

## Secret Shopper

A woman received a text from a subject, Bill Hickman, asking her if she was interested in being a “secret shopper” in her area. She responded that she would. He told her that he would send her money orders and that she would keep \$200 from each money order for her shopping assignment. Any additional money she was to send, via Western Union, to “Terry Davids” in Belgium.

The victim received two money orders for \$850 and went to her bank to cash them. The bank told her to contact the issuing party. The victim contacted Mr. Hickman, who had initially texted her, and he told her to go ahead with the transaction. The victim cashed the money orders and wired the extra money to the party listed, in Brussels, Belgium.

The bank later contacted the victim and informed her that the money orders were fake and demanded she make restitution.