

JAP:AAD/RG

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

16M 801

-----X

UNITED STATES OF AMERICA

COMPLAINT

- against -

(T. 18, U.S.C., § 1341)

(T. 18, U.S.C., § 1349)

ERCAN BARKA

Defendant.

-----X

EASTERN DISTRICT OF NEW YORK, SS:

JOSEPH BIZZARRO, being duly sworn, deposes and states that he is a Postal Inspector with the United States Postal Inspection Service (“USPIS”), duly appointed according to law and acting as such.

From at least as early as December 2012 to September 3, 2016, within the Eastern District of New York and elsewhere, the defendant ERCAN BARKA (“BARKA”) has, in violation of 18 U.S.C. § 1349, conspired to violate 18 U.S.C. § 1341 by conspiring and agreeing with others known and unknown to engage in a scheme and artifice to defraud for obtaining money and property by means of false and fraudulent representations with the intent to defraud, and, in furtherance of the scheme and artifice, used the United States mail.

The source of your deponent’s information and the grounds for his belief are as follows:¹

¹ Because the purpose of this Complaint is to set forth only those facts necessary to establish probable cause to arrest, I have not described all the relevant facts and circumstances of which I am aware.

1. I am a Postal Inspector with the United States Postal Inspector (“USPIS”), and have been involved in the investigation of numerous cases involving mail fraud. I am familiar with the facts and circumstances set forth below from my participation in the investigation; my review of the investigative file; and from conversations with and reports of other law enforcement officers involved in the investigation.

2. Based on evidence obtained during the investigation, BARKA is initiating fraudulent mass-mailing solicitations to elderly consumers throughout the United States.

The Business of Trends

3. BARKA came to law enforcement’s attention during USPIS’s investigation of businesses located in the Netherlands called Trends Service in Kommunikatie B.V. and Kommunikatie Service Buienland B.V. (collectively, “Trends”), for operating “caging” services for various mass-mailing fraud schemes. A caging service is a business that rents P.O. Boxes, collects mail from those boxes on behalf of others, and handles customer data and payments received in those P.O. Boxes.

4. The investigation of Trends revealed that all of the P.O. Boxes operated by Trends were used to facilitated mass-mail fraud schemes. I was involved in execution of a search warrant on mail passing through the U.S. Postal Service JFK International Service Center (“ISC”) destined for P.O. Boxes owned and operated by Trends. Trends operated dozens of different P.O. Boxes in the Netherlands. Pursuant to a search warrant, I reviewed mail destined for all of the known Trends P.O. Boxes. Almost all of the mail related to these

mass-mailing fraud scams becomes U.S. Mail as it arrives from a foreign country, or ceases to be U.S. Mail upon departure to a foreign country, as it passes through the ISC which is located in the Eastern District of New York within the jurisdiction of this Court. The mailings consisted of either payments to mass-mailing fraud schemes or correspondence from individuals who had received fraudulent mailings.

5. Based upon the investigation, the U.S. Department of Justice filed a civil lawsuit under the civil Mail Fraud statute, 18 U.S.C. § 1345, in this Court on June 1, 2016, against Trends and its owner. See United States v. Trends Serv. In Kommunikatie, B.V., 16-CV-2770 (E.D.N.Y.).

6. In the Justice Department's lawsuit, the Court entered a temporary restraining order against the defendants (Trends) based on a finding of probable cause to believe that they were aiding and abetting mail fraud.

7. As stated above, the solicitations processed through the known Trends P.O. Boxes are patently fraudulent on their face. Many are in the form of merchandise incentive offers that purport to be from entities claiming that the solicitation recipients have won lavish cash awards or prize items and need to pay a "fee" in order to claim their winnings. Some of the solicitations claim to be from entities with official-sounding names such as "Synergy Resources International" and "GT Promotions Payout Offices." Buried at the end of the solicitations are lengthy and confusing disclaimers indicating that recipients have not won anything and that the solicitations are merely providing information about sweepstakes contests, promotions, and eligibility.

