



September 13, 2019

**CONFIDENTIAL**

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

**RE: Subpoena, Dated 9/3/2019 (the "Subpoena")  
MoneyGram Case No. 1909-US-126680**

Dear SA [REDACTED]:

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

MoneyGram produces the following information:

1. Money Transfer Activity Details.

MoneyGram produces an enclosed summary spreadsheet which contains transaction details located in its systems for the consumers that provided the names, addresses, identification numbers and/or telephone numbers listed in Attachment B as listed in the Subpoena within MoneyGram's seven-year record retention time period of September 3, 2012 to September 3, 2019. MoneyGram does not know whether this is the transaction information for which the Subpoena seeks. Please note, searches for transactions conducted by consumers that provided the names, identification numbers and/or telephone numbers listed in the subpoena did not yield any results.

2. MoneyGram Online.

A search of the MoneyGram Online database was conducted for accounts created with the email addresses listed in Attachment B as listed on the subpoena within MoneyGram's seven-year record retention time period of September 3, 2012 to September 3, 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.

Please also note that although the enclosed spreadsheet was created to respond to the Subpoena request, the data contained within was transmitted to MoneyGram by someone with knowledge at or about the time of the transaction, and an electronic record of this data is stored and maintained by MoneyGram in the ordinary course of business.

To the extent there are documents and/or information relating to the Transactions that are not in MoneyGram's possession such as Photo ID copies, send forms, receive forms and surveillance video, MoneyGram is unable to produce them. These documents should be requested directly from the Agent which conducted the transaction.

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We have enclosed MoneyGram's standard certification of authenticity relating to the data, and we trust that this response meets our obligations under the Subpoena. For further assistance, you may email me and refer to our files 1909-US-126680.

Sincerely,

Erin R. Stotts  
Law Enforcement Liaison  
MoneyGram International, Inc.  
[REDACTED]

MS: MIN 5508  
Minneapolis, MN 55416  
Phone: [REDACTED]  
Fax: [REDACTED]  
[REDACTED]

Enclosures

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