

**From:** FRED McGUIRE <fredmcguire11@gmail.com>  
**To:** [Deleted by WachdogNation]  
**Sent:** Friday, October 30, 2009 8:46:12 AM  
**Subject:** Mystery Shoppers/Getting Started

Hello And Sorry For Delay,

We had received your details and been Documented, dated OCTOBER 2009.  
We had check your database information in the UNITED STATE DIRECTORY and  
your information was successful otherwise INTERVIEW would have been conducted.

Your application as a Mystery shopper in our firm has been  
received and processed.

Your information has been accepted and imputed into our database and it is  
now Pending approval from the Recruiting department. Upon approval,  
your job as mystery shopper would begin next week and this would  
result to us providing you with more information.

**PAYMENT TERMS:**

\*\*\*\*\*

Your payment would be \$200.00 per duty. Also the company is  
in charge of providing you with all expense money for the shopping and  
other expenses involved incurred during the course of your assignment.  
All the tools you will need would be provided to you with details  
every week you have an assignment.

**JOB DESCRIPTION:**

\*\*\*\*\*

- 1} When an assignment is given to you, you would be provided details  
to execute the assignment and in a timely fashion.
- 2} You would be asked to visit a company or store in your area and  
they are mostly our competitors as a secret shopper and shop with them  
to know more about their sales and stock , cost sales and more details  
as provided by the company then report back to us with report. But  
anything you buy at the shop belongs to you. All we want is an  
effective/quick job and reports.

**ASSIGNMENT PACKET:**

\*\*\*\*\*

Before any assignment we would provide you with the resources needed  
{cash} Mostly our company would send you a check which you can cash  
and use for the assignment. Included to the check would be your  
assignment packet .Then we would be providing you details on here. But  
you follow all information given to you as a secret shopper.

You can earn more which involves nothing more than shopping at a number of selected retailers and assessing their customer service and reporting back. The company will like to have your direct contact phone number to enable fast contact/communication.

Your are requested to confirm the following Information.

REQUESTED INFORMATION

\*\*\*\*\*

\*\*

First Name:

Middle Name:

Last Name:

Address (P.O Box not accepted):

City:

State:

Zip Code:

Telephone:

Fax:

Age:

Current Occupation:

\*\*\*\*\*

I will keep you POSTED and i will want you to ACKNOWLEDGE RECEIPT of any message(s) received by you.

Best Regards.

Fred McGuire

220 W 26th St, Apt 711

New York, NY 10001

Tel: +1 (347)560 7027

Fax: +1 (585) 200 5726

-----  
**From:** FRED McGUIRE <fredmcguire11@gmail.com>

**Sent:** Sat, November 7, 2009 1:20:16 AM

**Subject:** Follow Instruction For First Assignment

Enclosed with this instructions is a check payment for \$1,950 which will be delivered to you via UPS with the tracking number (1Z5979640191378402). You are to cash the payment at your bank then you deduct \$200 for the mystery shopper assignment, you would have \$1,750 left and i want you to send \$1,650 to the next secret shopper in another location via western union money transfer. The remaining \$100 will be for western union transfer chargers ensure that money is sent using the (Money Available in Minutes) procedure. Here is the name you will wire the funds

to below:

RECEIVER NAME:.....Angel Roman  
CITY:..... Bronx  
STATE:.....NY  
ZIP CODE:.....10459  
COUNTRY:.....U.S.A

**YOUR FIRST ASSIGNMENT:**

During this assignment which requires you to have the money orders cashed at your bank before proceeding to wire the remaining funds at any local western union money transfer location in your area, You are expected to secretly perform the following shopping 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?
5. Is the neighboring 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?
7. General Comment ....

You are expected to have this done today and email us back your results with the following information after you have the funds wired:

1. Name and Address of Sender
2. Money Transfer Control Number
3. Amount Wired

Hope to hear from you soon.

Best Regards,  
Fred Mcguire  
Secret Shopper®

220 W 26th St, Apt 711  
New York, NY 10001  
Tel: +1 (347)560 7027  
Fax: +1 (585) 200 5726