8. Others within the USPIS and I have been in contact with elderly and vulnerable consumers who are led to believe that they have won prizes by these solicitations. The mailings mislead these consumers into paying money by falsely claiming they will receive large sums of money or prizes in return.

9. One solicitation, for example, indicated that the recipient had been awarded \$3,286,000 and stated, “THIS GUARANTEES FULLY that you will be promptly notified and served as to the MONIES AND PRIZES as in report [sic] and GUARANTEED PAID to winners by the names sponsors.” (Emphasis in original). The solicitation indicated that the recipient had to pay a “release fee” of \$25 to receive the cash award and included an envelope to send the payment addressed to “PO BOX 201, CE Bunnik, The Netherlands,” a P.O. Box controlled by Trends. The solicitation included a document entitled “Acceptance Agreement,” which stated that the recipient was “100% guaranteed and positively eligible for full-win entry status.” At the end of the solicitation, a disclaimer stated, “This Company does not enter customers nor sponsor, represent, endorse, nor pay any prizes or awards.” Attached to this application as Exhibit 1 is a true and correct copy of the solicitation described in this paragraph.

10. In another example, a solicitation indicated that it was from the “Award Data Control” department of an entity called “TNO” and that the recipient was entitled to “MONIES FOR FULL RELEASE INDIVIDUAL NOTICE RECEIVERSHIP FORM.” (Emphasis in original). The solicitation stated that “Accounting has formally announced the Award Monies data total as follows: IN FULL \$2,225,500.00/100’s, Receiver of Notice...” and

noted “This is your Official Notice & Letter, please complete your attached processing form and return [sic] using the special-envelope enclosed.” (Emphasis in original). The solicitation included a document called a “Receiver Notification Form” that indicated that the recipient had to pay a “processing fee” of \$25 to claim the money award. A disclaimer at the end of the solicitation stated, “This company is a research and reporting service that specializes in researching sweepstakes sponsored and conducted by third parties.... This company is not a lottery and does not offer lottery, contest or sweepstakes entries.” Attached to this application as Exhibit 2 is a true and correct copy of the letter described in this paragraph.

11. The USPS has repeatedly issued administrative Determinations of Nonmailability (“DON”) for solicitations addressed to multiple of Trends P.O. Boxes in Netherlands. In the DON process, USPS detains foreign mail entering the United States and issues a DON to the sender of the mail after determining that the mail contains lottery-related matter, in violation of 18 U.S.C. § 1302 or facsimile checks, in violation of 39 U.S.C. § 3001(k). The DON process does not screen for violations of 18 U.S.C. § 1341, and it does not explicitly state that the solicitations violated 18 U.S.C. § 1341.

Ercan Barka Statements

12. On or about September 3, 2016, at approximately 10:20 p.m., the defendant BARKA arrived at JFK International Airport (“JFK Airport”) located in Queens, New York, to board Turkish Airlines Flight Number 12, a flight that originated at JFK International Airport with a final destination of Istanbul, Turkey. BARKA was interviewed by Postal Inspectors Clayton Gerber and Terrence Sullivan at JFK Airport. During BARKA’s

interview, he confirmed he had a business relationship with Trends as a caging service in the Netherlands. BARKA further confirmed that he coordinates the mailing of “Merchandise Incentive Offers.” BARKA described “Merchandise Incentive Offers,” as mailed solicitations that described in text and depicted with pictures a predetermined prize that the recipient would win. He stated the solicitations were drafted to make it seem to the recipients that they were going to win more than they actually would. He stated if the recipient read the disclaimer on the solicitation carefully, they would be able to determine they were not going to receive the prize depicted.

13. During the interview, BARKA stated he would review and approve the “proof” of these solicitations including the dates and pictures of the prizes. Further his job included contracting the printing and mailing of these solicitations. BARKA stated the recipients were supposed to remit cash, checks, or money orders to P. O. Boxes in the Netherlands.

