

1002

Primalac / Receiver		Ne popunjavajte ovaj deo / Do not write below	
Ime First Name(s)	SASA	Poštanski broj Postal Code	Šifra radnika Operator No.
Prezime Last Name(s)	SINDELIC	Datum Date	Vreme Time
Adresa Address	JARAČKI DUL BD Ulica / Street	Kontrolni broj transfera novca Money Transfer Control No.	
	22000 Sremska mitrovica Srbija Poštanski broj / Postal Code Grad / City Zemlja / Country	Iznos za isplatu Payout Amount	
Broj telefona Telephone No.	0611697041	Kurs / Poslat iznos u valuti Exchange Rate / Sent Amount and Currency	
Pošiljalac / Sender		Zemlja iz koje je novac poslat Originating Country	
Ime First Name(s)	EDUARD VADIMOVICH	Podaci primaoca / Receiver details	
Prezime Last Name(s)	SHTISHMAKOV	Vrsta lične isprave ID Type	
Adresa Address	KHOROŠHYOVSKOE ŠOSSE D76B Ulica / Street	Broj lične isprave ID Number	
	MOSKVA Rusija Poštanski broj / Postal Code Grad / City Zemlja / Country	Datum izdavanja Issue Date	
Očekivani iznos Expected amount	85,605.39 RSD	Važi do Expiry Date	
Zemlja iz koje je novac poslat Originating Country	Rusija	Ispravu izdao Issued by	
Kontrolni broj transfera novca Money Transfer Control No.	943-236-3320	JMBG Personal No.	
Test pitanje Test question		Datum rođenja Date of Birth	
Odgovor Answer		Zemlja rođenja Country of Birth	
Poruka Message		Potpis zaposlenog / Potpisak poštanskog žiga Subagent's signature and stamp	
Službena zabeleška Official note			

Ako dostavite podatke o broju Vašeg fiksnog ili mobilnog telefona ili upišete svoj imeji u opciona polja, time takođe izričito pristajete na to da primete marketinške i komercijalne poruke na navedeni način (putem telefona ili kao SMS, MMS, imejl), da budete obavješteni o prijemu novčanog transfera putem SMS poruka i slažete se sa tim da snosite sve troškove usluga koje naplaćuju operateri koji pružaju te usluge. Potpisivanjem ovog obrasca bezuslovno pristajem na prenos gore navedenih ličnih podataka filijalama Western Uniona, koje se nalaze van evropskog ekonomskog područja i u SAD-u, da bi mi se omogućilo korišćenje usluge novčanog transfera. Potpisivanjem dajem svoju saglasnost i za dodatnu obradu podataka, bliže objašnjenu u delu Zaštita podataka u Uslovima usluge. Imam pravo da povučem svoj pristanak bilo kakvim načinom. Bezuslovno pristajem na obradu podataka u svrhu marketinške komunikacije.

If you choose to provide details of your landline/mobile phone and/or your e-mail in the optional entries above you also expressly consent to receipt of such commercial communications in the indicated media (telephone/SMS/MMS/e-mail), to being notified of transfer collection by SMS and agree that any charges imposed by the provider of such services are your sole responsibility. By signing this form, I expressly consent to the transfer of my personal data entered above to WU Affiliates located outside of the European Economic Area, including to the U.S. for the purpose of providing the money transfer service to me and undertake the additional data processing activities specified in the Data Protection section of the terms and conditions. I have the right to withdraw my consent at any time. Expressly consent to the carrying out of profile activities and marketing communications. Confirm that the information I have provided is correct and that I have read and accepted the terms and conditions of the service overleaf.

