



**STATE OF ARIZONA
OFFICE OF ATTORNEY
GENERAL**

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

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
Sigue Corporation
DBA: Envious El Cid
13190 Telfair Avenue
Sylmar, CA 91342
ATTN: Santiago Calvo
Global AML Compliance Director

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 of Sigue, and its affiliates Coinstar, Inc. and GroupEx:

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 weekly schedule, beginning with January 1, 2017 and ending with December 31, 2017.

The data is to be delivered electronically to Visual Analytics, as the agent of 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).

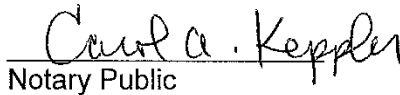
NOTICE: This is a felony investigation. Either warning another person of impending felony prosecution or suppressing physical evidence by concealment, alteration or destruction in a felony investigation are each separate felonies. A.R.S. § 13-2510(2) and (5); § 13-2512.

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.

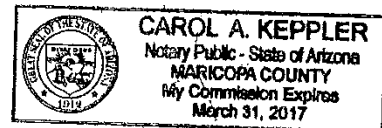


Kalon Metz
Assistant Attorney General
Arizona Attorney General's Office

SUBSCRIBED AND SWORN to before me this 20th day of December, 2016 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)

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, Sique Corporation, DBA: Envious El Cid, 13190 Telfair Avenue, Sylmar, CA 91342, Attn: Santiago Calvo, Global AML Compliance Director, and ~~faxing and emailing to fax number (866)-482-9260, email Santiago.calvo@sique.com~~ at 3:45 pm on the 20th day of December, 2016.

[Signature] O'SHEA

Officer or Agent

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

[Signature]

Notary Public

My Commission Expires:

MARCH 31, 2017



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

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

OFFICIAL USE

Certified Mail Fee

Custodian of Records
 Sigie Corporation
 13190 Telfair Avenue
 Sylmar, CA 91342-1255
 Attn: Santiago Calvo

12-21-2016
 mark
 e

Total Postage and Fees

Sent To

Street and Apt. No., or PO Box No.

City, State, ZIP+4®

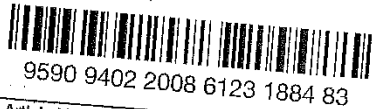
PS Form 3800, April 2015 PSN 7530-02-000-8047

See Reverse for Instructions

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
 Sigie Corporation
 13190 Telfair Avenue
 Sylmar, CA 91342-1255
 Attn: Santiago Calvo



2. Article Number (Transfer from service label)
 7016 1970 0000 9786 1048

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*

Agent

B. Received by (Printed Name)

C. Date of Delivery

12/23/16

D. Is delivery address different from item 1?
 If YES, enter delivery address below:

Yes

No

RECEIVED

DEC 30 2016

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

Domestic Return Receipt

1/4/2017

RE: Subpoena Requests

RE: Subpoena Requests

Kelly, Dan

Sent: Wednesday, January 04, 2017 10:51 AM

To: Santiago Calvo [Santiago.Calvo@sigue.com]; Miguel Garcia [Miguel.Garcia@sigue.com]

Cc: Sterrett, Ron; Keppler, Carol

Santiago,

Happy New Year and thanks. We look forward to working with you in the new year.

Dan Kelly

Arizona Financial Crimes Task Force

TRAC Analytical Supervisor

Phoenix HIDTA

602-659-5186 desk

602-663-5839 cell

From: Santiago Calvo [Santiago.Calvo@sigue.com]

Sent: Wednesday, January 04, 2017 10:26 AM

To: Kelly, Dan; Miguel Garcia

Cc: Sterrett, Ron; Keppler, Carol

Subject: RE: Subpoena Requests

Hello Dan,

Happy New Year, I will discuss this with Miguel and assure he manages this process and requests as have done in the pass.

Thank you.