14. BARKA stated one of the e-mail addresses he uses is “info@dgmktng.com.” When communicating with this e-mail address he uses the name “Ercan” and “John” because Ercan is hard to pronounce. Through the “info@dgmktng.com” e-mail account he received and reviewed reports from the caging service Trends located in the Netherlands and described above.

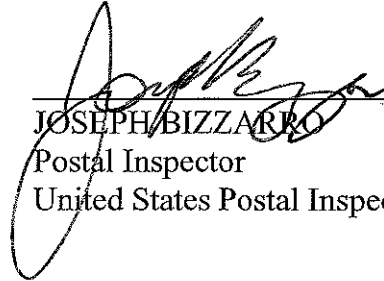
15. BARKA stated as a result of the law enforcement actions against Trends he is not doing much mailing right now. He stated he is currently mailing to Japan and France with the response payment being directed to Hungary.

16. At JFK Airport, Customs and Border Protection (“CBP”) conducted a Currency Border Search of BARKA. In conjunction with the search, BARKA voluntarily provided his computer access codes so CBP could conduct a preview of his computer and electronic devices.

17. To wit, Homeland Security Investigations Special Agent Semyon Ginsburg conducted a border search of BARKA’S computer and electronic devices with the assistance of Postal Inspector Raymond Campbell. The preview disclosed that on BARKA’S computer was evidence of violations of the Mail Fraud Statute 18 U.S.C. § 1341. The preview disclosed that on BARKA’s computer were credentials that allow him to access numerous email accounts such as info@dgfmarktnng.com, which are known by the USPIS to be associated with mail fraud schemes.

18. The scheme perpetrated by BARKA, like others processed through Trends P.O. Boxes, are patently fraudulent and intended to defraud victims. None of the solicitations identifies BARKA or any of the names of businesses he actually operates. Instead, they all use fictitious corporate and individual names to hide the true ownership and recipient of fraudulent proceeds. Moreover, BARKA’s scheme is not located in the Netherlands, where all of the scheme’s mail is sent. Using P.O. Boxes in the Netherlands masks his true location. BARKA, by his own admission, leads consumers to believe that they will receive merchandise that they do not receive. Instead, he seeks refuge behind ambiguous and minimized disclaimers while plainly leading consumers to believe that they will receive large prizes or cash.

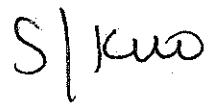
WHEREFORE, your deponent respectfully requests that the defendant ERCAN BARKA be dealt with according to law.



JOSEPH BIZZARRO
Postal Inspector
United States Postal Inspection Service

Sworn to before me this
4th day of September, 2016

Subscribed and sworn to before me at New York, New York, on this 4th day of September, 2016.



KUO
RATE JUDGE
NEW YORK

Exhibit 1

Post
Paid
Pay
Primaire
Renvoies, please return to:
P.O. Box 7003
3106AA SCHIEDAM

NEW YORK
NY 100
11 APR 16
PM 44

INTERNATIONAL AIR MAIL

APPROVED AND VERIFIED
FOR
ADDRESSEE ONLY

OK!
ID IT!

ZBZ NSE 1 C1510004/13/16
NOTIFY SENDER OF NEW ADDRESS



BC: 20732955606 *2245-03947-12-44

20732955606



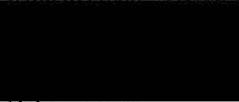
Acceptance Agreement

FOR \$3,286,000.00 AWARDS AND MONIES IN FULL REPORTAGE

IMPORTANT LETTER: READ AT ONCE

Let it be known herein that:

31004841896 USDC/HAC/DOF-MO_4251



United States

APPROVED
4/4/2016



is hereby 100% guaranteed and positively eligible for full-win entry status.

DELIVERY WILL FOLLOW IMMEDIATELY.

[Redacted] this is the **ONLY ACCEPTANCE** certificate that you will receive before **YOUR 100% GUARANTEED DELIVERY OF THE FULL COMPENDIUM!** That's right, your **PACKED ENVELOPE OF PAY-OFF VERIFIED DIRECTIVES** will be rushed to you as soon as you return this to us with your signature and permission.

