



May 22, 2008

Re: Larry Shea
Position: Customer Service Evaluator

Rep. ID #: S404SI21

Congratulations!! We are pleased to inform you that you have been selected through American Employment Bureau amongst the low income earners to become a consumer reporter in your local region to complete a survey for our company two hours a day twice a week. We are conducting a research, gathering statistics on the operations of Money Gram agents with the aim of ascertaining that they operate within the guidelines that they were licensed.

Our firm is a Global Financial Research Organization and we are working on appointment for a Federal Institution who consulted us for this project. We have an approved budget of US\$25,000,000 to achieve this research program.

The purpose for the statistics is to clarify the operating standard of Money Gram agents if it meets the regulatory laws backing their operations. This is necessary, as various investigative reports have shown laxity in their operations thus enabling money launders and drug traffickers to send and receive money through them. They have shown lack of consistency in reporting suspicious transactions and following due diligence procedures on there customers.

Considering the enormity of this project and the expanse it is meant to cover we have decided to use you as one of our field agents in gathering the required information to prepare our report. To this extent you will be required to pose as a potential customer either to send or receive money through the money gram agency in your location.

Your first field work will need you sending funds to another field agent who is listed to us, after which you will be required to receive also from another agent. We have attached here a check for **US\$3,666** that you will cash in your account and send through Money Gram; your field fee is **US\$500**.

Below is the breakdown of the attached fund:

Field Fee.....	\$ 500.00
Required Fund to be sent by Money Gram.....	\$3016.00
Service Charge by Money Gram.....	\$ 150.00 (charge may vary)
TOTAL	<u>\$3,666.00</u>

Upon receipt of this assignment please contact **Paula King at 1 647 894 9889**. You will be guided by this field officer. Who will oversee your operation, guide you, and collect your reports.

In the process of this evaluation assignment, please take note of the quality of service. This will enable you to fill out a fair and unbiased opinion on the Customer Service

Evaluation Tool (CSET) form attached to this letter. This form should be faxed back to our office after the completion of the assignment.

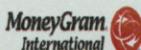
IMPORTANT NOTICE:

Upon receipt of this assignment please confirm to us, as a matter of urgency to facilitate the clearance. Do not cash the attached check until a verbal Instruction is received from us, it is also very important to update every transaction by calling the number above.

HAVE FUN!! HAVE FUN!! HAVE FUN!! HAVE FUN!! HAVE FUN!!

Sincerely,

George McCain
Quality Research Manager



IMPORTANT: READ CAREFULLY BEFORE PROCEEDING

Please be advised that by accepting this employment offer you are bonded by The following Code of Business Conduct and Ethics..

CODE OF BUSINESS CONDUCT AND ETHICS

Adopted by the board of Directors, as revised, on March 17, 2005

Retail Report Card is committed to maintaining the highest standard of business conduct and ethics. This Code of business Conduct and Ethics reflects the business practices and the principles of behaviors and that support this commitment. We expect every employee to read and understand this Code and its application to the performance of his/her business responsibilities.

Every employee is expected to develop a sense of commitment to the spirit, as well as the letter of this Code, and may be subjected to disciplinary action, depending on the nature of such violation, which may range from reprimand to termination of employment, and in appropriate cases civil legal action or referral for regulatory or criminal prosecution.

1. HONEST & ETHICAL CONDUCT

It is the policy of the Company to promote high standard of integrity by conducting our affair in an honest and ethical manner. The **nature of the job warrants you to keep your assignments confidential at all times**. This is to ensure that we do not alert the targeted business of evaluation being done in their establishment. The integrity and reputation of the Company depends on the honesty, fairness brought to the job by each person associated with us.

2. LEGAL COMPLIANCE

Obeying the law, both in letter and in spirit is the foundation of the Code. Our success depends upon each employee operating within legal guidelines and cooperating with local, national, and international authorities. It is therefore essential that you understand the legal and regulatory requirement applicable to your business unit and area of responsibility. Disregard of the law will not be tolerated, violation of domestic or foreign laws, rules and regulation may subject an individual, as well the Company, to civil or criminal penalties.

3. IMBURSEMENT OF COMPANY FUNDS

Imbursement of Company funds will not be tolerated. Please be advised that from time to time, you can be in possession of Company funds needed in currying our specific assignment. Funds **MUST** be used for their intended purpose **ONLY**. Under the Employment Act, Section 15, mismanagement or imbursement of entrusted allocated funds for specific assignments will result in immediate termination of employment and criminal prosecution under the Law.



Service Impressions
Mystery Shopping and Market Research Services

Fax: 1-888 209 7048

REPRESENTATIVE ID#

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NAME _____

HOURS	MON.	TUES.	WED.	THURS.	FRI.	SAT.	SUN.
9-10 AM							
10-11 AM							
11-12 PM							
12-1 PM							
1-2 PM							
2-3 PM							
3-4 PM							
4-5 PM							
5-6 PM							
6-7 PM							
7-8 PM							
8-9 PM							

NOTE: Maximum 12 hours per week
Minimum 2 hours per week
Fax must be received before saturday by 6:00pm guarantee hours for the subsequent week.

Evaluator's Signature _____

OFFICE USE ONLY	DATE RECEIVED	REGIONAL CODE	ADD. REMARK
APPRD. CODE			

SERVICE IMPRESSION
210 ADESSO DRIVE UNIT 6
CONCORD, ONTARIO L4K 3C5

080528 22:31 ⁶McGraw Hill
049 11111111
www.mh.com
www.mh.com

Larry Shea
20 Ne 26th St
Oklahoma City, OK 73105

7910532703 0003

THE FACE OF THIS DOCUMENT IS PRINTED IN BLUE INK - THE BACK CONTAINS A KNIGHT ARTIFICIAL WATERMARK



COMMODITY SPECIALISTS COMPANY
P.O. BOX 15167
MINNEAPOLIS, MN 55415

WELLS FARGO BANK, N.A.
404 West Broadway
Lewistown, MT 59457

93-516
929

DATE 5-22-08
CHECK NO. 0410733

AMOUNT

\$3,666.00

PAY
To The Order Of
Larry Shea
20 Ne 26th St
Oklahoma City, OK 73105

AUTHORIZED SIGNATURE

⑈410733⑈ ⑆092905168⑆ 4990143765⑈