

IN THE SUPREME COURT OF THE UNITED STATES

DELAWARE, *Plaintiff*,

v.

Nos. 22O145 & 22O146 (Consolidated)

ARKANSAS, *et al.*, *Defendants*.

**FIRST DECLARATION OF COLLEEN ELVIN IN SUPPORT OF
MONEYGRAM PAYMENT SYSTEMS, INC.'S APPLICATION FOR
REIMBURSEMENT FROM THE ESCROW**

COLLEEN ELVIN, pursuant to 28 U.S.C. § 1746, hereby declares as follows:

1. I am a Government Affairs Analyst for MoneyGram International, Inc. (“MGI”), the parent company of MoneyGram Payment Systems, Inc. (“MoneyGram”). I make this declaration in support of MoneyGram’s application for reimbursement from the funds deposited by MoneyGram into the Court Registry Investment System (“CRIS Account”) maintained by the U.S. District Court for the Southern District of New York under miscellaneous docket number 1:18-mc-0064-PNL.
2. Pursuant to an order from the Special Master in this litigation, non-party MoneyGram made three deposits (the “Escrow Deposits”) into the CRIS Account, each comprised of uncashed Official Checks that were outstanding for five years or more at the time of deposit.
3. MoneyGram’s most recent Escrow Deposit was in 2022 (the “2022 Deposit”). From the time of the 2022 Deposit to the present, many Official Checks that were included in the Escrow Deposits have been presented to MoneyGram for payment by the owner or the financial institution seller for credit (e.g., in response to a stop payment).
4. MoneyGram continues to honor those presented items. From the time of the 2022 Deposit to December 31, 2022, MoneyGram made payment or provided reimbursement for 461 Official Checks that were included in the Escrow Deposits, in the aggregate amount of \$4,063,298.36 (the “2022 Paid Items”).
5. Under the applicable state unclaimed property laws, MoneyGram is entitled to reimbursement on the 2022 Paid Items. In recognition of this fact, the parties to this litigation have previously allowed MoneyGram to receive reimbursement for Official Check items included in the Escrow Deposits that were paid during the period 2018-2021.
6. On or about May 2, 2023 the Commonwealth of Pennsylvania filed a Motion for an Order Directing the Withdrawal of Deposited Funds, seeking an Order from the Special Master directing the Clerk to transmit the sum of \$6,331,070.91 from the CRIS Account to Pennsylvania.

7. While MoneyGram does not oppose that application, MoneyGram does request that the Special Master enter an order permitting MoneyGram to claim reimbursement for those funds representing Official Checks deposited into the CRIS Account that MoneyGram has since honored and paid, and that the Clerk of the Court withdraw and transmit such amounts to MoneyGram.
8. The purpose of this certification is to provide the Special Master and the states an ability to review the requests for reimbursement relating to the 2022 Paid Items, the details of which appear below (referred to by MoneyGram as “Claim 14208”).
9. As to those items from the Escrow Deposits honored and paid by MoneyGram during the period January 1, 2023 to May 31, 2023 (the “2023 Paid Items”), those items are the subject of the same application, but are addressed in a different certification.
10. Among the 2022 Paid Items are 6 Official Checks that were purchased in the State of Alabama in the aggregate amount of \$49,102.45. Copies of those paid checks and relevant screen prints are attached as Exhibit 1.
11. Among the 2022 Paid Items is 1 Official Check that was purchased in the State of Alaska in the amount of \$16.10. A copy of that paid check and the relevant screen print are attached as Exhibit 2.
12. Among the 2022 Paid Items is 1 Official Check that was purchased in the Province of Alberta in the amount of \$7,000. A copy of that paid check and the relevant screen print are attached as Exhibit 3.
13. Among the 2022 Paid Items is 1 Official Check that was purchased in the State of Arizona in the amount of \$4.01. A copy of that paid check and the relevant screen print are attached as Exhibit 4.
14. Among the 2022 Paid Items are 4 Official Checks that were purchased in the State of Arkansas in the aggregate amount of \$35,000.00. Copies of those paid checks and the relevant screen prints are attached as Exhibit 5.
15. Among the 2022 Paid Items are 18 Official Checks that were purchased in the State of California in the aggregate amount of \$47,468.82. Copies of those paid checks and relevant screen prints are attached as Exhibit 6.
16. Among the 2022 Paid Items is 1 Official Check that was purchased in the State of Connecticut in the amount of \$2,492.68. A copy of that paid check and the relevant screen print are attached as Exhibit 7.
17. Among the 2022 Paid Items are 29 Official Checks that were purchased in the State of Florida in the aggregate amount of \$92,305.09. Copies of those paid checks and relevant screen prints are attached as Exhibit 8.

