

Supreme Court of the United States

DELAWARE, *PLAINTIFF*,

v.

DOCKET NOS. 22O145 & 22O146 (CONSOLIDATED)

ARKANSAS, *ET AL.*, *DEFENDANTS*.

AFFIDAVIT OF JENNIFER WHITLOCK

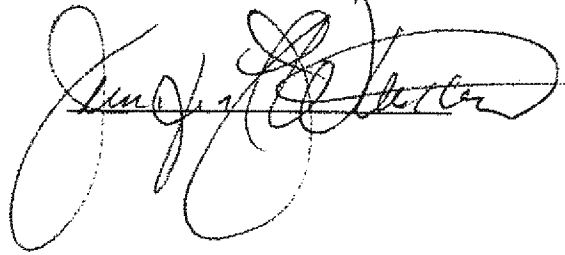
COUNTY OF HENNEPIN)
) ss.
STATE OF MINNESOTA)

JENNIFER WHITLOCK, being first duly sworn, hereby deposes and says.

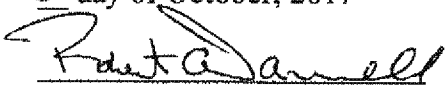
1. I am the Head of Global Supply Chain for MoneyGram International (“MoneyGram”). I make this affidavit from my own personal knowledge and from my review of documents and records maintained by MoneyGram.
2. Attached as Exhibit A hereto is a sample template of a MoneyGram Official Check known as an “Agent Check.”
3. Attached as Exhibit B hereto is a MoneyGram template for an Official Check “Agent Check,” setting forth the printing specifications for an Official Check – Agent Check.
4. Attached as Exhibit C hereto is a sample template of a MoneyGram Official Check known as a “Teller’s Check.”
5. Attached as Exhibit D hereto is a MoneyGram template for an Official Check “Teller’s Check,” setting forth the printing specifications for an Official Check – Tellers Check.

6. The attached print specifications for Official Checks have not been changed or altered from 2000 to 2017.

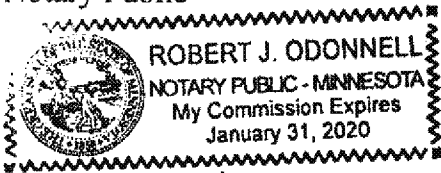
7. To the best of my knowledge, all MoneyGram Official Checks issued between 2000 and 2017 would be substantially similar to either the Official Check – Agent Item or Official Check – Teller’s Check items attached hereto.



Sworn to before me this
3rd day of October, 2017



Notary Public



Exp 1/31/20

Exhibit A

EXHIBIT A

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A HOLOGRAM & A HEAT REACTIVE THERMOCHROMIC ICON. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 8478, MINNEAPOLIS, MN 55480
DRAWEE: FIRST INTERSTATE BANK
BILLINGS, MT



93-541/920

1234567890

AGENT CHECK

AGENT FOR MONEYGRAM

Pay
To The
Order Of

SAMPLE-VOID



AUTHORIZED SIGNATURE

⑈ 1234567890⑈ ⑆092005411⑆ ⑆0153456789123⑈

Exhibit B

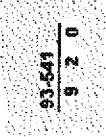
EXHIBIT B

AGENT CHECK-NEW MICR

INSTRUCTIONS FOR PRINTING COMMON MACHINE LANGUAGE CHARACTERS E13-B ON CHECKS USING MAGNETIC INK

AGENT FOR MONEYGRAM

(Should be printed below institution name)



(Must be printed on the face of the check - placement is optional)

(Must be printed on the face of the check - placement is optional) font size must be 5 pt

DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476 MINNEAPOLIS MN 55466
DRAWEE: FIRST INTERSTATE BANK
BILLINGS, MT

NO MAGNETIC PRINTING OTHER THAN CODING BELOW THIS LINE

																AMOUNT FIELD		5/8"																																																		
65	64	63	62	61	60	59	58	57	56	55	54	53	52	51	50	49	48	47	46	45	44	43	42	41	40	39	38	37	36	35	34	33	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	AMOUNT FIELD		5/8"	
																												BANK PM-US FIELD		5/8"																																						
																												TRANSIT NO. FIELD		5/8"																																						

BOTTOM OF CHECK

6-10 DIGIT SERIAL NUMBER
THE COMMON MACHINE LANGUAGE E13-B NUMERALS
TRANSIT NO. SYMBOOL
AMOUNT SYMBOOL
ON-US SYMBOOL
DASH SYMBOOL

PRINTING THE CODE
The common machine language characters must be printed as shown above with a band 1/4" wide spaced as above. The exact sequence is illustrated. The code must be printed with approved magnetic ink in accordance with the specifications outlined in Booklets #147 and #150, American Bankers Association.

THE CLEAR BAND
As shown above, an area 5/8" deep by approximately 8" long is reserved for the common machine language characters. No other ink printing may appear in this area.

AC This is the on-us symbol

T R This is the routing & transit symbol

S serial number

Exhibit C

EXHIBIT C

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK, THE FRONT OF THE DOCUMENT HAS A HOLOGRAM & A HEAT REACTIVE
THERMOCHROMIC ICON. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

12345678

TELLER'S CHECK

5-700
110



SAMPLE-VOID

DRAWER: INSTITUTION



PAY

TO
THE
ORDER
OF

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
PO BOX 6476, MINNEAPOLIS, MN 55480
DRAWEE: THE BANK OF NEW YORK MELLON
EVERETT, WA

⑈ 12345678 ⑈ ⑆ 011007092 ⑆ 0160012345678 ⑈

Exhibit D

