Case 2:16-cv-07101 Document 1-4 Filed 09/21/16 Page 1 of 10 Page ID #:29





Cash Winner Identification and Claimant Transfer Paper

Keller, Sloan & Associates, PO Box 208, 3980 CE Bunnik, The Netherlands

PREMIUM REGISTRY DIVISION

IMPORTANT: individual recipient of contact must be printed in area below. This is a confirmed and documented statement of WINNER VERIFICATION for a prize of Cash to be paid with reply before the deadline as indicated on page 2.

The office of administration and accounting will initiate all proceedings pertaining to the CASH PRIZE you have won, and will issue a check for the Full Amount due you as guaranteed by by the rules which now designate you a formal Winner.

JOYCE	3
BELLEVUE, WA	
BELLEVOL, WA	

The Full Amount:

VERIFICATION LETTER MESSAGE OCTOBER 30, 2014

Dear JOYCE

your

Pursuant to the headline above and through which we are now contacting you via this dated correspondence, please understand that this is NOT a preliminary or gualification letter of cash prize status; YOU HAVE WON A CASH PRIZE!

This letter constitutes actual designation of JOYCE as a cash prize winner! May we offer our warmest wishes at this moment from the management and executive offices, as well as our entire organization and staff of the KSA control office.

Please be assured of the accurateness of this documentation!

Your name was identified among a tiny percentage of ALL eligible Individuals who could have received this notice. The fact that you have won a cash prize from KSA must be thrilling and somewhat overwhelming - we ask that you read carefully. Do not skip ahead. Your response to this letter is MANDATORY to claim the cash prize you have been selected to receive.

To initiate issuance of your Pnze Check, you must RETURN THE ACCOMPANYING DOCUMENT before the deadline date specified on the back of this letter according to the rules and terms herein Failure to do so will invalidate the prize confirmation and result in forfeiture of the Check awaiting dispatch to you directly by secured mail

We would like to proceed with resolution of your cash prize quickly!

[#1] Your cash prize will be drawn and paid in single lump sum. {Section A / Prize Winner Validation}

[#2] Sweepstakes report documentation for the total aggregate funds amount of \$943,543.54 as noted above is awaiting

reply with proceeding fee (Section B / IRDRF) for outright access to win the amount listed above [This is not a mistake.]

The total amount, \$943,543.54, being awarded by independent prize sponsors is confirmed and will be resolved at final proceedings pending. We are delighted to provide notification of the winners total enduement amount, in writing, and to issue upon your reply and payment of the processing fee, full report documents and entrant procedures for the maximum potential aggregate funds as filed by this recorded letter and validated at \$943,543.54

Please take a moment to read and complete the accompanying paperwork carefully. We are prepared to process and make delivery of the cash prize you've already won. Make sure to follow all instructions and requirements, and inspect that your name and address is correct as it appears on record USE THE REPLY ENVELOPE PROVIDED AND RETURN YOUR FORM TO: KSA, P.O. Box 208, 3980 CE Bunnik, The Netherlands

XLEMMONV

Sincerely: Financial Documents Officer copy of {original} to: CHIEF FINANCIAL OFFICER



FINALIZED & VERIFIED

KSA-F09

INFORMATION FOR YOU:

Keller, Sloan & Associates researches and compiles entry data for financial opportunities including but not limited to, sweepstakes and contest opportunities totaling the advertised amount in cash and prizes offered to the public by independent sponsors. KSA does not sponsor these opportunities and is not responsible for payment. KSA does not assist in entry but does provide all requisite information and instructions for respondent to review and determine which opportunities are of interest.

To introduce our comprehensive report, Keller, Sloan & Associates offers a guaranteed cash prize to every respondent. There is no purchase necessary or required to claim this cash prize. KSA cash prizes and odds are: \$1,000.00 (1:150,000), \$50.00 (1:1,000), \$1.00 (1:1), \$100.00 (1:2,000) and \$250.00 (1:2,000). To claim guaranteed cash prize without purchase, simply return this mailing using your own envelope.

Compiled information is believed to be accurate at the time of publication. In the event reported information is incorrect, refund is limited to cost of report. Offer void where prohibited. Respondent must be 18 years old or older to participate. Satisfaction guaranteed or your money back, no questions asked, within 30 days of purchase. Send your refund request to address on reverse. Different graphic representations of this offer may be used at KSA's discretion. If paying by check, your account may be electronically debited for the amount of check. In the unlikely event a check is returned as NSF, account may be electronically debited for the face amount plus the state allowable fee. We may send additional offers and may provide respondent information to other companies. If you wish to not receive these offers, simply return this mailing to address on reverse marked 'do not mail' next to the name and address.