VAŽNO OBAVEŠTENJE
USLOVI USLUGE NALAZE SE NA POLEDINI OBRASCA. SAVETUJEMO VAM DA PRE POTPISIVANJA PROČITATE OVE USLOVE, POSEBNO ONE KOJI SE TIČU PRAVNIH OBAVEZA I ZAŠTITE PODATAKA. PORED NAKNADE ZA NOVČAN TRANSFER WESTERN UNION I NJEGOVI ZASTUPNICI TAKOĐE ZARADUJU I KONVERZIJOM NOVCA. MOLIMO VAS DA PROČITATE OPŠIRNIJE VAŽNE INFORMACIJE KOJE SE TIČU KONVERZIJE NOVCA (PROMENE VALUTE) I ZAKONSKE OGRANIČENJA KOJA MOGU DA PRODUŽE TRAJANJE TRANSAKCIJE, A KOJE SE NALAZE NA POLEDINI OVOG OBRASCA. ZAŠTITITE SE OD PREVARE. BUDITE OPREZNI KADA VAM NEPOZNATA OSOBA TRAJA DA POSALJETE NOVAC. NE OTKRIVAJTE DETALJE OVOG TRANSFERA TREĆEM LICU.

IMPORTANT NOTICE:
THE TERMS AND CONDITIONS ON WHICH THE SERVICE IS PROVIDED ARE SET OUT ON THE REVERSE OF THIS FORM. YOU ARE ADVISED TO READ THESE TERMS AND CONDITIONS, ESPECIALLY THOSE RESTRICTING LIABILITY AND DATA PROTECTION, BEFORE SIGNING THIS FORM. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM THE EXCHANGE OF CURRENCIES. PLEASE SEE FURTHER IMPORTANT INFORMATION REGARDING CURRENCY EXCHANGE AND LEGAL RESTRICTIONS THAT MAY DELAY THE TRANSACTION SET FORTH ON THE BACK OF THIS FORM. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN A STRANGER ASKS YOU TO SEND MONEY.
DO NOT DIVULGE THE DETAILS OF THIS TRANSFER TO A THIRD PARTY.

*POTPISIVANJEM OVOG OBRASCA POTVRDUJEM DA SAM PROČITAO USLOVE USLUGE KOJI SE NALAZE NA POLEDINI OBRASCA, DA SAM ISTE RAZUMEO I DA SAM JEDAN PRIMERAK ZA KORISNIKA PREUZE
Potpis primaoca / Customer's Signature
x *[Signature]*

Bank of America Legal Order Processing
RE: Reference # D032117000040
Court Case number: 1:17-mc-00456
Court or Issuer: Department of Justice
Court Case Name: Eduard Shirokov

AFFIDAVIT OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared,
Sean Rash

Who, being duly sworn by me, deposes and says as follows:

1.) **Authority.** I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A. with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit.

2.) **Records.** The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
- c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

- Records reflecting trace of Banknotes.

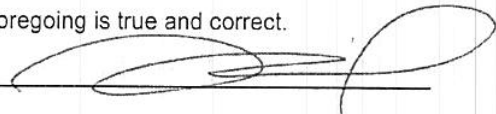
3.) **Production. (Select One)**

The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

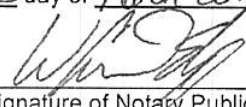
Date: 3.22.17 Signature: 

The above named Bank of America N.A. bank officer and/or custodian of records is known to me (or satisfactorily proven) to be the person who subscribed the within document and acknowledged to me that he/she executed the same for the purposes stated there in.

Signer is personally known to me.

Signer has produced the following identification: _____

Sworn to and subscribed before me this 22 day of March 2017. In witness thereof I have set my hand and official seal.


