

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 <u>www.WesternUnionRemission.com</u>.

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