

This SAR is being filed on an individual providing the name of [REDACTED] who received an excessive amount of cash payout services from multiple senders via the Federal Bureau of Prisons over the course of three months. This activity is considered excessive both in terms of frequency and total number of senders involved. None of the activity appeared to have a legitimate personal or business purpose; therefore the activity was determined suspicious in nature on June 1, 2016. Below are details of the received transactions: Case #: USSAR-05082016-10207 Receiver name: [REDACTED] Number of agent locations used by receiver: Four Receive agent State/Country: New York Date range received: March 1, 2016 to May 27, 2016 Number of transactions by product type: 59 money transfers Dollar range received: \$30 to \$100 Total dollar amount received: \$4,853 Number of Senders: 21 Send agent state/country: Washington D.C. [REDACTED] frequently received multiple transactions on the same day or within just a few days. A specific example of [REDACTED] excessive activity occurred between April 25, 2016 and April 27, 2016. During this time, [REDACTED] received eight cash payout services from one agent location totaling \$740. These transactions were sent by four individuals via the Federal Bureau of Prisons in Washington D.C. Due to the frequency of the cash payout services and the time period in which they were conducted, the total number of senders involved in this situation is excessive when compared to a typical MoneyGram consumer. [REDACTED] does not appear to have a family relationship to any of the receivers and the transactions do not appear to be business-related. MoneyGram retains electronic records of each money transfer transaction and they are available upon request, along with supporting documentation mentioned in this case, under case # USSAR-05082016-10207. For additional information regarding this report, please contact MoneyGram at (214) 494-5820 or [SARsupport@moneygram.com](mailto:SARsupport@moneygram.com).

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