

Western Union



Date: 12/21/2005
To: GINO SILVESTRI
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH, FL 33401
Reference: Western Union Subpoena File Number 075686

In compliance with the attached subpoena, a search has been conducted of Western Union Money Transfer records based on the information supplied by you.

We find the following:

- ◆ Records were found
- ◆ (6) Document(s) enclosed

Additional Comments:

Enclosed are the records of the transactions requested in compliance with your subpoena. If and when additional documents are received from our Western Union agents, we will forward them to you within 30 days.

Custodian of Records
Western Union Financial Services, Inc.
20 Corporate Hills Drive
St. Charles, MO 63301
Phone: [REDACTED] / Option 5
Fax: [REDACTED]

Attachments:

- Copy of Subpoena
- Search Printout
- Data Diskette/CD
- Instructions
- Search Documents
- Invoice
- Signed Affidavit
- Agency Originals
- Contract / Business Application
- Other