



**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
MoneyGram Payment Systems, Inc.
1550 Utica Avenue South, Suite 100
Minneapolis, MN 55416-5312

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, 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.



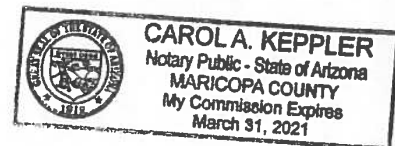
Kalon Metz
Assistant Attorney General
Arizona Attorney General's Office

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, MoneyGram Payment Systems, Inc., 1550 Utica Avenue South, Suite 100, Minneapolis, MN 55416-5312 and emailing a copy to subpoena@moneygram.com and faxing to (866) 955-6406 at 1:05 p.m on the 4th day of January, ~~2017~~. 2018

[Signature] 379

Officer or Agent

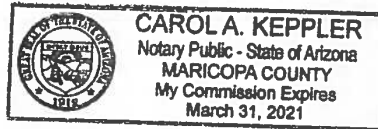
SUBSCRIBED AND SWORN to before me this 4th day of January, ~~2017~~ ²⁰¹⁸ by Ron Sterrett.

Carol A. Keppler

Notary Public

My Commission Expires:

MARCH 31, 2021



TX Result Report

P 1
 01/04/2018 13:45
 Serial No. A1UF011001356
 TC: 27278

Addressee	Start Time	Time	Prints	Result	Note
918669556406	01-04 13:43	00:01:47	005/005	OK	

Note TMR:Timer TX, PDL:Polling, ORG:Original Size Setting, FME:Frame Erase TX, PPG:Page Separation TX, MIX:Mix Original TX, CALL:Manual TX, CSRC:CSRC, FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original, FCODE:FC-code, RTX:RC-TX, RLY:Relay, WEX: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

REQUEST TO PRODUCE RECORDS

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Automated Response**SUBPOENA [SUBPOENA@moneygram.com]****Sent:** Thursday, January 04, 2018 1:25 PM**To:** Keppler, Carol

Please note this inbox only accepts requests from Law Enforcement and Internal Moneygram Employees. If you are a consumer, please call 1-800-MONEYGRAM (800-666-3947) to speak with a customer service representative or visit our website: <http://www.moneygram.com/us/en/contact-form>

Thank you for your e-mail, MoneyGram has received your request and is processing it. MoneyGram's typical response time is between 5 and 20 business days.

Tenga en cuenta esta bandeja de entrada sólo acepta solicitudes de Entidades Judiciales (Local o Federal) o Agencia de Policía. Si usted es un consumidor, por favor llame al 1-800-MONEYGRAM (800-666-3947) para hablar con un representante de servicio al cliente o visite nuestro sitio web:

<http://www.moneygram.com/us/en/contact-form>

Gracias por su e-mail, MoneyGram ha recibido su solicitud y se empezará a procesar. El tiempo de respuesta de MoneyGram es de entre 5 y 20 días.

Thank you.

Cordially,

**Global Security and Investigations /
Global Subpoena Processing**

MoneyGram International

p: (952) 541-4070

f: (866) 955-6406

1550 Utica Avenue South

MS: MIN-5508

Minneapolis, MN 55416

Subpoena@moneygram.com

MGILEDirect@moneygram.com

This message may contain confidential information. If you are not the intended recipient, please notify the sender immediately and delete this email from your system.

1/4/2018

2018 Request to Produce Records

2018 Request to Produce Records

Keppler, Carol

Sent: Thursday, January 04, 2018 1:22 PM

To: subpoena@moneygram.com

Attachments: 2018 MG_\$500, AZ, CA, NM, ~1.pdf (187 KB)

Please see attached.

Thank you,

Carol Keppler
(602) 659-5192

Track Another Package +

Tracking Number: 9171999991703795796072

Remove X

Expected Delivery by

MONDAY

8

JANUARY
2018 ⓘ

by

8:00pm ⓘ

 **Delivered**

January 8, 2018 at 11:28 am
Delivered, Left with Individual
MINNEAPOLIS, MN 55416

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>)

2010 R 113

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

Dolex -

91 7199 9991 7037 9579 6010