You only have to follow a few easy steps to have everything sent to you at once!

Agreed *X*

This Letter Serves As Full Notice And Contract

OF THE FULL REPORT OF ISSUANCE OF MONIES. MULTIPLE WIN-DIRECTIVES NAMED IN MANY ESTABLISHED SWEEPSTAKES PURSUANT TO THE ADVISEMENT OF ACCESS TO ENTRY FOR MONIES AND PRIZES IS HEREIN ESTABLISHED. 100% DEFINITE AND GUARANTEED.

YOUR CASE IS VERIFIED AND GUARANTEED! 100% ELIGIBLE!!

Your recent selection has guaranteed you a full \$3,286,000.00 entrant eligibility as candidate for winning delivery.

Our corporate bursar now reports **\$3,286,000.00** as the amount of eligible monies to be awarded by independent sponsors.

We have prepared this FINAL ACCEPTANCE NOTICE and our office is now making arrangements for your full access to the CONFIRMED MONIES AND PRIZES including the simple directives as required. Which is **GREAT NEWS**, it means you don't have to do anything else to apply!

This company is a private company marketing products, merchandise, services, and fact-based publications. This company produces factual materials relating to offers of its products, services and publications with all information reference-based on public statements made by manufacturers, sponsors & promoters. References to, and offers made for, award opportunities are provided by a published report detailing entrant instructions and advisories for consumers to follow for entering themselves as participants for award opportunities. This Company does not enter customers nor sponsor, represent, endorse, nor pay any prizes or awards. Must be 18 years of age or older to participate in this presentation. The customer is required to complete and return the order form provided including all requested item(s). All information provided through this offer is based solely on public statements and claims made by sponsors, promoters and manufacturers. This company holds no express or implied warranty, agreement, or guarantee of structure, awards, product performance or presentations encompassing merchandise, services, and fact-based publications. This company is not liable for any losses or damages relating to, or in usage of the offers. Various representations of this offer and the products and contents are advertised. Customer names and addresses to this presentation and others are provided to select companies wishing to promote their unique offers. Customers preferring not to receive future offers may return this form with the words "DNM" written cross the pages. If you are not completely satisfied with your purchase, you can receive a full refund of your purchase price provided you contact this company by using the enclosed envelope within 60 days of purchase. Please note that if you are a USA customer: By paying for your purchase with your check, you are accepting our check acceptance policy. In the unlikely event that your check is returned unpaid, you understand and agree that your check may be electronically represented and we will also collect a returned check processing charge as allowed by state law. If your check is electronically represented, it will not be provided to you with your bank statement, but a copy can be retrieved by contacting your financial institution.

Wir sind ein Privatunternehmen, das Produkte, Handelsware, Dienstleistungen und sachbezogene Publikationen vermarktet. Zu unserem Angebot an Waren, Dienstleistungen und Publikationen produziert unser Unternehmen faktisches Material. Alle Informationen basieren auf Auskünften und öffentlichen Verlautbarungen der Hersteller, Sponsoren und Projektträger. Hinweise auf Gewinnmöglichkeiten haben die Form eines öffentlichen Berichts, der die Teilnahmebedingungen und weiteren Einzelheiten enthält. Die Teilnahme steht volljährigen Verbrauchern offen. Kunden werden von unserem Unternehmen nicht zur Teilnahme eingeschrieben, und Preise oder Gewinne werden von uns nicht gesponsert, vertreten, unterstützt oder bezahlt. Zur Teilnahme muss der Kunde das ihm vorliegende Bestellformular ausfüllen und einsenden, und alle damit verbundenen Bedingungen erfüllen. Sämtliche Informationen, die in einem solchen Angebot enthalten sind, beruhen ausschließlich auf öffentlichen Verlautbarungen und Angaben der Sponsoren, Projektträger und Hersteller. Unser Unternehmen übernimmt keine ausdrückliche oder stillschweigende Gewähr oder Garantie für Struktur, Gewinne, Produktleistung oder Darstellungen in Bezug auf die Handelsware, Dienstleistungen und sachbezogenen Publikationen. Es bestehen keine anderweitigen Vereinbarungen. Für Verluste oder Schäden infolge oder in Zusammenhang mit der Nutzung solcher Angebote ist das Unternehmen nicht haftbar. Für die Angebote, Produkte und Inhalte wird mit unterschiedlichen Darstellungen geworben. Kundennamen und -anschriften zu den jeweiligen Werbeaktionen werden ausgewählten Firmen, die ihre einzigartigen Angebote zu vermarkten wünschen, zur Verfügung gestellt. Kunden, die aus dem Verteiler entfernt werden möchten, werden gebeten, „DNM“ quer über dieses Formular zu schreiben und es an uns zurückzuschicken. Wenn Sie mit ihrem Kauf nicht voll und ganz zufrieden sind, benutzen Sie bitte den beigefügten Umschlag, um sich innerhalb von 60 Tagen mit uns in Verbindung zu setzen. Der Kaufpreis wird Ihnen komplett zurückerstattet.

