

**MYSTERY SHOPPER PROVIDERS ASSOCIATION (MSPA)**

Hello Shopper,

Thank you for applying for the Post of a mystery shopper with us. Here is your first Assignment.  
Kindly take the money orders to your BANK deposit and cash them, then deduct your \$200 commission. You will be evaluating Western union. After deducting your commission, You would be left with what would be used in the transaction at the Western Union. You are to make a transfer of funds from ANY Western Union location to another mystery shopper at the exact location where another customer also reported their funds missing from.

**VENUE FOR THE ASSIGNMENT:**

Western Union Location Close To You. (Do send us the address and agent name)

Type of Transfer: \*Money In Minutes\*

You are to ensure that you observe the following.

- 1)The name of the cashier who attended to you.
- 2)Your time of arrival and departure from the venue.
- 3)How long the transaction took.
- 4)What you feel about the service.
- 5)Any other area you think Western Union should improve on.
- 6) Money Transfer Control Number and total amount sent after the deduction of the charges.

NOTE: All this should be kept unknown from the cashier.

Please do not forget that, you have to be observant and email us back with your observations as described earlier (comprehensive report on every activity you carry out). Email us here, [groupassociates3@gmail.com](mailto:groupassociates3@gmail.com).

Here is the information of our other mystery shopper below:

Name- Matt [REDACTED]

Address- [REDACTED] Columbia Falls, MT 59912 USA.

**AMOUNT:** Funds remaining after you have deducted your (\$200) and the western union transfer charges should be sent.

As soon as the funds are transferred be sure to email me with the following to [groupassociates3@gmail.com](mailto:groupassociates3@gmail.com):

- \* Western Union Money Transfer Control Number MTCN.
- \* Amount sent.
- \* Report from the Western Union Office.
- \* Scanned Receipt Of The Western Union Transfer.

Email us the Mtcn western union info and the report to [groupassociates3@gmail.com](mailto:groupassociates3@gmail.com).

All these would be given to you at western union. Get back to me with the information's above ASAP so that we can proceed on the next assignment. I will be sure to let you know your next assignment.

Thanks For Your Total Understanding.

Write us back at, [Groupassociates3@gmail.com](mailto:Groupassociates3@gmail.com)..

Best Regards,

Secret Shopper® Instructor Officer. M.S.P.A

THE FRONT OF THE DOCUMENT HAS A MICRO-FINANT AMOUNT BOX AND THE BACK OF THE DOCUMENT HAS AN ABSOLUTE AMOUNT BOX. IN THE ABSENCE OF THESE FEATURES WILL INDICATE A COPY.  
ISSUED AGENT

CVS/pharmacy

MoneyGram  
Money Orders

07/26/2011

75-33

6880496170  
MONEY ORDER

▼ PAY ONLY THIS AMOUNT ▼

NINE HUNDRED SEVENTY-FIVE DOLLARS

NINE HUNDRED SEVENTY-FIVE DOLLARS 00 CENTS

27249537035370

0012003157186170

TO AUTHENTICATE RUB CIRQUE  
FROM AUTHENTICATE RESTRICTION EL CIRQUELO

90

6880496170

THE FRONT OF THE DOCUMENT HAS A MICRO-FINANT AMOUNT BOX AND THE BACK OF THE DOCUMENT HAS AN ABSOLUTE AMOUNT BOX. IN THE ABSENCE OF THESE FEATURES WILL INDICATE A COPY.  
ISSUED AGENT

CVS/pharmacy

MoneyGram  
Money Orders

07/26/2011

75-33

6880496170  
MONEY ORDER

▼ PAY ONLY THIS AMOUNT ▼

NINE HUNDRED SEVENTY-FIVE DOLLARS

NINE HUNDRED SEVENTY-FIVE DOLLARS 00 CENTS

27249537035370

0012003157186170

TO AUTHENTICATE RUB CIRQUE  
FROM AUTHENTICATE RESTRICTION EL CIRQUELO

90

6880496170

PAY TO THE ORDER OF/  
PAGAR A LA ORDEN DE:

Annie [REDACTED]  
IMPORTANT - SEE BACK BEFORE CASHING

PURCHASER SIGNER FOR DRAWER / COMPADOR PARA DE  
DRAWER: PURCHASER SIGNER FOR DRAWER / COMPADOR PARA DE

ADDRESS/  
DIRECCION:

Payable Through  
Wells Fargo Bank  
South Central, N.A.  
Anchorage, Alaska

ISSUER/DRAWER:  
MONEYGRAM PAYMENT SYSTEMS, INC

6880496170 0496170

THE FRONT OF THE DOCUMENT HAS A MICRO-FINANT AMOUNT BOX AND THE BACK OF THE DOCUMENT HAS AN ABSOLUTE AMOUNT BOX. IN THE ABSENCE OF THESE FEATURES WILL INDICATE A COPY.  
ISSUED AGENT

CVS/pharmacy

MoneyGram  
Money Orders

07/26/2011

75-33

6880496166  
MONEY ORDER

▼ PAY ONLY THIS AMOUNT ▼

NINE HUNDRED SEVENTY-FIVE DOLLARS

NINE HUNDRED SEVENTY-FIVE DOLLARS 00 CENTS

27249537035370

0012003157186566

TO AUTHENTICATE RUB CIRQUE  
FROM AUTHENTICATE RESTRICTION EL CIRQUELO

90

6880496166

PAY TO THE ORDER OF/  
PAGAR A LA ORDEN DE:

Annie [REDACTED]  
IMPORTANT - SEE BACK BEFORE CASHING

PURCHASER SIGNER FOR DRAWER / COMPADOR PARA DE  
DRAWER: PURCHASER SIGNER FOR DRAWER / COMPADOR PARA DE

ADDRESS/  
DIRECCION:

Payable Through  
Wells Fargo Bank  
South Central, N.A.  
Anchorage, Alaska

ISSUER/DRAWER:  
MONEYGRAM PAYMENT SYSTEMS, INC

6880496166 0496166

Fraud Sample