



**STATE OF ARIZONA
OFFICE OF ATTORNEY
GENERAL**

1275 West Washington
Phoenix, Arizona 85007
(602) 542-8427

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
Bancomer Transfer Services, Inc.
16825 Northchase Drive, Suite 1525
Houston, TX 77060-6090
ATTN: Ernesto Garcia, Jr.

YOU ARE HEREBY COMMANDED, pursuant to A.R.S. § 13-2315, to produce for examination and copying by the Attorney General of the State of Arizona the following described records:

Data, including the data fields described on the attached Data Appendix, relating to each send and each receive transaction of \$500 and greater, sent from or received in an area described as: all of each of the six Mexican states that share a border with the United States, to wit: Baja California Norte, Sonora, Chihuahua, Coahuila, Nuevo Leon, and Tamaulipas, all of the area within Arizona, and the area within California, New Mexico, or Texas that is within 200 miles of the United States/Mexico border on a monthly schedule as each such period becomes available, beginning with January 1, 2014 and ending with December 31, 2014.

The data is to be delivered electronically to the Arizona Attorney General's Office by delivery to its "SWBAMLA SFTP" (Secure File Transfer Protocol) site in a delimited text files format.

All information about transaction details must be contained in one, consolidated table and should only contain completed (sent and paid) transactions. The database is to exclude Commercial Payment (customers paying bills to corporations and businesses and business sending to employees or customers) transactions. A data dictionary should also be provided including a definition of each field, both of its formatting characteristics and plain-English meaning. All fields which are "coded", "lookups" or are abbreviations require the descriptions (full verbose values) to also be provided, including but not limited to country codes and identification types.

This request is made in connection with the lawful performance of my official duties as an Assistant Attorney General of the State of Arizona, in order to investigate racketeering as defined by A.R.S. § 13-2301(D)(4) or a violation of A.R.S. § 13-2312. Your failure to comply in full with this request will subject you to the proceedings provided by A.R.S. § 13-2315(B).

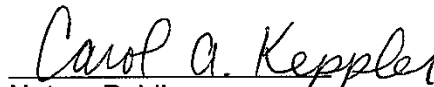
NOTICE: This is a felony investigation. Either warning another person of impending felony prosecution or suppressing physical evidence by concealment, alteration or destruction in a felony investigation are each separate felonies. A.R.S. § 13-2510(2) and (5); § 13-2512.

Please contact the Arizona Attorney General's Office through its investigator Hal White at hal.white@azag.gov for any questions regarding production of this request and through its agent Leon Hunt at lhunt@visualanalytics.com for the secure VPN address, and to define a new CSV standard if necessary, for the data delivery.



D. Matthew Conti
Senior Litigation Counsel
Arizona Attorney General's Office

SUBSCRIBED AND SWORN to before me this 24th day of December, 2013 by
D. Matthew Conti.


Notary Public

My Commission expires: 3-31-17



DATA APPENDIX AS LINE ITEMS

Money Transfer Control Number
Record date & time
Pay date & time
Principal
Sending operator name
Paying operator name
Sending agent number
Sending agent name
Sending agent address
Sending agent city
Sending Agent State
Sending agent zip code
Paying agent number
Paying agent name
Paying agent address
Paying agent city
Paying agent state
Paying agent zip code
Sending currency
Paying currency
Sending country
Paying country
Sender name
Sender address
Sender city
Sender state
Sender zip
Sender phone
Sender DOB
Sender occupation
Sender identification type
Sender identification type description
Sender identification issuer
Sender identification number
Sender SSN (ID2)
Payee name
Payee address
Payee city
Payee state
Payee zip
Payee phone
Payee DOB
Payee occupation
Payee identification type
Payee identification type description
Payee identification issuer
Payee identification number
Payee SSN (ID2)

Certificate of Service

The undersigned swears (or affirms) that he/she served this Request to Produce Records and did so by personally sending the original by certified mail, return receipt requested, to Custodian of Records, Bancomer Transfer Services, Inc., 16825 Northchase Drive, Suite 1525, Houston, TX 77060-6090, Attn: Ernesto Garcia, Jr. and faxing and emailing to fax number (281)765-1574, and email to Ernesto.garcia@btsincusa.com at 3:00 p .m on the 27th day of December, 2013.

Carol Keppler
Officer or Agent

SUBSCRIBED AND SWORN to before me this 27th day of December, 2013 by Carol Keppler.

Sandra J. Porth
Notary Public

My Commission Expires:

8/21/2014



7005 1160 0001 0751 7717

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com
OFFICIAL USE

Postage	\$	12-27-13 Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		

Total: Custodian of Records
 Bancomer Transfer Services, Inc.
 16825 Northchase Drive, Suite 1525
 Houston, TX 77060-6090
 ATTN: Ernesto Garcia, Jr.

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>ERNESTO GARCIA</i> C. Date of Delivery <i>12-31-13</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>
<p>1. Article Addressed to:</p> <p>Custodian of Records Bancomer Transfer Services, Inc. 16825 Northchase Drive, Suite 1525 Houston, TX 77060-6090 ATTN: Ernesto Garcia, Jr.</p>	<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Transfer from service label)</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

7005 1160 0001 0751 7717