

United States v. MoneyGram International Inc.  
P.O. Box 43549  
Providence, RI 02940-3549



MRN

Must Be Postmarked  
No Later Than  
August 31, 2021



**Re: United States v. MoneyGram International Inc.**  
**Court Docket Number: 1:12-cr-291 Petition for Remission**

MoneyGram International Inc. (MoneyGram) forfeited \$125 million to settle charges brought by the Department of Justice (DOJ) and the Federal Trade Commission (FTC). During the term of the Deferred Prosecution Agreement (DPA) filed on November 9, 2012, the company's anti-money laundering and anti-fraud programs experienced significant weaknesses, which caused a substantial rise in consumer fraud transactions. In addition, the FTC alleged that MoneyGram violated a court-ordered Stipulated Permanent Injunction entered on October 21, 2009, by failing to detect and prevent consumer fraud as required.

The United States Postal Inspection Service investigated various schemes in which fraudsters contacted victims and falsely posed as family members in need or federal law enforcement officials, particularly the Internal Revenue Service. Fraudsters falsely promised prizes, loans, employment opportunities, discounted products or other financial awards. The fraudsters directed the victims to send money through MoneyGram to assist relatives, avoid imprisonment or arrest, to claim prizes, receive loans, pay taxes or receive some other form of financial award. No one received the cash, prizes or other promised items. Gilardi & Co., LLC was hired to serve as the Remission Administrator.

**REQUIRED CONTACT INFORMATION**

<input type="text"/>	<input type="text"/>	<input type="text"/>
First Name	M.I.	Last Name

<input type="text"/>
Primary Address

<input type="text"/>
Primary Address Continued

<input type="text"/>	<input type="text"/>	<input type="text"/>
City	State	ZIP Code

<input type="text"/>	<input type="text"/>	<input type="text"/>
Foreign Province	Foreign Postal Code	Foreign Country Name/Abbreviation

<input type="text"/>
Email Address

<input type="text"/>	—	<input type="text"/>	—	<input type="text"/>	<input type="text"/>	—	<input type="text"/>	—	<input type="text"/>
Area Code	Telephone Number (Home)				Area Code	Telephone Number (Work)			

Non - U.S. Citizen

<input type="text"/>	—	<input type="text"/>	—	<input type="text"/>	or	<input type="text"/>	—	<input type="text"/>
Social Security Number						Individual Taxpayer Identification Number (ITIN)		



FOR CLAIMS PROCESSING ONLY	OB <input type="text"/>	CB <input type="text"/>	<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 can file a petition for remission if you sent money to a scammer through MoneyGram between **January 1, 2013** and **December 31, 2017**. Only money transfers sent from the United States through MoneyGram are eligible. You do not have to be a United States citizen or in the United States to file a petition.

Please enter your transaction information in the section below. **The 8 digit Money Transfer Control Number (MTCN) is a mandatory field.** Please ensure the 8 digit Money Transfer Control Number(s) entered below is accurate. If your MTCN(s) entered cannot be verified, you will be notified and required to submit documentation to include send forms and/or customer receipts to support your submission. If additional space is required, please photocopy this page and attach.

Only the amount of the transfer will be included in approved remission amounts. Collateral expenses such as wire transfer fees, incidental losses, or transfers sent through other businesses are not recoverable through the remission process.

**Only transfers in your own name are eligible for remission.**

Transactions																	
	8-Digit MTCN								Sent Date (MM/DD/YYYY):				Sent Amount (USD):				
1.													\$				
2.													\$				
3.													\$				
4.													\$				
5.													\$				
6.													\$				
7.													\$				
8.													\$				
9.													\$				
10.													\$				
11.													\$				
12.													\$				

Failure to return this petition form or required documentation as directed above may result in your exclusion from the distribution. In addition, you have an obligation to provide Gilardi with your current contact information. Failure to maintain a valid address with Gilardi could result in your exclusion from the distribution. Call Gilardi at 1-844-269-2630 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 petition award. 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 (mm/dd/yyyy): \_\_\_\_\_

Print Name: \_\_\_\_\_

If you have questions, please contact the Remission Administrator, Gilardi & Co. LLC, at 1-844-269-2630 or visit [www.MoneyGramRemission.com](http://www.MoneyGramRemission.com).

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Return Petition to:

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