

WINNERS INTERNATIONAL COMPLAINTS

This report was generated on - Jul 5, 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: winnersinternational.com Complaint 36681 for \$50.00

Submitted by
John
on 11/17/2013
Complaint #36681

I was contacted by a person who says his name Carson Jones, and was told that I was a winner of 3.5 million dollars. He also said he was bringing 2 vehicles, 1 mercedes and 1 range rover, and 850000 . In order to receive the prize, all I had to do was to go get a green dot card for 500. I informed him that I didn't have 500. He then asked how much I had and I told him \$50. He then said that would work so I proceeded to the local walmart and purchased a green dot card for \$50. He then said he was on his way here but I needed to go purchase another green dot card for 350.00. Again he told me that the only way he could deliver the prizes was to have a green dot card for \$50. and \$350. Again I told him that I didn't the funds for that. He told me to borrow it or go get a payday loan. On the first card he asked me for the Activation number but not to scratch off the number back of the green card. I went to the police station and spoke to an officer and he made a report. Mr Jones called me again this morning and again tyold me I needed to go purchase another cord for \$350 and again I informed him that I didn't have the funds. He said don't worry that he was sending me \$50,000 by western union and gave a a western union conformation number and the phone number to western union but before I could get the password from him that I needed the second green card for \$350. Again I informed him that I didn't have the funds for that and he asked me how much I could afford and I told him nothing. I called the green dot card co. and was informed that the money was not on my card and that it was used on 11/16/11.That is where it stands now.

Complaint Title: Winners International Complaint 369167 for \$0.00

Submitted by
Dave
on 04/18/2019
Complaint #369167

On April 17, 2019 at 1:29 PM PST I received a call from Jamacia (876 565 6714) the slow articulate speaking male identified himself as representing Winners International. he asked " How is your day going". My reply was "Great till I got this scam phone call". He replied "Fuck You" and disconnected the call.

Complaint Title: Winners International Complaint 5274 for \$400.00

Submitted by
Judy
on 07/18/2013
Complaint #5274

I recieved a call from a Mr James Winter telling me i won 3.5 millio dollars and a 2011 Mercedes Benz. I was to send 1289.95 for processing fees and delivery charges. I told him I thought it was a scam and he gave me a customer service number of 953-585-0289 to contact or call his manager at 876-462-7828 and talk to Mrs Johnson. Mrs Johnson assured

me that they were not a scam and I won the money because of a drawing I entered from paying my bills on time when I lived in Quaker Hill CT. They had been trying to find me as I recently moved to Chicago so they found me through my cell number. I did enter several sweepstakes when I lived in Connecticut so I thought maybe this was legitimate. I told them I didn't have the money but when they paid me I would give them the processing/delivery fee. They said I only had to pay \$400 of the delivery fee I could pay the rest when they came to deliver the check and car later in the day. They said they were at 5191 Caroline Drive, Los Angeles CA 95403. They wanted be to wire the money today Western Union to the Accountant William King at 44 Morse Ave., Bloomfield NJ 03007. I looked up the accountant online and found out he was legitimate so I went ahead and wired the money (MTCN # 011-301-9309). I got a call from Mrs Johnson saying they recieved the money and they were heading to the airport to bring me a check in person and wanted to know what bank I banked with so they could call he manager and tell them we were going to deposit a large amount of money, 3.5mil. I told her Merit Bank. After 5 min she called back and said the bank will not accept the check with out an authorization stamp and she could not get the authorization stamp without having the rest of the money. (\$900) I told her I was not going to send any more money because now I think it is a scam and have no proof that this is really a legitimate thing. She gave me her General Managers name and phone number, James Kotter 876-299-4374 and address of 45 Broomfield Ave., Broomfield NJ. I talked to him and he said they would go ahead with the delivery of the check and car if I paid at least \$500 more dollars for the handling fees. Now Im pretty sure this is just a scam for more money. They have called my house at least 20 times in the last 8 hours trying to get more money out of me so they can deliver my 3.5 mil and car. Is there anything I can do to get the \$400 back? I called the number to check and see if it was picked up and it was at 2:30 pm today.....

