

August 27, 2019



CONFIDENTIAL

[REDACTED]  
Federal Bureau of Investigation  
26 Federal Plaza  
New York, NY 10278

RE: Subpoena, Dated 8/16/2019 (the "Subpoena")  
MoneyGram Case No. 1908-US-125653

Dear [REDACTED]:

This letter is in response to the above-referenced Subpoena. Please note that MoneyGram reserves the right to supplement its production.

MoneyGram provides the following information:

1. Money Transfer Activity Details

A search of the MoneyGram database was conducted for consumers that provided the name, addresses, identification number and/or telephone numbers listed in Attachment B when conducting wire transfers as listed in the subpoena within MoneyGram's seven-year record retention time period of August 16, 2012 to August 16, 2019. No transactions were found as a result of these searches. Please note transactions are only identified if there is an exact spelling match and variations are only searched if they are provided on the original request. Typographical errors or other name spellings will cause a transaction to not be identified. Furthermore, MoneyGram does not maintain records that list names of individuals who have purchased or cashed money orders and as such MoneyGram is unable to search for the names listed in the Subpoena within such records.

2. MoneyGram Online.

A search of the MoneyGram Online database was conducted for accounts created with the email address listed in Attachment B as listed on the subpoena within MoneyGram's seven-year record retention time period of August 16, 2012 to August 16, 2019. No accounts were found as a result of this search. Please note accounts are only identified if there is an exact spelling match and variations are only searched if they are provided on the original request. Typographical errors or other spellings will cause an account to not be identified.

Unless otherwise notified, we consider the subpoena requirement met and our file complete. For further assistance, you may contact me and refer to our file# 1908-US-125653.

Sincerely,

  
Erin R. Stotts  
Law Enforcement Liaison  
1550 Utica Avenue S  
MS: MIN 5508

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