Signature of Notary Public in and for
State of DE
City/County of Newark/New Castle

WILLIAM CURTIS EDGE
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires Dec. 7, 2017

ATTACHMENT A

Denom	Series Year	Prefix	FRB Code	Serial Begin	Serial End	Suffix	Branch Name/Country	FRB	Payout Date
\$100	2006A	K	B	38167176		P	BAML Austria	FRBNY	5/31/2013
\$100	2006A	K	F	63721056		D	BAML Austria	FRBNY	9/16/2013
\$100	2009A	L	L	41196299		A	BAML Austria	FRBNY	11/7/2013
\$100	2009A	L	B	86529001		D	BAML Austria	FRBNY	12/14/2013
\$100	2009A	L	B	86529775		D	BAML Austria	FRBNY	12/14/2013
\$100	2009A	L	B	86529780		D	BAML Austria	FRBNY	12/14/2013
\$100	2009A	L	B	86529783	86529787	D	BAML Austria	FRBNY	12/14/2013
\$100	2009A	L	B	70924006		D	BAML Austria	FRBNY	12/17/2013
\$100	2009A	L	B	49200461	49200462	H	BAML Austria	FRBNY	1/30/2014
\$100	2009A	L	B	49200464	49200465	H	BAML Austria	FRBNY	1/30/2014
\$100	2009A	L	B	49200468		H	BAML Austria	FRBNY	1/30/2014
\$100	2009A	L	B	49200471		H	BAML Austria	FRBNY	1/30/2014
\$100	2009A	L	B	77696400		E	BAML Austria	FRBNY	2/19/2014
\$100	2009A	L	B	29015596		J	BAML Austria	FRBNY	2/21/2014
\$100	2009A	L	B	83697254		K	BAML Austria	FRBNY	3/14/2014
\$100	2009A	L	J	34239601	34239681	A	BAML Austria	FRBNY	3/17/2014
\$100	2009A	L	J	34239684	34239693	A	BAML Austria	FRBNY	3/17/2014
\$100	2009A	L	J	34239696	34239700	A	BAML Austria	FRBNY	3/17/2014
\$100	2009A	L	J	34239797	34239800	A	BAML Austria	FRBNY	3/17/2014
\$100	2009A	L	F	58692237		D	BAML Austria	FRBNY	6/16/2014
\$100	2009A	L	F	1972876		E	BAML Austria	FRBNY	7/18/2014
\$100	2009A	L	F	97036135	97036136	G	BAML Austria	FRBNY	8/8/2014
\$100	2009A	L	F	22558151		G	BAML Austria	FRBNY	9/30/2014
\$100	2009A	L	F	22558155	22558156	G	BAML Austria	FRBNY	9/30/2014
\$100	2009A	L	F	22558165		G	BAML Austria	FRBNY	9/30/2014
\$100	2009A	L	F	22558170	22558180	G	BAML Austria	FRBNY	9/30/2014
\$100	2009A	L	F	31652865		G	BAML Austria	FRBNY	10/15/2014
\$100	2009A	L	L	46447947	46447948	C	BAML Austria	FRBNY	10/23/2014
\$100	2009A	L	F	22914781		H	BAML Austria	FRBNY	11/7/2014
\$100	2009A	L	L	91399869		C	BAML Austria	FRBNY	11/10/2014
\$100	2009A	L	F	38893397		H	BAML Austria	FRBNY	11/12/2014
\$100	2009A	L	D	10994891		C	BAML Austria	FRBNY	11/24/2014

\$100	2009A	L	H	60636337		B	BAML Austria	FRBNY	11/24/2014
\$100	2009A	L	G	37165449		B	BAML Austria	FRBNY	12/10/2014
\$100	2009A	L	G	37165505		B	BAML Austria	FRBNY	12/10/2014
\$100	2009A	L	G	37296203		B	BAML Austria	FRBNY	12/10/2014
\$100	2009A	L	H	78489283		B	BAML Austria	FRBNY	12/19/2014
\$100	2009A	L	B	16468098		M	BAML Austria	FRBNY	12/26/2014
\$100	2009A	L	B	18602473		M	BAML Austria	FRBNY	12/26/2014
\$100	2009A	L	A	30992008		B	BAML Austria	FRBNY	8/24/2015
\$100	2009A	L	K	25813715		D	BAML Austria	FRBNY	12/17/2015
\$100	2009A	L	G	65468836		C	BAML Hong Kong ECI	FRBNY	1/9/2015
\$100	2009A	L	G	65468883	65468888	C	BAML Hong Kong ECI	FRBNY	1/9/2015
\$100	2009A	L	G	65468893	65468894	C	BAML Hong Kong ECI	FRBNY	1/9/2015
\$100	2009A	L	I	24939785		A	BAML Hong Kong ECI	FRBNY	2/10/2015
\$100	2009A	L	C	73185626		A	BAML Hong Kong ECI	FRBNY	3/10/2015
\$100	2009A	L	I	66237204		A	BAML Hong Kong ECI	FRBNY	4/20/2015
\$100	2009A	L	B	80269634		D	BAML Hong Kong ECI	FRBNY	10/23/2015
\$100	2009A	L	B	20889484	20889485	P	BAML Hong Kong ECI	FRBNY	12/14/2015
\$100	2009A	L	F	22558169		C	BAML London ECI	FRBNY	2/4/2014
\$100	2009A	L	B	51673942		K	BAML London ECI	FRBNY	3/14/2014
\$100	2009A	L	F	22568156		G	BAML London ECI	FRBNY	10/14/2014
\$100	2009A	L	L	33713704		E	BAML London ECI	FRBNY	11/21/2014
\$100	2009A	L	C	57711870		A	BAML London ECI	FRBNY	1/23/2015
\$100	2009A	L	J	21674389	21674390	B	BAML London ECI	FRBNY	8/21/2015
\$100	2009A	L	J	21674392	21674393	B	BAML London ECI	FRBNY	8/21/2015
\$100	2009A	L	J	21674395	21674397	B	BAML London ECI	FRBNY	8/21/2015
\$100	2009A	L	F	8064991		K	BAML London ECI	FRBNY	4/28/2016
\$100	2006A	K	B	43981696		I	BAML Russia	FRBNY	9/14/2012
\$100	2009A	L	K	24851899		A	BAML Russia	FRBNY	3/14/2014
\$100	2009A	L	L	70600175		D	BAML Russia	FRBNY	12/17/2014
\$100	2009A	L	B	12125655		M	BAML Russia	FRBNY	12/24/2014
\$100	2009A	L	H	92749243	92749245	B	BAML Russia	FRBNY	12/26/2014
\$100	2009A	L	J	88021291		A	BAML Russia	FRBNY	2/23/2015
\$100	2009A	L	D	16806937	16806939	D	BAML Russia	FRBNY	4/7/2015
\$100	2009A	L	B	49797460	49797462	P	BAML Russia	FRBNY	12/18/2015

\$100	2009A	L	B	24287984		Q	BAML Russia	FRBNY	1/22/2016
\$100	2009A	L	B	24287987	24287988	Q	BAML Russia	FRBNY	1/22/2016
\$100	2009A	L	B	24287990	24288000	Q	BAML Russia	FRBNY	1/22/2016
\$100	2009A	L	F	10642010		I	BAML Saudi Arabia	FRB	
\$100	2009A	L	B	97392287		M	BAML UK CIT	.Miami	9/18/2014
\$100	2009A	L	L	77420623	77420624	C	BAML Zurich ECI	FRBNY	10/23/2015
\$100	2009A	L	I	53398863		A	BAML Zurich ECI	FRBNY	10/31/2014
\$100	2009A	L	D	30597306		D	BAML Zurich ECI	FRBNY	5/6/2015
\$100	2009A	L	D	38276248		D	BAML Zurich ECI	FRBNY	7/7/2015
\$100	2009A	L	D	38276263		D	BAML Zurich ECI	FRBNY	7/13/2015
\$100	2009A	L	I	75279784	75279787	A	BAML Zurich ECI	FRBNY	7/13/2015
\$100	2009A	L	I	75279790		A	BAML Zurich ECI	FRBNY	8/24/2015
\$100	2009A	L	I	75279792		A	BAML Zurich ECI	FRBNY	8/24/2015
\$100	2009A	L	I	75279798		A	BAML Zurich ECI	FRBNY	8/24/2015
\$100	2009A	L	B	37542513	37542514	N	BAML Zurich ECI	FRBNY	8/24/2015
\$100	2009A	L	B	72734461		N	BAML Zurich ECI	FRBNY	9/4/2015
\$100	2009A	L	L	18327843		F	BAML Zurich ECI	FRBNY	11/23/2015
\$100	2009A	L	L	48186645		F	BAML Zurich ECI	FRBNY	12/16/2015
\$100	2009A	L	K	38492052	38492053	E	BAML Zurich ECI	FRBNY	12/21/2015
\$100	2009A	L	B	13192120		P	BAML Zurich Vault	FRBNY	5/26/2016
\$100	2009A	L	K	75976939		B	BOA Portland	FRB Seattle	12/14/2015