18. Among the 2022 Paid Items are 20 Official Checks that were purchased in the State of Georgia in the aggregate amount of \$744,481.77. Copies of those paid checks and relevant screen prints are attached as Exhibit 9.
19. Among the 2022 Paid Items are 5 Official Checks that were purchased in the State of Hawaii in the aggregate amount of \$12,660.49. Copies of those paid checks and relevant screen prints are attached as Exhibit 10.
20. Among the 2022 Paid Items are 25 Official Checks that were purchased in the State of Illinois in the aggregate amount of \$271,434.67. Copies of those paid checks and relevant screen prints are attached as Exhibit 11.
21. Among the 2022 Paid Items are 12 Official Checks that were purchased in the State of Indiana in the aggregate amount of \$64,539.79. Copies of those paid checks and relevant screen prints are attached as Exhibit 12.
22. Among the 2022 Paid Items is 1 Official Check that was purchased in the State of Kansas in the amount of \$6,001.90. A copy of that paid check and the relevant screen print are attached as Exhibit 13.
23. Among the 2022 Paid Items are 5 Official Checks that were purchased in the Commonwealth of Kentucky in the aggregate amount of \$258,523.57. Copies of those paid checks and relevant screen prints are attached as Exhibit 14.
24. Among the 2022 Paid Items are 41 Official Checks that were purchased in the State of Louisiana in the aggregate amount of \$103,773.53. Copies of those paid checks and relevant screen prints are attached as Exhibit 15.
25. Among the 2022 Paid Items are 10 Official Checks that were purchased in the State of Maine in the aggregate amount of \$89,903.30. Copies of those paid checks and relevant screen prints are attached as Exhibit 16.
26. Among the 2022 Paid Items are 12 Official Checks that were purchased in the State of Maryland in the aggregate amount of \$85,511.28. Copies of those paid checks and relevant screen prints are attached as Exhibit 17.
27. Among the 2022 Paid Items is 1 Official Check that was purchased in the Province of Manitoba in the amount of \$347.00. A copy of that paid check and the relevant screen print are attached as Exhibit 18.
28. Among the 2022 Paid Items are 18 Official Checks that were purchased in the Commonwealth of Massachusetts in the aggregate amount of \$138,393.09. Copies of those paid checks and relevant screen prints are attached as Exhibit 19.
29. Among the 2022 Paid Items are 8 Official Checks that were purchased in the State of Michigan in the aggregate amount of \$49,628.19. Copies of those paid checks and relevant screen prints are attached as Exhibit 20.