Cette société est une entreprise privée qui commercialise des produits, produits de détail, services et publications basées sur des faits. Cette société produit des documents factuels afin de présenter ses produits, services et publications, toute l'information contenue étant basée sur les déclarations publiques des fabricants, sponsors et promoteurs. Les références ou offres se rapportant à des opportunités d'attribution de prix sont fournies sur la base d'un rapport publié détaillant les instructions et conseils aux participants afin de leur permettre de s'inscrire et de participer à ces opportunités d'attribution de prix. Cette Société n'enregistre pas les clients, ni ne sponsorise, représente, endosse ou paie aucun prix ou récompense. Les participant(e)s doivent être âgé(e)s de 18 ans ou plus pour participer à cette présentation. Le client est tenu de compléter et de renvoyer un formulaire de commande contenant tout/s élément(s) requis. Toutes les informations fournies dans cette offre sont basées uniquement sur les déclarations publiques et affirmations émanant des sponsors, promoteurs et fabricants. Cette société n'offre aucune garantie, expresse ou implicite, accord, ou garantie de structure, prix, performance du produit ou présentation englobant les produits de détail, services et publications factuelles. Cette société ne saurait être tenue pour responsable de toute perte ou dommage relatif à, ou résultant de, l'utilisation des offres. Plusieurs représentations de cette offre et des produits et contenus font l'objet de publicité. Les noms et adresses des clients figurant dans cette présentation sont fournis à des entreprises sélectionnées souhaitant promouvoir les offres uniques. Les clients ne souhaitant pas recevoir d'offres futures peuvent renvoyer leur formulaire avec la mention "DNM" au travers des pages. Si vous n'êtes pas entièrement satisfait(e) de votre achat, vous pouvez recevoir le remboursement complet de votre prix d'achat, en contactant cette société grâce à l'enveloppe fournie et dans les 60 jours suivant l'achat.

当社は、製品、商品、サービスおよび事実ベースの刊行物を販売する民間企業です。当社は、製品、サービスおよび刊行物の提供に関して事実に基づいた資料を作成しており、全ての情報が製造者、スポンサーおよびプロモーターが作成した公式発表を参照し、それに基づいています。受賞機会に関する参照およびそれに対して行われるオファーは、受賞機会への参加者として参加ために消費者が従うべき参加説明およびアドバイスの詳細を述べた公式報告書により提供されています。当社は顧客の入力を行わず、いかなる懸賞のスポンサー、代表、支援および資金の支払いも行いません。この紹介において、応募するには18歳以上である必要があります。消費者は、要求された全てのアイテムを含む、提供された注文様式に記入して返送する必要があります。このオファーを通じて提供された情報は全て、スポンサー、プロモーターおよび製造者が作成した公式発表および主張のみに基づいています。当社は、商品、サービスおよび事実ベースの刊行物を網羅する構造、賞、商品パフォーマンスおよび紹介に対して明確な、あるいは暗黙の保証あるいは合意は行いません。当社は、オファーに関する、あるいはその使用における損失および損害については責任を負いません。このオファーおよび商品やその内容のさまざまな説明が、広告で示されています。この紹介などにおける顧客名および住所は、その独自のオファーのプロモーションを望む企業を選択するために提供されています。今後オファーの受信を望まないお客様は、ページの"DNM"にチェックを入れてこの様式を返送することができます。購入内容に完全に満足していない場合には、購入後60日以内に同封の封筒を使って当社に連絡することにより、支払代金の全額返金を受けることができます。

