive their tax information from Claim Agent, David Lee.
- They are instructed to phone David Lee immediately.

Albertans who receive this letter should contact their local police service or Canadian Anti-Fraud Centre at 1-888-495-8501.

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Backgrounder: Photos of the scam letter and accompanying cheque

Media inquiries may be directed to:

Contact Name: Michelle Hynes-Dawson
Title: Communications Officer
Department: Communications
Phone: 780-913-3674
Email: michelle.hynes-dawson@aglc.ca

To call toll-free within Alberta dial 310-0000.



Alberta Gaming and
Liquor Commission
An Agent of the Government of Alberta

Backgrounder

October 05, 2012

Photos of the scam letter and accompanying cheque

ALBERTA GAMING AND LIQUOR COMMISSION

INTERNATIONAL CLAIM DEPARTMENT
50 Corriveau Ave
St. Albert T8N 3T5
OFFICE HOURS: M-F: 8AM-8PM, SAT: 9AM-7PM
OFFICE #: 1-403-835-9540
October, 2, 2012

Winnings Notification

Claim Number: #: 202A

Audit Control Number: #: A2A

This is to find out why you have not claimed the money which you won in the **ALBERTA SUPER SEVEN CONTESTS**.

You are one of the eight category winners of the money Alberta Super Seven Contest held on the **3rd of July 2012**.

A ticket with serial **#0101A** posted in your name drew the lucky winning numbers.

This entitles you to the lump sum winning of **\$40,000.00** to be sent to you once the taxes on it has been paid.

Enclosed is a check of **\$1,600.00** which was deducted from your winnings.

The sole purpose of this **FIRST CHECK** is for the payment of the applicable **GOVERNMENT TAXES** on your winnings. The tax amount is **\$1,400.00** to be paid through **WESTERN UNION**. You will receive your tax information from your Claim Agent **David Lee**.

Please do not attempt to use this check until you call. We urge you to keep this winning **CONFIDENTIAL** until your claim has been processed and your cash remitted to you as this is part of our security protocol to avoid double claiming or unscrupulous acts by non participants taking advantage of this program.

You are advised to contact your claim agent **David Lee** immediately for further clarification as indicated below within 10 days.

You are to contact him at **1-403-835-9540** as soon as you receive this letter.

Congratulations!

Yours Sincerely,

DREW ROBINSON
President.

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Original Copy

AGLC
Alberta Gaming and Liquor Commission

Sun
Life Financial

**SUN LIFE ASSURANCE
COMPANY OF CANADA**
1100-225 King St W
Toronto, ON M5V3C5



RBC
Royal Bank

ROYAL BANK OF CANADA
MAIN BRANCH, ROYAL BANK PLAZA
TORONTO, ONTARIO

390724

DATE 2012/10/02

PAY *****ONE THOUSAND SIX HUNDRED AND ZERO CENT *****

Pay Amount \$1,600.00***

TO THE
ORDER
OF

8 SECURITY FEATURES INCLUDED. DETAILS ON CARD

390724P 00000200310000433306601*

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