

**Supreme Court of the United States**

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DELAWARE, *Plaintiff*,

v.

ARKANSAS, ET AL., *Defendants*

Nos. 22O145 & 22O146 (Consolidated)

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**MOTION TO PERMIT DEPOSIT OF FUNDS**

As the Court may recall, earlier this year MoneyGram Payment Systems, Inc. (“MoneyGram”) and the parties to the above-captioned action entered into a Stipulation providing that MoneyGram would not report and remit unclaimed Official Checks to any state during the pendency of this lawsuit and that “MoneyGram will attempt to make arrangements to deposit the proceeds from current and future unclaimed ‘Official Checks’ that have been unclaimed for five (5) years or more into the registry of the United States District Court for the Southern District of New York.

In order to effectuate that Stipulation, MoneyGram respectfully requests the entry of an Order memorializing these terms. Counsel for Plaintiff and Defendants have both consented to the attached form of order.

MoneyGram respectfully requests that the attached order be entered by the Court.

Dated: October 27, 2017

Respectfully submitted,

**McELROY, DETUSCH, MULVANEY  
& CARPENTER, LLP**

*/s/ Michael Rato* \_\_\_\_\_

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October \_\_, 2017

### ORDER

PIERRE N. LAVAL, *Special Master*:

**WHEREAS**, by Stipulation among MoneyGram Payment Systems, Inc. (“MoneyGram”) and the parties to the above-captioned action, it was agreed, among other things, that MoneyGram would not report and remit unclaimed Official Checks to any state during the pendency of this lawsuit and that “MoneyGram will attempt to make arrangements to deposit the proceeds from current and future unclaimed ‘Official Checks’ that have been unclaimed for five (5) years or more into the registry of the United States District Court for the Southern District of New York;” and

**WHEREAS**, MoneyGram and the parties agree that it would be prudent to have an Order memorializing these terms to facilitate the depositing of such funds with the Finance Office of the U.S. District Court for the Southern District of New York;

### IT IS HEREBY ORDERED THAT

1. On an annual basis, during the pendency of this lawsuit, or until further notice from the Court, MoneyGram shall remit current and future Official Checks that have been unclaimed for five years or more into the registry of the United States District Court for the Southern District of New York.

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PIERRE N. LAVAL, *Special Master*  
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