MOCN9052999857OCITYNEW YORK   NO-AGENTAKC034423P-AGENTAAT034723

PAYEE █████████████   SENDERJEFFREY EPSTEIN

SNDR CC NUM █████████████   QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH   PAYING STATE FL

CALLING PHONE █████████████
█████████ CCW NEW YORK NY 0 12-23 1205P EST
GIS CCWCPX
█████████ WEST PALM BEACH FL 0023494
(200.00) RPT (200.00)

████████████████████
WEB CREDIT CARD
JEFFREY\EPSTEIN
DYID=AAT034723 PRIN= 200.00
PREF CUST=██████████
MOD
REC=100 @W03 12/23/04 12:05:31 PM
PAY=127 AAJB 12/23/04 16:17:20 PM
SH/W/C= 127 AAJB 12/23/04 16:16:38 PM
CM/P1=100 @W03 \. 12/23/04 12:05:31P
CM/P2=100 @W03 FILL`ER UP Add prepaid wireless minutes in seconds! At Western U
nion 12/23/04 12:05:31P
CM/ =100 @W03 CALLIN PHONE ███████████ 12/23/04 12:05:31P
CM/ =100 @W03 SENDING STATE NY BILLING STATE NY10022 12/23/04 12:05:31P
CM/HV=100 @W03 AUTHORIZED 12/23/04 12:05:31P
CM/H2=100 @W03 Y00003Y 12/23/04 12:05:31P
CM/AV=100 @W03 ADDRESS VERIFICATION RESPONSE: Y CVV RESPONSE-CODE: M 12/23/04 1
2:05:36P
CM/R5=127 AAJB ████████████████████████████ 12/23/04 16:17:20P
CM/R6=127 AAJB 5616449656 12/23/04 16:17:20P

███████████████████
IP=█████████
(JEFFREY\EPSTEIN \███████████████████████████████████████
██████████████████████████00\O\QTED\ 222.00\\MOD AKC034423\212750989
5\).

This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
BEST COPY AVAILABLE

WESTERN UNION

Issued At:

ANY KIND CHECK CASH #09

8308083459-6

Money Transfer Receive

Check: 1 of 1

Pay to the Order of

The Sum of   Two Hundred   00/100 ************************   Dollars $ 200.00

Origin and File Date   NEW YORK NY1   12/23/04

Issue Date   12/23/04

VOID AFTER 90 DAYS

Not good for more than $1,000

MICN 70 Digits   VOID IF ALTERED OR ERASED

Western Union Financial Services, Inc.
Issuer
By   Kimberly S. Patmore

Counter-Signed

Payable at Wells Fargo Bank Grand Junction
Downtown, N.A., Grand Junction, Colorado

Kimberly S. Patmore, Chief Financial Officer

⑈102100400⑈ 35483000034596⑈   ⑈00000 20000⑈

SUNTRUST 061   12/24/2004

FOR DEPOSIT ONLY
ANY KIND CHECKS CASHED, INC. #09
GRAND BANK AND TRUST OF FLORIDA
10108421

IPS   12272004
ENTRY 5346
SOURCE #1600002   005
6203301121

This is a true copy from the records of the Money Transfer Processing
Center, Custodian of Records, Western Union Financial Services
BEST COPY AVAILABLE

HOW TO INTERPRET
PAID MONEY TRANSFER
COMPUTER RECORD

1) Money transfer number assigned to transfer by computer at time of recording.

2) Originating city

3) Originating agent identification number (O-Agent XXX######)

4) Paying agent identification number (P-Agent XXX######)

5) Payee name

6) Sender name

7) A - Sender's phone number
   B - Willcall Money Order
   C - Originating city
   D - Date recorded
   E - Time recorded (all times are eastern standard time)

8) Internal code

9) A - Money transfer control number
   B - Intended payout city and state (CITYST)

10) Principal amount of transfer

11) Payee name

12) Test question? Answer

13) Will Call = Customer will come in to pick up money transfer.

14) Sender's name

15) DYID = Paying Agent ID #

16) ANI Phone = Phone number of caller if transfer called in by agent or credit card holder if credit card transaction.

17) Recipient information if any given such as address, id#, phone #, etc.

18) Message for paying agent or recipient

Each time a transaction is accessed, our computer system records it:

19 - 26

   A - Operator #
   B - Computer terminal id#
   C - Date transaction accessed
   D - Time transaction accessed

27) Operator 810 added a test question & a message - Proper ID required

28) (a) = Operator #
    (b) = Computer Terminal ID #
    (c) = Sender's Identification: (Type\Number\Issuing State)
    DOMESTIC
    "1" = Driver's License
    "2" = Passport
    "3" = State ID
    "4" = Government ID
    "5" = Alien ID
    (d) = Date/time transaction accessed
    INTERNATIONAL
    "A" = Passport
    "B" = National Identification Card
    "C" = Driver's License
    "D" = Other Government Issued ID
    "E" = Other

