Louisville, KY 40233-4028 WUU Must Be Postmarked No Later Than February 12, 2018 Postal Service: Please do not mark barcode Claim#: WUU-Re: United States v. The Western Union Company Claim ID: Court Docket Number: 1:17-cr-00011 (M.D. Pa.) CHANGE OF ADDRESS (ONLY IF DIFFERENT FROM ABOVE) **Primary Address Primary Address Continued** Zip Code City State Foreign Postal Code Foreign Country Name/Abbreviation Foreign Province

United States v. The Western Union Company

P.O. Box 404028

## **Petition for Remission Submission**

Dear

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.



REV B

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.
O I have previously recovered \$ .
of the fraudulent transfer from
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):  ———————————————————————————————————
Sincerely, Gilardi & Co., LLC Remission Administrator (844) 319-2124 www.WesternUnionRemission.com
Must Be Postmarked No Later Than <b>February 12, 2018</b> Return Petition to:
United States v. The Western Union Company

to Western Union resulting from a transfer you made. Your payment

llamando al (844) 319-2124.

You previously reported a fraud loss of \$

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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

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

norey transfer. You carnot receive collateral extuuW

Postal Service: Please do not mark barcode

Claim#: WUU-

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