Please
Apply
Postage

REGN1

PO BOX 201
3980 CE Bunnik
The Netherlands



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SPECIAL NOTICE TO RECEIPIVER ON FILE

PREPARED ACCOUNTING NOTICE
Corporate Matters and File Processing Offices

PREPARED INDIVIDUAL NOTICE

VERY IMPORTANT
FUNDS ADMINISTRATOR OFFICE
Notification To Individual Appearing On Records

ISSUED DOCUMENTATION DEPT.

ENCLOSURES

NOTIFYING



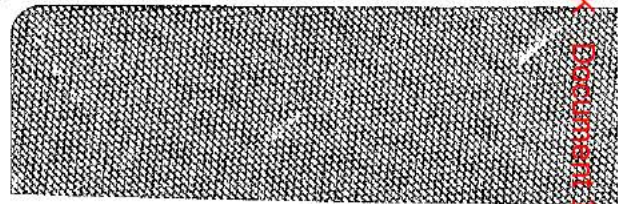
通知 BENACHRECHTIGEN NOTIFICARE

DATED LETTER / SIGNED ENCLOSURES

Secure Issuance Clerk
Notice of Delivery

- NOTIFYING -

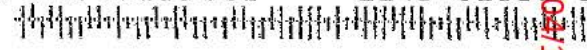
INOOE03



101 NEE 1 C1510104/Z
NOTIFY SENDER OF NEW ADDRESS



EC: 29732955666 *1145-0102



29732955666

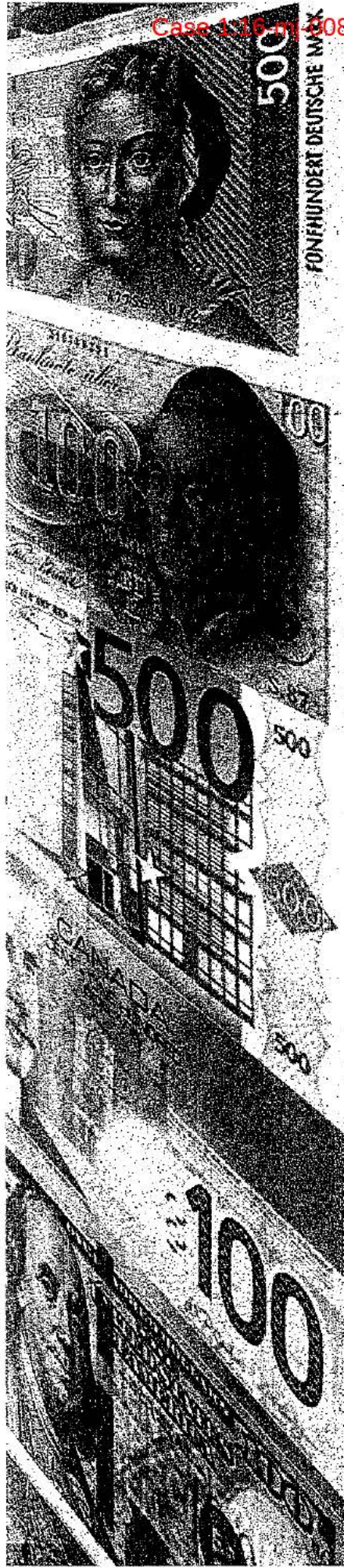
From: _____

GN-R-C

PO Box 8210
3503 RE Utrecht
The Netherlands

INDIVIDUAL NOTICE

RECEIVERSHIP FORM



808
[Redacted]
UNITED STATES

MONIES NOTIFIER
Corporate and Processing Offices
Preparer of Special Notices

• NOTICE TO IDENTIFIED INDIVIDUAL •
CONFIRMATION LETTER

Dated Letter 4/18/2016

RECEIVERSHIP I.D. REF: 25003623814
Officially Notified with Delivered Documents

CC / To Accounting, Notification Agent,
Preparer Of Special Delivery.



