



**STATE OF ARIZONA
OFFICE OF ATTORNEY GENERAL**

2005 North Central Avenue
Phoenix, Arizona 85004
(602) 542-8431

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
Dolex Dollar Express, Inc.
700 Highlander Blvd., Suite 450
Arlington, TX 76015

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 monthly schedule as each such period becomes available, beginning with January 1, 2018 and ending with December 31, 2018.


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.

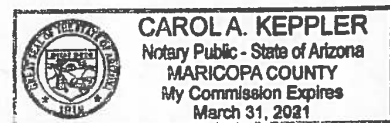


Kalon Metz
Assistant Attorney General
Arizona Attorney General's Office

SUBSCRIBED AND SWORN to before me this 3rd day of January, ~~2017~~²⁰¹⁸ 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, Dolex Dollar Express, Inc., 700 Highlander Blvd, Suite 450, Arlington, TX 76015 and emailing a copy to marco.naranjo@dolex.com and faxing to (817) 548-4754 at 1:20p.m on the 4th day of January, ~~2017~~ 2018

DA 379

Officer or Agent

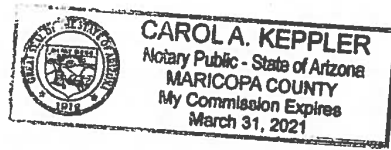
SUBSCRIBED AND SWORN to before me this 4th day of January, ~~2017~~ 2018 by Ron Sterrett.

Carol A. Keppler

Notary Public

My Commission Expires:

MARCH 31, 2021



TX Result Report

P 1
 01/04/2018 13:38
 Serial No. A1UFO11001356
 TC: 27275

Addressee	Start Time	Time	Prints	Result	Note
918175484754	01-04 13:35	00:02:39	005/005	OK	

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX, PGS:Page Separation TX, MIX:Mix 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, MEX: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.



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 OFFICE OF ATTORNEY GENERAL

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 Phoenix, Arizona 85004
 (602) 542-8431

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1/4/2018

RE: 2018 Request to Produce Records

RE: 2018 Request to Produce Records

Marco Naranjo [Marco.Naranjo@Dolex.com]

Sent: Thursday, January 04, 2018 1:53 PM

To: Keppler, Carol

Thank you Carol,
We'll continue sending the information to the AZ TRAC team.
Happy new year.

Marco Naranjo, CAMS | Chief Compliance Officer



Dolex Dollar Express, Inc.

700 Highlander Blvd. Suite 450 | Arlington, TX 76015

Office: 817.548.4751 | Cel: 817.825.8002 | Fax: 817.548.4754

marco.naranjo@dolex.com | www.dolex.com

From: Keppler, Carol [mailto:Carol.Keppler@azag.gov]

Sent: Thursday, January 4, 2018 2:45 PM

To: Marco Naranjo <Marco.Naranjo@Dolex.com>

Subject: 2018 Request to Produce Records

EXTERNAL EMAIL

Dear Mr. Naranjo,

Please see attached.

Thank you,

Carol Keppler
(602) 659-5192

Track Another Package +

Tracking Number: 9171999991703795796010

Remove X

On Time

Expected Delivery on

MONDAY

8 JANUARY
2018 ⓘ

by
8:00pm ⓘ

 **Delivered**

January 8, 2018 at 12:12 pm
Delivered, To Mail Room
ARLINGTON, TX 76015

Get Updates ▾

Text & Email Updates



Return Receipt Email



Tracking History



Product Information



See Less ^

Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.

[FAQs \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

2018 RTP'S

Transnetwork -

91 7199 9991 7037 9579 6133

Uniteller - Banorte -

91 7199 9991 7037 9579 6126

Boss - IDT Pymt -

91 7199 9991 7037 9579 6119

Omnex - Giromex - Uno \$ -

91 7199 9991 7037 9579 6102

Continental Exchange - RIA -

91 7199 9991 7037 9579 6096

Enramex -

91 7199 9991 7037 9579 6089

Moneygram -

91 7199 9991 7037 9579 6072

Sigue -

91 7199 9991 7037 9579 6065

Intercambio -

91 7199 9991 7037 9579 6058

MaxiTransfers

91 7199 9991 7037 9579 6041

Viamerica Corp -

91 7199 9991 7037 9579 6034

BBVA Transfer -

91 7199 9991 7037 9579 6027

Ddex -

91 7199 9991 7037 9579 6010