



*A world of opportunity*

4891 PACIFIC HIGHWAY  
SAN DIEGO, CA 92110  
(909) 475-7253

ATTN: PROSPECTIVE SHOPPER AGENT,

THIS IS A PAYMENT FOR YOUR CURRENT MYSTERY SHOPPING/MARKET RESEARCH AND SURVEY ASSIGNMENT; YOU ARE TO PROCEED TO YOUR BANK OR ATM AND HAVE THIS PAYMENT DEPOSITED EMAIL ME AT ' **TRENDSOURCESCHEDULER@AOL.COM** ' FOR FURTHER INSTRUCTIONS.

AS SOON AS YOU ARE DONE.

I LOOK FORWARD TO READING FROM YOU VIA EMAIL ASAP!

YOURS SINCERELY

THOMAS SOO HOO  
MSI SERVICES INSTRUCTOR/SCHEDULER FOR TRENDSOURCE

# YAHOO! MAIL

**Subject** >>>{ \$350 Assignment Awarded t0 YOU }====++  
**From** Thomas Soo Hoo <idhanisch@mediacombb.net>  
**Date** Wed, Mar 11, 2015 at 8:22 PM

Thank you for your recent application and you have been awarded an assignment immediately.

I would like to inform you that the Funds for your First Assignment have been sent out to you and has been delivered or should be delivered shortly by USPS. Once received proceed to your bank or ATM and have the check deposited.

Please confirm the receipt of the package with funds and also request further instructions.

Thank You

THOMAS SOO HOO.  
TRUSTED INSIGHT  
MSI SERVICES INSTRUCTOR/SCHEDULER FOR TRENDSOURCE  
' Creating clarity in the complex world of business '  
4891 PACIFIC HIGHWAY, SUITE 200  
SAN DIEGO, CA 92110  
(909) 475 7253 ( DIRECT)

# YAHOO! MAIL

**Subject** USPS Priority Envelope Delivered & Check  
**From** Thomas Soo Hoo <WOJD@MEDIACOMBB.NET>  
**To** ms <ms@>  
**Date** Thu, Mar 12, 2015 at 11:29 AM

## INSTRUCTIONS

The cOmpany issued Out the payment tO yOu fOr yOur first assignment which means yOur cOmmissiOn payment Of \$350 has been issued tO yOu with extra funds which yOu will use in executing this Assignment. The mOney yOu received cOvers all expenditures including evaluatiOn, shOpping, transpOrt and yOur cOmmissiOn On each assignment. Once yOU receive the payment ( TAKE IT TO YOUR BANK OR AN ATM AND HAVE IT DEPOSITED). If yOu can't get funds instantly, have the check depOsited. The funds shOuld be available in 24hrs fOr yOu tO cOmplete the assignment.

\*=\* YOu are advice tO run a survey On twO prOminent COmpanies in yOur area,which are Any Retail Outlet Of the Ones listed belOW & MOneygram/Western UniOn

\*Assignment (A) PrOceed TO Bank Or ATM:-

\*Assignment (B) EvaluatiOn Of any Of the belOW retails stOres  
CVS, KROGER, RITE AID, 7-ELEVEN, WALGREENS, KMART, & WALMART:-

\*Assignment (C) MOneygram/Western uniOn MOney Transfer EvaluatiOn:-

BelOW is the breakdOwn Of yOur first assignment On hOW the funds will be spent and yOu are tO take nOte Of the fOllOWing activities.

1. YOu are tO deduct \$350 fOr yOur cOmmissiOn frOm the tOtAl payment received after yOu have cashed the payment.
2. YOu are tO make a purchase Of any Item(s) wOrth Of \$50 ( \$100 MAXIMUM ) in tOtAl frOm Any Of the Retail Outlets lOcated in yOur area and yOu can keep the Item(s).

Your duty is to take note of the following activities at the Retail Outlet location.

- i). How long it took you to complete the shopping and report on service and quality of product
- ii). Poor working skills and customer relations
- iii). Slow services and cleanliness of the establishment

Please remember that any item you purchase from the Retail Outlet store should be kept by you for your personal use since TrendsSource is only interested in the accurate information from your survey.

3. You are required to proceed to any nearest Moneygram Or Western Union location in your area with the remaining balance to perform your transfer assignment after you have deducted your \$350 commission and \$50 - \$100 for the Retail Outlet duty. You are advised to send the rest of the funds over to our receiving shopper centre in STO CRISTO ANGELES through Moneygram-Money-Transfer Or Western Union Money Transfer which ever one is closer to you and using the Money in Minutes transfer service in order for us to finalize your assignment here.

The Receiver information is as follows:

\*\*\*\*\*

RECEIVER NAME: PATRICIA WARNER  
RECEIVER LOCATION: 345 PRESIDENT QUIRINO ST.  
STO CRISTO ANGELES CITY 2009 PHILIPPINES

ZIPCODE: 2009

COUNTRY: PHILIPPINES

REMEMBER TO SELECT THE 'MONEY IN MINUTES (10)' OPTION



TO further finalize this assignment, yOu have tO get back tO us with the belOW MOneygram MOney-Transfer infOrmatiOn fOr the mOney yOu sent tO the Other shOppEr.

