REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
InterCambio Express, Inc. dba Rayo Transfers
426 North Main Street
Elkhart, IN 46516

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, 2018 and ending with December 31, 2018.
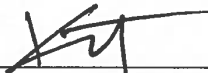
The data is to be delivered electronically to the Arizona Attorney General's Office by delivery to its "SFTP" (Secure File Transfer Protocol) site in a delimited text files format.

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.
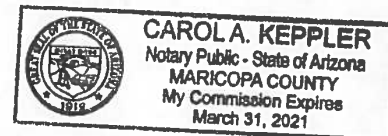
Kalon Metz
Assistant Attorney General
Arizona Attorney General's Office

SUBSCRIBED AND SWORN to before me this 3rd day of January, 2018 ~~2017~~ by Kalon Metz.

Carol a. Keppler
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, InterCambio Express, Inc. dba Rayo Transfers, 426 North Main Street, Elkhart, IN 46516, and emailing a copy to Christian.Velazquez@intercambioexpress.com and issac.torres@intercambioexpress.com and faxing to (866) 534-8441, at 1:10 p.m on the 4th day of January, ~~2017~~. 2018
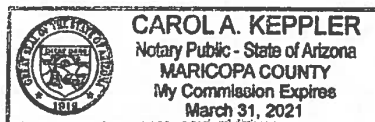
_379_
_____
Officer or Agent

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

Addressee	Start Time	Time	Prints	Result	Note
918665348441	01-04 13:38	00:02:19	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

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

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Undeliverable: 2018 Request to Produce Records

Microsoft Outlook [MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@azago.onmicrosoft.com]
Sent: Thursday, January 04, 2018 1:30 PM
To: Keppler, Carol

Delivery has failed to these recipients or groups:

issac.torres@intercambioexpress.com
This message was rejected by the recipient e-mail system. Please check the recipient's e-mail address and try resending this message, or contact the recipient directly.
christian.velazquez@intercambioexpress.com
This message was rejected by the recipient e-mail system. Please check the recipient's e-mail address and try resending this message, or contact the recipient directly.
The following organization rejected your message: InterCambioExpress.com.

Diagnostic information for administrators:

Generating server: CY4PR0901MB2209.namprd09.prod.outlook.com
issac.torres@intercambioexpress.com

InterCambioExpress.com #<InterCambioExpress.com #5.1.351 smtp;550 5.1.351 Remote server returned unknown recipient or mailbox unavailable -> 550 Requested action not taken: mailbox unavailable> #SMTP#
christian.velazquez@intercambioexpress.com

