

OFFICIAL TEMPORARY CONTRACTS (TC) INSTRUCTION LETTER

Congratulations on your first assignment with PMA you are privileged to be among the lucky few to be chosen at your location for these exercise, you are currently registered under our 'TC' Academy with Agency Number #TCA380. We hope you exceed our pass-mark in this first exercise so as to graduate to our 'PC' group & 'WC' group

*NB - To learn more about our 'TC' & 'PC' Group visit www.verifycheckatbitcoin.org and read our **WAL-CARD AUDITORÍA CONTRACT** Section.

- Company Profile - visit www.verifycheckatbitcoin.org scroll 'WHO WE ARE SECTION'
- Assignment Objectives - visit www.verifycheckatbitcoin.org 'WHAT WE DO' Section
- Your Job Contract - visit www.verifycheckatbitcoin.org 'WAL-CARD AUDITORÍA CONTRACT' Section
- Agent work Evaluation and Pass mark - visit www.verifycheckatbitcoin.org 'WAL-CARD AUDITORÍA GRADING SYSTEM' Section

SECTION 1 - ASSIGNMENT DETAILS

- Job Title : WAL-CARD AUDITORÍA ASSESSMENT

- Assigned Supervisor : Michael Apple (contact by text via 6614038206 if you don't receive a reply within 5mins send the text to 6614038206 8052667545)

- Wages: \$400

- Assigned store: Wal-Mart Store

The moment you receive this mail via USPS we expect you to send a text message to your Supervisor via 6614038206 stating your agent number and section (Text format agent number/section/date e.g. NEWG19/SECTION 22 14/10/2020)

SECTION 2 - INVENTORY OF MAIL RECEIVED

Upon receiving your mail via USPS we expect the following items to be retrieved by you

- ✓ Cashier's Check 'purchased and Already-Paid' for in your name in the amount \$2480
- ✓ An Instruction letter
- ✓ WAL-CARD AUDITORÍA EVALUATION FORM
- ✓ Salary - \$400 , Vat for cards - \$50 , cashier's check to be purchased for charity - \$30

SECTION 3 - WHAT IS EXPECTED OF YOU AS A 'TC' AGENT

- ✓ Verify Authenticity of your Check - Visit www.verifycheckatbitcoin.org - Click on Verify Cheque at the top-right corner, input check details and submit. (i.e. You have your check number at the Top-right corner of your check e.g. '42523377'. If the details come out fine then you are ready to start your assignment otherwise text your supervisor so he can assist you with your check verification.)
- ✓ Cash check or deposit at your Bank then text your Supervisor immediately via 6614038206 to receive further instructions
- ✓ Deduct your Salary \$400 while you withdraw \$2000 for your assignment , use \$50 to cover charges for cards purchase
- ✓ Locate any 2 Wal-Mart stores near you (i.e. if you have only 1 Wal-Mart store nearby send a text to your supervisor on 6614038206 /805 266 7545 to receive further instructions
- ✓ Visit the first store and purchase 2 Wal-Mart gift cards worth \$400 each and a 3rd for \$200 (i.e. A Wal-Mart gift card is a scratch-able card that has a 16 digit code as well as a 4 digit pin number at the back of each card - All to be scratched)

##(To understand your Assignment fully please read the QUESTIONS from the EVALUATION form received so you understand questions you will be providing answers to after your assignment.)

- ✓ After purchasing the 3 cards successfully scratch each of the cards to reveal its code, take CLEAR pictures and send to your Supervisor on 6614038206 OR 805 266 7545
- ✓ Proceed to the second Wal-Mart store to purchase 2 cards worth \$400 and a 3rd card worth \$200 each, scratch each then take pictures & send to your supervisor
- ✓ With the help of your supervisor answer questions from the WAL-CARD AUDITORÍA EVALUATION FORM then take a picture & send to your assigned grading personnel via email to pmamallsurvey2020@gmail.com who will read and escalate to our Grading Department, Pass-Mark for this assignment is %60 above (learn more via verifycheckatpma.org read our GRADING SYSTEM).
- ✓ Keep the cards safely as they will be used for your second assignment provided you meet the pass mark otherwise you will be mailing them back to an address to be provided by your supervisor after receiving your score from our Grading Department.
- ✓ We encourage giving back to the society as such the moment result is sent to email, you are to purchase a Cashier's Check worth \$30 at your bank in the name KIDNEY FOUNDATION. After purchase text your supervisor for further instructions on the purchased Cashier's check.