30. Among the 2022 Paid Items are 18 Official Checks that were purchased in the State of Minnesota in the aggregate amount of \$98,866.54. Copies of those paid checks and relevant screen prints are attached as Exhibit 21.
31. Among the 2022 Paid Items are 21 Official Checks that were purchased in the State of Mississippi in the aggregate amount of \$201,439.87. Copies of those paid checks and relevant screen prints are attached as Exhibit 22.
32. Among the 2022 Paid Items are 7 Official Checks that were purchased in the State of Montana in the aggregate amount of \$114,078.63. Copies of those paid checks and relevant screen prints are attached as Exhibit 23.
33. Among the 2022 Paid Items are 8 Official Checks that were purchased in the State of New Hampshire in the aggregate amount of \$9,500.00. Copies of those paid checks and relevant screen prints are attached as Exhibit 24.
34. Among the 2022 Paid Items are 8 Official Checks that were purchased in the State of New Jersey in the aggregate amount of \$12,585.46. Copies of those paid checks and relevant screen prints are attached as Exhibit 25.
35. Among the 2022 Paid Items is 1 Official Check that was purchased in the State of New Mexico in the amount of \$3,000.00. A copy of that paid check and the relevant screen print are attached as Exhibit 26.
36. Among the 2022 Paid Items are 7 Official Checks that were purchased in the State of North York in the aggregate amount of \$67,369.68. Copies of those paid checks and relevant screen prints are attached as Exhibit 27.
37. Among the 2022 Paid Items are 30 Official Checks that were purchased in the State of North Carolina in the aggregate amount of \$366,999.55. Copies of those paid checks and relevant screen prints are attached as Exhibit 28.
38. Among the 2022 Paid Items are 5 Official Checks that were purchased in the State of North Dakota in the aggregate amount of \$14,000. Copies of those paid checks and relevant screen prints are attached as Exhibit 29.
39. Among the 2022 Paid Items are 50 Official Checks that were purchased in the State of Ohio in the aggregate amount of \$183,259.50. Copies of those paid checks and relevant screen prints are attached as Exhibit 30.
40. Among the 2022 Paid Items are 7 Official Checks that were purchased in the State of Oklahoma in the aggregate amount of \$127,774.79. Copies of those paid checks and relevant screen prints are attached as Exhibit 31.
41. Among the 2022 Paid Items are 11 Official Checks that were purchased in the Commonwealth of Pennsylvania in the aggregate amount of \$180,953.71. Copies of those paid checks and relevant screen prints are attached as Exhibit 32.

42. Among the 2022 Paid Items are 7 Official Checks that were purchased in the State of Rhode Island in the aggregate amount of \$22,045.03. Copies of those paid checks and relevant screen prints are attached as Exhibit 33.
43. Among the 2022 Paid Items are 16 Official Checks that were purchased in the State of South Dakota in the aggregate amount of \$194,880.76. Copies of those paid checks and relevant screen prints are attached as Exhibit 34.
44. Among the 2022 Paid Items are 8 Official Checks that were purchased in the State of Texas in the aggregate amount of \$33,319.46. Copies of those paid checks and relevant screen prints are attached as Exhibit 35.
45. Among the 2022 Paid Items are 4 Official Checks that were purchased in the State of Utah in the aggregate amount of \$504.00. Copies of those paid checks and relevant screen prints are attached as Exhibit 36.
46. Among the 2022 Paid Items are 5 Official Checks that were purchased in the Commonwealth of Virginia in the aggregate amount of \$5,172.01. Copies of those paid checks and relevant screen prints are attached as Exhibit 37.
47. Among the 2022 Paid Items are 4 Official Checks that were purchased in the State of Washington in the aggregate amount of \$5,541.85. Copies of those paid checks and relevant screen prints are attached as Exhibit 38.
48. Among the 2022 Paid Items are 13 Official Checks that were purchased in the State of West Virginia in the aggregate amount of \$160,064.79. Copies of those paid checks and relevant screen prints are attached as Exhibit 39.
49. Among the 2022 Paid Items are 2 Official Checks that were purchased in the State of Wisconsin in the aggregate amount of \$265.00. Copies of those paid checks and relevant screen prints are attached as Exhibit 40.
50. Among the 2022 Paid Items are 10 Official Checks that were purchased in the State of Wyoming in the aggregate amount of \$203,090.00. Copies of those paid checks and relevant screen prints are attached as Exhibit 41.
51. A complete copy of the 2022 Paid Item claim detail is attached as Exhibit 42.

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

Executed this the 1st day of June, 2023.



Colleen Elvin

Exhibits Filed Under Seal