

Raimondas Marciulevicius– Written evidence (FDF0003)

Committee Chair Baroness Morgan of Cotes, Digital Fraud Committee, I'm writing to you because I believe, that UK's professionals, who catch fraudsters, will read my letter, will take adequate measures and justice will be restored.

What did happen?

On January 14, 2007, I received an email from [name redacted], UK National Claims Agent. He wrote "I am pleased to announced, that our successful first quarter of fiscal year 2007 will result in a record breaking of first quarter transfer the amount of 1,000,000 pounds".

To sign my Certificate Cheque, I must contact [name redacted] from Scarlet Courier. Then, they will deliver it to me, I will sign, it will be forwarded to Lottery headquarters and I will receive my 1,000,000 pounds cash prize. I emailed to David.

[name redacted] from Scarlet Courier, contacted me and asked to pay delivery cost 420 Pounds (883.19 USD) via Western Union to [name redacted], address:. I transferred money via Western Union.

Then, [name redacted], Tax Department, Inland Revenue, contacted me and asked "to pay the amount of nonresidential tax" 1650 Pounds (3455.02 USD). It must be transferred to [name redacted]. I borrowed money from my friends and transferred via Western Union.

Then, [name redacted] from Scarlet Courier contacted me again and wrote that a parcel needs to be stamped with the first class British Stamp Duty. It will cost 850 Pounds (1775 USD). The payment must be made to [name redacted].

I again borrowed money from my friends and transferred via Western Union.

Then, [name redacted] from Scarlet Courier contacted me again and wrote, that "United Nations put a stop order on my funds saying it is a terrorist fund" and asked me to transfer 4500 Pounds. I didn't transfer money.

Then, [name redacted], Chief Financial Officer, Butterfield Bank, wrote to me, that my transit account was credited with 1 000 000 Pounds from UK National Lottery. I must transfer money to my personal account. [name redacted] sent web address www.buterfieldpb.multiservers.com, account number and PIN number. When I tried to log in, it didn't let me to log in.

Altogether they extracted 2920 Pounds (6113.21 USD) from me.

In 2007, I was living in the United States of America.

29 March 2022