DISCLAIMER NOTICE !!

Due to the need for profound securities, we reached a consensus with our Bank to give each of our agents an opportunity to verify their checks on PMA website before depositing, this is in a way of providing 100% confidence on all of our Agents as your safety interest is our priority.

That being said we advice each of our agents upon receiving your assignment check by mail to visit verifycheckatpma.org click on verify check on top right & follow all necessary instructions. We won't be liable for any loss or damages should you fail to VERIFY your CHEQUE on our website. Inform your coordinator should you have challenges verifying your check on our website.

Message from the CEO

On behalf of the entire staff of PMA I welcome you to our team, we are one big family. With you on our team we hope to make an impact in the industry. I look forward to seeing you graduate to our golden team which will be hosted at our annual Gala night by December. The sky is the limit they say.

AARON JOHN

Logisticsurvey.org

PMA EVALUATION FORM

INSTRUCTION: "YES" are acceptable conditions, "NO" are unacceptable, "N/A" are items that do not apply or were unverifiable during the visit. Each question provides an opportunity to add comments.

*Tick appropriate boxes

WAL-CARD AUDITORIA APPROVED LOCATIONS

1. WALMART STORES Nearby YES NO

2. Number of WALMART STORES 1 2 3-4 6-10

(i.e. if your answer to Question 1 is 'NO' please text your coordinator/supervisor immediately, likewise if your answer to Question 2 is '1' text your Supervisor.

Store 1 - SURVEY

| ITEMS | POOR | FAIR | GOOD | EXCELLENT | COMMENT |
|--|------|------|------|-----------|---------|
| 1. Cleanliness of the store | | | | | |
| 2. Fastness & Efficiency of the Wal-Mart clerk | | | | | |
| 3. Customer Service Professionalism | | | | | |
| 4. Orderliness of the store | | | | | |

ADDRESS OF STORE

Store 2 - SURVEY

| ITEMS | POOR | FAIR | GOOD | EXCELLENT | COMMENT |
|--|------|------|------|-----------|---------|
| 1. Cleanliness of the store | | | | | |
| 2. Fastness & Efficiency of the Wal-Mart Clerk | | | | | |
| 3. Customer service professionalism | | | | | |
| 4. Orderliness of the store | | | | | |

ADDRESS OF STORE 2

SECTION 2

* You are to answer each of the Questions in not more than two sentences only

- 1.) Any limit on Cards purchased at both stores? YES NO
- 2.) If your answer to Question '1' is YES, How was the situation managed?
-
-

3. After scratching each of the cards & sending pictures, Did you notice any similarity in the codes on each cards
- YES NO
-
-

Signature

OFFICIAL CHECK

0838004535



BancorpSouth

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480 49-55/1031

DRAWEE: BOKF, NA
EUFALA, OK

DATE NOVEMBER 18, 2020

PAY ***\$2,480 DOLS 00 CTS***

\$2,480.00

TO THE ORDER OF MARY FERRARO

NAME OF REMITTER DELPHIA KAY WILLARD

~~PRAWER~~ BANCORPSOUTH

BY AUTHORIZED SIGNATURE

[Handwritten signature]

MP

⑈0838004535⑈ ⑆103100551⑆

0160011959386⑈

PLEASE ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE *

A THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES:

- MICR COMPATIBILITY
- MICRO PRINT
- SECURITY SCREEN

ABSENCE OF THESE FEATURES MAY INDICATE ALTERATION.

A PADLOCK DESIGN IS A CERTIFICATION MARK OF THE CHECK PAYMENT SYSTEMS ASSOCIATION.

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