

MONEYGRAM INTERNATIONAL INC

Form 4

April 04, 2014

**FORM 4****UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

Check this box  
if no longer  
subject to  
Section 16.  
Form 4 or  
Form 5  
obligations  
may continue.  
See Instruction  
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF  
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section  
30(h) of the Investment Company Act of 1940

## OMB APPROVAL

OMB  
Number: 3235-0287  
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response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
THOMAS H. LEE ADVISORS,  
LLC

(Last) (First) (Middle)

C/O THOMAS H. LEE PARTNERS,  
L.P., 100 FEDERAL STREET

(Street)

BOSTON, MA 02110

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading  
Symbol

MONEYGRAM INTERNATIONAL  
INC [MGI]

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

3. Date of Earliest Transaction  
(Month/Day/Year)

04/02/2014

\_\_\_\_ Director \_\_\_\_X\_\_\_\_ 10% Owner  
\_\_\_\_ Officer (give title below) \_\_\_\_ Other (specify below)

4. If Amendment, Date Original  
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
\_\_\_\_ Form filed by One Reporting Person  
\_\_X\_\_ Form filed by More than One Reporting  
Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	04/02/2014		S	4,455,304 (1)	D \$ 16 (5)	31,922,950	I See Note (3) (4)
Common Stock	04/02/2014		S	8,185,092 (2)	D \$ 16.25	23,737,858	I See Note (3) (4)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of  
information contained in this form are not  
required to respond unless the form  
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SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Benef Own Follo Repor Trans (Instr
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
THOMAS H. LEE ADVISORS, LLC C/O THOMAS H. LEE PARTNERS, L.P. 100 FEDERAL STREET BOSTON, MA 02110				X
Thomas H. Lee Equity Fund VI, L.P. THOMAS H. LEE PARTNERS, L.P. 100 FEDERAL STREET, 35TH FLOOR BOSTON, MA 02110				X
Thomas H. Lee Parallel Fund VI, L.P. 100 FEDERAL STREET, 35TH FLOOR BOSTON, MA 02110	X	X		
Thomas H. Lee Parallel (DT) Fund VI, L.P. 100 FEDERAL STREET C/O THOMAS H. LEE PARTNERS, L.P. BOSTON, MA 02110				X
THL Coinvestment Partners, L.P. 100 FEDERAL STREET C/O THOMAS H. LEE PARTNERS, L.P. BOSTON, MA 02110				X
THL Equity Fund VI Investors (MoneyGram), LLC C/O THOMAS H. LEE PARTNERS, L.P. 100 FEDERAL STREET BOSTON, MA 02110				X
THL Managers VI, LLC				X

C/O THOMAS H. LEE PARTNERS, L.P.  
100 FEDERAL STREET, 35TH FLOOR  
BOSTON, MA 02110

Great-West Investors LP

C/O THOMAS H. LEE PARTNERS, L.P.  
100 FEDERAL STREET, 35TH FLOOR  
BOSTON, MA 02110

X

Putnam Investments Employees' Securities Co III LLC

C/O THOMAS H. LEE PARTNERS, L.P.  
100 FEDERAL STREET, 35TH FLOOR  
BOSTON, MA 02110

X

THL Operating Partners, L.P.

C/O THOMAS H. LEE PARTNERS, L.P.  
100 FEDERAL STREET  
BOSTON, MA 02110

X

## Signatures

Thomas H. Lee Advisors, LLC, By: THL Holdco, LLC, its Managing Member By: Name: /s/  
Charles P. Holden, Title: Managing Director

04/02/2014

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Represents shares of the Issuer sold by the following entities: 2,450,590 shares sold by Thomas H. Lee Equity Fund VI, L.P. ("Equity"), 1,659,409 shares sold by Thomas H. Lee Parallel Fund VI, L.P. ("Parallel"), 289,865 shares sold by Thomas H. Lee Equity Parallel (DT) Fund VI, L.P. ("DT"), 9,175 shares sold by THL Equity Fund VI Investors (MoneyGram), LLC ("Investors"), 7,000 shares sold by THL Coinvestment Partners, L.P. ("Coinvest"), 8,624 shares sold by THL Operating Partners, L.P. ("Operating") and 5,632 shares sold by THL Managers VI, LLC ("Managers"; together with Equity, Parallel, DT, Investors, Coinvest, Operating the "THL Funds"), as well as 12,507 shares sold by Great-West Investors, L.P. ("Great West") and 12,502 shares sold by Putnam Investments Employees' Securities Company III, LLC ("Putnam III").

Represents shares of the Issuer repurchased by Issuer from the following entities: 4,502,117 shares sold by Equity, 3,048,595 shares sold by Parallel, 532,528 shares sold by DT, 16,855 shares sold by Investors, 12,860 shares sold by Coinvest, 15,844 shares sold by Operating and 10,346 shares sold by Managers, as well as 22,978 shares sold by Great West and 22,969 shares sold by Putnam III.

Thomas H. Lee Advisors, LLC is the general partner of Thomas H. Lee Partners, L.P., which is (a) the general partner of Coinvest and Operating, (b) the managing member of Managers and (c) the sole member of THL Equity Advisors VI, LLC which in turn is the general partner of Equity, Parallel and DT and the managing member of Investors. Thomas H. Lee Advisors, LLC is the attorney-in-fact of Great West and for Putnam Investments, LLC, which is the managing member of Putnam Investments Holdings, LLC which in turn is the managing member of Putnam III. Due to contractual relationships with Thomas H. Lee Partners, L.P., Great West and Putnam III are required to sell securities pro rata with the THL Funds. By virtue of these relationships, the Reporting Persons may be deemed to beneficially own all shares of the Issuer reported on this form.

(Continuation of Footnote 3) The Reporting Persons disclaim beneficial ownership of such shares, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for the purpose of Section 16 or for any other purpose, except to the extent of their pecuniary interest therein.

(5) This amount represents the \$16.50 secondary public offering price per share of the Issuer's common stock less the underwriting discount of \$0.50 per share.

### Remarks:

Exhibit 99.1 (Joint Filer Information) is incorporated herein by reference.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

## Edgar Filing: MONEYGRAM INTERNATIONAL INC - Form 4

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.