



## **SECRET SHOPPER SCAM**

Victims searching for employment are recruited over the internet and contacted regarding a job opportunity as a 'Secret Shopper'. They are sent a fraudulent cheque with instructions on how to complete their job duties as a Secret Shopper. After completing their tasks they are instructed to return the unused funds via wire transfer and rate their shopping experience over the internet.

The victims later realize the cheque they received and cashed, in order to do the shopping, is determined by their bank as fraudulent. The victims are then out any money they spent on the shopping as well as the money of the wire transfer.