

**STATE OF ARIZONA
OFFICE OF ATTORNEY GENERAL**

2005 North Central Avenue
Phoenix, Arizona 85004
(602) 542-8465

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
Maxitransfers Corporation dba Maxi Money Services
222 Las Colinas Blvd W Suite 2000
Irving, TX 75039

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, 2019 and ending with June 30, 2019. **(PLEASE NOTE AN ADDITIONAL DATA FIELD HAS BEEN ADDED TO THE DATA APPENDIX REQUESTING REFERENCE TO THE SUBPOENA IDENTIFICATION NUMBER. FOR THIS DATA FIELD PLEASE INCLUDE REFERENCE NUMBER: AZAG2019RTP1).**

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).

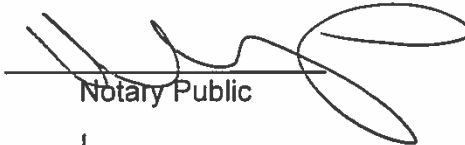
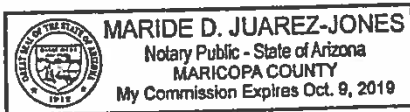
NOTICE: This is a felony investigation. Either warning another person of impending felony prosecution or suppressing physical evidence by concealment, alteration or destruction in a felony investigation are each separate felonies. A.R.S. § 13-2510(2) and (5); § 13-2512.

Please contact the Arizona Attorney General's Office through its investigator Chad Brink at chad.brink@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 14th day of January, 2019 by Kalon Metz.



Notary Public

My Commission expires: 10/09/2019

DATA APPENDIX AS LINE ITEMS

Subpoena Identification Number: AZAG2019RTP1

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)

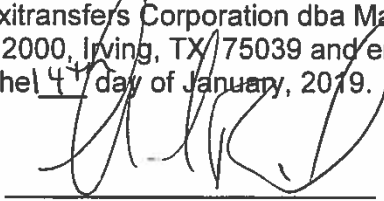
And:

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, Maxitransfers Corporation dba Maxi Money Services, 222 Las Colinas Blvd W Suite 2000, Irving, TX 75039 and emailing a copy to edelrio@maxi-ms.com at 2:10 p.m on the 4th day of January, 2019.



Officer or Agent

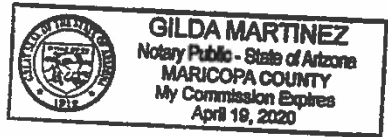
SUBSCRIBED AND SWORN to before me this 14th day of January, 2019 by Chad Brink.



Notary Public

My Commission Expires:

4/19/2020



Keppler, Carol

From: Keppler, Carol
Sent: Monday, January 14, 2019 3:31 PM
To: 'edelrio@maxi-ms.com'
Subject: 2019 Request to Produce Records
Attachments: 2019 Maxitransfers \$500, AZ, CA, NM, TX and MX.pdf

Hello,
Please see attached, thank you.

Carol Keppler
Deputy Director

BBVA 91 7199 9991 7039 3299 9274

Boss R-IDT- 91 7199 9991 7039 3299 9281

CES RIA- 91 7199 9991 7039 3299 9298

Dolex - 91 7199 9991 7039 3299 9304

Enramex - 91 7199 9991 7039 3299 9311

Intercambio- 91 7199 9991 7039 3299 9328

Maxi transfers - 91 7199 9991 7039 3299 9335

MG- 91 7199 9991 7039 3299 9342

Omnex - 91 7199 9991 7039 3299 9359

Sigue - 91 7199 9991 7039 3299 9366

Transnetwork- 91 7199 9991 7039 3299 9373

Uniteller- 91 7199 9991 7039 3299 9380

Viamericas- 91 7199 9991 7039 3299 9397



January 28, 2019

Dear carol kepler:

The following is in response to your request for proof of delivery on your item with the tracking number:
9171 9999 9170 3932 9993 35.

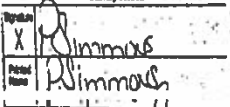

Item Details

Status: Delivered, Front Desk/Reception/Mail Room
Status Date / Time: January 18, 2019, 4:59 pm
Location: IRVING, TX 75039
Postal Product: First-Class Mail®
Extra Services: Certified Mail™
Return Receipt Electronic

Shipment Details

Weight: 2lb, 3.2oz

Recipient Signature

Signature of Recipient:	
Address of Recipient:	

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004