29) (a) = Operator #
    (b) = Computer Terminal ID #
    (c) = Payee's Identification: (Type\Number\Issuing State)
    DOMESTIC
    "1" = Driver's License
    "2" = Passport
    "3" = State ID
    "4" = Government ID
    "5" = Alien ID
    (d) = Date/time transaction accessed
    INTERNATIONAL
    "A" = Passport
    "B" = National Identification Card
    "C" = Driver's License
    "D" = Other Government Issued ID
    "E" = Other

30) (a) = Operator #
    (b) = Computer Terminal ID #
    (c) = Payee's Address
    (d) = Date/time Accessed

31) (a) = Operator #
    (b) = Computer Terminal ID #
    (c) = Payee's Telephone Number
    (d) = Date/time transaction accessed

32) Senders name, senders address, payee name, senders phone #, recording operator #, amount quoted including fee, sending agent id #, sending agent phone #)

```
                 1               2                              3                 4
          MOCN83658620010CITYHENDERSON          O-AGENTADA528619P-AGENTADA509205

5)    PAYEEJOHNSMITH                    6)  SENDERSAM COLUMBUS

          A       B       C               D       E
7)    9036569237 WMO    HENDERSON-HC   TX  18  05-14  1512P EST

8)    GIS WMOX
          A               B
9)    8365862001 GRETNALA

10)   (1700.00)   RPT   (1700.00)
11)   JOHN SMITH
12)   HENDERSON?   THE FARM
13)   WILL CALL
14)   SAM\COLUMBUS
15)   DYID=ADA509205   PRIN=  1700.00
16)   ANI PHONE: 0
17)   R1=
18)   PROPER IDENTIFICATION REQUIRED. MOD

          A       B       C       D
19)   REC=455   BPYA 05/14/96   15:12:37   PM

          A       B       C       D
20)   PAY=329   FTQA 05/14/96   17:26:44   PM

          A       B   C    D        E
21)   OVL=759   2209 BRI  05/14/96  15:14:02   PM

          A       B   D        E
22)   RET=810   2410 BRI  05/14/96  15:15:45   PM

          A       B   D        E
23)   CHG=810   2410 BRI  05/14/96  15:19:22   PM

          A       B   C    D
24)   W/C=329   FTQA 05/14/96   17:21:30   PM

          A       B   C    D
25)   W/C=329   FTQA 05/14/96   17:25:03   PM

          A  B                    C       D
26)   759  2209 BRI   MOMS  TL  05/14/96  15:14:02P

27)   810 2410 BRI ADD TQ PROP ID REQUIRED MSSG VFD W/SA BARBARA. OP 810 05/14/96
      15:19:22p
          A       B       C       D
28)   CM/S2=019   BN6K  1\N6899023\CA  09/08/03 22:01:37P

          A       B       C               D
29)   CM/R2=304 3MJA  1\941950982\COLO  09/08/03 22:40:15P

          A       B               C                                      D
30)   CM/R5=304   3MJA 19019 E CRESTRIDGE CIR\CENTENNIAL\CO\80015\USA 09/08/03
22:40:15P

          A       B       C       D
31)   CM/R6=304   3MJA   7204354895  09/08/03   22:40:15P

32)   (SAM\COLUMBUS\2803   S   H   322   N\   HENDERSON   TX   75652   JOHN
SMITH\CS\9036579237\455\0\QTD\1780.00\\MOD ADA528619\9036579621\)
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S A M P L E    M O N E Y    T R A N S F E R

            MONEY TRANSFER        05/14/96        PAGE 234
MOCN8365862001OCITYHENDERSON            O-AGENTADA528619P-AGENTADA509205
PAYEEJOHNSMITH                    SENDERSAM COLUMBUS
9036569237 WMO   HENDERSON-HC  TX  18  05-14  1512P EST
GIS WMOX
8365862001 GRETNALA
(1700.00)  RPT  (1700.00)
JOHN SMITH
HENDERSON?  THE FARM
WILL CALL
SAM\COLUMBUS
DYID=ADA509205  PRIN=  1700.00
ANI PHONE: 0
R1=
PROPER IDENTIFICATION REQUIRED. MOD
REC=455    BPYA 05/14/96   15:12:37    PM
PAY=329    FTQA 05/14/96   17:26:44    PM
OVL=759    2209 BRI  05/14/96   15:14:02    PM
RET=810    2410 BRI  05/14/96   15:15:45    PM
CHG=810    2410 BRI  05/14/96   15:19:22    PM
W/C=329    FTQA 05/14/96   17:21:30    PM
W/C=329    FTQA 05/14/96   17:25:03    PM
759  2209 BRI  MOMS  TL   05/14/96   15:14:02P
810  2410 BRI  ADD  TQ  PROP  ID  REQUIRED  MSSG  VFD  W/SA  BARBARA.  OP  810  05/14/96
15:19:22p
CM/S2=019  BN6K  1\N6899023\CA  09/08/03  22:01:37P
CM/R2=304  3MJA  1/941950982/COLO     09/08/03  22:40:15P
CM/R5=304  3MJA   19019 E CRESTRIDGE CIR\CENTENNIAL\CO\80015\USA\09/08/03 22:40:15P
CM/R6=304 3MJA  7204354895  09/08/03   22:40:15P
(SAM\COLUMBUS\2803 S H 322 N\ HENDERSON TX 75652  JOHNSMITH\CS\
9036579237\455\0\QTD\1780.00\\MOD ADA528619\9036579621\)
```

