



**STATE OF ARIZONA
OFFICE OF ATTORNEY
GENERAL**

1275 West Washington
Phoenix, Arizona 85007
(602) 542-8431

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
Maxi Money Services
222 Las Colinas Blvd W #2000 North Tower
Irving, TX 75039
Attn: Erick Del Rio

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 to or from the states of Arizona, New Mexico, Texas and the country of Mexico on a bi-monthly schedule as each such period becomes available, beginning with January 1, 2016 and ending with December 31, 2017.

The data is to be delivered electronically to the Arizona Attorney General's Office by delivery to its "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).

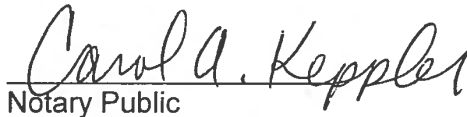
NOTICE: This is a felony investigation. Either warning another person of impending felony prosecution or suppressing physical evidence by concealment, alteration or destruction in a felony investigation are each separate felonies. A.R.S. § 13-2510(2) and (5); § 13-2512.

Please contact the Arizona Attorney General's Office through its investigator Ron Sterrett at ron.sterrett@azag.gov for any questions regarding production of this request and through its agent Mike Robinson at mike.robinson@forcepoint.com for the secure VPN address, and to define a new CSV standard if necessary, for the data delivery.



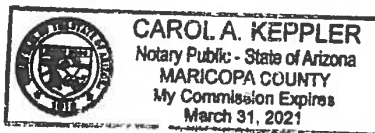
Kalon Metz
Assistant Attorney General
Arizona Attorney General's Office

SUBSCRIBED AND SWORN to before me this 11th day of July, 2017 by Kalon Metz.



Notary Public

My Commission expires: MARCH 31, 2021



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)

And:

Web Based Transfers

Sender IP Address used during web account creation

Sender IP Address used to send transaction

Sender Email Address used to create web based account

Sender Email Address used to send transaction

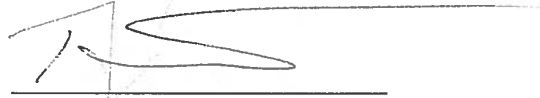
Sender Source Account Number

Sender Name on Web Based Account

Sender Included reasons for transaction (if any)

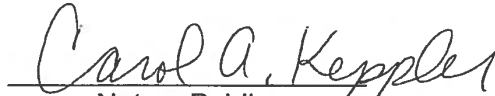
Certificate of Service

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, Maxi Money Services, 222 Las Colinas Blvd W #2000 North Tower, Irving, TX 75039 Attn: Erick Del Rio at 10:18 A.m on the 11 day of July, 2017.



Officer or Agent

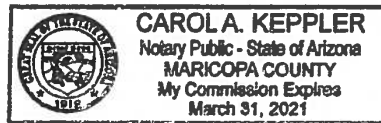
SUBSCRIBED AND SWORN to before me this 11th day of July, 2017 by
Ronald Sterrett



Notary Public

My Commission Expires:

MARCH 31, 2021



7037 0660 0000 7694 9505

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

IRVING, TX 75039

OFFICIAL USE

| | |
|--|---------------|
| Certified Mail Fee | \$3.35 |
| Extra Services & Fees (check box, add fee as appropriate) | \$2.75 |
| <input type="checkbox"/> Return Receipt (hardcopy) | \$0.00 |
| <input type="checkbox"/> Return Receipt (electronic) | \$0.00 |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$0.00 |
| <input type="checkbox"/> Adult Signature Required | \$0.00 |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$0.00 |
| Postage | \$0.70 |
| Total Postage and Fees | \$6.80 |

Sent To
 Custodian of Records Max Money Services
 Street and Apt. No., or PO Box No.
 222 Las Colinas Blvd W. #2000 North tower
 City, State, ZIP+4®
 IRVING TX 75039

PHOENIX AZ 85026
 Postmark
 JUL 18 2017
 USPS
 07/18/2017

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

PHOENIX
 4949 E VAN BUREN ST RM 187
 PHOENIX
 AZ
 85026-9998
 0363810069
 07/14/2017 (800)275-8777 11:07 AM

| Product Description | Sale Qty | Final Price |
|--|----------|---------------|
| First-Class Mail Letter (Domestic) (IRVING, TX 75039) (Weight:0 Lb 1.10 Oz) (Expected Delivery Day) (Monday 07/17/2017) | 1 | \$0.70 |
| Certified (@@USPS Certified Mail #) (70170660000076949505) | 1 | \$3.35 |
| Return Receipt (@@USPS Return Receipt #) (9590940227186351744567) | 1 | \$2.75 |
| Total | | \$6.80 |

Credit Card Remitd \$6.80
 (Card Name:VISA)
 (Account #:XXXXXXXXXXXX4740)
 (Approval #:134336)
 (Transaction #:524)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- 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.

1. Article Addressed to:

Custodian of Records AND ERIC DEL RIO
Maxi Money Services
222 Las Colinas Blvd W 2200 N. Tower
IRVING, TX - 75039



9590 9402 2718 6351 7445 67

2. Article Number (Transfer from service label)

017 0660 0000 7694 9505

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *R. Simmons*

- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

- D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery