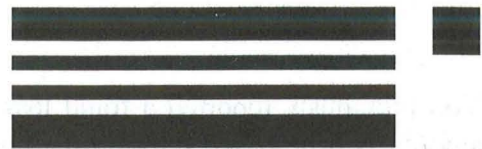


United States v. The Western Union Company  
P.O. Box 404028  
Louisville, KY 40233-4028



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February 12, 2018



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

Claim ID: [Redacted]  
Pin: [Redacted]

CHANGE OF ADDRESS (ONLY IF DIFFERENT FROM ABOVE)

Primary Address																			
Primary Address Continued																			
City												State		Zip Code					
Foreign Province								Foreign Postal Code						Foreign Country Name/Abbreviation					

**Petition for Remission Submission**

Dear [Redacted]

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.



FOR CLAIMS PROCESSING ONLY	OB	CB	<input type="radio"/> DOC <input type="radio"/> LC <input type="radio"/> REV	<input type="radio"/> RED <input type="radio"/> A <input type="radio"/> B
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*United States v. The Western Union Company*

P.O. Box 404028

Louisville, KY 40233-4028

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