COMMONLY CODES USED

Abbreviations for Customer Relations

AAC	Agent Automation Center
ABC	Formerly known as Agent Business Center; changed to AAC
ACCT	Account
ACCTG	Accounting
ACH	Automatic Clearing House
ACK	Acknowledge
ACPT	Accepted - Directed Money Transfer for Physical Delivery or Casino/Special Delivery Points
ACR	Additional Correction Required
ADDL	Additional
ADS	Address
ADV	Advise
AGT	Agent
AMO	Formerly known as Agent Money Order; changed to AMT
AMT	Amount
ANI	Automatic Number Identifier
AUTH	CCMT under retrieval that remains unauthorized
BQC	Benefits Quick Cash
BSY	Busy
C&F or CAF	Cancel and file
CB	Call back
CCM	Directed Credit Card Money Transfer
CCQ	Credit Card Quick Collect - only selected Subscribers will accept
CCMT	Credit Card Money Transfer
CCT or CCTD	Corrected
CCW	Will Call Credit Card Money Transfer
CFA	Calling phone agent
CFS	Calling phone sender
CHNG	Change
CHNGD	Changed
CHGS	Charges
CK	Check
CMO	Formerly Commercial Money Order; changed to Quick Cash
CMT	Formerly Commercial Money Transfer; changed to Quick Cash
COMM	Commission
CSC	Customer Service Center
CSR	Customer Service Representative
CTR	Currency Transaction Report (Form #4789 USA)
CTRL	Control
CUST	Customer
CXL	Cancel
DA	Doesn't answer phone
DDD	Directed Delivery Desk
DIR ASST	Directory Assistance
DLR	Deliver
DLY	Delivery
DOB	Date of Birth
DOM	Domestic
EDA	Excess Damage Award
ENCASH	Encashment
EPL	Expected Payout Location
ERR	Error
ESC	Escape
FLTY SVC	Faulty service

FM	From
FN	Telephone
FON	Telephone
FONE	Telephone
GTO	Geographic Targeting Order
HLDG	Holding
IBSC	International Business Center
ID	Identification
INCORR	Incorrect
INQ	Inquiry
INTL	International
MGR	Manager
MMT	Mexican Money Transfer
MSG	Message
MT	Money Transfer
MTCN	Money Transfer Control Number
MVD	Moved
NBR	Number
NDLY	Non-delivery
NFL	No phone number listed
NHLN	Not home, left notice
NM	Name
NPMT	Non-payment
NR	No record
NRD	No record destination
NREG	Not registered
NSF	Non-sufficient funds
NTFD	Notified
NTFY	Notify
OC	Originating city
OFC	Office
OPR	Operator
ORIG	original or originating
P&C	Principal and charges
PA	Paying agent
PAS	Per authorized sender
PD	Physical Delivery or paid
PDES	Physical Description
PIE	Paid In Error
PMT	Payment
PRIN	Principal amount
PR	Payment refused
PS	Per sender
PSA	Per sending agent
PULL/ERR	Pulled In Error
PYE	Payee
QC	Quick Cash Money Transfer
QQC	Quick Collect Money Transfer
QQC1	Quick Collect Money Transfer – Subscriber receives funds via wire transfer or Automatic Clearing House (ACH) directly to their bank account, rather than by Checkwriter.
QQC2	Quick Collect Money Transfer – Checkwriter printer loaded with Western Union checks and pre-printed checks for that company.
RE	Regarding
REDLR	Re-deliver
REF	Reference or refund
RFND	Refund
RENEW	Customer Relations function used to restore a Money Transfer from the purge status to the current date.
REV	Revised
RPM	Report Payment by Mailgram

RSK	Risk
SA	Sending agent
S/B	Should be
SC	Screen
SN	Sender
SNDR	Sender
SPVR	Supervisor
SSN	Social Security Number
STPMT	Stop Payment - currently referred to as Lost or Stolen Checks
SUSDUPE	Suspected Duplicate
SVC	Service
TDA	Traffic Damage Award - now known as EDA (Excess Damage Award)
TM	Territory Manager
TQ	Test Question
TR	Territory Representative
UNCLMD	Unclaimed
UNDLD	Undelivered
UNKN	Unknow
USD	U.S. Dollar
VCN	Voiced check number
VFD	Verified
VFY	Verify
V&F	Void and file
WC	Will Call
WMO	Will Call Money Order - now known as WMT
WMT	Will Call Money Transfer
XFR	Transfer
XMT	Transmit