

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

## WUU

Your Information: First Name

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 May 31, 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 May 31, 2018, to the address below to be considered for remission. You may also file online at www.WesternUnionRemission.com.

Last Name

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On what date was the transaction performed?  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:  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) 319-212-10 to update your address.  Declaration  Lunderstand that the information I am providing in support of my petition will be used to determine my eligibility for a payment. I hereby declar 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 or 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) or Individual Taxpayer Identification Number:  For more information on the requirement to provide your SSN or ITIN, please see FAQ #12 at www.WesternUnionRemission.com.  Sincerely, Gilardi & Co., LLC Remension Administrator (844) 319-2124 www.WesternUnionRemission.com  Must Be Postmarked No Later Than May 31, 2018.  Return Petition to:  **United States v. The Western Union Company**  P.O. Box 404027		it of the transfer, not transaction fee
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