Case 2:16-cv-07101 Document 1-4	Filed 09/21/16 P	age 4 of 10 Page ID #:32	
SECTION A -	IDENTIFIED	MAIL - RETURN THIS FORM	
Prize Winner Validation Prize Status: Cash Disposition Pending: CONFIRMED FULL AMOUNT CHECK	CONFIRMED PRIZE WI	Ready To Process	
Response Required to Proceed Accepted Reply Method YES POST	(Only) MARKED MAIL	YES Reply Request Time-Line SEVEN DAYS	
PRIZE WINNER NAME AND ADDRESS: (Make corrections to name and address if necessary)		TO PRIZE AGGREGATE IS CONFIRMED	
JOYCE (BELLEVUE, WA	Three Thousand Fr	543.54 - Nine Handred Forty re Hundred Forty Three Dollars and Four Cts. *** >>>	
WINNER AWARD CONFIRMED: PRIZE CHECK	YEAR OF ISSUANCE:	2014 SENDER: (KSA)	
PLEASE READ - You have been selected as a WINNER of a CASH PRIZE by KSA. Your prize is awaiting disbursement to you in accordance with all rules and conditions stated herein through which no purchase is necessary and provided you reply before the expiration date.			
Failure to comply with the rules or to return this FORM IN ENTIRETY will result in forfeiture and loss of CASH PRIZE awaiting issuance. You must be 21 years of age or older to accept the Cashable Check with no taxes withheld. KSA is under no obligation or requirement to contact you again should you fail to return this completed documentation			
Please sign your name stating that your identity is correct and that you understand the terms and are in full compliance thereof so that the PRIZE CHECK can be issued to you directly. Your reply requested within 7 days is strongly urged to avoid misplacement of this documentation.			
(Landa)			
PLEASE SIGN AND DATE. Signature here of JOYCE SECTION B - Individual Report Documentation SPECIFIED TO: JOYCE		Date Rendered	
The Report Procedural documentation and ***VALIDATION*** proceeding for the total aggregate entrant amount as recorded in the PRIZE FILING DATA is CONFIRMED pending your reply for \$943,543 54 as stated in this formal letter by the independent reporting offices of H&L Trust.			
Valuation of all funds eligible is Guaranteed in << U.S. Dollars (U.S.D.) >> Whereupon access is procured by you through the proper completion and RETURN OF THIS FORM with the required processing payment fee below, the resolution of Report dispensation will be executed as a matter of record and the total WINNERS opportunity as listed will be fully provided. So being that the decision of the sweepstakes prize sponsors regarding WINNERS determination is final, this communication requires only your verified completion and return to be filed and administered			
Enclose Fee REQUIRED to process Report Documents and fi TOTAL TO BE	nal record >>\$25.00 ENCLOSED >> \$25.00	7 0 0 5 6 5 8 5 5 2 9	
Please indicate method of payment enclosed. [] Cash [] Check MAKE CHECK OR MONEY ORDER PAYABLE TO (KSA)	[] Money Order	ISSUANCE DATE OF THIS CONTACT RECORD: 10/30/14	
Mail this BOTTOM SECTION to: KSA, P.O.			
	Box 208, 3980 CE Bunni	ik, The Netherlands ICSA-F09	

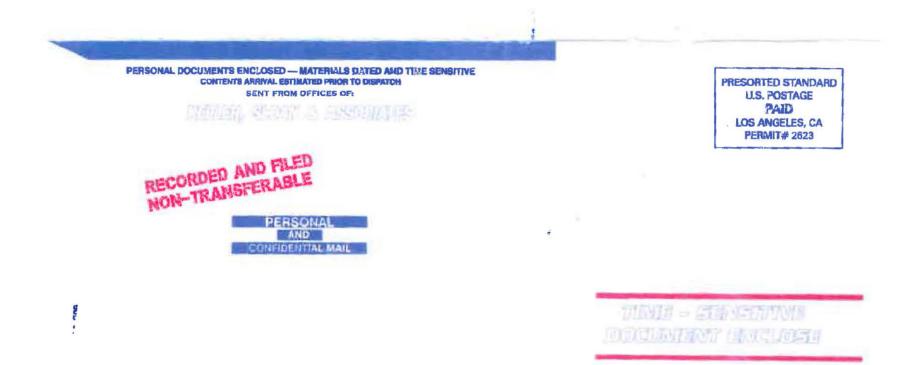
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INFORMATION FOR YOU:





