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Residential E-Alert Bulletin

Classification:	Secret Shopper Mail Scam- Counterfeit Check	Case #	TI 2007-12850
Date of Issue:	December 28, 2007	Date of Incident:	Oct 3, 2007
Offense Location:	Residential Mailbox		

Victim acquired a check via the mail, accompanied by a letter that stated she was selected to be a secret shopper for the Burger King and Wal-Mart stores. Letter instructs victim to call SUSAN FURE for detailed instructions, at a Canadian based phone number.

Envelope contained check, cover letter and “Customer Service Evaluation Tool.” Case being referred to U.S. Postal Service.

Victim presented check for negotiation. Check was drawn on Northbrook Bank & Trust Company, IL; Dated 10-03-07, amount \$4750.00, Monstermarket Place, Mystery Shopper. Check is counterfeit.

Similar Secret Shopper Mail scams reported on November 13, 2007 and November 20, 2007 Via Fraud-Net and Retail Tracking.

Direct Information to:

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