Denom	Series Year	Prefix	FRB Code	Serial Begin	Serial End	Suffix	Branch Name/ Country	FRB	Payout Date	Serial # Range	Ord	Order Amount	Customer
\$100	2009A	L	F	22558151		G	BAML Austria	FRBNY	9/30/2014	22544001 -	508326	\$98,720,000	Raiffeisen Bank International AG - GCI : 337659262
\$100	2009A	L	F	22558155	22558156	G	BAML Austria	FRBNY	9/30/2014	22560000	508326		
\$100	2009A	L	F	22558165		G	BAML Austria	FRBNY	9/30/2014		508326		
\$100	2009A	L	F	22558170	22558180	G	BAML Austria	FRBNY	9/30/2014		508326		
\$100	2009A	L	J	34239601	34239681	A	BAML Austria	FRBNY	3/17/2014	34224001 -	482805	\$199,360,000	Raiffeisen Bank International AG - GCI : 337659262
\$100	2009A	L	J	34239684	34239693	A	BAML Austria	FRBNY	3/17/2014	34240000	482805		
\$100	2009A	L	J	34239696	34239700	A	BAML Austria	FRBNY	3/17/2014		482805		
\$100	2009A	L	J	34239797	34239800	A	BAML Austria	FRBNY	3/17/2014		482805		
\$100	2009A	L	B	49200461	49200462	H	BAML Austria	FRBNY	1/30/2014	49200001 -	477084	\$148,800,000	Raiffeisen Bank International AG - GCI : 337659262
\$100	2009A	L	B	49200464	49200465	H	BAML Austria	FRBNY	1/30/2014	49216000	477084		
\$100	2009A	L	B	49200468		H	BAML Austria	FRBNY	1/30/2014		477084		
\$100	2009A	L	B	49200471		H	BAML Austria	FRBNY	1/30/2014		477084		
\$100	2009A	L	B	86529001		D	BAML Austria	FRBNY	12/14/2013	86512001 -	471667	\$136,000,000	December 14, 2013 was a Saturday. The payout date we have is December 17, 2013 - someone should verify with FRB- Raiffeisen Bank International AG - GCI : 337659262
\$100	2009A	L	B	86529775		D	BAML Austria	FRBNY	12/14/2013	86544000	471667		
\$100	2009A	L	B	86529780		D	BAML Austria	FRBNY	12/14/2013		471667		
\$100	2009A	L	D	10994891		C	BAML Austria	FRBNY	11/24/2014	10976001 -	515605	\$184,880,000	Raiffeisen Bank International AG - GCI : 337659262
\$100	2009A	L	H	60636337		B	BAML Austria	FRBNY	11/24/2014	11008000	515605		
										60576001 -		\$184,880,000	
										60704000			
\$100	2009A	L	B	16468098		M	BAML Austria	FRBNY	12/26/2014	16464001 -	519689	\$182,400,000	Raiffeisen Bank International AG - GCI : 337659262
										16480000			
\$100	2009A	L	B	18602473		M	BAML Austria	FRBNY	12/26/2014	18560001 -	519686	\$122,240,000	Raiffeisen Bank International AG - GCI : 337659262
										18624000			

