United States v. The Western Union Company
P.O. Box 404028
Louisville, KY 40233-4028

WUU

To: **Victims of Western Union Fraud.**

Re: **United States v. The Western Union Company**
Court Docket Number: 1:17-cr-00011 (M.D. Pa.)

Must Be Postmarked
No Later Than
February 12, 2018

Petition for Remission Submission

On January 19, 2017, The Western Union Company (Western Union), paid $586 million to settle charges brought by the Federal Trade Commission (or FTC) and the Department of Justice (or DOJ). The company admitted to criminally aiding and abetting wire fraud and to violations of the Bank Secrecy Act. The U. S. Postal Inspection Service investigated various schemes in which fraudsters contacted victims and falsely posed as family members in need or federal law enforcement officials, or falsely promised prizes, loans, employment opportunities, discounted products or other financial awards. The fraudsters directed the victims to send money through Western Union to help relatives, avoid imprisonment or arrest, or to claim prizes, receive loans, employment, products or some other financial award. No one received the cash, prizes or other promised items. The Department of Justice hired Gilardi & Co., LLC to serve as the remission administrator in this matter.

If you wired funds from a Western Union location between January 1, 2004, to January 19, 2017, and believe you were a victim of the fraud described above, please complete the information below and sign and return this letter by **February 12, 2018,** to the address below to be considered for remission. You may also file online at www.WesternUnionRemission.com.

Your Information:

First Name | M.I. | Last Name

Primary Address

Continuation of Primary Address

City | State | Zip Code

Foreign Province | Foreign Postal Code | Foreign Country Name/Abbreviation

Email Address (optional)

Area code — Telephone number (home) — | Area code — Telephone number (work) —

Please enter your transaction information in the section(s) below. Each transaction must be listed separately.
If additional space is required, please photo copy this page and attach.

Please supply any available documentation (For example: Western Union transfer send form and/or receipt) to support your claim. Do not send original documents. Only the amount of the transfer will be included in approved remission amounts. Collateral expenses such as wire transfer fees, incidental losses, or transfers sent through other businesses are not recoverable through the remission process.

Transaction I.

How much money did you transfer through Western Union to the perpetrators? (Only include the amount of the transfer, not transaction fees.)

$.

On what date was the transaction performed? / /

Western Union Money Transfer Control Number (MTCN):

City and State/Province where Western Union transfer initiated:

City | State | Zip Code

Foreign Province | Foreign Postal Code | Foreign Country Name/Abbreviation

Destination Country for funds transferred through Western Union:

FOR CLAIMS PROCESSING ONLY	OB	CB	DOC / LC / REV	RED / A / B

Transaction II.

How much money did you transfer through Western Union to the perpetrators? (Only include the amount of the transfer, not transaction fees.)

$ _____ . __

On what date was the transaction performed?

__ / __ / ____

Western Union Money Transfer Control Number (MTCN):

City and State/Province where Western Union transfer initiated:

City | State | Zip Code

Foreign Province | Foreign Postal Code | Foreign Country Name/Abbreviation

Destination Country for funds transferred through Western Union:

Transaction III.

How much money did you transfer through Western Union to the perpetrators? (Only include the amount of the transfer, not transaction fees.)

$ _____ . __

On what date was the transaction performed?

__ / __ / ____

Western Union Money Transfer Control Number (MTCN):

City and State/Province where Western Union transfer initiated:

City | State | Zip Code

Foreign Province | Foreign Postal Code | Foreign Country Name/Abbreviation

Destination Country for funds transferred through Western Union:

○ I have previously recovered $ _____ . __

of the fraudulent transfer from _____

If you don't submit this petition form, and provide the required documents, if needed, you may not get a payment. In addition, if you don't provide the remission administrator with your current address and keep it updated, you may not get a payment. Call Gilardi at (844) 319-2124 to update your address.

Declaration

I understand that the information I am providing in support of my petition will be used to determine my eligibility for a payment. I hereby declare under penalty of perjury under the laws of the United States of America that I believe that all information on this form or included in support of my petition is true and correct. I further certify that I have not altered any documents submitted in support of my petition.

Signature: _____ Dated: _____

Print Name: _____

Social Security Number (this is only required for U.S. Citizens): ___ — __ — ____

For more information on the requirement to provide your SSN, please see FAQ #12 at www.WesternUnionRemission.com.

Sincerely,
Gilardi & Co., LLC
Remission Administrator
(844) 319-2124
www.WesternUnionRemission.com

Must Be Postmarked No Later Than **February 12, 2018.**

Return Petition to:

United States v. The Western Union Company
P.O. Box 404027
Louisville, KY 40233-4027

Si necesita este formulario de petición en español, por favor, póngase en contacto con el Administrador de Remisión llamando al (844) 319-2124.