InterCambioExpress.com #<InterCambioExpress.com #5.1.351 smtp;550 5.1.351 Remote server returned unknown recipient or mailbox unavailable -> 550 Requested action not taken: mailbox unavailable> #SMTP#
Original message headers:

```
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed; d=azago.onmicrosoft.com;
 s=selector1-azag-gov;
 h=From:Date:Subject:Message-ID:Content-Type:MIME-Version;
 bh=+ezBuibGdGMVHxI483lEwdpAW+xybMIrWSgbriyjums=;
 b=FwoQnB2yJ8Fz8HDO4YFbxmRjFCaiU3Q/qGkzrYNfTtjX7/YQSUgZlHs6/FV2pQGsNWgCUFjiYdODBtToXIfIu82iUtR6TJNgW2399Hh92VR0/ZlLcqWLdHOUJvTU96ct/Y5LncvQikDmWPjk7W/A0txgbnEExGCCfi/V
Received: from MWHPR09CA0016.namprd09.prod.outlook.com (2603:10b6:300:80::26)
 by CY4PR0901MB2209.namprd09.prod.outlook.com (2603:10b6:910:8f::12) with
 Microsoft SMTP Server (version=TLS1_2,
 cipher=TLS_ECDHE_RSA_WITH_AES_256_CBC_SHA384_P256) id 15.20.386.5; Thu, 4 Jan
 2018 20:30:27 +0000
Received: from DM2GCC01FT007.eop-gcc01.prod.protection.outlook.com
 (2a01:111:f400:7d01::203) by MWHPR09CA0016.outlook.office365.com
 (2603:10b6:300:80::26) with Microsoft SMTP Server (version=TLS1_2,
 cipher=TLS_ECDHE_RSA_WITH_AES_256_CBC_SHA384) id 15.20.386.5 via Frontend
 Transport; Thu, 4 Jan 2018 20:30:27 +0000
Authentication-Results: spf=pass (sender IP is 159.87.87.4)
 smtp.mailfrom=azag.gov; intercambioexpress.com; dkim=none (message not
 signed) header.d=none;intercambioexpress.com; dmarc=bestguesspass action=none
 header.from=azag.gov;
Received-SPF: Pass (protection.outlook.com: domain of azag.gov designates
 159.87.87.4 as permitted sender) receiver=protection.outlook.com;
 client-ip=159.87.87.4; helo=CAPHVSRV01-2.azag.gov;
Received: from CAPHVSRV01-2.azag.gov (159.87.87.4) by
 DM2GCC01FT007.mail.protection.outlook.com (10.97.3.159) with Microsoft SMTP
 Server (version=TLS1_2, cipher=TLS_ECDHE_RSA_WITH_AES_256_CBC_SHA384_P384) id
 15.20.302.6 via Frontend Transport; Thu, 4 Jan 2018 20:30:26 +0000
Received: from LAWHVSRV01-1.azag.gov (10.246.1.220) by CAPHVSRV01-2.azag.gov
 (10.246.254.48) with Microsoft SMTP Server (TLS) id 14.3.361.1; Thu, 4 Jan
 2018 13:30:25 -0700
Received: from LAWHVSRV01-2.azag.gov ([169.254.2.131]) by
 LAWHVSRV01-1.azag.gov ([10.246.1.220]) with mapi id 14.03.0361.001; Thu, 4
 Jan 2018 13:30:25 -0700
From: "Keppler, Carol" <Carol.Keppler@azag.gov>
To: "christian.velazquez@intercambioexpress.com"
        <christian.velazquez@intercambioexpress.com>,
        "issac.torres@intercambioexpress.com" <issac.torres@intercambioexpress.com>
Subject: 2018 Request to Produce Records
Thread-Topic: 2018 Request to Produce Records
Thread-Index: AdOFmtMhd027JvzfRe6MiM02HCbkDQ==
Date: Thu, 4 Jan 2018 20:30:25 +0000
Message-ID: <56CB7E50990DC148B89AF17A0320370E01A5081789@LAWHVSRV01-2.azag.gov>
Accept-Language: en-US
Content-Language: en-US
X-MS-Has-Attach: yes
X-MS-TNEF-Correlator:
x-originating-ip: [10.246.1.76]
x-tm-as-product-ver: SMEX-12.0.0.1727-8.100.1062-23568.006
x-tm-as-result: No--7.981900-0.000000-31
x-tm-as-matchedid: 111604-188119-705718-111605-700074-700345-700732-700264-7
        01153-188057-106230-700133-700274-187125-188092-160004-148035-148050-10018-
        23114-23116-29100-42002-63
x-tm-as-user-approved-sender: Yes
x-tm-as-user-blocked-sender: No
Content-Type: multipart/mixed;
        boundary="_004_56CB7E50990DC148B89AF17A0320370E01A5081789LAWHVSRV012az_"
MIME-Version: 1.0
Return-Path: Carol.Keppler@azag.gov
X-EOPAttributedMessage: 0
X-Forefront-Antispam-Report: CIP:159.87.87.4;IPV:NLI;CTRY:US;EFV:NLI;SFV:NSPM;SFS:(10009020)(396003)(39380400002)(39850400004)(376002)(346002)(2980300002)(438002)(1990
X-Microsoft-Exchange-Diagnostics: 1;DM2GCC01FT007;1:MUd0N+Iv9kREktbvYvu6sC1V8h4U4KkRnaDlJTlcgNmuhYdBmpIbWH3YNOQeqDgzsKpupumRMgRgYCoUcEuHDXOql93fb7ygOH4CYXtA+ffOx19NSUC
X-MS-PublicTrafficType: Email
X-MS-Office365-Filtering-Correlation-Id: 7adb2bd6-1b2e-4a9c-ca29-08d553b1fdb6
X-Microsoft-Antispam: UriScan:;BCL:0;PCL:0;RULEID:(4534020)(4602075)(4627115)(201703031133081)(201702281549075)(5600026)(4604075)(4608076)(2017052603307)(7153060)(4956
X-Microsoft-Exchange-Diagnostics: 1;CY4PR0901MB2209;3:g4t5JEW+NS7i96JbyMaoRh2fK9gTYXkMYpNlEgmhKnSqbDpcHf9WZQiKNsXQ4JrHbZVMkPSGpgQZ1N/Ai5WSKFXRaSaiIjIAcNsE5sTSnE3l96qKS
X-MS-TrafficTypeDiagnostic: CY4PR0901MB2209:
X-Microsoft-Exchange-Diagnostics: 1;CY4PR0901MB2209;20:a8t3GFWY1A50LVArZlYfXYA9+7e6WAaJq6AxPwmHAsHsv2/1WZgoyter3mwVNvvqWlHpBo3x061yNkIES5OvlHaKsWn54uzh0/HlQcN6cZPdUqIU
X-Microsoft-Antispam-PRVS: <CY4PR0901MB22097719FE484E8A09CBF0309F1F0@CY4PR0901MB2209.namprd09.prod.outlook.com>
X-Exchange-Antispam-Report-Test: UriScan:;
X-Exchange-Antispam-Report-CFA-Test: BCL:0;PCL:0;RULEID:(102415395)(6040470)(2401047)(5005006)(8121501046)(3231023)(944501075)(3002001)(10201501046)(93006095)(93004095
X-Forefront-PRVS: 054231DC40
X-Microsoft-Exchange-Diagnostics: =?us-ascii?Q?1;CY4PR0901MB2209;23:fpbThNCDtnr3euaDricPWtonpe673EP6jC3q7UM?=
 =?us-ascii?Q?Gzhfcjn1x0B4eZKlj9SOsz9Hv2PSHfofanDlIRvG9raCU1khTt3rKnJsqP/w?=
```

2018 Request to Produce Records

Keppler, Carol
Sent: Thursday, January 04, 2018 1:30 PM
To: christian.velazquez@intercambioexpress.com; issac.torres@intercambioexpress.com
Attachments:2018 InterCambio_$500, AZ,~1.pdf (189 KB)

Dear Mr. Velazquez and Mr. Torres,

Please see attached.

Thank you,

Carol Keppler
(602) 659-5192

USPS Tracking®

Track Another Package +

Tracking Number: 9171999991703795796058

Remove ✕

Expected Delivery on

TUESDAY

9 JANUARY 2018 ⓘ | by **8:00pm** ⓘ

☑ **Delivered**

January 9, 2018 at 11:57 am
Delivered, Left with Individual
ELKHART, IN 46516

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)

AGTRAC000638

2018 KITS

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

Viamericas Corp — 91 7199 9991 7037 9579 6034

BBVA Transfer — 91 7199 9991 7037 9579 6027

Dolex — 91 7199 9991 7037 9579 6010