Attn: Mystery Shopper

YOUR FULL REPORT SHOULD BE SENT TO THIS EMAIL (christdrake01@gmail.com)

This package contains two important items.

(a) Certified Check of \$2865.00 for your first secret shopping assignment.

(b) Instruction letter on how to complete your secret survey assignment.

Please be advised to carefully read through this letter and complete your first assignment within 48hrs of receiving package for your first assignment. You are to take the payment to your bank and have it deposited into your bank account for 24 or maximum of 48 hours and the fund would be available for withdrawal the next business day.

Below is the breakdown of your first assignment, how funds will be spent and you are to take note of all activities.

1. You are to deduct \$200 for your commission from the total payment received.

2. Kindly purchase \$10 cashier's check for PETER JORDAN, scan a copy to me once you buy it for documentation purpose, and I will email you the address to send it to.

3. You are to purchase any item worth \$10 from any Wal-Mart location close to you (to be kept by you), then finally do a survey on activities below at the Wal-Mart store you purchased from.

(a) How long it took you to complete the shopping, report on service, and quality of product.

(b) Name of the attendant / his or her attitude towards customers.

NOTE: Any item purchased from Wal-Mart store should be kept for your personal use since we are only interested in the accurate survey report.

4. You are required to proceed to the nearest Western Union location to you with the remaining balance to perform your transfer assignment. After deducting your \$200 commission, \$10 to buy cashier's check, \$10 for Wal-Mart duty, and \$30 for Western Union transfer charges.

Immediately after your Wal-Mart assignment, you are required to send \$2615 to another undercover surveyor in another location (where a customer reported her funds missing) via Western Union Money Transfer so he can carry out another survey. You are to send the fund as money in minutes and the receiver should be paid in US dollars.

Below is the details of the Secret Shopper in another location which you will be sending the funds to: Receiver's Name: Mark Francis 137, Renmin South Rd. Guangzhou, China,510130

During this assignment, all evaluation should be kept unknown to the western union agent and Wal-Mart attendant because are expected to secretly perform the following survey operation:

- 1. How fast and Efficient is the Western Union Money Transfer Service?
- 2. How long does it take you to have the funds wired?
- 3. How Close is the Western Union Money Transfer Location to your area?
- 4. Is the Senders Request Form too short or Long? Kindly Advise
- 5. Is the neigh boring environment safe for handling Western Union Money Transfer Service.
- 6. What is the name of the Local Western Union Money Transfer Agent where you have the funds wired? You are expected to have this done as soon as possible and after evaluation ensure you send email with the following information after funds wired.
- 1. Name and Address of Sender
- 2. Money Transfer Control Number(10 digits)
- 3. Amount Wired (\$2615)

Please send your survey report and transfer details to : (christdrake01@gmail.com)

Best Regards,

Christopher Drake

Head of Recruitment

Attn: Mystery Shopper

YOUR FULL REPORT SHOULD BE SENT TO THIS EMAIL (johnmaxwell2133@gmail.com)

This package contains two important items.

- (a) Certified Check of \$2865.00 for your first secret shopping assignment.
- (b) Instruction letter on how to complete your secret survey assignment.

Please be advised to carefully read through this letter and complete your first assignment within 48hrs of receiving package for your first assignment. You are to take the payment to your bank and have it deposited into your bank account for 24 or maximum of 48 hours and the fund would be available for withdrawal the next business day.

Below is the breakdown of your first assignment, how funds will be spent and you are to take note of all activities.

- 1. You are to deduct \$200 for your commission from the total payment received.
- 2. Kindly purchase \$10 cashier's check for PETER JORDAN, scan a copy to me once you buy it for documentation purpose, and I will email you the address to send it to.
- 3. You are to purchase any item worth \$10 from any Wal-Mart location close to you (to be kept by you), then finally do a survey on activities below at the Wal-Mart store you purchased from.
- (a) How long it took you to complete the shopping, report on service, and quality of product.
- (b) Name of the attendant / his or her attitude towards customers.

NOTE: Any item purchased from Wal-Mart store should be kept for your personal use since we are only interested in the accurate survey report.

4. You are required to proceed to the nearest Western Union location to you with the remaining balance to perform your transfer assignment, After deducting your \$200 commission, \$10 to buy cashier's check, \$10 for Wal-Mart duty, and \$30 for Western Union transfer charges.

Immediately after your Wal-Mart assignment, you are required to send \$2615 to another undercover surveyor in another location (where a customer reported her funds missing) via Western Union Money Transfer so he can carry out another survey. You are to send the fund as money in minutes and the receiver should be paid in US dollars.

Below is the details of the Secret Shopper in another location which you will be sending the funds to: Receiver's Name: Kaka Smith

137, Renmin South Rd.

Guangzhou,

China,510130

During this assignment, all evaluation should be kept unknown to the western union agent and Wal-Mart attendant because are expected to secretly perform the following survey operation:

- 1. How fast and Efficient is the Western Union Money Transfer Service?
- 2. How long does it take you to have the funds wired?
- 3. How Close is the Western Union Money Transfer Location to your area?
- 4. Is the Senders Request Form too short or Long? Kindly Advise
- 5. Is the neigh boring environment safe for handling Western Union Money Transfer Service.
- 6. What is the name of the Local Western Union Money Transfer Agent where you have the funds wired? You are expected to have this done as soon as possible and after evaluation ensure you send email with the following information after funds wired.
- 1. Name and Address of Sender
- 2. Money Transfer Control Number(10 digits)
- 3. Amount Wired (\$2615)

Please send your survey report and transfer details to : (johnmaxwell2133@gmail.com)

Best Regards,

John Maxwell

Head of Recruitment