Complaint Title: Winners International Complaint 7140 for \$50.00

Submitted by
Josephine
on 07/27/2013
Complaint #7140

I was told that I had won, 2.5 million and a new car. All I had to do was send 50.00 thru Western Union and send to Kirkland Spence, St. James, Jamaica WI. I had repeated calls from Mr. Philip Jordan. Phone number given 1-876-464-3825. Today is July 27th, and Mr. Jordan is still calling and assuring me that it is not a scam. As soon as he gets another 50.00, the package will be brought to my house, by Mr. Jordan.

Complaint Title: Winners International Complaint 85376 for \$0.00

Submitted by
PLAYMATE20115
on 03/09/2014
Complaint #85376

i DID NOT PAY INTO THE SCAM BUT WAS CONTACTED BY PHONE BY A DAVID MARTIAN OUT OF NEVADA.SAID HE WAS A DETECTIVE WITH THE FBI. SAID I HAD WON \$2.5 MILLION IN A SWEEPSTAKES. TOOK HIS PAPERS TO MY BANK WITH THE PAPERS HE HAD SENT, AND TO WHERE HE SAID THE FUNDS WERE IN AN ESCROW ACCOUNT. HE ALSO SAID HE NEEDED \$800.00 TO RELEASE THE FUND FROM THE IRS AND TO TELL NO ONE. HE GAVE ME AN ADDRESS OF A LADY IN CALIFORNIA TO SEND THE \$800.00 TO VIA WESTERN UNION. I WILL NOT FALL FOR THIS TYPE OF SCAM AGAIN

Complaint Title: Winners International Complaint 251488 for \$158.00

Submitted by
Lisa
on 06/18/2013
Complaint #251488

Mail in Check for 168.00 for free airfare for two adults. Have not recieved any confirmation, We up graded our package due to they couldnt honor our vacation dates. All I have had is the run around. Our time is up for our vacation so all they did was stole our money. I am looking into legal action. call every day and speak tp ext 33 and he is a joke. I even asked him if this was a scam. Do not use this company

Complaint Title: Winners International Complaint 339663 for \$10,000.00

Submitted by
David
on 05/14/2015
Complaint #339663

they called and said that i won 8.5 million dollars and a new mercedes benz, they paid off my credit card and had me send them 300 dollars, they done this 5 times, then when they where suppose to make the deleiverly then something else came up and i had to send more money, once i sent that something else came up and had to send more, Mr Myers was all ways coming up with some reason the deleiverly couldnt be made, then i talked with Robin Smith who is Mr Myers boss and sent him 200 for something else, and waited on the deleiverly and it wasnt made, so now they are calling wanting 150 more. I know now that it is a scam and i want to report all involed, incuding the ones i sent the money to, I have names numbers and location on the ones i sent money to

Complaint Title: Winners International Complaint 169832 for \$998.00

Submitted by
momma_Barb
on 10/21/2014
Complaint #169832

Was contacted by the above named person saying we won 2.5 million dollars that if we payed 399 that we would get back when check was delivered. Then another 599 to pay for some kind of state stamp. Then after we did all that they called and wanted another 200 that was when I exploded on him they had all the money that we had for bills and medication for my 73 year old mother.

Complaint Title: Winners International Complaint 11806 for \$500.00

Submitted by
j
on 08/15/2013
Complaint #11806

This company called my dad and said he won \$1million dollars from this sweepstakes and they said some US Marshalls will be out around 10:30am. They went so far as to give badge numbers and an attorneys name but said he needed to submit \$500. He sent it and they are still calling asking for more money. I dont understand how they can get away with this. The call is coming from Jamaica

Complaint Title: Winners International Complaint 26747 for \$500.00

Submitted by
Anonymous
on 10/14/2013
Complaint #26747

I TRIED TO FOLLOW THE INSTRUCTIONS AT WINNERS INTERNATIONAL FOR \$500,000 AND THEY NEVER DELIVER MY WINNINGS/MONEY

▼ 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