

MoneyGram International, Inc.
Attn: Global Subpoena Processing
1550 Utica Avenue South
MS: MBC-5508
Minneapolis, MN 55416

Delivered via: Email – subpoena@moneygram.com

The following are the items that are required to be provided by the attached Subpoena:

For the period of inception thru today, any and all available information regarding money transfers, the purchase of money orders, including but not limited to, sender's name and address, location of purchase including name and address of selling agent, form of payment used to purchase money orders, amount of money orders purchased, date and time of purchase, the payee's name and address, the amount and currency distributed.

Please utilize the following identifiers:

NAMES/ENTITIES	
DOB	
SSN	
ADDRESS	
PHONE	
EMAIL	

If you have any questions or comments, please contact [REDACTED] Forensic Accountant, at [REDACTED]