1. Sender痴 Name and Address
2. 8 Digit MOney Reference Number Or 10 Digit Western UniOn MTCN
3. The actual amOunt transferred after deducting MOneygram/Western UniOn charges

YOu are advised tO take nOte Of the fOllOWing: (DO nOt let the Retail Outlet/MOneygram/Western UniOn lOcatiOn knOW yOu are taking nOte Of their activities).

- i). HOw lOnG it tOOk yOu tO cOMplete the Retail Outlet/ MOneygram/Western UniOn lOcatiOn services
- ii). POOr wOrking skills and custOmer relatiOns
- iii). SlOW services and cleanliness Of the establishment

The main reasOn fOr the huge amOunt MOneygram/Western UniOn survey is that sOme MOneygram/Western UniOn lOcatiOns have been repOrted several times fOr slOW services, funds missing, and unbalanced exchange rates. It is nOW yOur duty tO carry Out the funds transfer at any variOus lOcatiOn Of yOur chOice and balance the repOrts in Order tO curtail these lapses and please nOte. The MOneygram/ Western UniOn charges shOuld be deducted frOm the remaining funds and nOt deducted frOm yOur \$350 cOmmissiOn.

lOOking fOrward tO getting an email frOm yOu ASAP tO cOnfirm that yOu gOt task instructiOns and when I shOuld expect yOur task cOMpleted.

Thanks,

STO CRISTO ANGELES CITY 2009 PHILIPPINES

ZIPCODE: 2009

COUNTRY: PHILIPPINES

REMEMBER TO SELECT THE 'MONEY IN MINUTES (10)' OPTION

To further finalize this assignment, you have to get back to us with the below Moneygram Money-Transfer information for the money you sent to the other shopper.

1. Sender's Name and Address
2. 8 Digit Money Reference Number or 10 Digit Western Union MTCN
3. The actual amount transferred after deducting Moneygram/Western Union charges

You are advised to take note of the following: (Do not let the Retail outlet/Moneygram/Western Union location know you are taking note of their activities).

- i). How long it took you to complete the Retail outlet/ Moneygram/Western Union location services
- ii). Poor working skills and customer relations
- iii). Slow services and cleanliness of the establishment

The main reason for the huge amount Moneygram/Western Union survey is that some Moneygram/Western Union locations have been reported several times for slow services, funds missing, and unbalanced exchange rates. It is now your duty to carry out the funds transfer at any various location of your choice and balance the reports in order to curtail these lapses and please note. The Moneygram/ Western Union charges should be deducted from the remaining funds and not deducted from your \$350 commission.

Looking forward to getting an email from you ASAP to confirm that you got task instructions and when I should expect your task completed.

Thanks,

**THOMAS SOO HOO**

**TRUSTED INSIGHT**

**MSI SERVICES INSTRUCTOR/SCHEDULER FOR TRENDSOURCE**

*' Creating clarity in the complex world of business '*

**4891 PACIFIC HIGHWAY, SUITE 200**

**Subject:** Re: payment rec'd today  
**From:** Thomas Soo Hoo (trendsourcescheduler@gmail.com)  
**To:** [REDACTED]  
**Date:** Monday, March 9, 2015 5:57 PM

\*=\* You are advice to run a survey on two prominent Companies in your area, which are Any Retail outlet of the ones listed below & Moneygram/Western Union

\*Assignment (A) Proceed To Bank Or ATM:-

\*Assignment (B) Evaluation of any of the below retails stores

CVS, KROGER, RITE AID, 7-ELEVEN, WALGREENS, KMART, & WALMART:-

\*Assignment (C) Moneygram/Western union Money Transfer Evaluation:-

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

1. You are to deduct \$350 for your commission from the total payment received after you have cashed the payment.
2. You are to make a purchase of any Item(s) worth of \$50 ( \$100 MAXIMUM ) in total from Any of the Retail outlets located in your area and you can keep the Item(s).

Your duty is to take note of the following activities at the Retail outlet location.

- i). How long it took you to complete the shopping and report on service and quality of product
- ii). Poor working skills and customer relations
- iii). Slow services and cleanliness of the establishment

Please remember that any item you purchase from the Retail outlet store should be kept by you for your personal use since Trendsource is only interested in the accurate information from your survey.

3. You are required to proceed to any nearest Moneygram or Western Union location in your area with the remaining balance to perform your transfer assignment after you have deducted your \$350 commission and \$50 - \$100 for the Retail outlet duty. You are advised to send the rest of the funds over to our receiving shopper centre in STO CRISTO ANGELES through Moneygram-Money-Transfer or Western Union Money Transfer which ever one is closer to you and using the Money in Minutes transfer service in order for us to finalize your assignment here.

The Receiver information is as follows:

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RECEIVER NAME: TAMARA ISBELL  
RECEIVER LOCATION: 345 PRESIDENT QUIRINO ST.