Dear [Redacted]

On the prescribed date of 4/18/2016 You were Fully-Identified and now under Official Notification by I.N.O. Offices; Our Preparer of Notices -CONFIRMED- Your Identification as [Redacted] FILE I.D. 25003623814 -NAMED FOR RECEIVERSHIP Award Data Control Actual Announcement!

Our Corporate Officers concluded their verification processes following the report of Award Monies being Paid which You are named, and On Record to receive delivery. The full total of Monies You are Identified for are being Issued in the Full Amount by Cashier's Check guaranteed and secured to winner by the corporate sponsors providing the Award Presentations.

It is our pleasure bringing you this news and your Official Notice of your special delivery to your residence.

This is the time to complete Your processing [Redacted] we ask that you please follow the simple directions for completion of Your Receiver Notification Form attached. **IT IS A FACT** You are Identified; Award data control report confirms [Redacted] I.D. NO. 25003623814 is Receiver.

Accounting has formally announced the Award Monies data total as follows:
----- IN FULL \$2,225,000.00/100's -----
Receiver Of Notice: [Redacted] I.D. -----

As a formality, our offices advises Identified receiver with direct contact from our office. Receiver is to be processed for award report advisements as prescribed by sponsor stated rules and regulations.

IMPORTANT This is your Official Notice & Letter, please complete your attached processing form and return using the special envelope enclosed.

Our offices are handling all of your files and records pertaining to your final processing and secure delivery.

Please return your form within the next 10 days so that we may promptly make secure delivery to You.

Our Pleasure notifying You [Redacted] with
Gent Mohlberg

Attachments:

Mr. Gent Mohlberg / Financial Matters Director

[Redacted] Processing/Delivery Form

RECEIVER NOTIFICATION FORM

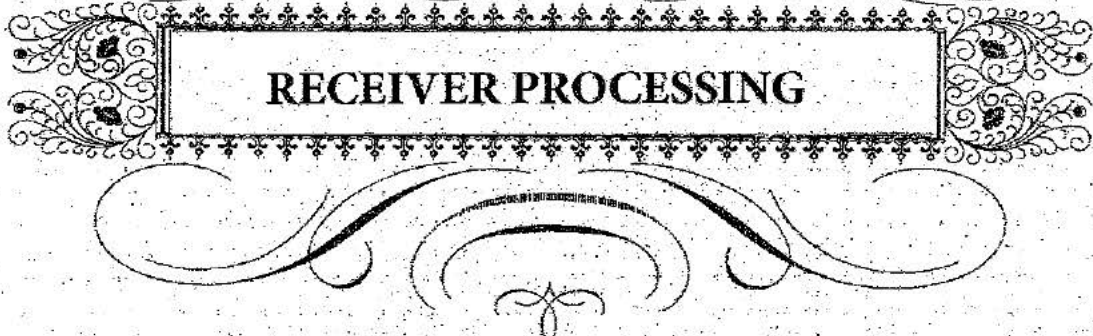
INDIVIDUAL / COMPLETION

Corporate and Processing Offices
Preparer of Special Notices

Actual Notification and Processing Letter

AWARD DATA CONTROL

INDIVIDUAL SERVICES



ISSUED BY PREPARER OF SPECIAL NOTICE

I.N.O. ACCOUNTING STATEMENT

Accounting and Award Records Data Report states the Award Monies total to be:
--- IN-FULL \$2,225,000.00 00/100's --- Cashier's payout

Gent. Mohlberg state for the Record,
the Amount of Award Monies is
100% accurate.

