



**STATE OF ARIZONA
OFFICE OF ATTORNEY
GENERAL**

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

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
InterCambio Express
426 North Main Street
Elkhart, IN 46516
ATTN: Pedro Alcaraz Ochoa
Global Chief Compliance Officer

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 state of Arizona on a monthly schedule as each such period becomes available, beginning with January 1, 2016 and ending with December 31, 2016.


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 file 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).

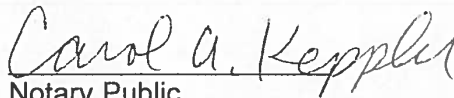
NOTICE: This is a felony investigation. Either warning another person of impending felony prosecution or suppressing physical evidence by concealment, alteration or destruction in a felony investigation are each separate felonies. A.R.S. § 13-2510(2) and (5); § 13-2512.

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.

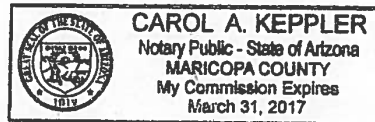


Kalon Metz
Assistant Attorney General
Arizona Attorney General's Office

SUBSCRIBED AND SWORN to before me this 17th day of February, 2017 by
Kalon Metz..


Notary Public

My Commission expires: MARCH 31, 2017



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, InterCambio Express, 426 North Main Street, Elkhart, IN 46516 Attn: Pedro Alcaraz Ochoa and emailing to palcarazchoa@intercambioexpress.com, and faxing to fax number (866) 534-8441, at 2:45 pm on the 17 day of February, 2017.

[Signature]

Officer or Agent

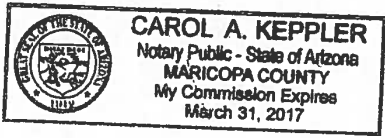
SUBSCRIBED AND SWORN to before me this 17 day of February, 2017
by Peggy O'Shea.

[Signature]

Notary Public

My Commission Expires:

MARCH 31, 2017



2/22/2017

2017 Request to Produce Records with new data appendix

2017 Request to Produce Records with new data appendix

Kepler, Carol

Sent: Wednesday, February 22, 2017 10:30 AM
To: palcarazochoa@intercambioexpress.com
Cc: Sterrett, Ron; Kelly, Dan; mike.robinson@forcepoint.com
Attachments: 2017 Intercambio express w~1.pdf (193 KB)

Hello,

For your information, please find attached a copy of the 2017 Request to Produce Records with the new data appendix.

Any questions on the production of this Request, please contact Ron Sterrett (ron.sterrett@azag.gov) or Dan Kelly (dan.kelly@azag.gov). For any data delivery questions, please contact Mike Robinson at mike.robinson@forcepoint.com.

The original Request to Produce Records has been mailed to you by certified mail.

Thank you.

Sincerely,
Carol Kepler
Arizona Attorney General's Office

TX Result Report

P 1
 02/22/2017 11:49
 Serial No. A1UF011001356
 TC: 24147

| Addressee | Start Time | Time | Prints | Result | Note |
|--------------|-------------|----------|---------|--------|------|
| 918665348441 | 02-22 11:47 | 00:01:35 | 005/005 | OK | |

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX,
 DPG:Page Separation TX, MIX:Mixed Original TX, CALL:Manual TX, CSAC:CSAC,
 FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original,
 FCODE:F-code, RTX:Re-TX, RLY:Relay, MBX:confidential, BUL:Bulletin, SIP:SIP Fax,
 IPADR:IP Address Fax, I-FAX:Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
 TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
 Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full,
 LOVR:Receiving length Over, POVR:Receiving page Over, FIL:File Error,
 DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.



STATE OF ARIZONA
 OFFICE OF ATTORNEY
 GENERAL
 1275 West Washington
 Phoenix, Arizona 85007
 (602) 542-8431

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
 InterCambio Express
 426 North Main Street
 Elkhart, IN 46516
 ATTN:Pedro Alcaraz Ochoa
 Global Chief Compliance Officer

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 state of Arizona on a monthly schedule as each such period becomes available, beginning with January 1, 2016 and ending with December 31, 2016.

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 file 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.

USPS Tracking®

Still Have Questions?
[Browse our FAQs >](#)

 [Get Easy Tracking Updates >](#)
 Sign up for My USPS.

Tracking Number: 9171999991703727670500

On Time

Product & Tracking Information

Postal Product:
 First-Class Mail®

Features:
 Certified Mail™

| DATE & TIME | STATUS OF ITEM | LOCATION |
|--|--|----------------------|
| February 27, 2017 , 2:22 pm | Delivery Exception, Animal Interference | ELKHART, IN 46516 |
| We were unable to attempt delivery of your item on February 27, 2017 at 2:22 pm in ELKHART, IN 46516 due to interference by an animal. Your item will go out for delivery on the next business day as conditions permit. | | |
| February 24, 2017 , 11:42 am | Business Closed | ELKHART, IN 46516 |
| February 24, 2017 , 6:58 am | Arrived at Unit | ELKHART, IN 46515 |
| February 24, 2017 , 1:36 am | Departed USPS Destination Facility | SOUTH BEND, IN 46624 |
| February 23, 2017 , 9:41 pm | Arrived at USPS Destination Facility | SOUTH BEND, IN 46624 |
| February 23, 2017 , 8:47 pm | Departed USPS Facility | FORT WAYNE, IN 46802 |
| February 23, 2017 , 12:17 pm | Arrived at USPS Destination Facility | FORT WAYNE, IN 46802 |
| February 23, 2017 , 7:41 am | In Transit to Destination | |
| February 22, 2017 , 8:53 am | Departed USPS Facility | PHOENIX, AZ 85026 |
| February 21, 2017 , 7:03 pm | Arrived at USPS Origin Facility | PHOENIX, AZ 85026 |
| February 21, 2017 , 5:48 pm | Accepted at USPS Origin Facility | PHOENIX, AZ 85007 |

Available Actions

[Return Receipt Electronic](#)

[Text Updates](#)

[Email Updates](#)

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard.
 No tracking numbers necessary.

[Sign up for My USPS >](#)



CES, Inc. 91 7199 9991 7037 2767 0449 Buena Park "Business Closed"

Uni Teller
Banorte 91 7199 9991 7037 2767 0456 Rochelle Park, NJ, 07062

BTS, Inc. 91 7199 9991 7037 2767 0463 Houston TX 77060

Enramex 91 7199 9991 7037 2767 0470 Wheat Ridge, CO 80033

Dolex 91 7199 9991 7037 2767 0487 Arlington, TX 76015

Omnex 91 7199 9991 7037 2767 0494 Englewood - In transit

InterCambio
Express 91 7199 9991 7037 2767 0500 Elkhart, IN
"Delivery Exception, Animal
Interference"

Boss
Revolution 91 7199 9991 7037 2767 0517 Newark N.J.

Transnetwork 91 7199 9991 7037 2767 0524 Houston, TX

MG 91 7199 9991 7037 2767 0531 Minneapolis, MN 55416

Sigue 91 7199 9991 7037 2767 0548 Sylmar, CA 91342