

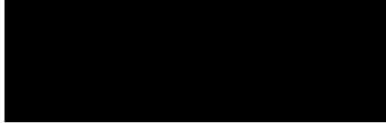
ADMINISTRATIVE OFFICE  
 140 WEST 56<sup>TH</sup> STREET, NEW YORK, NY 10019  
 INTERNATIONAL HEAD OFFICE  
 3 SANTA MONICA, CP: 28043 MADRID, SPAIN

Not a real company

Apartment building in Midtown Manhattan

Canadian phone exchanges (Ontario/BC Overlay)

BRANDEN WILLIAMS



Address associated with known fraud



JOB ID #: [REDACTED]

Dear BRANDEN WILLIAMS,

**RE: ACCEPTANCE LETTER (SECRET SHOPPER)**

This is to inform you that based on the previous survey by our affiliate Consumer Survey Specialists, you indicated your interests in an additional income on a part time bases. You are hereby selected to participate in a paid "Mystery Shoppers program as one of the Research Personnel selected under this program. You will be working as a **Consumer Service Evaluator** of some selected merchant outlets and service providers. This research program is a fully paid program and would become a permanent part time position for a selected few who are able to distinguish themselves in the course of this program. You are being paid \$350.00 as your salary for this training assignment. Also, you will be assigned a different job every week base on your performance from the previous week, salaries differs depending on the job nature.

Your first job is hands on self training designed to equip you with the knowledge necessary for you to effectively carry out your assignment(s) as an experienced Research Personnel under this program. This assignment has been put together to be completed in two different locations. Please call your account Manager [REDACTED] or [REDACTED] at 1-289-[REDACTED] Monday to Saturday between 8:30am to 10:00pm EST for further instructions.

**First Survey Assignment:** you will be evaluating any local Western Union Store in your area as a way of rating their competence and good customer service relations by doing a funds transfer to the Area Manager, [REDACTED]

**Second Survey Assignment:** You will take out the sum of \$70.00 for shopping at one of the retail stores listed below: WALMART, WALGREEN, K-MART, SEARS, COSTCO, BEST BUY, HOME DEPOT or OFFICE DEPOT. The items you buy are yours as a bonus. The funds required to complete these transaction assignments has been arranged and enclosed with this letter. You are required to fax in the retail receipts and the transfer receipts for verification purposes.

Enclosed herein is a check for \$1,993.00. Please contact our Accounts Manager to activate the enclosed payroll check before depositing into your bank account. PLEASE FAX IN ALL RECEIPTS and call the Account Manager after each survey assignment is complete.

Below is the breakdown on how to spend the enclosed funds:

1. Your Salary.....	\$ 350.00
2. Survey funds to be transferred ..... \$1480.00 + \$93.00 send fees.....	\$ 1,573.00
3. Funds needed for shopping.....	\$ 70.00
<b>Total.....</b>	<b>\$ 1,993.00</b>

We appreciate your confidentiality and integrity as our "Secret Shopper" representative. Please see below for our sponsors.

Director of Operations



**PLEASE COMPLETE EVALUATION FORM AT HOME AND NO THIRD PARTY ALLOWED**

**FIRST ASSIGNMENT EVALUATION FORM** Evaluation Date \_\_\_\_\_

STORE \_\_\_\_\_ ADDRESS \_\_\_\_\_ ZIP \_\_\_\_\_

**GENERAL PERFORMANCE**

	(5)= Exceptional	(4)= Exceeds Requirement	(3)= Meets Requirement	(2)= Marginal	(1)= Unsatisfactory
Personal Appearance & Attitude	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Communicates Effectively	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Assists Customer(s) as required in a thorough, friendly and Professional manner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Works Smart/Complete Task(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Additional comments/observation(s): \_\_\_\_\_

Confirmation #:                      Evaluator's Tel #                      Job ID #: \_\_\_\_\_

Job ID #: \_\_\_\_\_ **SECOND ASSIGNMENT EVALUATION FORM** Evaluation Date \_\_\_\_\_

STORE \_\_\_\_\_ ADDRESS \_\_\_\_\_ ZIP \_\_\_\_\_

**GENERAL PERFORMANCE**

	(5)= Exceptional	(4)= Exceeds Requirement	(3)= Meets Requirement	(2)= Marginal	(1)= Unsatisfactory
Personal Appearance & Attitude	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Communicates Effectively	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Assists Customer(s) as required in a thorough, friendly and Professional manner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Works Smarter/Complete Task(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Additional comments/observation(s): \_\_\_\_\_

**IMPORTANT NOTICE**

- ❖ To avoid check fraud you are not allowed to cash the enclosed pay roll check until you call it in for activation.
- ❖ Please return this evaluation form by faxing to 1-778-██████████ as soon as you have completed each assignment.
- ❖ You are advised to make copies to prevent mistakes and you will not be sent another job assignment until we receive this review by fax.