Regards,

Santiago Calvo

Director of Global Compliance Operations

Sigue Corporation

13190 Telfair Ave.

Sylmar, CA 91342

818-493-5484/5224 – 800-913-9599

Note: This communication may contain information that is legally privileged, confidential or exempt from disclosure. If you are not the intended recipient, please note that any dissemination, distribution, or copying of this communication is strictly prohibited. Anyone who receives this message in error should notify the sender immediately by telephone or by return e-mail and delete it from his or her computer.

Nota: Este correo electrónico puede contener información confidencial, privilegiada o exenta de declaración. Si Usted recibió esta comunicación y no es la persona a quien se tuvo la intención que fuera destinataria considerese informado que la distribución, diseminación y duplicación de la información contenida en la presente esta estrictamente prohibido. Quien reciba esta comunicación por error deberá notificar al remitente inmediatamente por teléfono o por contestación de correo electrónico y borrar esta comunicación inmediatamente de su computadora.

From: Kelly, Dan [mailto:Dan.Kelly@azag.gov]

Sent: Wednesday, January 04, 2017 9:04 AM

To: Miguel Garcia

Cc: Santiago Calvo; Sterrett, Ron; Keppler, Carol

Subject: Subpoena Requests

Good morning Miguel,

1/4/2017

RE: Subpoena Requests

By way of explanation, Sigue is already supplying the requested information on a weekly basis pursuant to Subpoena from the Arizona Attorney General in an automated manner. Sigue has been sending the transaction data directly to our IT contractor, Raytheon. The new subpoena simply is meant to refresh the request made for 2016 data early last year and to supply the data when it becomes available. Mr. Calvo is aware of the past subpoenas and could possibly answer any other questions you may have. Thanks very much.

Dan Kelly
Arizona Financial Crimes Task Force
TRAC Analytical Supervisor
Phoenix HIDTA
602-659-5186 desk
602-663-5839 cell

From: Sterrett, Ron
Sent: Wednesday, January 04, 2017 9:50 AM
To: Keppler, Carol; Kelly, Dan
Subject: Fwd: 113 - Subpoena Requests

Can you answer this for Miguel?

Begin forwarded message:

From: "Miguel Garcia" <Miguel.Garcia@sigue.com>
To: "Sterrett, Ron" <Ron.Sterrett@azag.gov>
Subject: 113 - Subpoena Requests

Good morning,

The attached is requesting for information from January 1st 2017 through December 31st 2017 which appears to be an error. Can you please clarify what is the review period for this request?

Additionally, what is the due date for this request? Is it March 31st 2017?

Thank you

Miguel Garcia
BSA/AML Compliance Manager
Sigue Corporation & Affiliated Companies
(818)493-5756

THIS COMMUNICATION MAY CONTAIN LEGALLY PRIVILEGED INFORMATION. YOU ARE HEREBY NOTIFIED THAT THE DISSEMINATION OR DISTRIBUTION OF THIS EMAIL IS STRICTLY PROHIBITED. IF YOU ARE NOT THE INTENDED RECIPIENT OR RECEIVE THIS COMMUNICATION BY ERROR, PLEASE NOTIFY ME BY RETURN EMAIL AND DELETE THE EMAIL WITHOUT COPYING OR DISCLOSING IT.

ESTE COMUNICADO PUEDE CONTENER INFORMACIÓN LEGALMENTE PRIVILEGIADA O INFORMACIÓN CONFIDENCIAL. SE LE INFORMA POR ESTE MEDIO QUE LA DIFUSIÓN O LA DISTRIBUCIÓN DE ESTE CORREO ELECTRÓNICO ESTÁN TERMINANTEMENTE PROHIBIDOS. SI USTED NO ES EL DESTINATARIO PREVISTO O HA RECIBIDO ESTA COMUNICACIÓN POR ERROR, FAVOR DE NOTIFICARME POR ESTE CONDUCTO RESPONDIENDO AL CORREO ELECTRÓNICO Y ELIMINANDO EL MISMO SIN COPIARLO O DIVULGARLO