



Western Union Financial Services, Inc.
 P.O. Box 6036
 Englewood, CO 80112

Global Headquarters
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 www.westernunion.com

March 05, 2024



1000

DANNY MCCULLOUGH
 1004 HINES DR
 CEDAR HILL, TX 75104



9874

RE: WESTERN UNION FINANCIAL SERVICES - MONEY TRANSFER

Our records show that a Western Union money transfer sent by you on **February 16, 2021** in the amount of **\$1,500.00** was never received (the original money transfer amount may be subject to a reduction of fees and charges as provided in the contract with Western Union, or applicable by law). If you wish to claim these funds, please follow these steps:

- 1) Complete and sign the form at the bottom of this letter.
- 2) Provide proof of ownership:
 - A photocopy of a valid government-issued picture ID (such as driver's license, passport, or state ID) showing your name and signature.
 - A photocopy of proof of address printed on this letter (such as utility bill, bank or credit card statement, insurance policy, etc.), if it's different from your current address.
- 3) Send the fully completed letter along with a **photocopy of your picture ID with signature and proof of address** (if applicable) to escheatment@westernunion.com or mail it to:

Western Union
 Attn: Correspondence Desk
 PO Box 6036
 Englewood, CO 80112

If we do not receive a written response to the above address by April 15, 2024, the law requires us to remit this property to the State Treasurer's Office as unclaimed property.

Action to be taken (PLEASE CHECK THE APPLICABLE):

I affirm that the above-mentioned money transfer was not received and hereby wish to claim my rightful ownership of these funds via:

A new tracking number (MTCN) that I will collect at a Western Union agent location in my state.

A check that will be delivered to my home address (as provided below).

I do not wish to claim these funds as noted above and relinquish all claims to the property.

Please complete and sign this form to acknowledge ownership of the unclaimed property identified above.

Signature: _____ Name (printed): _____ Date: _____

Street address: _____ City: _____

State: _____ Zip: _____ Phone: _____ E-mail address: _____

State: **TX**

Due date: **April 15, 2024**

If you have any questions regarding this letter or want to inquire about the claim status, please call us at **1-877-406-1750** or email correspondence.desk@westernunion.com, and reference the 2024 Due Diligence Letter.

*Contact information will solely be used for correspondence regarding this due diligence letter. If you suspect that you may be a victim of fraud, please go to westernunion.com/fraud for more information.



24 053 874 981



DOLLAR GENERAL
 103 E. Belt Line Rd. Suite 8
 Cel. Hill, Tx

This document provides you with all the answers you may have regarding the letter you just received.

- Provide proof of address preprinted on letter
- Provide a photocopy of a valid government issued picture ID (showing name and signature of individual signing claim)
- Provide a copy of letter with name signed, name printed and dated
- Provide address where refund check should be mailed
- Provide you present telephone number

NOTE: Failure to provide the required documentation will result in the request being returned until proper documentation is received.

**** This letter was mailed to the address we have in our records. If you no longer reside at the address printed on this letter, you MUST provide proof of the address we have in our records. The following are examples of accepted documentation.

Example of accepted documentation

Old Utility Bill	Cell Phone Bill	Tax Documents
Mortgage Payment Coupon Pay Stub	Credit Report	

**** **Why do you need a copy of my ID?** To safeguard the interest of the owner(s) of the property, Western Union MUST verify that you are the rightful owner of the property.

Example of accepted ID

Consumer:	Business:
State issued driver's license	Work ID with signature and photo
State issued ID card	Letter of authorization to sign and claim on behalf of business
Passport	Business Card

You may block out the Social Security Number and/or birth date on the copy of your state issued driver's license.

Who may claim Unclaimed Property? The reported owner, estate, lawful heir, or duly appointed authorized representative.

What if my name has changed? To safeguard the interest of the owner(s) of the property, Western Union MUST verify that you are the rightful owner of the property.

Example of documents that can be used to prove your former name

Marriage Certificate	Citizenship Documents	Divorce Decree
Court Document	Amended Birth Certificate	Adoption Papers

Individual Claiming Funds for the Estate of a Deceased Sender: The individual claiming the funds must complete the form, provide a photocopy of his/her ID, a copy of the sender's death certificate and appointment as executor or administrator of the estate.

What is Unclaimed Property? All intangible property unclaimed by its owner for a specific period of time, called the dormancy period. Unclaimed property may include dormant savings and checking accounts, unclaimed wages, dividends, credit balances and any type of outstanding checks. Tangible property may include contents of safe deposit boxes or items left in safekeeping

Why are you contacting me now? State laws require holders of unclaimed property to contact owners before remitting the property to the state.

**** If the required documentation is not received by the due date, Western Union is required to remit the property to the state. Once the property is remitted to the state, please contact your state treasurer's office to claim your property. ****