

WINNERS INTERNATIONAL COMPLAINTS

This report was generated on - Jul 8, 2024

▼ Summarized Group Report for Winners International

88

Complaints

1

Comment

\$2,024,168

Total Reported Damages

This Scambook Group Page started on August 3rd, 2011, with initial reports beginning on June 17th, 2013

▼ Sample Complaints Filed Against Winners International

Complaint Title: Winners International 832-305-9340 Complaint 206585 for \$3,877.63

Submitted by

Anonymous

on 02/01/2013

Complaint #206585

I was told that I had won 1.5 million and that they would pay my bills and I needed to get a green reload card. There was \$3,877.63 charged on two of my cards. now they want a \$500 green reload card.

Complaint Title: Winners International Complaint 16979 for \$1,185.00

Submitted by

SLopez

on 08/31/2013

Complaint #16979

A guy called us on 8/3/2011 and told us we won a lump some of 2.5 million. We sent them \$350 on 8/12/ 2011 they said they needed it for the seal. On 8/15 they called us saying they needed some more money so they could get the state taxes and asked for \$350. We sent them in \$300 because that's all we could afford, but they wanted \$350. At this point we was wondering why do we have to pay if we won a prize. So we kept believing them on what they said and sent them \$220 on 8/16 after that we wondered why. On 8/18 and sent them \$155 was for the p 14 form. On 8/20 we sent them \$160 so we could get our money back because we was tired of waiting and not seeing the money. Still yet we haven't got our money back and they want us to send them \$500 dollars more and they said they would guarantee us our money.

Complaint Title: Winners International Complaint 32603 for \$50.00

Submitted by

me22

on 11/05/2013

Complaint #32603

i have been receiving phone calls with a man calling himself michael green with winners international out of las vegas badge #261 he is calling from a cell phone with a 876 area code witch from my understanding is a # from jamaica he says i won money and a mercedes and the car is at a irs in maraposa they asked for 500 and i said i couldnt give that much so they said give 50 i gave 50 then they ask for more i didnt give any more money or give any info somehow they got my address and phone i dont know how they also gave me two numbers also with 876 area code and said one was irs in marapose and the other was fed ex company i only lost 50 witch was a stupid mistake on my behalf but i just am concerned about them doing this to someone else and possibly scamming others out of more i dont care about getting my money back im just trying to help others and report this man he also will not stop calling after me repeatedly telling him to stop

Complaint Title: Winners International Complaint 16284 for \$1,850.00

Submitted by
Anonymous
on 08/29/2013
Complaint #16284

TOLD ME I'D WON \$850K AND A NEW "C" CLASS BENZ.
SAID I NEEDED TO PAY CUSTOM TAXES FOR DELIVERY BEFORE I'D RECEIVE MY
WINNINGS.
I WANT MY MONEY BACK!!!! OR BLOOD!!

RECEIVED ANOTHER CALL TODAY 8.29.11 SAYING I'D WON 500K FROM PUBLISHERS
CLEARING HOUSE. WHEN HE GAVE ME THE BEGINNINGS OF THE PHONE NUMBER
AND I SAID THIS WAS A JAMAICAN AREA CODE HE SLAMMED THE PHONE DOWN.

Complaint Title: Winners International Complaint 13757 for \$7,500.00

Submitted by
karen
on 08/21/2013
Complaint #13757

I received a call from a man who said his name was James Mendez and that he was the president of Winners International, located in Las Vegas, NV. He informed me that the company had been trying to reach me and left several messages that I had won 2.5 million dollars in the Reader's Digest sweepstakes that I had entered. I told him that I did not remember entering that particular sweepstake, but he said that I had entered via the internet. The phone number from which the call came was 702-765-4362. He repeatedly told that this was a call that was being recorded by everyone from the FBI to the local Chamber of Commerce.

He asked if I was going to be home on Monday that the money was going to be delivered to me in cash and a check; did I want a private delivery or all the media there. I kept telling him that I did not believe him, but he stated that seeing was believing. Then he came to the part where all the taxes had been paid but 5% which I needed to send to the company before they could deliver the money. I said no, that I would pay any taxes upon filing my tax return. I told him I had several calls telling me that I had won or a package to be delivered at which he stated that the company's data base had been broken into and 200,000 names and info had been stolen. He then asked me for a code to know that it was his company that was calling, like the last 4 of my SS#. I gave him a false number. He then stated that he would be faxing me a copy of the check and something else that was to prove to me that he was a legit company and phone call. This was to take place probably on Monday. I will post if anything else happens. This man is very convincing, beware.

Complaint Title: Winners International Complaint 123252 for \$250.00

Submitted by
Anonymous
on 06/08/2014
Complaint #123252

This started in the evening with a phone call from a Walter Washington. We had won \$255,000 and a new Mercedes Benz, white and we had won this as a random pick of our phone number. We live in Northern Ontario between Sudbury and Sault Ste. Marie along Highway 17. Mr. Washington had no idea where we were. He admitted calling from Alabama and gave a phone number [205 255 8254] After many exchanges and several calls it was established that we should call the Northern Credit Union in Elliot Lake, ON. and there we would get a receipt from a Madeleine McArthur, 3570 Bayou Road, Orillia, ON. R.R.# 3 L3X6H3. Orillia is approximately 200 + km from us so there was no way we were going there.

