



**STATE OF ARIZONA  
OFFICE OF ATTORNEY  
GENERAL**

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

**REQUEST TO PRODUCE RECORDS**

TO: Custodian of Records  
UniTeller Banorte  
218 Route 17 North  
Rochelle Park, NJ 07662  
ATTN: Ronald Schwartzman, Esq.  
Chief Operating Officer and 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 states of Arizona, California, New Mexico, Texas and the country of Mexico on a weekly 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 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

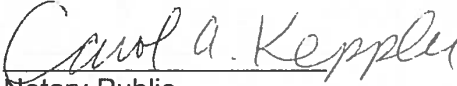
A.R.S. § 13-2312. Your failure to comply in full with this request will subject you to the proceedings provided by A.R.S. § 13-2315(B).

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.

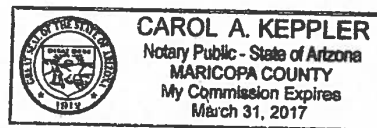
Please contact the Arizona Attorney General's Office through its investigator Ron Sterrett at [ron.sterrett@azag.gov](mailto:ron.sterrett@azag.gov) for any questions regarding production of this request and through its agent Mike Robinson at [mike.robinson@forcepoint.com](mailto:mike.robinson@forcepoint.com) 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 17<sup>th</sup> 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

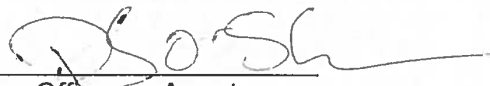
**Sender Source Account Number**

**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, Uniteller Banorte, 218 Route 17 North, Rochelle Park, NJ 07662, ATTN: Ronald Schwartzman, Esq., Chief Operating Officer and Chief Compliance Officer., at 2:45p.m on the 17 day of February, 2017.

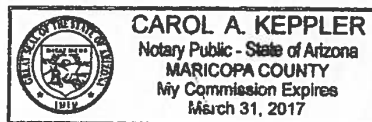
  
\_\_\_\_\_  
Officer or Agent

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

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

MARCH 31, 2017



# USPS Tracking®

Still Have Questions?

[Browse our FAQs](#)



[Get Easy Tracking Updates](#)

Sign up for My USPS.

**Tracking Number:** 9171999991703727670456

**Expected Delivery Day:** Friday, February 24, 2017

## Product & Tracking Information

**Postal Product:**  
First-Class Mail®

**Features:**  
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
February 24, 2017 , 9:51 am	<b>Delivered, Left with Individual</b>	ROCHELLE PARK, NJ 07662
Your item was delivered to an individual at the address at 9:51 am on February 24, 2017 in ROCHELLE PARK, NJ 07662.		
February 23, 2017 , 9:23 pm	Departed USPS Destination Facility	TETERBORO, NJ 07699
February 23, 2017 , 8:47 am	Arrived at USPS Destination Facility	TETERBORO, NJ 07699
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](#)



### HELPFUL LINKS

[Contact Us](#)  
[Site Index](#)  
[FAQs](#)

### ON ABOUT.USPS.COM

[About USPS Home](#)  
[Newsroom](#)  
[USPS Service Updates](#)  
[Forms & Publications](#)  
[Government Services](#)  
[Careers](#)

### OTHER USPS SITES

[Business Customer Gateway](#)  
[Postal Inspectors](#)  
[Inspector General](#)  
[Postal Explorer](#)  
[National Postal Museum](#)  
[Resources for Developers](#)

### LEGAL INFORMATION

[Privacy Policy](#)  
[Terms of Use](#)  
[FOIA](#)  
[No FEAR Act EEO Data](#)

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

UniTeller Banorte 91 7199 9991 7037 2767 0456 Rochelle Park, NJ, 07662

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