\$100	2009A	L	B	24287984		Q	AML Russia	FRBNY	1/22/2016	24272001 -	5715	\$200,000,000	Sberbank of Russia - GCI: 9994.18122
\$100	2009A	L	B	24287987	24287988	Q	BAML Russia	FRBNY	1/22/2016	24304000			
\$100	2009A	L	B	24287990	24288000	Q	BAML Russia	FRBNY	1/22/2016				

Specijalno Tuzilastvo

From: Petty, Patricia [Patricia.Petty@usdoj.gov]
Sent: 28. mart 2017 0:08
To: Gallop, Arnecia (CRM); Specijalno Tuzilastvo; Ognjen Mitrovic
Cc: Bivona, John A. (SR) (FBI); Yocca, Daniel J. (CTD) (FBI)
Subject: RE: Partial Results (Eduard Shirokov - You Reference No.: Kmp-S. br 5/17)

SA Bivona and SA Yocca:

Please check with Mr. Saranovic and others in the Ministry of Justice to see if they received this email. If not, could you please provide them with a copy of the attached documents? Thanks. Pat

Patricia L. Petty
Senior Trial Attorney
Office of International Affairs
U.S. Department of Justice
202 514-3655 (direct)
202 514-0080 (fax)

From: Gallop, Arnecia (CRM)
Sent: Monday, March 27, 2017 6:04 PM
To: specijalno@tuzilastvo.me; Ognjen.mitrovic@mpa.gov.me
Cc: Petty, Patricia <Patricia.Petty@CRM.USDOJ.GOV>; Bivona, John A. (SR) (FBI) <John.Bivona@ic.fbi.gov>; Yocca, Daniel J. (CTD) (FBI) <Daniel.Yocca@ic.fbi.gov>
Subject: Partial Results (Eduard Shirokov - You Reference No.: Kmp-S. br 5/17)

Mr. Saranovic,

Attached is a letter from the Office of International Affairs and partial results of the requested information. The original copies have been sent to your office via FedEx, the tracking number for your convenience is as follows: **778752009331**. If you have any questions, in the meantime, please feel free to contact me by e-mail at Arnecia.Gallop@usdoj.gov or Patricia L. Petty by e-mail at Patricia.Petty@usdoj.gov

Kind regards,

Arnecia Gallop
International Affairs Specialist
Mutual Legal Assistance Unit
Office of International Affairs
U.S. Department of Justice
1301 New York Avenue, N.W.
Washington, D.C. 20005



U.S. Department of Justice

Criminal Division

VAA:RT:TSL:PLP:ag

Office of International Affairs

Washington, D.C. 20530

March 27, 2017

Via FedEx and E-Mail

Nikola B. Saranovic
Director General
Ministry of Justice
Directorate for International Legal Cooperation
and European Integration
Vuka Karadzica 3
Podgorica 81000, Montenegro

Re: Request for Legal Assistance from Montenegro in the matter of Eduard Shirokov
(Foreign Reference Number: Kmp-S. br 5/17; U.S. Reference Number: 182-57482)

Dear Director General Saranovic:


On January 25, 2017, the Office of International Affairs (OIA) received the above-referenced supplemental request for legal assistance. In the requests, Montenegrin authorities asked, among other things, for U.S. authorities to obtain documents from Western Union pertaining to a transaction that occurred in September 2016, and records that trace seized bank notes that originated from the Federal Reserve Bank. In addition to materials previously sent on February 24, 2017, and March 14, 2017, enclosed please find additional Western Union records (which completes this portion of the request); a list of the bank notes (identified as Attachment A submitted with the subpoena) that were transmitted from the Federal Reserve Bank to or through Bank of America banks; and records from Bank of America indicating the customers of those notes, with an affidavit from the custodian of records, in partial response to the request. Please forward these records to the appropriate Montenegrin authorities for analysis and advise them that we are not retaining a copy. We will provide additional materials as they become available.

