

# Domain Scams

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**Important notice** Notice#: 131299  
Date: 09/07/2019

**Expiration notice**  
Domain: [redacted].com  
**Expiration date: 09/15/2019**

To: [redacted]  
Frankfort  
Kentucky, 40601 UNITED STATES

Domain Name:	Registration Period:	Amount:	Term:
[redacted].com	09/29/2019 to 09/28/2020	\$86.00	1 Year

**Secure Online Payment**

Domain Name: [redacted].com  
Attn: [redacted]

This **important** expiration **notification notifies** you about the **expiration notice** of your domain registration for [redacted].com search engine optimization submission. The information in this expiration notification may contain legally privileged information from the notification processing department of the Domain Seo Service Registration to our search engine traffic generator. We do not register or renew domain names. We are selling traffic generator software tools. This information is intended for the use of the individual(s) named above. If you fail to complete your domain name registration [redacted].com search engine optimization service by the expiration date, may the dismissal of this search engine optimization domain name **notification notice**.

Process

**Secure Online Payment**

to complete your payment

Failure to complete your seo domain name registration [redacted].com search engine optimization service process may make it difficult for customers to find you on the web.

Process Payment for  
[redacted].com

**Secure Online Payment**

**Act immediately**

This domain seo registration for [redacted].com search engine service optimization **notification will expire 09/15/2019.**

Instructions and Unlike Instructions from this Newsletter:  
I have received this message because you elected to receive **notification**. If you no longer wish to receive our **notifications**, please **unsubscribe here**. If you have multiple accounts with us, you must opt out for each one individually to unlike receiving **notifications**. We are a search engine optimization company. We do not directly register or renew domain names. This is not a bill. **You are dont** need to pay the amount unless you accept this **notification**. This message, which contains promotional material strictly along the guidelines of the Can-Spam act of 2003. We have clearly mentioned the source mail-id of this email, also clearly mentioned our subject lines and **they are in no way misleading**. Please do not reply to this email, as we are not able to respond to messages sent to this address.

Scams are almost always "important" or "urgent" and made to sound incredibly (really) official.

Note the poor use of the English language & repeated use of the same term...

they missed a couple of words! (may result in)

Never click on these!

They mean "unsubscribe" but don't click it!

Really?

First Scam Example

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Date 1/14/2019  
Website [redacted].com  
Number 282-1848  
Return By 2/23/2019

**WEBSITE LISTING SERVICE**

<b>DOMAIN NAME</b>	[redacted].COM	
<b>DESCRIPTION OF SERVICES</b>	<b>ANNUAL WEBSITE DOMAIN LISTING</b> FROM MARCH 1, 2019 THRU FEBRUARY 29, 2020	\$228.00
	<b>TOTAL FOR ANNUAL LISTING:</b>	<b>\$228.00</b>

**SUBSCRIPTION INCLUDES**

Annual Website Domain Listing on internet directory  
Complete details located online at [www.domain-listings.org](http://www.domain-listings.org)

This website listing offer is provided to leading websites throughout the United States to enhance their Website exposure and to expose them to new customers through our directory. We are not a Domain Registrar and we do not Register or Renew Domain Names. The listing period is for 12 consecutive months and must be renewed annually if you wish to renew your Domain Listing and keep it active on our online website directory.

**THIS IS NOT A BILL. THIS IS A SOLICITATION. YOU ARE UNDER NO OBLIGATION TO PAY THE AMOUNT STATED ABOVE UNLESS YOU ACCEPT THIS OFFER.**

*We Appreciate Your Business!*

**INQUIRES:** Domain Listings LLC | **Website:** [domain-listings.org](http://domain-listings.org)  
**Customer Service:** E-mail: [info@domain-listings.org](mailto:info@domain-listings.org) | Phone: 702-998-0222

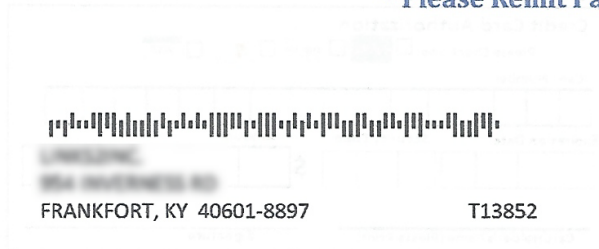
Please make checks payable to: "Domain Listings"



**DOMAIN LISTINGS**  
PO BOX 19607  
LAS VEGAS, NV 89132-0607

Listing	Domain / Website	Amount
Annual	██████████.com	\$228.00

**\* Please Remit Payment to address on reverse by February 23, 2019 \***



Second Scam Example Page 1

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**DOMAIN LISTINGS**

**Date** 1/14/2019  
**Website** ██████████.com  
**Number** 282-1848  
**Return By** 2/23/2019

**WEBSITE LISTING SERVICE**

**HOW TO MAKE PAYMENT:**

Please make checks payable to "DOMAIN LISTINGS"  
Enclose check in the addressed envelope provided  
Return by date above to avoid offer expiration  
*We appreciate your business!*

**WEBSITE DOMAIN LISTING INCLUDES:**





- Hosting your website with us will ensure your website remains active, that you retain exclusive rights to it on the web, and now is the time to transfer your web hosting from your current provider to The Domain Hosting Group. Failure to renew your web hosting by the expiration date may result in website outages and a loss of your online identity making it difficult for your customers to reach you on the Web.
- Privatization of web hosting and renewals allows the customer the choice of web hosting providers when initially establishing a website and also when renewing web hosting. Web hosting customers are not obligated to renew their web hosting with their current provider or with The Domain Hosting Group. We would like you to renew your web hosting with The Domain Hosting Group. There are no contracts and you are under no obligation to pay the amounts stated herewithin. **THIS IS A SOLICITATION FOR THE ORDER OF GOODS OR SERVICES, OR BOTH, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE.** You are under no obligation to make any payments on account of this offer unless you accept this offer. This notice is not a bill, it is rather an easy means of payment **should you decide to renew** your web hosting with The Domain Hosting Group.

DETAILS				
Date	Description	Amount	Payments	Total
7/1/19	Yearly Web Hosting - WWW [REDACTED].COM	192.00		192.00

**The Domain Hosting Group**  
**1060 Woodcock Rd Ste 128 #69119**  
**Orlando, FL 32803-3607**

AMOUNT
192.00

For Inquiries Call : 407-585-3148 ext. 101  
 Monday - Friday  
[www.thedhg.com](http://www.thedhg.com)

Third Scam Example