

*This is an example of the secret shopper scam.
The checks are fraudulent and will be returned from the federal reserve system. The bank customer's account will be debited and they will probably be overdrawn. The cash they spent on buying the money order is gone. The customer ends up owing the bank thousands of dollars.*

Jonathan Adams <infoformysteryshopperjobss@gmail.com>

Wed 7/16/2014 7:02 AM

Deleted Items

To:

John, Susan;

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Action Items

Dear Representative,

Your first assignment and your salary will be delivered to you this morning, this package contain your first mystery shopping assignment package which contains a check which covers your allowance for your evaluation service worth \$150 for this first survey, and you will proceed to the nearest post office you will be evaluating to complete the survey.

Carefully follow the instructions below: CASHING INSTRUCTIONS

This envelope contains a check which should be deposit at your bank and withdraw the money immediately or wait till the next day and you will deduct the total of \$150 as your payment for the mystery shopper assignment salary, and you will proceed to the nearest post office around you to purchase only USPS money orders at the post office.

You will buy only USPS money orders worth of the amount of money that is with you after you have deducted your salary for the assignment which is \$150, but before you do so find out the cost of the fastest mail delivery at the post office so that you can also deduct the cost to send the money orders before purchasing them. When you are done send me an email with the details of amount of USPS money orders you purchased and the tracking number of the mail used to mail them.

P.S when you are purchasing the USPS money orders, make the payment to shopper information below:

Name: Roxeanne Brown
Address-165 S Phillips Ave
Waynesboro
PA
17268

NOTE:

Your identity should be kept confidential, as the job defines (Secret Shopper). You should not let anybody know you are performing a customer service evaluation, as this may not give an accurate result.

Once you are done at the post office you will now send me these details below

- 1) Amount of USPS money orders you purchased and the tracking number of the mail used.
- 2) Customer service professionalism.
- 3) Your comments and impressions about the post office in general.
- 4) How long it took to receive service
- 5) Knowledge of Attendant

Send your report once the evaluation is completed as you are instructed.

Best Regards,
Jonathan Adams
Contact number (646)-397-1369 Text only

ACRO SERVICE CORP.
39209 W. SIX MILE ROAD., STE 250
LIVONIA, MI 48152

COMERICA BANK
DETROIT MICHIGAN

9-9/720
201

***** Two Thousand Eight Hundred Eight-Four AND 96/100 *****
***** DOLLARS ***** VOID AFTER 90 DAYS

PAY
TO THE
ORDER
OF

SUSAN R

DATE	CHECK NO.	AMOUNT
07/03/14	389987	***2,884.96

THIS CHECK VOID IF NOT CASHED WITHIN 90 DAYS

C. Shahan

AUTHORIZED SIGNATURE

⑈ 389987⑈ ⑆ 072000096⑆ 1850911296⑈