We greatly appreciate the assistance Montenegro has granted the United States in criminal justice matters over the years and look forward to continuing this cooperative relationship. Please do not hesitate to contact me at (202) 514-3655 or Patricia.Petty@usdoj.gov and the International

Affairs Specialist Arnecia Gallop at (202)305-1771 or Arnecia.Gallop@usdoj.gov if you have any questions.

Sincerely,

Vaughn A. Ary
Director

By: 

Patricia L. Petty
Senior Trial Attorney

Enclosures:

- Records from Western Union (completed)
- Attachment A (submitted with subpoena to Bank of America)
- Records from Bank of America (partial)

WU SUBPOENA NO. 844217



U.S. Department of Justice
Criminal Division
Office of International Affairs
1301 New York Avenue, N.W.
Suite 800
Washington, D.C. 20005
Telephone Number: 202-514-0000
Fax Number: 202-514-0080

EMAIL

To: Western Union
ATTN: Custodian of Records
E-mail: subicw@westernunion.com

From: Patricia L. Petty
E-mail: Patricia.Petty@usdoj.gov
Phone: (202) 514-3655

Date: March 6, 2017

Pages: 3 (including cover sheet)

Re: **Subpoena** – Mutual Legal Assistance Request from Montenegro – (OIA reference #182-57482)

PLEASE EXPEDITE THE PRODUCTION AS THIS CASE IS URGENT (defendant is currently detained on terrorism charges).

COMMENTS:

Please send records to:

Arnecia Gallop
International Affairs Specialist
U.S. Department of Justice
Criminal Division
Office of International Affairs
1301 New York Avenue, N.W.
Suite 800
Washington, D.C. 20005
Arnecia.Gallop@usdoj.gov

Please note: If sending records via the U.S. Postal Service, please use zip code "20530" in place of "20005".

Thank you.

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

IN RE APPLICATION OF THE)
UNITED STATES OF AMERICA FOR)
AN ORDER PURSUANT TO)
18 U.S.C. § 3512)

MISC. NO. 1:17-mc-00456

Request from Montenegro for Assistance)
in a Criminal Matter: Eduard Shirokov)
_____)

COMMISSIONER SUBPOENA

TO: Custodian of Records, Western Union

I, Commissioner Patricia L. Petty, Senior Trial Attorney, Office of International Affairs, Criminal Division, U.S. Department of Justice, acting pursuant to 18 U.S.C. § 3512, and this Court's Order thereunder dated February 27, 2017, for the purpose of rendering assistance to Montenegro, command that you appear before me in Room 239, in the building located at 1301 New York Ave., N.W., in the city of Washington, in the District of Columbia, on April 5, 2017, at 9:00 a.m. to provide documents regarding alleged violations of: the laws of Montenegro, namely Preparing Acts against the Constitutional Order and Security of Montenegro, Attempted Assassination, Establishment of a Criminal Organization, and Attempted Terrorism, in violation of Articles 20, 24, 363, 373, 401a, and 447 of the criminal Code of Montenegro, that at the place and time aforesaid, you provide the following: all records pertaining to financial transactions between Eduard Shirokov and Sasa-Aleksandar Sindelic from September 1, 2016 through October 16, 2016. For a transaction involving \$800 in U.S. currency from Shirokov in Russia to Sindelic in Belgrade, Serbia, which is believed to have occurred toward the end of September 2016, please provide copies of the original forms completed by the sender and the receiver if available.

For production of documents, in lieu of appearing at the place and time aforesaid, you may make arrangements with Arnecia Gallop, International Affairs Specialist, U.S. Department of Justice, Criminal Division, Office of International Affairs, at telephone number (202) 305-1771, to deliver them no later than March 20, 2017.

For failure to attend and provide testimony and/or said records you may be deemed guilty of contempt and liable to penalties under the law.

Date: March 6, 2017


COMMISSIONER

Patricia L. Petty
Senior Trial Attorney
District of Columbia Bar #374446
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