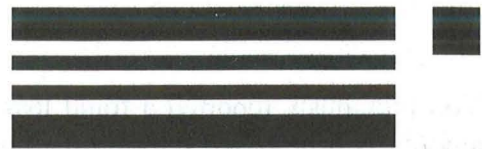


United States v. The Western Union Company
P.O. Box 404028
Louisville, KY 40233-4028



WUU



Postal Service: Please do not mark barcode

Claim#: WUU- [Redacted]



Must Be Postmarked
No Later Than
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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You previously reported a fraud loss of \$ to Western Union resulting from a transfer you made. Your payment amount will be based only on the amount of the money transfer. You cannot recover collateral expenses such as wire transfer fees, incidental losses, or transfers sent through other companies. To be eligible for remission please submit your petition electronically at www.WesternUnionRemission.com using the PIN and Claim numbers from the top of this letter or fill in one of the circles below and sign and return this letter by February 12, 2018 to the address below.

I agree with the amount listed above. Please use this figure to determine the amount of my payment.

I disagree with the amount listed above. Please fill out the following information below and supply documentation (For example: Western Union money transfer send form and receipt; information detailing the fraud) to support your claim. Do not send original documents.

From January 1, 2004, to January 19, 2017, I sent \$ 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.