All this was put over to today. We were out of the house all morning but then just after lunch the calls started again. I boiled down to us going to the nearest Western Union, paying someone {?} \$250 and then a truck which supposedly was in our general area would arrive with the car and the money but we had to have that receipt. Now the red flags had been up since the very beginning so we were playing along to see how far we would go before the money angle appeared at that time we ended the exchange. Our computer advisers say that most of these calls originate in the Caribbean and are transferred through various exchanges and sometime call centres. We notified the Scam unit of the Ontario Provincial Police.

Complaint Title: Winners International-Las Vegas Complaint 26702 for \$200.00

Submitted by
cookie2
on 10/14/2013
Complaint #26702

We,my husband and I, got a call from this company saying we were \$250,000.00 richer. So he told us that if we went and got a Green Dot card put the \$200.00 on the card then we would see our check so we did so. Then they told us we had to have \$500.00 till we got to see the check. So I looked it up and there was the scam. So now we are out of \$200.00.And we work HARD for what little money we have.

Complaint Title: Winners International Complaint 8416 for \$2,123.70

Submitted by
kimberly
on 08/02/2013
Complaint #8416

Lucille Streeck sent money to a joshua jimmy at winners international a suzzette grant and calvin borders and courey lawerence, hanover jamacia alot of money to recieve 10 million dollars from this company and after she sent all this money to these 3n people now they want her to send another 300.00 to recieve a refund from these people..the numbers that were given to her were 876-471-5531 and 758-722-3835 and 1-876-485-3462 and they still are saying that she still has won but will not give her any money and david taylor they have alot of names of people that keep wanting alot more money and will not even show up to her house and they have Lucille Streeck's home address as well and they also have her bank account number as well from u.s bank. now we want to know when we can get her money back how long does that take i hope soon

Complaint Title: Winners International Complaint 217160 for \$0.00

Submitted by
Glenda
on 03/06/2013
Complaint #217160

recieved phone call on my cell phone which was given to me by the goverment. safe link.is a tracfone. mr victor pool called saying i won ?million dollars,a car bmw.blacberry, \$9000 in cash. wanted me go to walmart and get green dot money pak card. will call back later. I did not go and get this card. for i did not have the money of \$250 dollars. need this card for the numbers and take your money. call on 03/06/2013. call me back wanted these numbers.

about 2pm a joann called first time wanted a money card be for getting the prizes. told her did not know any thing about money card. i was told that i was home to being prizes to me ,and will see about going to get money.

Complaint Title: Winners International Complaint 205840 for \$500.00

Submitted by
Anonymous
on 01/29/2013
Complaint #205840

A man called me on dec 19th a John Alvarez so he said was his name. That I had won 2.5 million dollars and a crystler car. I told him I new it was a scam but he called everyday, day and night just want ing me to send a thousand dollars to fill out the conformation forms. I told him I was not sending any money because if I had won anything they would get it to me with out me paying anything. ON he assured me this was no scam and there was noway I could lose my money that they would returned the money when they delivered my package. This went on for a month this man worrying me to death and then another one Named James washington started calling that John was a scam and I had won a tv a car and 25,000. The John still calling also saying this man was the scamer not him and to prove hi wasn,t to just send 500.00 if I could get that much and he would take care of the rest for me untill my money and car was delivered. He even had people call me that said they had won money and a car that were from Anderson s.c. and they were thrilled to death. They called my local Cheverlet car dealer in walterboro,s.c. and told them I would me coming to test drive a suv I had won as they were out of other cars right then. I told the man it was a scam and to not believe them. Then they had a truck driver he said he was call us that he was close my home with the deliverey so please go get the money pak where he could make the delivery so he could get back home as they had so many of these to make as they had to be delivered before april and we would have to have all of this done before taxes this year so uncle sam

could get his taxes from this. He kept up with this until we thought with as much as they new the streets close our home and all that it must have been on the up and up. I even e-mailed this winners international and they said no its not a scam you have won this stuff. so we did send the 500.00 we thought to paypal so when they delivered paypal would pay them when I told them it was here. Nothing ever came I called paypal and they had never gotten any money from me. It was not even them they said that was called. I tell you I am 71 years old and cripple and have never seen or even heard of such crooks that we have in this world now. People that have nothing to do but steal from poor old people that cannot afford this kind of thing. People that have never been a crook and never new how crooks worked on people. Even after I sent this I e-mailed this winners international and they of course said they didn,t get the money but it would be returned when an investigation was done. Which this all is a lie also. Can you help me get my money back? What else do you need to know. Somehow all the calls they made to me they have had reversed somehow and it is charged to my phone bill which Please help me. Thanks Elaine

▼ Sample Comments from the Group Members

From Report: Winners International Complaint 9225 for \$200.00

Submitted by
Der-Duh
on 08/05/2013
Comment #1695

That 876 ph# is in Kingston Jamaica-same place where Wealth Management Loan Service is