



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

## **REQUEST TO PRODUCE RECORDS**

TO: Custodian of Records  
Enramex, Inc.  
4601 Wadsworth Blvd.  
Wheat Ridge, CO 80033  
ATTN: Evelyn Cortez, 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 states of Arizona, California, New Mexico, Texas and the country of Mexico on a bi-monthly schedule as each such period becomes available, beginning with January 1, 2017 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 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](mailto:ron.sterrett@azag.gov) for any questions regarding production of this request and through its agent Mike Robinson at [mike.robinson@forcepoint.com](mailto: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 20<sup>th</sup> day of December, 2016 by Kalon Metz.

Carol A. Keppler  
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

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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, Enramex, Inc., 4601 Wadsworth Blvd., Wheat Ridge, CO 80033, ATTN: Evelyn Cortez, Compliance Officer, at 3:45pm on the 20 day of December, 2016.

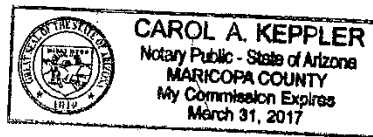
Peggy O'Shea  
Officer or Agent

SUBSCRIBED AND SWORN to before me this 20 day of December, 2016 by Peggy O'Shea.

Carol A. Keppler  
Notary Public

My Commission Expires:

MARCH 31, 2017



7016 1970 0000 9786 1000

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<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

12-21-2016  
Postmark  
Here


Postmark	\$
Tot	\$
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Stre	\$
City	\$

Custodian of Records  
Enramex, Inc.  
4601 Wadsworth Blvd  
Wheat Ridge, CO 80033



# USPS Tracking®

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Tracking Number: 7016197000097861000

## Product & Tracking Information

Postal Product:

Features:  
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
December 27, 2016 , 9:56 am	Delivered, Left with Individual	WHEAT RIDGE, CO 80033

## Available Actions

Text Updates

Email Updates

Your item was delivered to an individual at the address at 9:56 am on December 27, 2016 in WHEAT RIDGE, CO 80033.

December 24, 2016 , 10:11 pm	In Transit to Destination	
December 23, 2016 , 10:11 pm	Departed USPS Facility	DENVER, CO 80266
December 23, 2016 , 11:59 am	Arrived at USPS Facility	DENVER, CO 80266
December 22, 2016 , 9:49 pm	In Transit to Destination	
December 22, 2016 , 10:54 am	Departed USPS Facility	PHOENIX, AZ 85026
December 21, 2016 , 9:49 pm	Arrived at USPS Facility	PHOENIX, AZ 85026

## 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 >