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CONFIRMED PRIZE NOTIFICATION LETTER

Cash Winner Identification and Claimant Transfer Paper

Keller, Stoan & Associates, PO Box 203, 3980 CE Bunnik, The Metherlands

PREMIUM REGISTRY DIVISION

IMPORTANT: individual recipient of contact must be printed in area below. This is a confirmed and documented statement of WINNER VERIFICATION for a prize of Cash to be paid with reply before the deadline as indicated on page 2.

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BELLEVUE , WA COOS + COOS

10 00

FINALIZED & VERIFIED

The Full Amount:

VERIFICATION LETTER MESSAGE OCTOBER 23, 2014

Dear JOYCE

Pursuant to the headline above and through which we are now contacting you via this dated correspondence, please understand that this is NOT a preliminary or qualification letter of cash prize status; YOU HAVE WON A CASH PRIZE

This letter constitutes actual designation of JOYCE as a cash prize winner! May we offer our warmest wishes at this moment from the management and executive offices, as well as our entire organization and staff of the KSA control office.

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To initiate issuance of your Prize Check, you must RETURN THE ACCOMPANYING DOCUMENT before the deadline date specified on the back of this letter according to the rules and terms herein. Failure to do so will invalidate the prize confirmation and result in forfeiture of the Check awaiting dispatch to you directly by secured mail.

We would like to proceed with resolution of your cash prize quickly!

[#1] Your cash prize will be drawn and paid in single lump sum. {Section A / Prize Winner Validation}

[#2] Sweepstakes report documentation for the total aggregate funds amount of \$943,543.54 as noted above is awaiting

your

reply with proceeding fee {Section B / IRDRF} for outright access to win the amount listed above. [This is not a mistake.]

The total amount, \$943,543 54, being awarded by independent prize sponsors is confirmed and will be resolved at final proceedings pending. We are delighted to provide notification of the winners total enduement amount, in writing, and to issue upon your reply and payment of the processing fee, full report documents and entrant procedures for the maximum potential aggregate funds as filed by this recorded letter and validated at \$943,543 54.

Please take a moment to read and complete the accompanying paperwork carefully. We are prepared to process and make delivery of the cash prize you've already won. Make sure to follow all instructions and requirements, and inspect that your name and address is correct as it appears on record. USE THE REPLY ENVELOPE PROVIDED AND RETURN YOUR FORM TO: KSA, P.O. Box 208, 3980 CE Bunnik/ The Netherlands.

K8A-F09

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Sincereiy: Financial Documents Officer copy of (original) to: CHIEF FINANCIAL OFFICER



INFORMATION FOR YOU:

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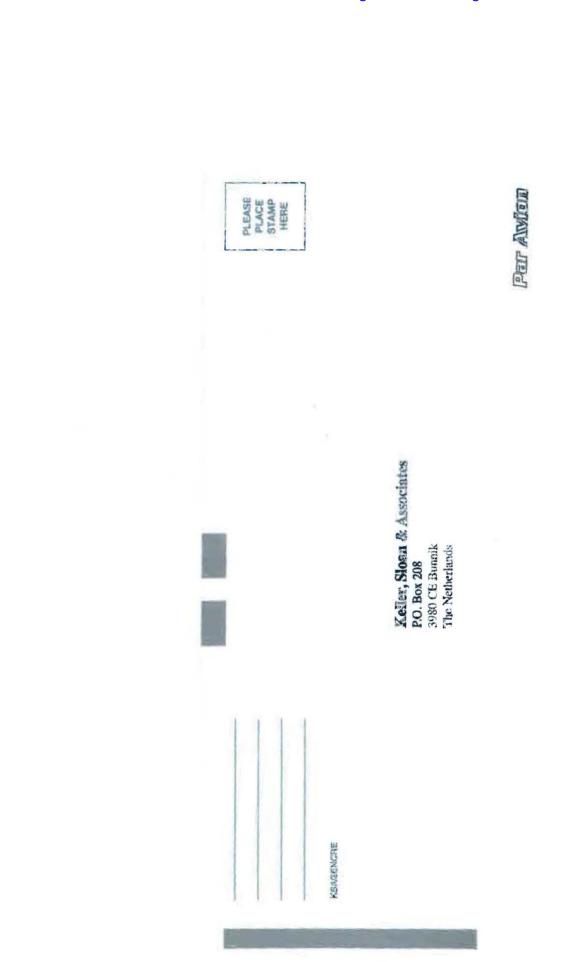
Compiled information is believed to be accurate at the time of publication. In the event reported information is incorrect, refund is limited to cost of report. Offer void where prohibited. Respondent must be 18 years old or older to participate. Satisfaction guaranteed or your money back, no questions asked, within 30 days of purchase. Send your refund request to address on reverse. Different graphic representations of this offer may be used at KSA's discretion. If paying by check, your account may be electronically debited for the amount of check. In the unlikely event a check is returned as NSF, account may be electronically debited for the face amount plus the state allowable fee. We may send additional offers and may provide respondent information to other companies. If you wish to not receive these offers, simply return this mailing to address on reverse marked 'do not mail' next to the name and address.