Office records show
[Redacted]
is named on this Official
Documentation.

PROCESSING AND DELIVERY

financial transactions

COMPLETE AND RETURN BOTTOM FORM

records & files

• YOUR FORM COMPLETION BELOW •

COMPLETE & RETURN

Date: 4/18/2016

RECEIVER NOTIFICATION FORM

RECEIVER



[Redacted] tick lines below.

Yes I am correctly identified to receive my secure delivery. My file has been verified by the offices of INO and the Records showing actual report of award monies is confirmed. The full amount of ***\$2,225,000.00 00/100's*** is on Notification Records and verified in report for release and delivery to me by courier, my delivery is carefully handled and addressed securely in my name. The only fee applied is Award data report office processing of \$25 enclosed by my: check cash money order made payable to 'INO' / or / please charge to my Credit Card Visa Mastercard

Card No# [Grid]

Expiration Date [Grid]

Award Accounting Amount Stated: ***\$2,225,000.00 00/100's*** In-Full
TWO MILLION TWO HUNDRED TWENTY FIVE THOUSAND



Signature Of Notified Individual / Receiver:

Signed By Receiver [Redacted]

Please Sign:

UNITED STATES

promotion may be made under different creative and graphic presentation. This offer is void where prohibited by law. You do not need to purchase the report to enter sweepstakes. This company uses all our efforts to accurately identify winners of each sweepstakes. Customers will be refunded the purchase price of the report in full if they are not satisfied with the report. All claims for a refund must be made in writing and sent back using the envelope enclosed within 60 days of purchase. If you do not wish to receive further mail solicitations from this company, simply return this entire letter using the envelope provided, with the letters "DNM" next to your name/address area. For USA customers: When paying for your purchase with your check, you are accepting our check acceptance policy. In the unlikely event that your check is returned unpaid, you understand and agree that your check may be electronically represented and we will also collect a returned check processing charge as allowed by state law. If your check is electronically represented, it will not be provided to you with your bank statement, but a copy can be retrieved by contacting your financial institution.

Cette société est une société offrant des services de recherche et de rapports. Nous nous spécialisons dans la recherche de sweepstakes sponsorisés et organisés par des sociétés non liées avec notre entreprise. Nous compilons les opportunités de sweepstakes dans un bulletin d'information qui reprend toutes les exigences de participation sans achat, sur la base des réglementations existantes au niveau local, fédéral et de l'état. Vous n'avez gagné aucun prix ni aucune somme d'argent. Cette société décline toute responsabilité pour les candidatures réalisées ou tentées par les lecteurs de ces rapports. La participation à des sweepstakes étudiés et ayant fait l'objet d'un rapport est gratuite, sur la base des informations fournies par les sponsors. Cette société fait tout son possible pour reprendre avec précision les détails de participation de chaque sweepstakes. Cette société n'est pas une loterie et n'offre pas de candidatures à une loterie, un concours ou un sweepstakes. Cette promotion peut être réalisée sous une différente présentation créative. Nul ou interdit par la loi. Cette communication n'est pas un sweepstakes ou un avis de prix et ne garantit pas que vous allez gagner un sweepstakes. Pour les chances de gain spécifiques, les exigences d'éligibilité, les dates de fin et autres conditions en rapport avec un sweepstakes, vous vous référer aux règles spécifiques pour ce sweepstakes tiers. Vous ne devez pas acheter le rapport pour participer à un sweepstakes. Les personnes qui répondent bénéficieront du remboursement de leur prix d'achat de notre rapport si elles ne sont pas satisfaites du rapport. Les demandes de remboursement doivent être réalisées par écrit à l'aide de l'enveloppe jointe dans les 60 jours de l'achat. Si vous ne souhaitez plus recevoir de sollicitations par courrier de cette société, renvoyez simplement ce courrier complet à l'aide de l'enveloppe fournie avec les lettres « DNM » en regard de vos coordonnées.

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