



October 24, 2013

Mr. John Dirzius  
Northeast Regional Coordinator  
American Postal Workers Union  
5 N Village Avenue Suite 3  
Rockville Centre NY 11570-4701

Subject: Temporary Process for Compliance with Dodd-Frank - Sure Money

Dear Mr. Dirzius:

As information, the Postal Service was informed in late September that new regulations, contained in the Dodd/Frank Act of 2011, must be in place by October 28. The new regulations pertain to additional information which must be displayed on Point of Service (POS) receipts for Sure Money (Dinero Siguro®) transactions.

These changes will require software updates to both POS and Sure Money. These changes cannot be completed by October 28, so the Postal Service is establishing a temporary process that would allow compliance with the Act until the software changes are in place. The temporary process will require the Sales and Services Associates (SSA) to place a pre-printed label, containing the new required language, on the reverse side of the POS receipts for Sure Money transactions.

A Retail Digest message went out on Tuesday, October 22<sup>nd</sup>, and a meeting will be held with District Sure Money Coordinators, and District Retail Managers, to inform them of the new regulations, labels procedures, when to expect the first set of labels for their offices and how to order additional labels. They will also receive additional information on why we need to comply. The Districts will then inform all Sure Money offices within their respective districts of the new requirements and the temporary process. The mailing of the temporary labels is expected to take place next week to ensure ample supplies are received by the October 28 effective date. The Postal Service currently has 2,919 offices that offer Sure Money services.

The APWU Union and Management Associations at the National Level have received notification by correspondences dated October 23, 2013.

Should you have any questions regarding the foregoing please contact Jim Craven at 860-285-7001.

  
Labor Relations Specialist (NEA)

Enclosures: Headquarters Notification dated October 23, 2013.

cc: Area, Manager Human Resources, District, Manager Human Resources  
Area Manager Labor Relations, District Manager Labor Relations  
J. Craven, File



October 23, 2013

Mr. Cliff Guffey  
President  
American Postal Workers  
Union, AFL-CIO  
1300 L Street, N.W.  
Washington, DC 20005-4128

**Certified Mail Tracking Number:**  
**7013 1090 0002 4435 3415**

Fax: (202) 842-4297

Dear Cliff:

As a matter of general interest, the Postal Service was informed in late September that new regulations, contained in the Dodd/Frank Act of 2011, must be in place by October 28. The new regulations pertain to additional information which must be displayed on Point of Service (POS) receipts for Sure Money (Dinero Seguro®) transactions.

These changes will require software updates to both POS and Sure Money. These changes cannot be completed by October 28, so the Postal Service is establishing a temporary process that will allow compliance with the Act until the software changes are in place. The temporary process will require the Sales and Services Associates (SSA) to place a pre-printed label, containing the new required language, on the reverse side of the POS receipts for Sure Money transactions.

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If there are any questions, please contact Rickey Dean at extension 7412.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick M. Devine".

Patrick M. Devine  
Manager  
Contract Administration (APWU)