

Exhibit A

Screenshots taken 1/20/2022

https://twitter.com/chopracfpb/status/1060972778592104458



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Rohit Chopra @chopracfpb · Nov 9, 2018

In 2009, the FTC went after MGI for looking the other way when criminals used its services to commit fraud. This conduct is illegal.



ftc.gov

MoneyGram to Pay \$18 Million to Settle FTC Charges That it Allowed MoneyGram International, Inc.

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Rohit Chopra @chopracfpb · Nov 9, 2018

MGI later admitted that it criminally aided and abetted wire fraud and failed to prevent money laundering. DOJ said that "MoneyGram's broken corporate culture led the company to privilege profits over everything else."



justice.gov

Moneygram International Inc. Admits Anti-Money ...
MoneyGram International Inc. – a global money services business headquartered in Dallas – has ...

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This fraud had real victims. Scammers target older consumers, especially ones who might be lonely or those with diminished capacity. Fraudsters frequently rely on wire transfer services for their payoff. [ftc.gov/system/files/d...](https://www.ftc.gov/system/files/d...)

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The DOJ and the FTC both required that MGI clean up its act. Of course, the company still had to answer to its biggest Wall Street shareholder, THL.

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But the fraud continued, generating more revenue for MGI and millions in losses for consumers. Meanwhile, THL was able to extract over \$130 million from the company. [ir.moneygram.com/news-releases/...](https://www.ir.moneygram.com/news-releases/)

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Last year, THL tried to cash out on its investment by supporting a sale of MGI to a Chinese company controlled by Jack Ma of Alibaba. [thl.com/newsroom/press...](https://www.thl.com/newsroom/press...)

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Private equity investors like to sell at the highest price possible. In this case, regulators blocked the deal on national security concerns.



reuters.com

U.S. blocks MoneyGram sale to China's Ant Financial on national secu...
Ant Financial's plan to acquire U.S. money transfer company
MoneyGram International Inc collapsed on Tuesday after a U.S. ...

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Yesterday, the FTC (which does civil law enforcement) charged MGI with flouting its order and not stopping the fraud. MGI agreed to pay back \$125 million to victims and renewed a separate agreement with the DOJ.



[ftc.gov](https://www.ftc.gov)
MoneyGram Agrees to Pay \$125 Million to Settle Allegations that the MoneyGram International, Inc.

 2  4  19 

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Whoever runs MGI needs to reverse a decade of lawbreaking and lousy governance. Law enforcement needs to keep a close eye on MGI and other companies that are willing to break the law while lining the pockets of their investors.

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