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SECTION A -	IDENTIFIED MAIL - RETURN THIS FORM	
Prize Winner Validation Prize Status. Cash Disposition Pending:	CONFIRMED PRIZE WIMNER NAME: JOYCE	
CONFIRMED FULL AMOUNT CHECK	Texes Withheldt Ready To Process.	
Response Required to Proceed: Accepted Reply Metho	A (Only)' Reply Request Time-Line:	
	INARKED MAIL SEVEN DAYS	
PRIZE WINNER NAME AND ADDRESS: (Make corrections to name and address if necessary)	REPORT OF ACCESS TO PRIZE AGGREGATE IS CONFIRMED AND THE FULL AMOUNT VERIFIED:	
JOYCE		
BELLEVUE, WA	Three Thousand Five Hundred Forty Three Dollars and	
	Fifty Four Cis. *** >>>>	
WINNER AWARD CONFIRMED: PRIZE CHECK	YEAR OF ISSUANCE: 2014. SENDER: (KSA)	
PLEASE READ - You have been selected as a WINNER of a CASH	PRIZE by KSA. Your prize is awaiting disbursement to you in accordance	
with all rules and conditions stated herein through which no purch	ase is necessary and provided you reply before the expiration date	
Failure to comply with the rules or to return this FORM IN ENTIRETY will result in forfeiture and loss of CASH PRIZE awaiting issuance. You must be 21 years of age or older to accept the Cashable Check with no taxes withheld. KSA is under no obligation or requirement to contact you again should you fail to return this completed documentation.		
Please sign your name stating that your identity is correct and that you understand the terms and are in full compliance thereof so that the PRIZE CHECK can be issued to you directly. Your reply requested within 7 days is strongly urged to avoid misplacement of this documentation.		
A The second		
PLEASE SIGN AND DATE: Signature here of JOYCE	Date Rendered	
SECTION B - Individual Report Documentati	on Request File	
The Report Procedural documentation and ***VALIDATION*** proceeding for the total aggregate entrant amount as recorded in the PRIZE FILING DATA is CONFIRMED pending your reply for \$943,543.54 as stated in this formal letter by the independent reporting offices of H&L Trust		
Valuation of all funds eligible is Guaranteed in << U.S. Dollars (U.S.D.) >> Whereupon access is procured by you through the proper completion and RETURN OF THIS FORM with the required processing payment fee below, the resolution of Report dispensation will be executed as a matter of record and the total WINNERS opportunity as listed will be fully provided. So being that the decision of the sweepstakes prize sponsors regarding WINNERS determination is final, this communication requires only your verified completion and return to be filed and administered		
Enclose Fee REQUIRED to process Report Documents and TOTAL TO B	Inal record. >>\$25 00 E ENCLOSED' >> \$25.00 7 0 5 8 8 9 1 7 4 2 7	
Please indicate method of payment enclosed: [] Cash [] Check MAKE CHECK OR MONEY ORDER PAYABLE TO (KSA)	[] Money Order ISSUANCE DATE OF THIS CONTACT RECORD: 10/23/14	
Mail this BOTTOM SECTION to KSA, P.O	Box 208, 3980 CE Bunnik, The Metherlands KSA-F09	

Keller, Sloan & Associates researches and compiles entry data for financial opportunities including but not limited to, sweepstakes and contest opportunities totaling the advertised amount in cash and prizes offered to the public by independent sponsors. KSA does not sponsor these opportunities and is not responsible for payment. KSA does not assist in entry but does provide all requisite information

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INFORMATION FOR YOU:



Complaint Ex. D

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